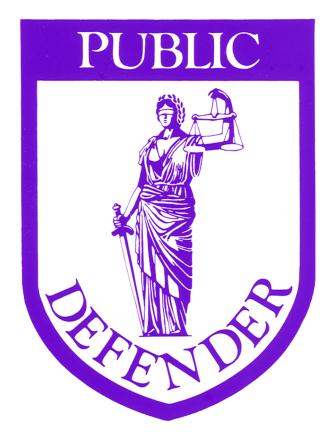
# State of Missouri Public Defender Commission



"Thou shalt not ration justice." *Judge Learned Hand* 

# Fiscal Year 2018 Annual Report

The Right to Counsel and the State Public Defender System in Missouri

Michael Barrett, Director, Missouri State Public Defender

Joel Elmer, Deputy Director Greg Mermelstein, Deputy Director Kathleen Lear, Comptroller

Http://www.publicdefender.mo.gov

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### A Message from the Director....

The foremost principles embodied in the U.S. Constitution are individual liberty and equal rights under the law. These essential guarantees, embedded in the Bill of Rights, is what binds us as Americans. Throughout our lives, we may come to know varied degrees of success, education, and wealth, but it is equality under the law and freedom that makes us uniquely American.

The Sixth Amendment to the U.S. Constitution, made applicable to the states through the 14th Amendment, makes it the State of Missouri's obligation to provide counsel to poor persons before the government deprives him or her of their liberty. The State



Michael Barrett
State Public Defender

seeks to meet this obligation through the establishment and operation of the Missouri State Public Defender System (MSPD). As lawyers for the poor, it is up to us to make certain that equal access to justice is realized for all Missourians.

While the state has a legitimate interest in making efforts to keep the public safe—the state also has an obligation to distinguish—not just the innocent from the guilty—but those who should go to prison, at great taxpayer expense, from those who pose no threat to the public and can be better managed in their community, which saves taxpayers millions and helps the client stay connected to both family and their employer in order to help re-establish them as a contributing member of society. My concern is that because indigent defense resources have not kept pace with the increase in the number of criminal cases, it has greatly diminished our ability to fulfil our constitutional function and, as a result, Missouri has become the 8th highest among the states in its rate of incarceration (2nd highest among women). What's more alarming is that approximately 50% of those in prison in Missouri are incarcerated for a non-violent offense. Thankfully, the state has recently began to make efforts to address these issues and it remains my hope that such efforts will continue to help further the principles of freedom and liberty in Missouri.

As Director of the Missouri State Public Defender System, it is my honor to not only advocate on behalf of the tens of thousands of Missourians represented by MSPD each year, but also on behalf of the hundreds of attorneys and support staff who work every day to protect liberty and ensure equality under the law.

## Missouri Public Defenders: Who We Are & What We Do...

#### What is the Missouri Public Defender System?

The Missouri State Public Defender System [MSPD] is a statewide system that provides legal representation to poor persons who are accused or convicted of state crimes in Missouri's trial, appellate, and Supreme courts. Carrying out these functions fulfills the state's obligation to provide the right to counsel under the state and U.S. Constitutions to those who cannot afford it.

MSPD is an independent department of state government, located within, but not supervised by, the judicial branch. Instead, it is governed by a seven-member Public Defender Commission, each of whom is appointed by the governor. Commissioners serve six year terms and no more than four may be of the same political party. The Director of the Missouri State Public Defender System, Michael Barrett and Deputy Directors, Joel Elmer and Greg Mermelstein are appointed by the Public Defender Commission.

#### Who qualifies for a public defender?

The standard to qualify for public defender representation is a creature of both statute and rule that includes a number of objective and discretionary factors to determine whether someone can afford an attorney. The rule promulgated by the Public Defender Commission would deem someone eligible if their income was less than 100% of the Federal Poverty Guidelines. Other factors are also considered such as debt, assets, ability to post bond, public assistance, and dependents. If MSPD determines that an applicant is not indigent, he or she has the right to appeal to the court for an independent review of their eligibility.

#### Who works for MSPD?

MSPD employs 597 employees, 384 of whom are attorneys. The department is divided into a Trial Division, an Appellate/Post-Conviction Division, and a Capital Division, each of which is described in greater detail on pages 15, 53, and 58, respectively.

Other staff includes investigators, capital mitigation specialists, paralegals, legal assistants and clerks. An operations staff provides centralized information technology support, fiscal, and human resources services to the 44 district offices located around the state, as well as managing MSPD's contracting of conflict cases to private counsel, which is described in more detail on page 62.

### **Mission Statement**

The mission of the Missouri State Public Defender System is to provide high quality, zealous advocacy for indigent people who are accused of crime in the State of Missouri.

The lawyers, administrative staff, and support staff of the Public Defender System will ensure that this advocacy is not compromised.

To provide this uncompromised advocacy, the Missouri State Defender System will supply each client with a high-quality, competent, ardent defense team at every stage of the process in which public defenders are necessary.

### THE MISSOURI PUBLIC DEFENDER COMMISSION



H. Riley Bock Chair

H. Riley Bock, Chair—A fifth-generation attorney, Riley Bock is a life-long resident of New Madrid, MO, a graduate of the University of Missouri, and a former Captain in the Missouri National Guard. He served as the New Madrid County elected Prosecuting Attorney for four terms while also maintaining a small civil practice representing a number of county and regional public entities. After retirement, Mr. Bock served as the New Madrid County Public Administrator for five years and taught American History, English Composition, and Literature at the New Madrid County Central High School. He has also served on a number of boards and commissions, including The State Historical Society of Missouri, the Trail of Tears National Advisory Board, the Board of Directors for Camp Marymount, The Optimist Club, and the New Madrid Historical Museum. He is currently the president of the Three Rivers College Foundation Trust and serves as both volunteer and chair of the Higgerson School Historical Site, a one-room school that once served the Higgerson Landing community along the Mississippi River. Mr. Bock was appointed to the Public Defender Commission in January, 2014, and is in his first term as Chair.

Charles R. Jackson—One of Missouri's first African-American highway patrolmen, Charles Jackson spent 30 years in law enforcement. During that time, he rose to serve as the Captain and Commanding Officer of Troop F, the Patrol's Director of Public Information, and Director of the State Traffic Division before topping off his career with a gubernatorial appointment to serve as Missouri's Director of the Department of Public Safety. In that role, he oversaw 15,000 employees and administered a \$600 million budget spanning Missouri's Highway Patrol, Water Patrol, Capitol Police, State Fire Marshall, Alcohol and Tobacco Control Division, Veteran's Commission, Gaming Commission, the State Emergency Management Agency, and the Missouri National Guard. He also developed Missouri's statewide "Amber Alert" system and was granted national security secret clearance from the Department of Homeland Security. A graduate of the FBI National Academy and the U.S. Army War College as well as Lincoln University, Mr. Jackson is a past President of the Association of Retired Missouri State Employees and served on Advisory Boards to both Fulton State Hospital and the University of MO School of Social Work. He currently resides in Jefferson City, MO and is the founder and current pastor of The Guiding Light Missionary Baptist Church of Christ in Fulton, MO. Mr. Jackson was appointed to the Public Defender Commission in July, 2014, and is in his first term as Vice Chair.



Charles R. Jackson Vice Chair

### THE MISSOURI PUBLIC DEFENDER COMMISSION



Craig Chval Secretary

Craig Chval—A graduate of the University of Notre Dame and Illinois Institute of Technology/Chicago-Kent College of Law, Craig Chval is Associate General Counsel for Veterans United Home Loans in Columbia, MO. He began his practice of law as a civil trial associate in Chicago, before joining the prosecuting attorney's office in Illinois' second-largest county of DuPage, where he became chief of the gang crimes prosecution unit. He went on to serve as Special Counsel and Criminal Justice Policy Advisor to the Illinois Attorney General, and staffed the Governor's Commission on Street Gangs, ultimately becoming the first executive director of the Illinois Gang Prevention Center, which developed and implemented pilot gang-prevention programs across Illinois. In 2002, he accepted a position with the National Association of Attorneys General in Washington, D.C., where he reviewed and developed legislative proposals for Congress and assisted in the development of cybercrime training for prosecuting attorneys. When his wife accepted a faculty position at the University of Missouri, he joined the Office of the Missouri Attorney General. There he led a unit specializing in the investigation and

prosecution of computer-related crimes. A founding member of the National Steering Committee for the FBI's Regional Computer Forensic Laboratory program, he became a well-known author and presenter on topics pertaining to cybercrime, electronic discovery, and data management and security. Upon leaving the Attorney General's Office, he cofounded the Chval Law Group in Columbia, MO specializing in legal issues pertaining to computer security. In 2011, he made the move to Veterans United. Mr. Chval was appointed to the Public Defender Commission in July, 2014, and is in his first term as Secretary.

A. Crista Hogan — Named one of Springfield's 20 Most Influential Women by the Springfield Business Journal, Crista Hogan is the Executive Director of the Springfield Metropolitan Bar Association. Prior to accepting that appointment in 2001, Crista served as Vice President of Hogan Land Title Company and as Corporate Counsel for O'Reilly Automotive. She also owned and operated RCT Realty, as well as maintaining a solo legal practice for three years, where she specialized in real estate, estate planning and probate. She taught Managerial Economics and Personal Effectiveness as an adjunct professor in Webster University's M.B.A. program and served on Webster University's Advisory Board. She is a past President of the Springfield Junior League, PAGE (Parents and Advocates of Gifted Education), and the Kitchen Foundation, as well as former Chair of the Greene County Young Republicans. She has served on the Board of Directors for the Ozarks Literacy Council, Habitat for Humanity, T.A.R.G.E.T., and the National Alliance for the Mentally III, and was appointed by Governor Blunt to the Hispanic Business Trade and Culture Commission. She is the recipient of a Luminary Award from the National



A. Crista Hogan Member

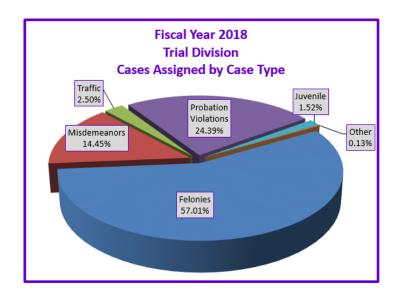
Association of Bar Executives and a Community Leader Award from the Daughters of the American Revolution. Ms. Hogan holds degrees from George Washington University and Tulsa University and is a graduate of the Greater Ozarks Leadership Development Program. She was appointed to the Public Defender Commission in July, 2014

Correspondence to the Public Defender Commission may be sent to:

Public Defender Commission

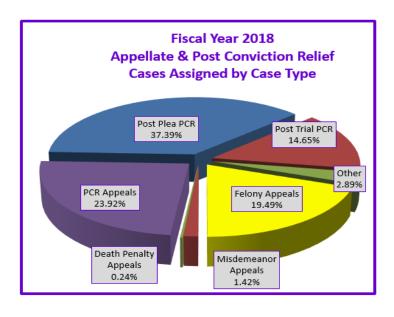
231 East Capitol

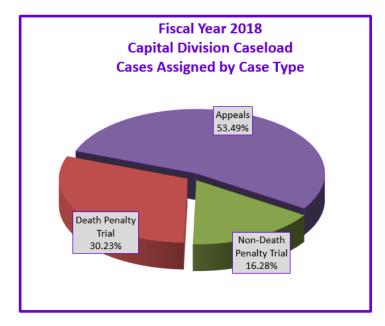
Jefferson City, MO 65101



Trial Division	
# of Offices	33
Cases Carried Forward into Fiscal Year 2018	33,296
# of Assigned Cases	63,395
# of Attorney FTE	320

Appellate/PCR Division			
# of Offices	6		
Cases Carried Forward into Fiscal Year 2018 (Does Not Include Those Waiting Opinions)	2,412		
# of Assigned Cases	1,693		
# of Attorney FTE	39		





Capital Division	
# of Offices	3
Cases Carried Forward into Fiscal Year 2018	92
# of Assigned Cases	20
# of Attorney FTE	16

# Missouri State Public Defender System Cases Assigned by Case Type Does Not Include Wait List (Rule 4) Cases

FY18         194         203         43,064         43,461         12,167         1,074         1,309         158         16,805         445         75,4           FY17         179         195         45,364         45,738         16,487         1,617         1,264         458         19,405         843         85,8           FY16         187         138         42,276         42,601         16,121         1,677         829         204         18,557         766         80,7	.2 78,629 .5 71,934
<b>FY17</b> 179 195 45,364 45,738 16,487 1,617 1,264 458 19,405 843 85,8	.2 78,629 .5 71,934
<b>FY17</b> 179 195 45,364 45,738 16,487 1,617 1,264 458 19,405 843 85,8	.2 78,629 .5 71,934
	5 71,934
	0 71 /6/
FY14         129         138         38,554         38,821         15,228         1,830         939         166         17,460         752         75,1           FY13         152         207         38,785         39,144         16,692         1,670         986         238         18,477         792         77,9           The control of the contr	
FY12 121 197 38,551 38,869 20,948 1,923 1,212 159 20,320 966 84,3	
FY11         148         149         35,753         36,050         22,767         1,893         1,088         119         20,066         913         82,8	
FY10         161         164         34,781         35,106         24,768         2,393         1,141         131         20,147         930         84,6	
FY09         121         180         33,226         33,527         25,181         2,513         1,264         181         19,518         898         83,0	
FY08         158         154         34,766         35,078         26,098         2,715         1,061         182         19,555         716         85,4	
FY07         174         161         35,109         35,444         27,816         3,380         828         129         19,157         743         87,4	
FY06 138 146 35,339 35,623 28,227 3,676 838 46 19,412 710 88,5	
FY05         156         124         33,282         33,562         28,931         3,881         937         120         20,012         688         88,1	
FY04 154 140 34,422 34,716 28,018 4,258 807 98 20,263 756 88,9	
<b>FY03</b> 195 114 35,425 35,734 25,807 4,147 806 103 18,479 832 85,9	
<b>FY02</b> 163 132 33,183 33,478 25,147 3,918 802 64 18,047 750 82,2	
<b>FY01</b> 182 125 29,934 30,241 22,903 4,488 711 82 17,663 698 76,7	
<b>FY00</b> 147 109 28,019 28,275 24,119 4,998 763 76 16,768 739 75,7	
<b>FY99</b> 182 108 28,892 29,182 23,721 4,629 797 112 14,488 809 73,7	
<b>FY98</b> 196 87 31,591 31,874 24,676 4,270 674 138 14,141 689 76,4	
<b>FY97</b> 169 79 29,663 29,911 21,912 4,075 513 156 13,437 839 70,8	
<b>FY96</b> 175 88 30,198 30,461 23,069 3,612 707 178 11,444 1,038 70,5	
<b>FY95</b> 256 109 27,688 28,053 17,696 3,916 719 165 9,362 1,138 61,0	
FY94 255 152 25,338 25,745 17,852 3,374 682 201 8,225 1,017 57,0	
<b>FY93</b> 301 136 24,402 24,839 15,883 3,146 766 249 7,301 872 53,0	6 52,363
<b>FY92</b> 282 37 25,458 25,777 19,974 3,372 1,129 167 5,321 569 56,3	
<b>FY91</b> 193 63 21,304 21,560 13,941 2,713 588 169 5,051 820 44,8	2 49,038
<b>FY90</b> 227 109 23,336 23,672 14,627 3,300 732 369 5,834 1,094 49,6	8 46,425
FY89         193         149         20,838         21,180         12,902         3,298         1,342         418         5,074         1,243         45,4	7 42,532
FY88         202         161         20,640         21,003         12,427         3,455         1,006         470         4,475         920         43,7	6 40,117
FY87         199         145         19,254         19,598         11,736         3,564         755         443         4,308         728         41,1	37,081
FY86         166         175         17,042         17,383         10,602         3,328         612         611         3,815         608         36,9	9 34,491
FY85         152         172         15,397         15,721         9,126         3,500         543         522         3,293         632         33,3	7 32,410
FY84         176         175         15,048         15,399         9,256         3,058         534         499         2,878         506         32,1	0 31,730

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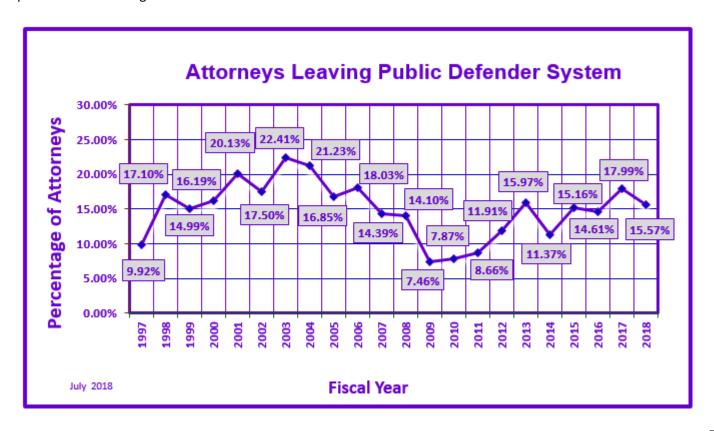
Missouri Public Defender				
Caseload Relief Efforts Timeline				
2005	MO Bar Task Force on the Public Defender was created in response to years of increasing caseload and turnover rates with no corresponding increase in staffing			
2006	American Bar Association Ethics Advisory Opinion on Public Defender Caseload Senate Interim Committee on the Public Defender MO Bar Volunteer Attorney Program Instituted Mo Personnel Advisory Board report shows MO PD salaries approximately 35% lower than comparable positions in surrounding states			
2007	Exploration of Court Operating Rule to Limit Public Defender Appointments \$1.15M to contract case overload was added to PD budget by Legislature			
2008	PD Commission enacts administrative rule regarding excessive caseload. Springfield Metropolitan Bar Association initiates volunteer attorney project Western District Court of Appeals rules Public Defenders enjoy no immunity from malpractice liability lawsuits by virtue of being state employees			
2009	Mo Legislature adopts and Governor vetoes – caseload Limit legislation Legislature authorizes conversion of contracting funds to hire 12 new attorneys Second MO Bar study completed US Attorney General cites MO as an example of a broken indigent defense system Mo Supreme Court rules Public Defenders can refuse excess cases, but not by type of case			
2010	MSPD receives \$250,000 in additional funds to hire support staff.  Notice of impending defender unavailability given to 22 Judicial Circuits.  First Public Defender Offices refuese new cases. Litigation ensues.			
2011	MSPD receives an additional \$250,000 to hire support staff Office closures to new cases on hold pending outcome of writ litigation			
2012	MSPD receives \$441,941 in additional contracting funds  Missouri Supreme Court Rules Judge erred in overriding Public Defender's notice of unavailability for additional cases			
2013	MSPD begins limiting availability of offices to take on new cases under new Supreme Court ruling. 25 Judicial Circuits adopted administrative orders to triage cases.  Auditor releases audit critical of PD reliance on "unsupported" national caseload standards for determining office closures to new cases.			
2013	Legislation enacted that voids the Public Defender Commission's excessive caseload rule and establishes a new procedure that requires judicial approval for public defenders to turn away excess cases.  National Juvenile Defender Center Assessment of Missouri reveals significant deficiencies in juvenile defense representation.			
2014	\$700,000 of contracting funds moved from MSPD to OSCA for pilot projects. OSCA declines to spend funds citing conflict of interest. RubinBrown completes ABA funded MSPD Workload Study. The Missouri Project.			
2015	MSPD receives \$3.4 million from General Assembly for contracting out conflicts to Private Attorneys. Vetoed by the Governor. Veto override by the General Assembly. Funds withheld by Governor.			
2016	General Revenue Appropriations Core Cut by \$3.47 million			
2017	\$4.5 million added to General Revenue Appropriations - \$3.5 million withheld by the Governor			
2018	\$3.5 million core restoration. Plus \$1 million added to added to General Revenue. Net result is \$4.5 M additional GR funds available. No Withholdings			
2019	\$3.295 million Comprehensive Compensation Decision Item Funded No additional monies appropriated for Caseload Relief			

## Missouri Public Defenders: Salary Information

Providing effective assistance of counsel in each case demands a well-trained, highly experienced corps of dedicated attorneys and support staff. However, excessive caseloads and low salaries has lead to a high turnover rate among attorney staff, which made fulfilling this important mission difficult, if not impossible. In Fiscal Year 2019, MSPD was appropriated funds to address this challenge. Salaries were adjusted as reflected on the chart below.

Assistant Public Defender Salaries July 1, 2018				
Assistant Public Defender I	\$46,992			
Assistant Public Defender II	\$52,116			
Assistant Public Defender III	\$60,084			
Senior Public Defender 1	\$68,052			
Senior Public Defender II	\$72,528			
Senior Litigation Counsel	\$77,472			
Deputy District Defender	\$77,472			

The underlying factors that have always caused high attorney turnover continue. Missouri's public defenders still struggle with staggering student loan debt and caseloads are still overwhelming and lawyers still enjoy no immunity from either civil liability or disciplinary action for their failures to handle that caseload effectively, no matter how impossible that task might be.



### **Public Defender Appropriations**

General Revenue: Missouri State Public Defender (MSPD) funding is almost entirely from state general revenue funds. It comes in three appropriations:

**Personal Service:** Used to pay the salaries of all MSPD employees.

**Expense & Equipment:** Used to pay the overhead costs of operations, such as office supplies and equipment, employee travel expenses, and rent and utilities for the statewide offices.

**Litigation & Contracting Expenses:** Used to pay the cost of contracting cases out to private counsel and litigation expenses on both MSPD cases and those cases contracted out to private counsel. Litigation expenses include the cost of experts, depositions, transcripts, exhibits, independent testing of evidence, etc.

**Legal Defense and Defender Fund:** This appropriation is not actual funds given to MSPD but the authorization to spend money collected by MSPD up to the ceiling of the appropriation. The collections associated with this fund are the result of Section 600.090 RSMo, which requires public defenders to collect fees from clients receiving public defender service. Fees are deposited into the Legal Defense and Defender Fund and used to fund all public defender training as well as pay for such miscellaneous expenditures as computer lines, WestLaw, bar dues for the system's attorneys, etc. In FY18 MSPD collected \$1.712 million through client payments.

The personal service component of the LDDF appropriation authorizes MSPD to pay the salaries of two employees, the system's Director of Training and the Training Assistant, out of the moneys collected rather than through the general revenue personal service appropriation.

**Debt Offset Escrow Fund:** This is not an appropriation of actual money, but an authorization for MSPD to collect funds through the state's debt offset program. Under this program, taxpayers due a refund of state income tax who owe a debt to the state may have their refund intercepted and used to pay down the debt instead. MSPD participates in this program to collect payments on the fees described above. The money collected through this program is not in addition to the LDDF collections, but a subset thereof.

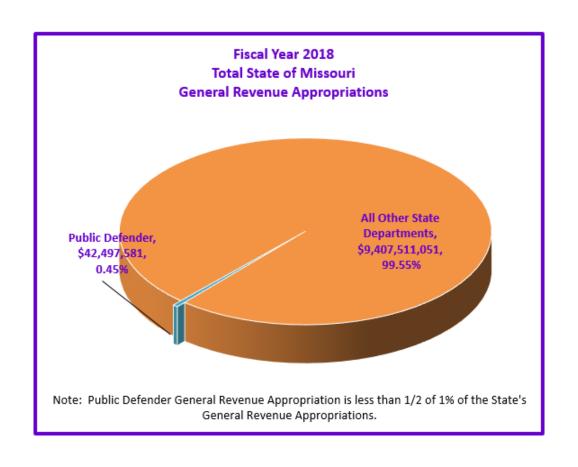
**Grants:** Another 'permission' appropriation, rather than actual money appropriation, this authorizes MSPD to collect up to \$125,000 in grants from the federal government or other sources. The last time MSPD collected a federal grant was in the mid-.

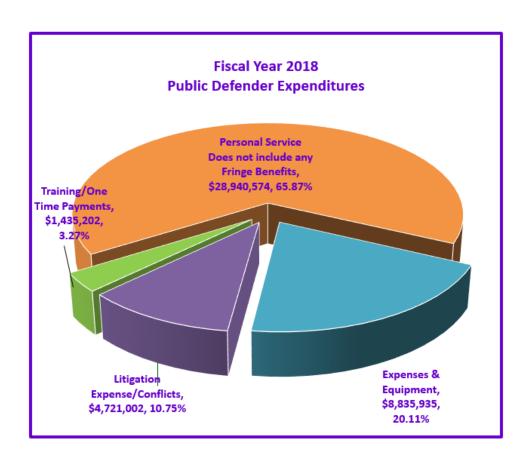
Actual Funding: In FY18, MSPD received a total of \$42.497 million of general revenue funds and the authority to spent up to \$2,985,943 or LDDF Collections. (Actual collections were \$1,712,633.)

#### State Public Defender **General Revenue Appropriations** Total Fiscal Year Total Amount FTE 1994 \$13,770,464 410.38 1995 \$15,744,183 424.38 1996 \$18,480,875 437.88 1997 \$22,354,019 478.38 1998 \$22,935,946 507.13 1999 527.38 \$26,918,367 2000 548.88 \$28,473,301 2001 \$29,713,513 556.13 2002 \$29,808,922 556.13 2003 \$29,808,922 556.13 2004 \$28,111,874 558.13 2005 558.13 \$28,463,282 2006 \$28,463,282 558.13 2007 \$30,493,582 558.13 2008 558.13 \$32,680,606 2009 \$34,069,815 558.13 2010 \$34,207,100 570.13 2011 \$34,707,100 570.13 2012 \$34,707,100 585.13 2013 \$36,321,545 585.13 2014 585.13 \$35,290,793 2015\* \$39,739,909 585.13 2016 \$36,422,010 585.13 2017\*\* \$41,947,581 595.13 2018 \$42,497,581 595.13 2019 \$46,014,315 595.13

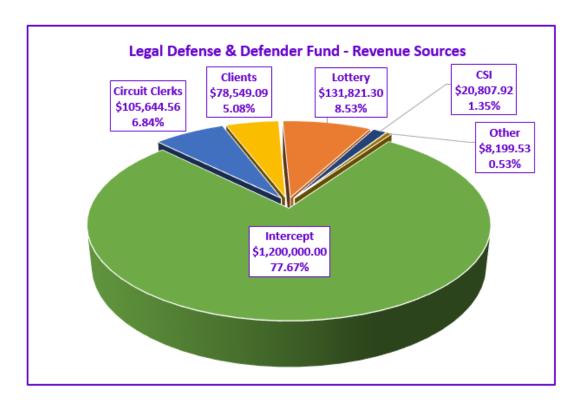
<sup>\* \$2,972,238</sup> Withheld by the Governor and Not Released

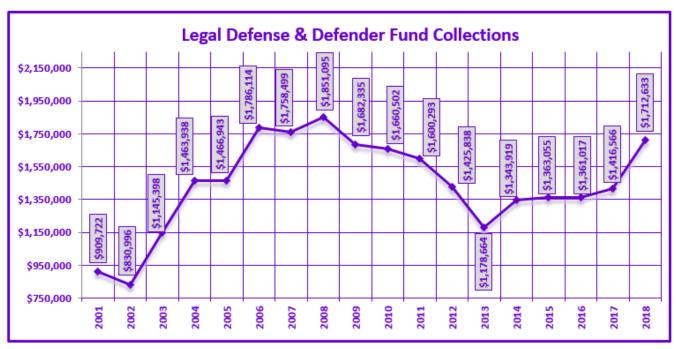
<sup>\* \*\$3,500,000</sup> Withheld by the Governor and Not Released





MSPS is required by RSMo. 600.090 to collect fees from public defender clients for the indigent defense services provided to them. The fees are generally collected through two revenue streams. Approximately 80% of collections comes through State income tax refund intercepts by the Department of Revenue. The remainder is generally collected by courts who collect payments of the Public Defender fees along with court costs at the close of a case, intercepts from State lottery winnings, and payments directly from the client.





### **HOUSE BILL NO 12 TAFP**

### CCS for SCS for HCS for HB 12 98TH GENERAL ASSEMBLY

### Fiscal Year 2018

Section 12.400.	To the Office of the S	State Public Defender

For the purpose of funding the State Public Defender System

Personal Service and/or Expense and Equipment	\$37,776,510
Personal Service \$29,896,943 – E & E \$7,879,567	

For payment of expenses as provided by Chapter 600, RSMo, associated with the defense of violent crimes and/or the contracting of criminal representation with entities outside of the Missouri State Public Defender System

\$4,721,071

From General Revenue Fund \$42,497,581

For expenses authorized by the Public Defender Commission as provided by Section 600.090, RSMo

Personal Service	\$135,187
Expense and Equipment	\$ <u>2,850,756</u>

From Legal Defense and Defender Fund \$2,985,943

For refunds set-off against debts as required by RSMo 143.786,
From Debt Offset Escrow Fund \$1,200,000

For all grants and contributions of funds from the federal government or from any other source which may be deposited in the State Treasury for the use of the Office of the State Public Defender From Federal Funds

\$<u>125,000</u>

Total (Not to exceed 597.13 F.T.E.) \$46,808,524

The average direct cost of all cases disposed by the State Public Defender (including Death Penalty Representation) in Fiscal Year 2018 was \$450.35. The Trial Division Average was just \$370.94.

Total costs include personal service, travel, supplies, expert witnesses, copier costs, postage, voice/data communications and some building costs. (Fringe Benefits for State employees are not included.)

### Fiscal Year 2018 Trial Division Average Cost Per Case

			EV10 C	Cont Box	EV10 C	Cont Box
District	Location	Total Costs	FY18 Cases	Cost Per	FY18 Cases	Cost Per
			Assigned	Assignment	Disposed	Disposition
2	Kirksville	\$319,170	672	\$474.96	657	\$485.80
4	Maryville	\$290,596	537	\$541.15	574	\$506.26
5	St. Joseph	\$595,399	1,870	\$318.40	1,916	\$310.75
7	Liberty	\$908,009	2,375	\$382.32	2,603	\$348.83
10	Hannibal	\$465,453	1,395	\$333.66	1,458	\$319.24
11	St. Charles	\$734,453	2,401	\$305.89	2,181	\$336.75
12	Fulton	\$503,536	1,950	\$258.22	1,971	\$255.47
13	Columbia	\$1,075,162	2,528	\$425.30	2,886	\$372.54
14	Moberly	\$482,238	1,375	\$350.72	1,455	\$331.44
15	Sedalia	\$437,543	1,747	\$250.45	1,917	\$228.24
16	Kansas City	\$2,606,026	2,992	\$871.00	3,565	\$731.00
17	Harrisonville	\$755,079	1,825	\$413.74	2,312	\$326.59
19	Jefferson City	\$575,569	1,177	\$489.01	1,348	\$426.98
20	Union	\$459,017	888	\$516.91	1,067	\$430.19
21	St. Louis County	\$1,623,376	4,486	\$361.88	4,497	\$360.99
22	St. Louis City	\$2,168,107	2,736	\$792.44	3,184	\$680.94
23	Hillsboro	\$545,223	1,886	\$289.09	1,952	\$279.32
24	Farmington	\$790,562	2,387	\$331.19	2,530	\$312.48
25	Rolla	\$1,079,505	3,242	\$332.98	3,519	\$306.76
26	Lebanon	\$589,652	2,017	\$292.34	2,267	\$260.10
28	Nevada	\$452,976	1,310	\$345.78	1,413	\$320.58
29	Carthage	\$1,225,060	2,972	\$412.20	3,138	\$390.40
30	Bolivar	\$593,230	1,512	\$392.35	1,636	\$362.61
31	Springfield	\$1,588,811	3,789	\$419.32	4,747	\$334.70
32	Jackson	\$795,086	2,813	\$282.65	2,924	\$271.92
34	Portageville	\$338,165	678	\$498.77	788	\$429.14
35	Kennett	\$481,053	1,915	\$251.20	1,903	\$252.79
36	Poplar Bluff	\$553,910	1,821	\$304.18	1,938	\$285.82
37	West Plains	\$431,198	831	\$518.89	1,095	\$393.79
39	Monett	\$615,149	1,485	\$414.24	1,867	\$329.49
43	Chillicothe	\$722,722	1,939	\$372.73	1,860	\$388.56
44	Ava	\$402,742	957	\$420.84	1,025	\$392.92
45	Troy	\$448,492	887	\$505.63	961	\$466.69
	Trial Division Totals	\$25,652,273	63,395	\$404.64	69,154	\$370.94

Fiscal Year 2018 Commitment Defense Unit Average Cost Per Case						
District	Location	Total Costs	FY18 Cases Assigned	Cost Per Assignment	FY18 Cases Disposed	Cost Per Disposition
71	Civil Commitment Unit	\$459,752	22	\$20,897.82	27	\$17,027.85

Fiscal Year 2018 Appellate Division Average Cost Per Case						
District	Location	Total Costs	FY18 Cases Assigned	Cost Per Assignment	FY18 Cases Disposed	Cost Per Disposition
50	Columbia Appellate	\$699,708.07	349	\$2,004.89	442	\$1,583.05
51	St. Louis Appellate	\$703,710.83	352	\$1,999.18	398	\$1,768.12
52	Kansas City Appellate	\$419,211.33	184	\$2,278.32	223	\$1,879.87
67	Appellate/PCR Central A	\$788,256.71	324	\$2,432.89	429	\$1,837.43
68	Appellate/PCR Eastern B	\$428,647.12	250	\$1,714.59	323	\$1,327.08
69	Appellate/PCR Western B	\$349,746.28	234	\$1,494.64	269	\$1,300.17
	Appellate Division Totals	\$3,389,280	1,693	\$2,001.94	2,084	\$1,626.33

Fiscal Year 2018 Capital Division Average Cost Per Case						
District	Location	Total Costs	FY18 Cases Assigned	Cost Per Assignment	FY18 Cases Disposed	Cost Per Disposition
53	Columbia Capital	\$918,370	25	\$36,734.78	46	\$19,964.56
54	St. Louis Capital	\$1,041,185	12	\$86,765.42	10	\$104,118.50
55	Kansas City Capital	\$662,234	6	\$110,372.39	8	\$82,779.29
		\$2,621,789	43	\$60,971.83	64	\$40,965.45

## Missouri Public Defenders: Trial Division

These are the trial lawyers, the ones Missouri's indigent defendants first turn to upon being arrested and charged with a crime. The lawyers usually enter on their cases at or soon after a defendant's first appearance in associate circuit court following an arrest and will continue representing the defendant through the entire associate and circuit court process – up to and including any plea or trial and, if convicted, the sentencing hearing. The division consists of 33 district trial offices providing representation in 84% of the cases that made up the system's fiscal year 2018 caseload.

MSPD's Trial Division attorneys handle every type of state criminal case in which the law includes a possible jail sentence among the penalty options for the court to consider -- from traffic offenses, conservation, and 'Minor in Possession of Alcohol' offenses up to and including non-capital murder cases. (Capital Murder cases are handled by the MSPD Capital Division.) The Trial Division also provides representation in petitions for release from the Department of Mental Health which is discussed further below.

A MSPD Trial Division Attorney's practice should generally include:

- bond hearings for those defendants who are confined pre-trial and seeking release, which can include verifying a place to stay, finding a sponsor the court is likely to trust, verifying an employer will take them back to work, etc.;
- preliminary hearings;
- tracking down and reviewing all of the state's discovery police reports, lab reports, witness statements, hospital records, etc.;
- interviewing or deposing the key state's witnesses;
- locating and interviewing potential defense witnesses;
- tracking down records and evidence that may help establish the defendant's innocence;
- visiting crime scenes or re-enacting a described crime to see if the real thing matches up with what witnesses described;
- reviewing the results and original notes and data from forensic tests conducted by the state, determining whether an independent analysis by an expert who doesn't work for the state is warranted, and if so, finding that expert and arranging for the testing of the evidence;
- making initial assessments of the defendant's ability to understand the legal proceedings and, when the defendant exhibits developmental or mental disabilities, arranging for an expert to evaluate the defendant to make that determination;
- researching the law applicable to the defendant's case and litigating motions where it appears
  the defendant has not been properly charged, the law has not been followed, or the state is
  seeking to put on evidence of questionable admissibility or reliability;
- negotiating plea agreements with the prosecutor, as well as locating and litigating for sentencing options that could effectively address the problems that resulted in the defendant getting into trouble in the first place and thus reduce the likelihood of recidivism; or

- if the case is one that goes to a trial, conducting that trial, before either a judge or jury, as well as being present and advising the client concerning all the court appearances a defendant will be required to make as his case progresses through the criminal justice system;
- and of course meeting with and advising the client, and perhaps the client's family members if the client requests it, throughout each of the above processes.

As the above list indicates, an attorney's appearance in court on behalf of a defendant is a very small portion of the work they must do on a case. When they have too many cases, some of these steps are skipped altogether and the state's evidence is taken at face value. Mistakes fall through the cracks and the result is that individual defendants and justice as a whole suffers.

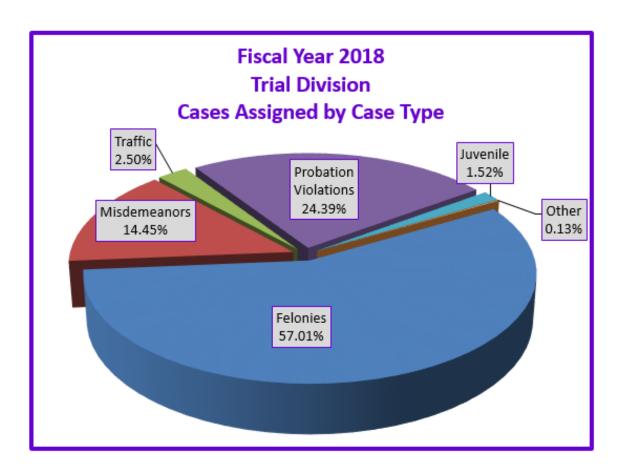
### **Types of Cases Handled by the Trial Division**

FELONY OFFENSES: As the pie chart on the following page shows, 57.01% of the Trial Division caseload in FY18 was made up of felony offenses. These are charges which carry penitentiary time, ranging from one to four years of imprisonment for the lowest level felonies up to life in prison without the possibility of probation or parole for the most serious offenses.

MISDEMEANOR OFFENSES: Misdemeanor offenses are those which carry jail time as a possible sentence, but any jail time imposed would be served in the county jail rather than the state's penitentiary. The maximum sentence on the highest level misdemeanor offenses is one year incarceration.

JUVENILE CASES: Missouri's juvenile courts have jurisdiction over anyone under the age of 17 who is accused of committing an offense that would be a crime if that person were an adult. They also have jurisdiction over various 'status offenses' – things that apply only to juveniles and not to adults. Examples of these would be Truancy and Incorrigibility. Some Missouri courts appoint private attorneys for juveniles who cannot hire their own attorneys, but a number of counties, particularly those in the urban areas with more significant juvenile caseloads, continue to rely on the public defender to provide defense representation to these children.

PROBATION VIOLATION CASES: These are cases in which the defendant has already been through the court system on an underlying charge and placed on probation. The new case arises from the allegation that the defendant has in some way violated the conditions of his/her probation. Violations can arise from new criminal behavior, whether or not any criminal charges were filed; so an arrest alone can be grounds for a probation violation. A defendant may also face a violation proceeding for what are known as technical violations, which are violations of conditions put in place at the time of the probation. These can include such things as failing a drug test, failure to report to the probation officer as instructed, failure to complete an ordered treatment or education program, etc.



FAQ: Why does MSPD count probation violations as separate cases when the courts and prosecutors do not?

It is the practice of Missouri's prosecutors and courts to hold open the original case out of which probation arose for the duration of the probationary period. As a result, they then treat probation violations as simply another proceeding within the original case.

By contrast, it is the practice of MSPD and the defense bar as a whole to close out a case once the defendant is placed on probation. Neither group of defense attorneys, private or public, is willing or able to commit to continuing to represent, counsel, or maintain contact with that client over the course of his / her probation (which on a felony case can last up to five years) as would be ethically required of them as defense counsel if they maintained these as open cases for the duration of the probationary period.

If a probation violation is later filed, private defense attorneys generally expect a separate retainer in order to represent the defendant on that probation violation. If the defendant cannot come up with the additional money to pay the private attorney to handle the new probation violation matter, MSPD winds up with many probation violation cases in which the defendant had private counsel on the underlying charge. By the same token, MSPD is seldom in a position to re-assign to the defendant the same attorney who handled the underlying charge in his case. In either situation, therefore, a new attorney-client relationship must be established just as in any other new case.

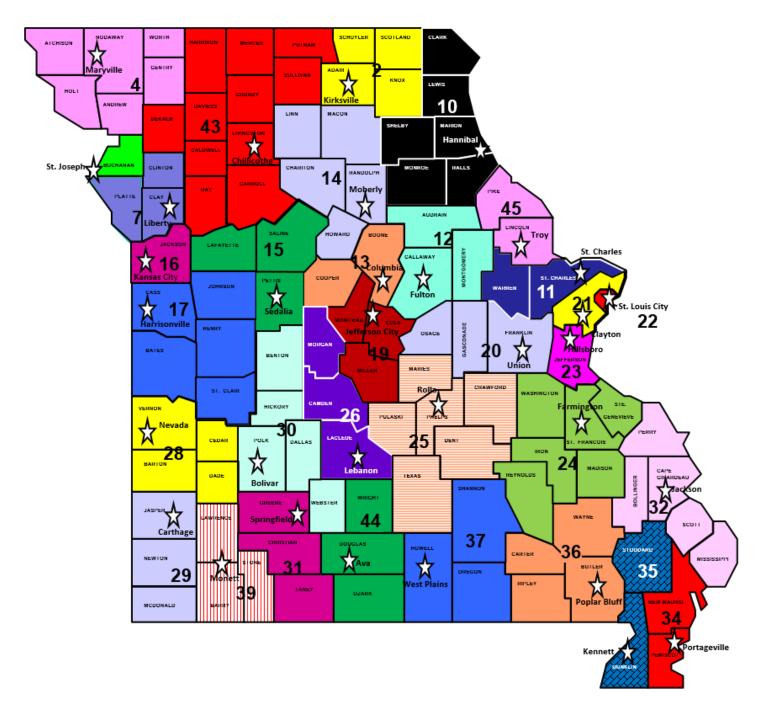
Any evidence of a probation violation is gathered and reported to the court and prosecutor by the probation officer. The review of that evidence, investigation of its accuracy, the review of the law that applies to the circumstances of this revocation proceeding and the investigation into and presentation to the judge of other sentencing alternatives in lieu of revocation is the obligation of defense counsel. If done correctly, this is very comparable to the work that is required in any other criminal case and therefore MSPD counts it as a case in its own right.

### **COUNTY VS CIRCUIT SYSTEMS**

Missouri's 33 trial offices provide defense representation to indigent defendants in all of Missouri's 114 counties plus the City of St. Louis. Some of the urban offices serve only one county, but most of the offices serving rural counties are responsible for several counties. The office with the largest geographic spread is District 43, located in Chillicothe, which serves eleven counties. Most offices, however, cover between three and five counties.

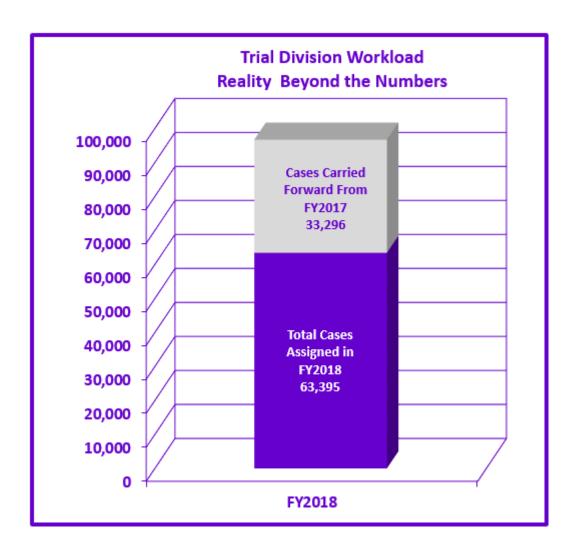
Currently, the geographic areas covered by defender offices do not coincide with Missouri's judicial circuits, even though the district numbers assigned to each office will often be the same as that of one of the judicial circuits the office serves. For example, one public defender office may serve only two of the three counties in a particular judicial circuit, while also providing service in two counties from an adjoining judicial circuit.

# Public Defender Trial Division District Map Fiscal Year 2018



# Fiscal Year 2018 - Trial Division Cases by Case Type

Case Type	Description	Opened Cases	Closed Cases
15	Murder - 1st Degree	134	151
20	Other Homicide	155	143
30D	A - B Felony Drug	595	1,010
30F	A - B Felony Other	3,278	3,670
30X	A - B Felony Sex	567	621
35D	C - D Felony Drug	11,643	11,934
35F	C - D Felony Other	19,496	21,263
35X	C - D Felony Sex	273	291
45M	Misdemeanor	9,162	10,317
45T	Misd Traffic	1,588	1,754
50N	Juvenile Non-violent	500	548
50S	Juvenile Status	83	138
50V	Juvenile Violent	382	391
60	Mental Health Release Petitions	4	13
65F	Probation Violation - Felony	12,976	13,834
65M	Probation Violation - Misd.	2,483	2,800
75	Special Writ	36	209
82	Appeal - Other	1	2
99	Unknown	39	65
		63,395	69,154



MSPD tracks both assigned and disposed of cases for each fiscal year, and both of those numbers for FY2018 can be found within this Annual Report. However, those two numbers are generally not tracking the same cases. Many cases take more than a year from assignment to disposition and many more do not fall neatly, start to finish, within a single fiscal year. The above chart reflects the reality that no lawyer begins the fiscal year with an empty file drawer. At the start of FY2018, Missouri's Trial Division public defenders had over 33,296 pending cases already on their desks, to which another 63,395 new cases were assigned over the course of the fiscal year.

### MISSOURI STATE PUBLIC DEFENDER SYSTEM Trial Division Offices

### Area 2 -- Adair, Knox, Schuyler, Scotland Counties

Kevin Locke, District Defender 905 E. George Kirksville, MO 63501

Kirksville, MO 05501

660-785-2445 FAX: 660-785-2449

### Area 4 -- Andrew, Atchison, Gentry, Holt, Nodaway, Worth Counties

Michelle Davidson, District Defender 305 North Market Maryville, MO 64468

660-582-3545 F

FAX: 660-562-3398

### Area 5 -- Buchanan County

Sue Rinne, District Defender 120 South 5<sup>th</sup> Street, 2<sup>nd</sup> Floor St. Joseph, MO 64501

816-387-2026 FAX: 816-387-2786

### **Area 7 – Clay, Clinton, Platte Counties**

Anthony Cardarella, District Defender 234 West Shrader Liberty, Missouri 64068

816-792-5394 FAX: 816-792-8267

### Area 10 -- Clark, Lewis, Marion, Monroe, Ralls, Shelby Counties

Todd Schulze, District Defender 201 North Third Street Hannibal, MO 63401

573-248-2430 FAX: 573-248-2432

### Area 11 -- St. Charles, Warren Counties

Mike Sato, District Defender 300 N. Second Street, Suite 264 St. Charles, MO 63301

636-949-7300 FAX: 636-949-7301

### Area 12 -- Audrain, Callaway, Montgomery Counties

Kathryn Benson, District Defender 2800 Cardinal Drive Suite B Fulton, MO 65251

573-592-4155

FAX: 573-642-9528

### **Area 13 -- Boone County, Cooper Counties**

David Wallis, District Defender 601 E. Walnut Columbia, MO 65201

573-882-9701 F

FAX: 573-882-9147

### Area 14 -- Chariton, Howard, Linn, Macon, Randolph Counties

Ed Guinn, District Defender 3029 County Road 1325 Moberly, MO 65270

660-263-7665 FAX: 660-263-2479

### Area 15 -- Lafayette, Pettis, Saline Counties

Max Mitchell, District Defender 1807 West Broadway Sedalia, MO 65301 660-530-5550 FAX: 660-530-5545

### Area 16 -- Jackson County

Ruth Petsch, District Defender
Oak Tower, 20th Floor
324 E. 11th Street
Kansas City, MO 64106-2417
816-889-2099 FAX: 816-889-2999

As of August 1, 2018

### MISSOURI STATE PUBLIC DEFENDER SYSTEM Trial Division Offices

### Area 17 -- Bates, Cass, Henry, Johnson, St. Clair Counties

Jeffrey Martin, District Defender 502 Westchester Avenue Harrisonville, MO 64701 816-380-3160 FAX: 816-380-7844

#### **Area 19 -- Cole, Miller, Moniteau Counties**

Justin Carver, District Defender 210 Adams Street Jefferson City, MO 65101 573-526-3266 FAX: 573-526-1115

### **Area 20 -- Franklin, Gasconade, Osage Counties**

Courtney Harness, District Defender 300 East Main Street Union, MO 63084 636-583-5197 FAX: 636-583-1740

### Area 21 -- St. Louis County

Stephen Reynolds, District Defender 100 S. Central, 2nd Floor Clayton, MO 63105 314-615-4778 FAX: 314-615-0128

### Area 22 -- St. Louis City

Mary Fox, District Defender
Mel Carnahan Courthouse
1114 Market Street, Suite 602
St. Louis, MO 63101
314-340-7625 FAX: 314-340-7595

### **Area 23 -- Jefferson County**

Courtney Goodwin, District Defender P.O. Box 156 116 Main Street Hillsboro, Missouri 63050 636-789-5254 FAX: 636-789-5267

### Area 24 -- Iron, Madison, Reynolds, St. Francois, Ste. Genevieve, Washington Counties

Stephanie Zipfel, District Defender 1101 Weber Road, Suite 203 Farmington, MO 63640 573-218-7080 FAX: 573-218-7082

### Area 25 -- Crawford, Dent, Maries, Phelps, Pulaski, Texas Counties

Matthew Crowell, District Defender 901 Pine, Suite 200 Rolla, MO 65401 573-368-2260 FAX: 573-364-7976

#### **Area 26 -- Camden, Laclede, Morgan Counties**

Karie Comstock, District Defender 288 Harwood Lebanon, MO 65536 417-532-6886 FAX: 417-532-6894

### Area 28 -- Barton, Cedar, Dade, Vernon Counties

Renee GotviAgehya, District Defender 329 C North Barrett Nevada, MO 64772 417-448-1140 FAX: 417-448-1143

### Area 29 -- Jasper, McDonald, Newton Counties

Darren Wallace, District Defender 115 Lincoln Street Carthage, MO 64836 417-359-8489 FAX: 417-359-8490

As of August 1, 2018

### MISSOURI STATE PUBLIC DEFENDER SYSTEM Trial Division Offices

### Area 30 -- Benton, Dallas, Hickory, Polk, Webster Counties

Dewayne Perry, District Defender 1901 South Wommack, Suite B Bolivar, Missouri 65613

417-777-8544 FAX: 417-777-3082

### Area 31 -- Christian, Greene, Taney Counties

Rodney Hackathorn, District Defender 630 North Robberson Springfield, MO 65806

417-895-6740 FAX: 417-895-6780

### Area 32 -- Bollinger, Cape Girardeau, Mississippi, Perry, Scott Counties

Christopher Davis, District Defender 215 North High Street Jackson, MO 63755

573-243-3949 FAX: 573-243-1613

### Area 34 -- New Madrid, Pemiscot Counties

Susan Warren, District Defender 48 East State Highway 162 Portageville, MO 63873 573-379-9308 FAX 573-379-9309

#### **Area 35 -- Dunklin, Stoddard Counties**

Leslie Hazel, District Defender P.O. Box 648 1087 Commerce Drive Kennett, MO 63857

573-888-0604 FAX: 573-888-0614

### Area 36 -- Butler, Carter, Ripley, Wayne Counties

Steven Lynxwiler, District Defender 948 Lester Street Poplar Bluff, MO 63901

573-840-9775 FAX: 573-840-9773

### **Area 37 -- Howell, Oregon, Shannon Counties**

Bethany Turner, District Defender 1314 Webster Street West Plains, MO 65775

417-257-7224 FAX: 417-257-7692

### Area 39 -- Barry, Lawrence, Stone Counties

Pamela Musgrave, District Defender P.O. Box 685 305 Dairy Monett, MO 65708-0685

417-235-8828 FAX: 417-235-5140

### Area 43 -- Caldwell, Carroll, Daviess, DeKalb, Grundy, Harrison, Livingston, Mercer, Putnam, Ray, Sullivan Counties

Kelly Miller, District Defender 500 Youssef Chillicothe, MO 64601

660-646-3343 FAX: 660-646-4228

### Area 44 -- Douglas, Ozark, Wright Counties

Kate Welborn, District Defender P.O. Box 951 404 East Washington Street Ava, MO 65608

417-683-5418 FAX: 417-683-5820

#### Area 45 -- Lincoln, Pike Counties

Michael Jacobs, District Defender 240 West College Troy, MO 63379

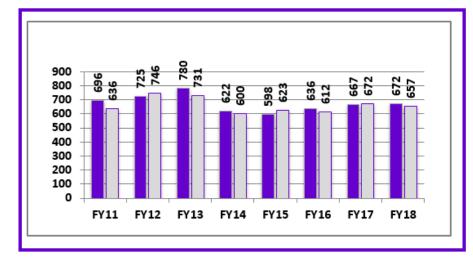
636-528-5084 FAX: 636-528-5086

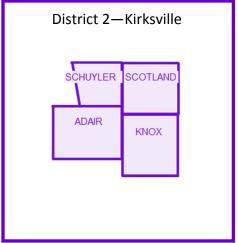
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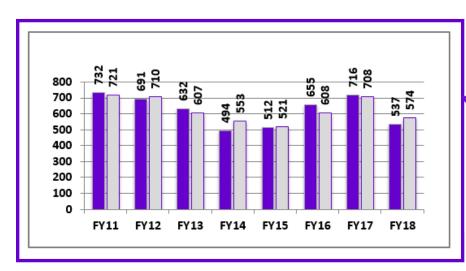
# Fiscal Year 2018 Trial Division Cases Assigned and Disposed

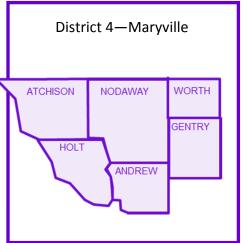
District	District	Cases	Cases
#	Name	Assigned	Disposed
2	Kirksville	672	657
4	Maryville	537	574
5	St. Joseph	1,870	1,916
7	Liberty	2,375	2,603
10	Hannibal	1,395	1,458
11	St. Charles	2,401	2,181
12	Fulton	1,950	1,971
13	Columbia	2,528	2,886
14	Moberly	1,375	1,455
15	Sedalia	1,747	1,917
16	Kansas City	2,992	3,565
17	Harrisonville	1,825	2,312
19	Jefferson City	1,177	1,348
20	Union	888	1,067
21	St. Louis County	4,486	4,497
22	St. Louis City	2,736	3,184
23	Hillsboro	1,886	1,952
24	Farmington	2,387	2,530
25	Rolla	3,242	3,519
26	Lebanon	2,017	2,267
28	Nevada	1,310	1,413
29	Carthage	2,972	3,138
30	Bolivar	1,512	1,636
31	Springfield	3,789	4,747
32	Jackson	2,813	2,924
34	Portageville	678	788
35	Kennett	1,915	1,903
36	Poplar Bluff	1,821	1,938
37	West Plains	831	1,095
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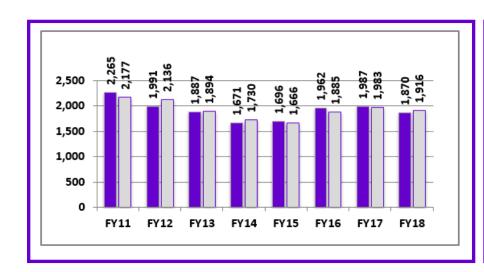


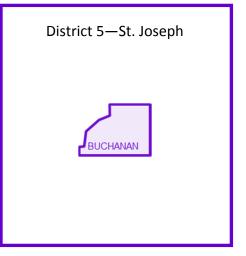


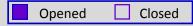


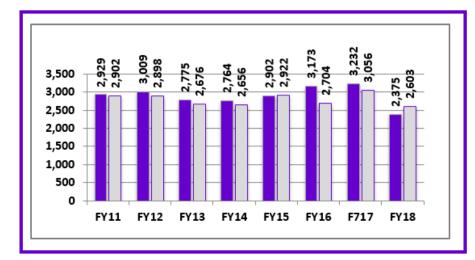


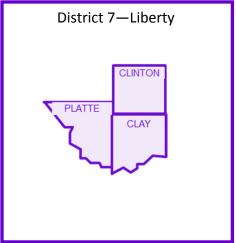


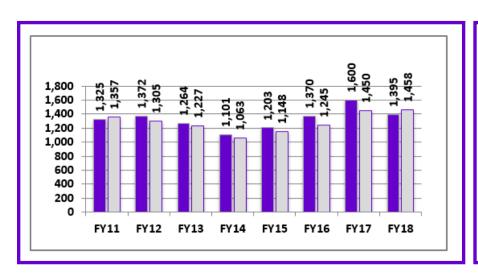


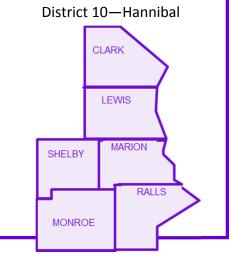


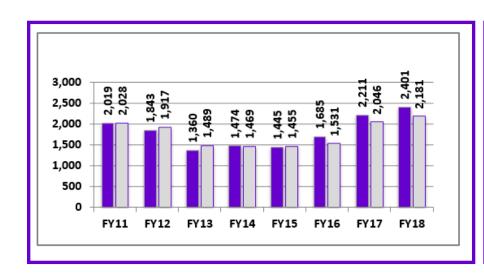


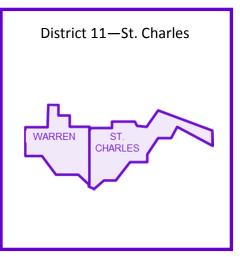




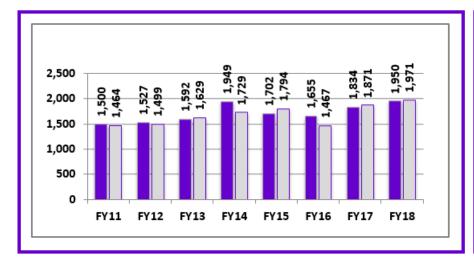


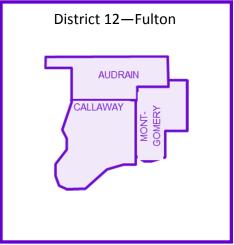


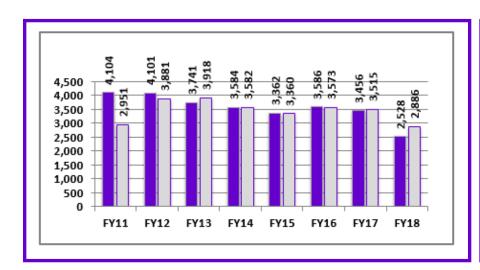


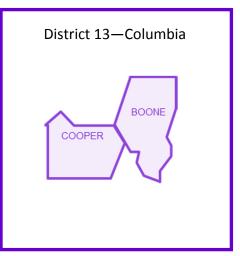


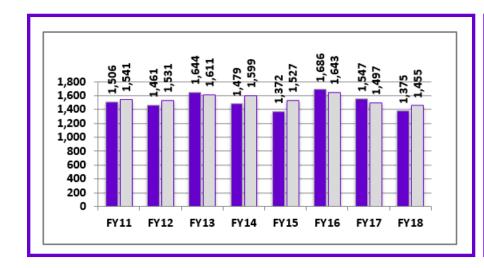


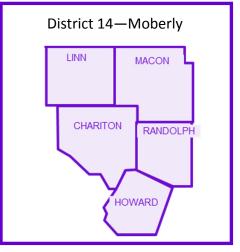




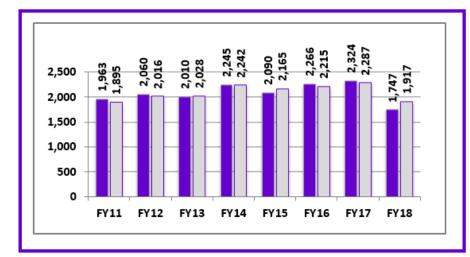


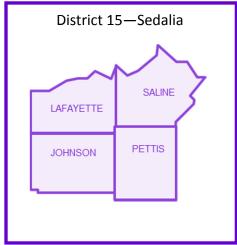


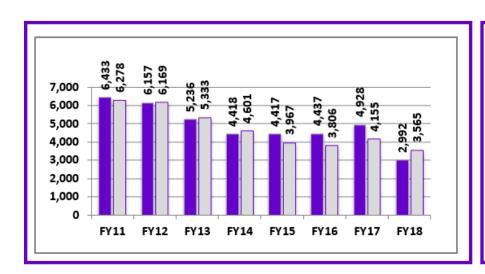


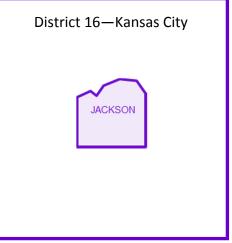


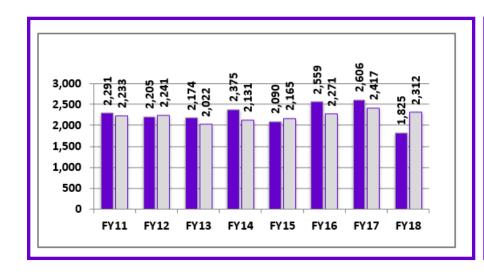


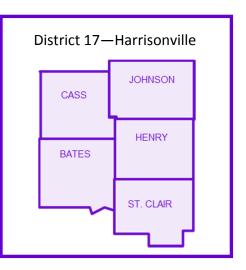


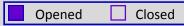


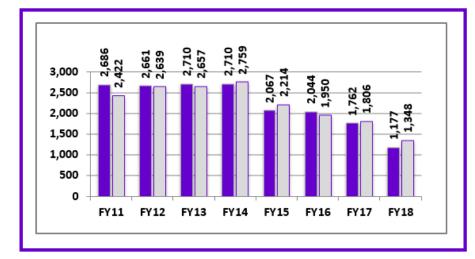


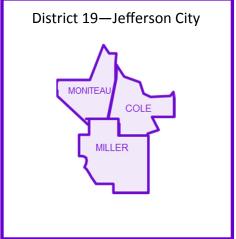


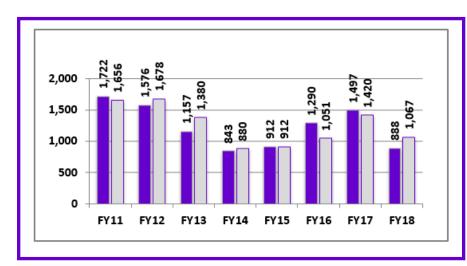


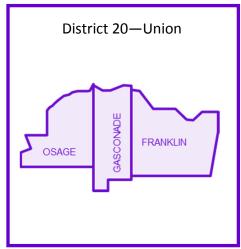


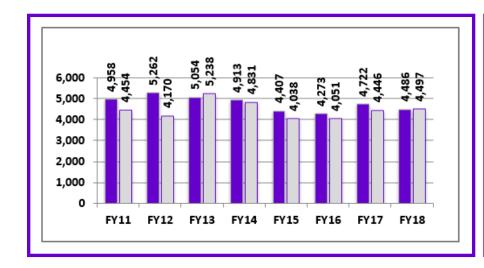






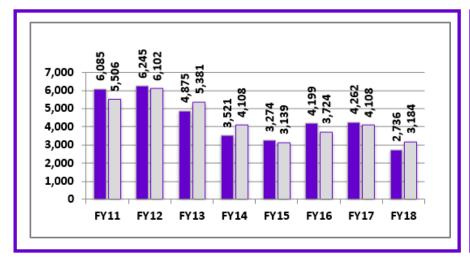




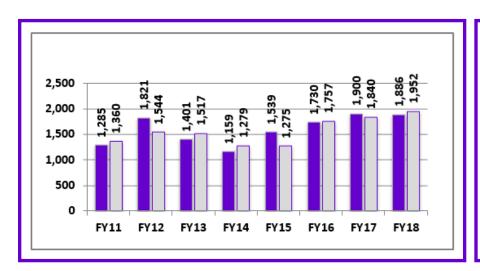




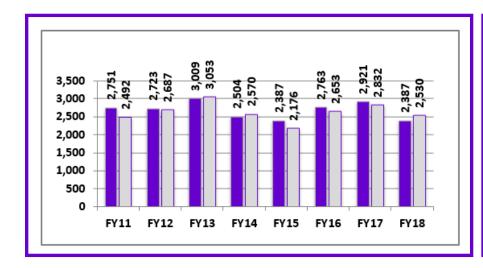


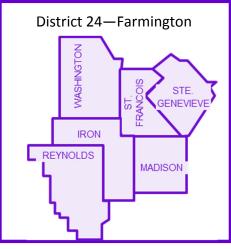


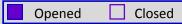


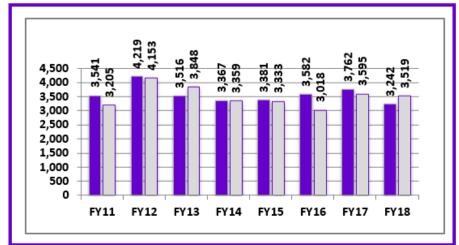


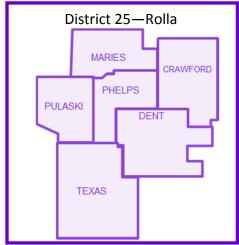


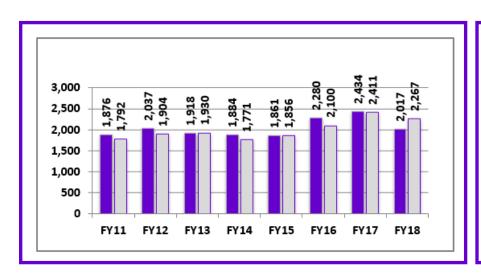


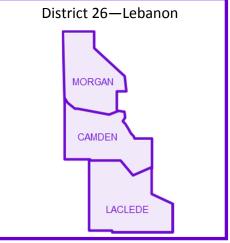


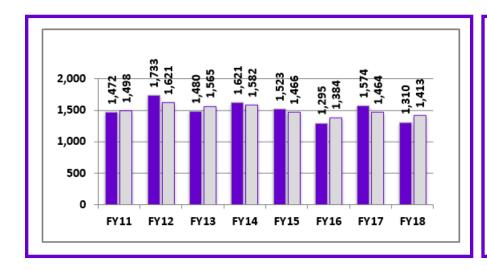


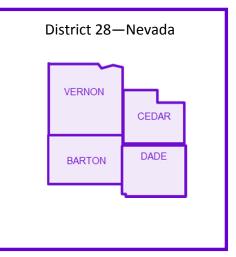




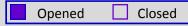


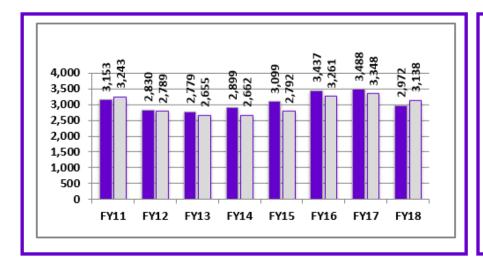


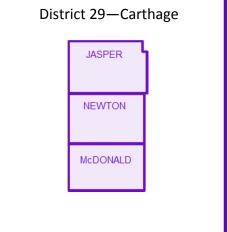


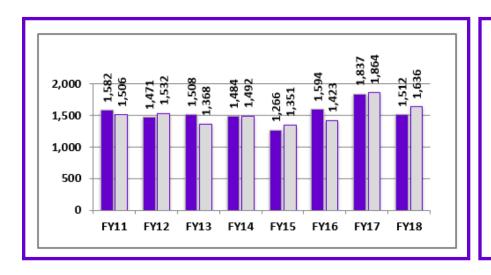


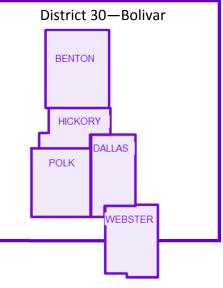
### Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

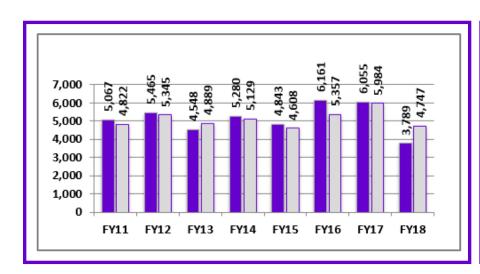


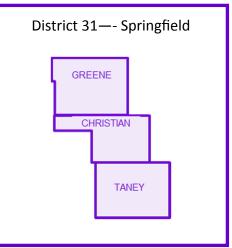




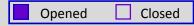


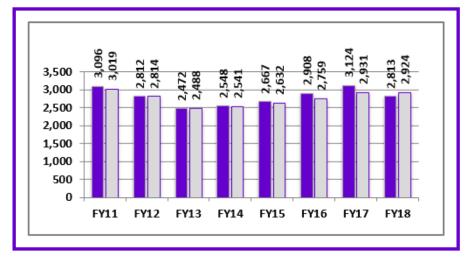


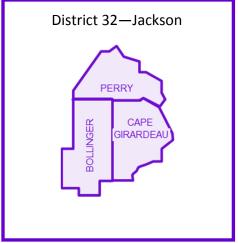


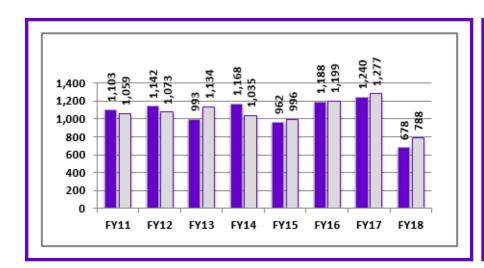


### Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

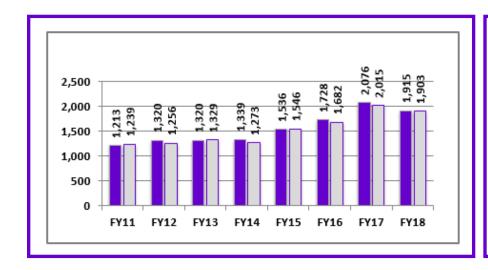


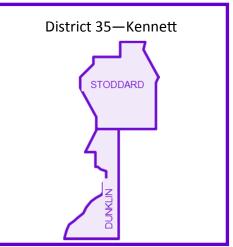




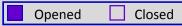


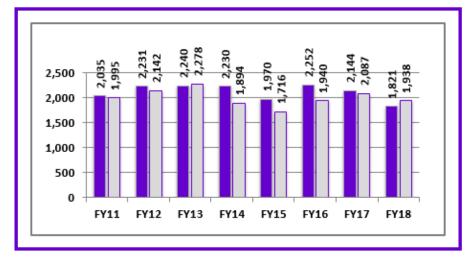


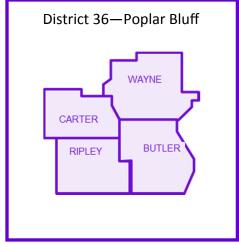


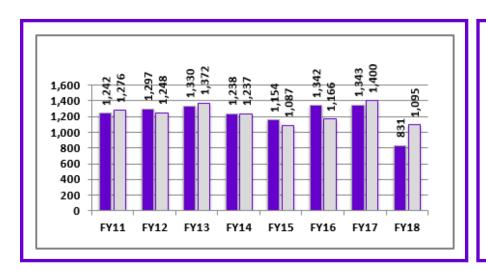


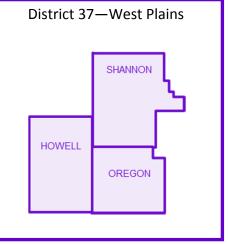
# Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

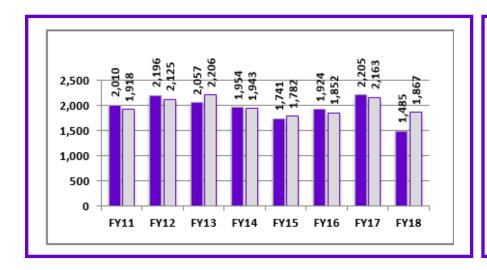


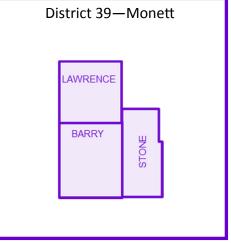




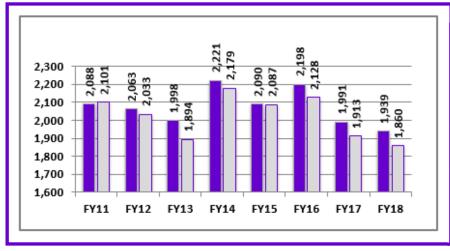


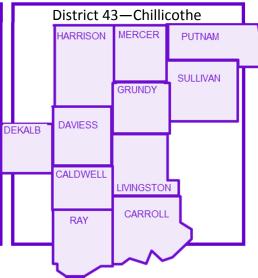


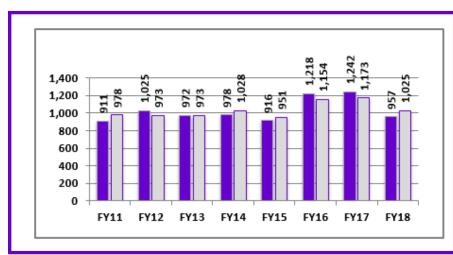


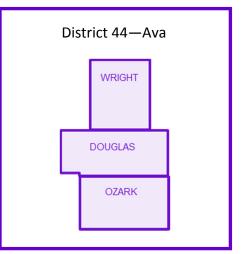


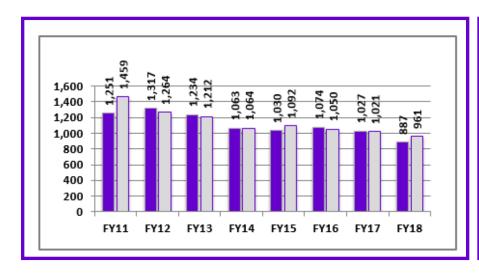
# Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018 Opened Closed

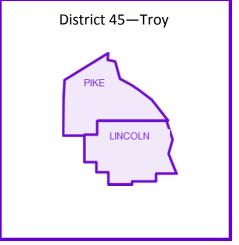




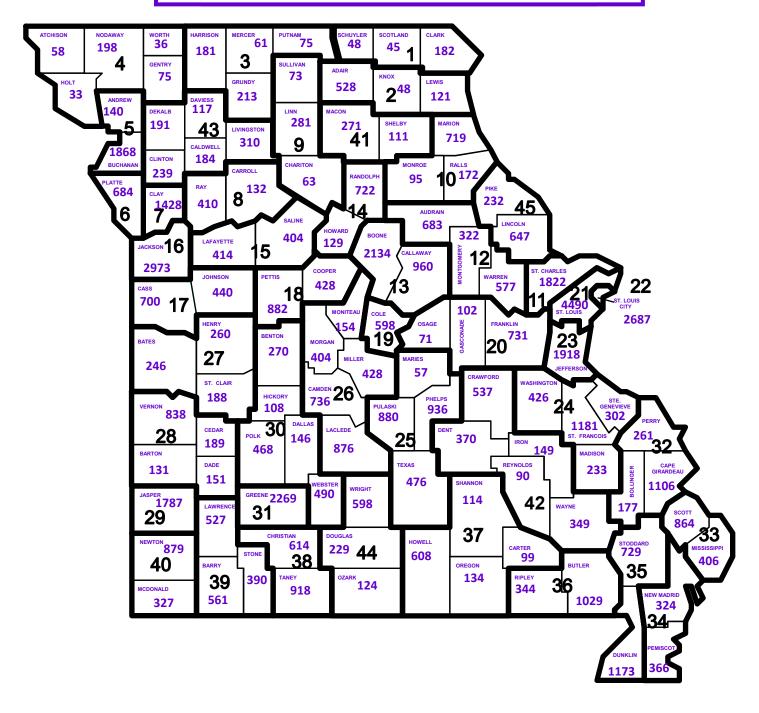


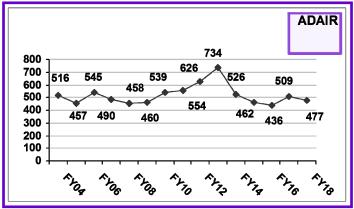


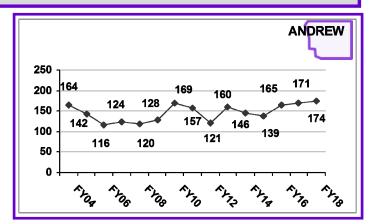


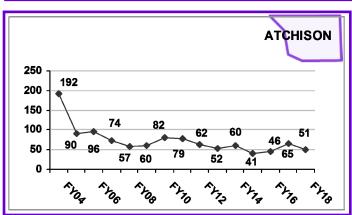


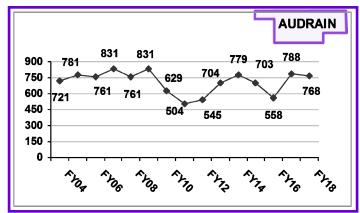
# Missouri's Judicial Circuits Showing Fiscal Year 2018 Public Defender Trial Division Assigned Caseloads

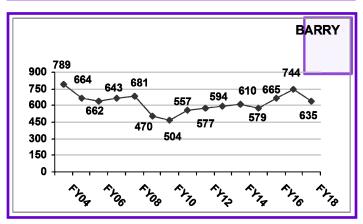


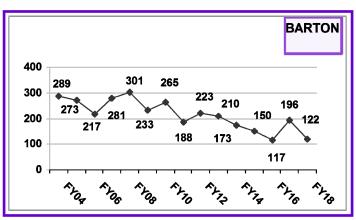


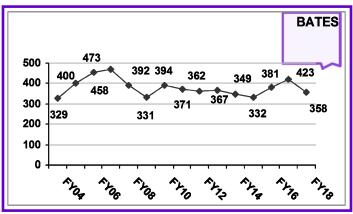


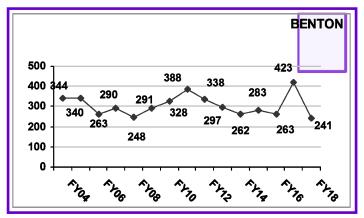


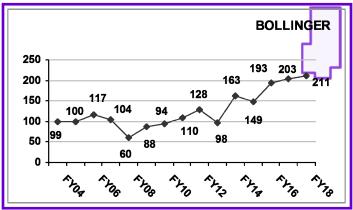


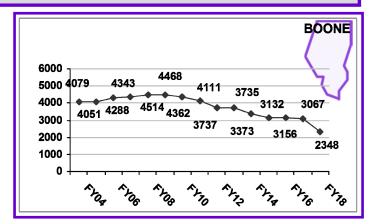


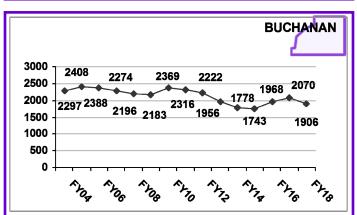


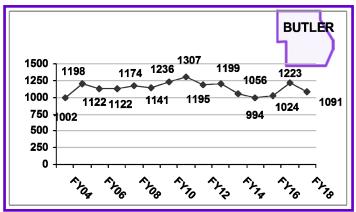


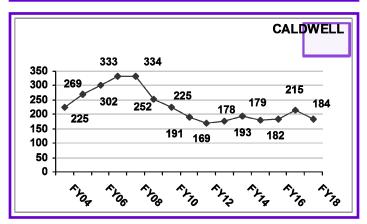


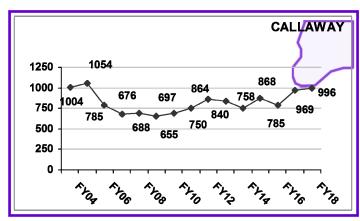


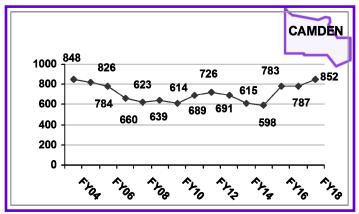


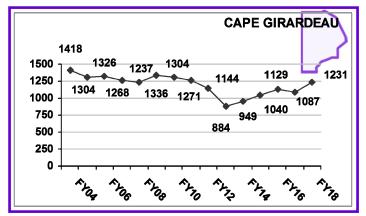


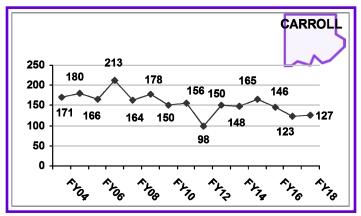


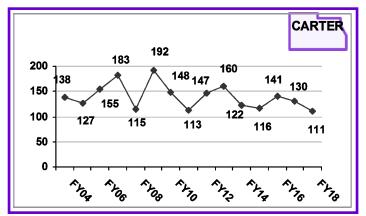


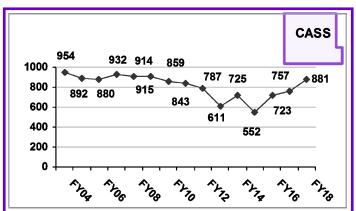


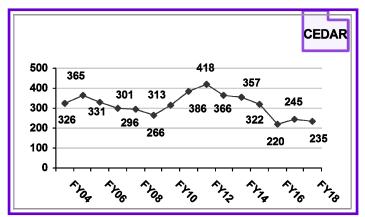


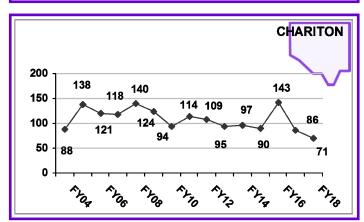


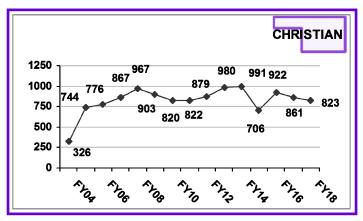


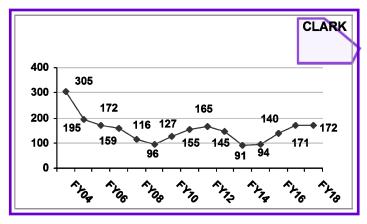


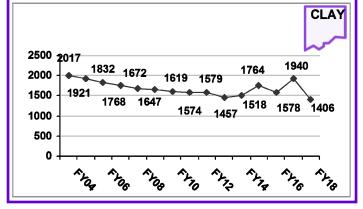


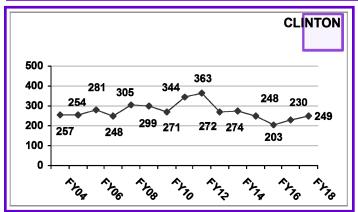


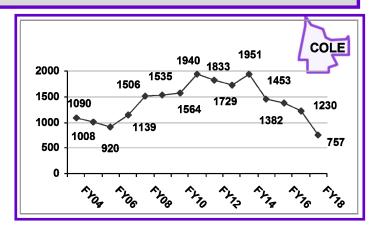


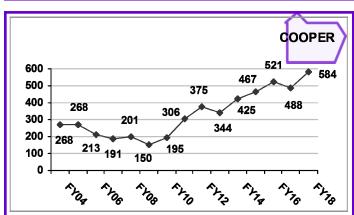


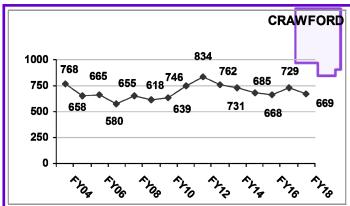


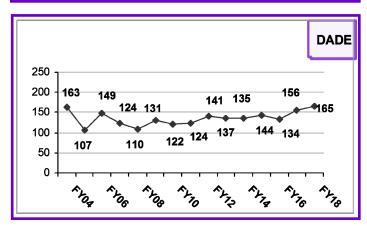


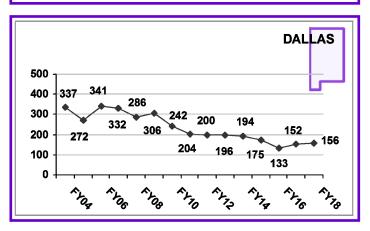


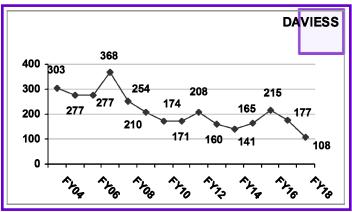


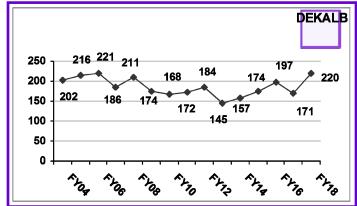


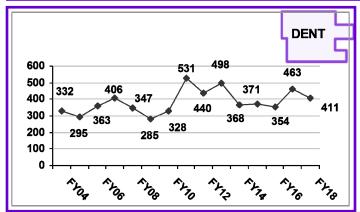


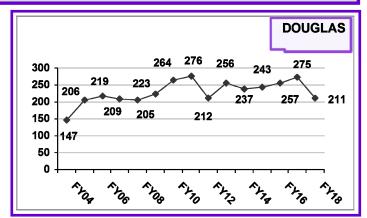


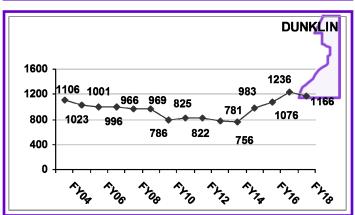


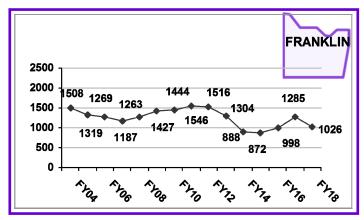


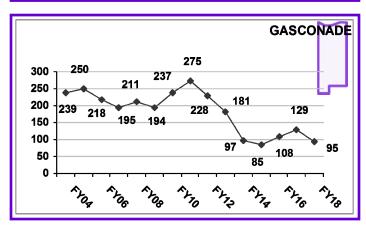


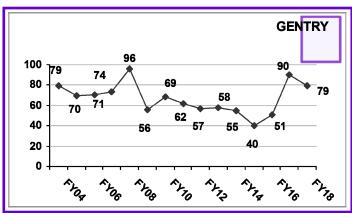


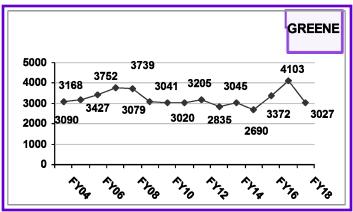


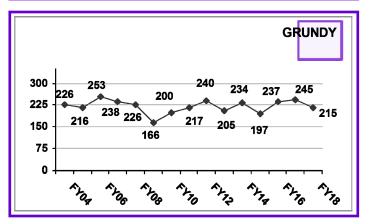


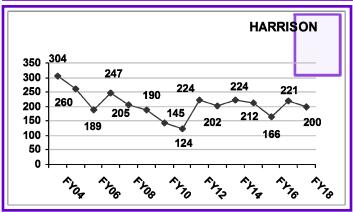


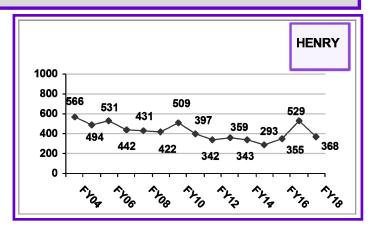


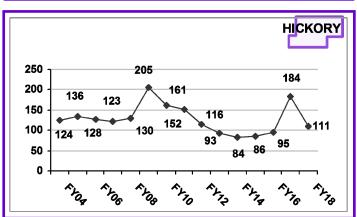


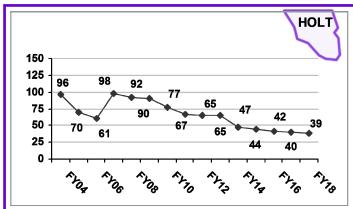


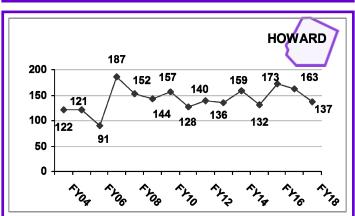


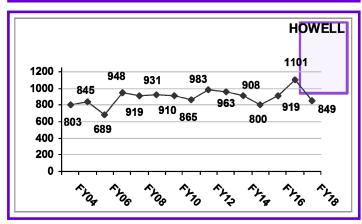


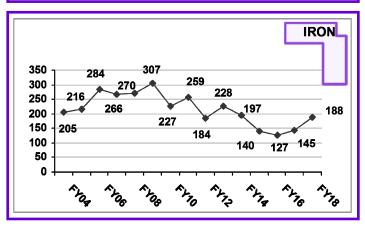


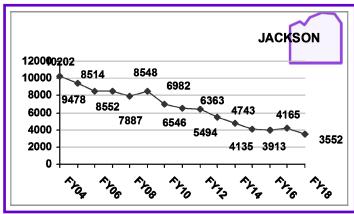


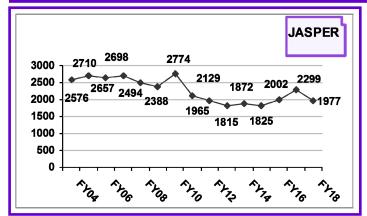


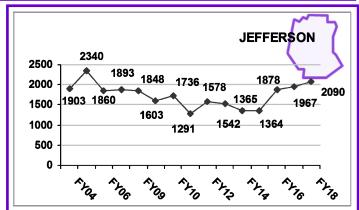


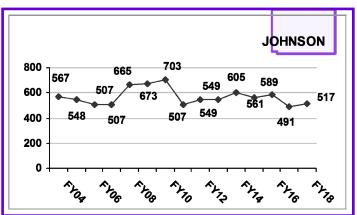


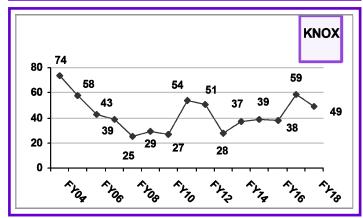


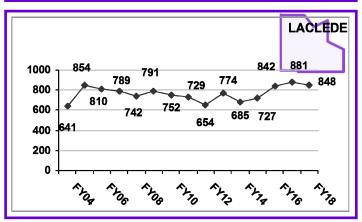


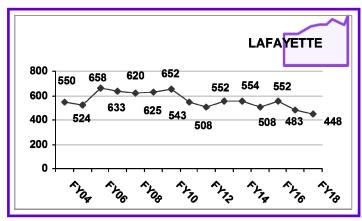


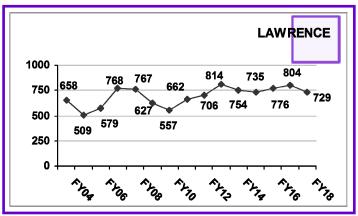


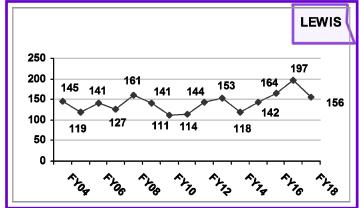


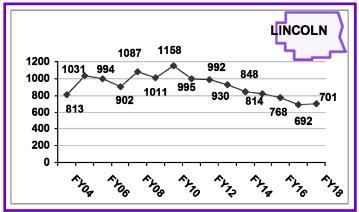


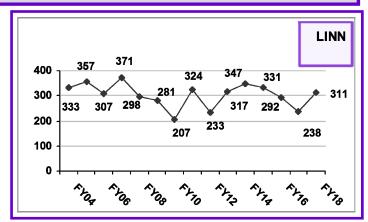


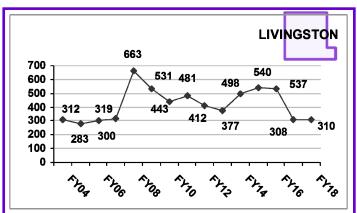


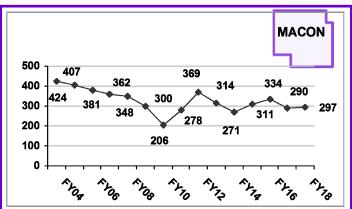


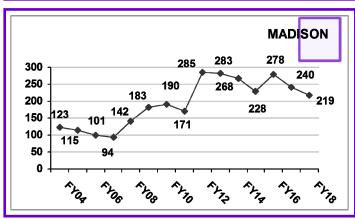


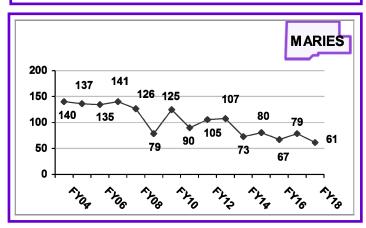


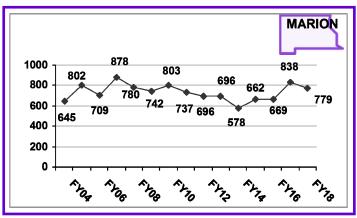


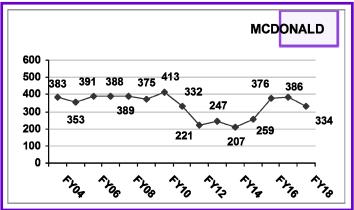


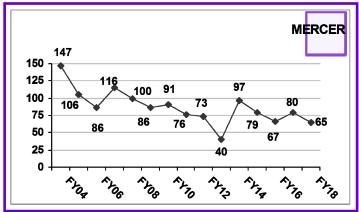


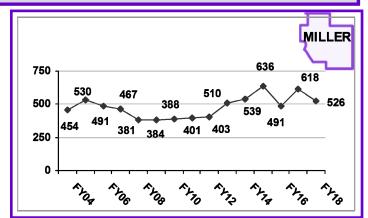


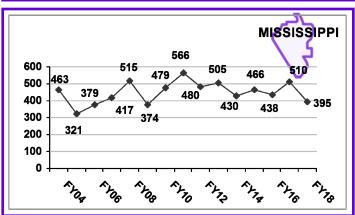


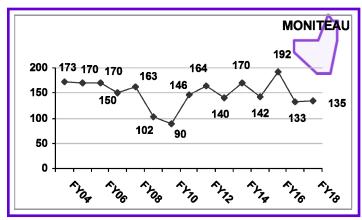


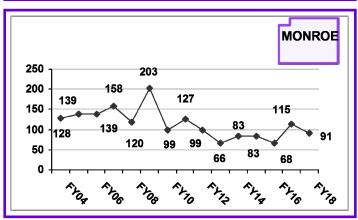


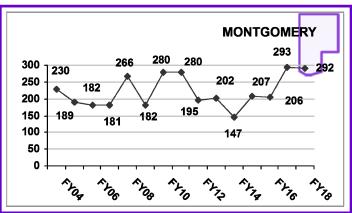


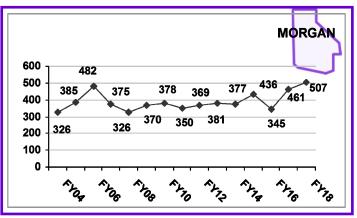


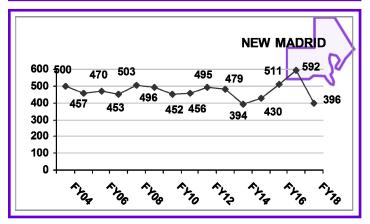


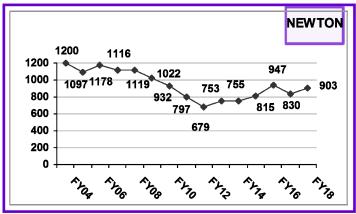


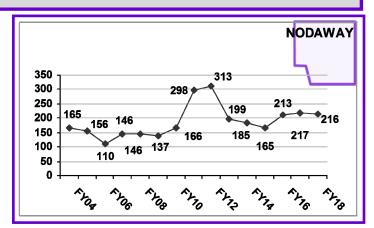


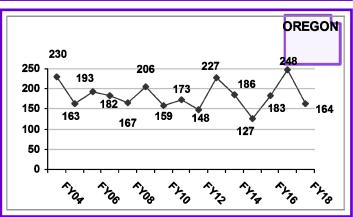


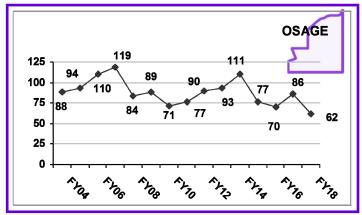


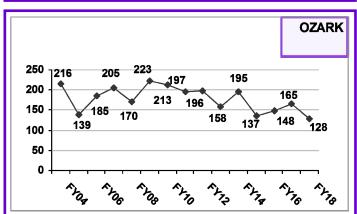


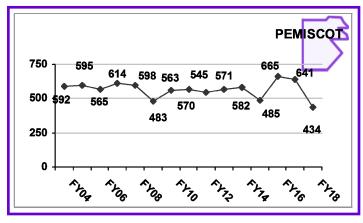


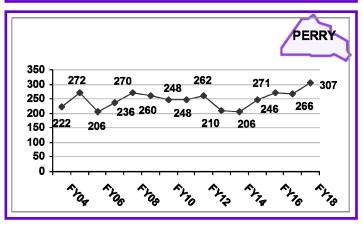


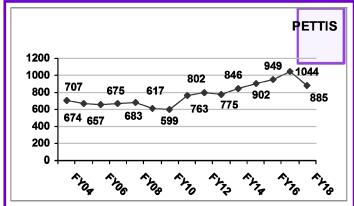


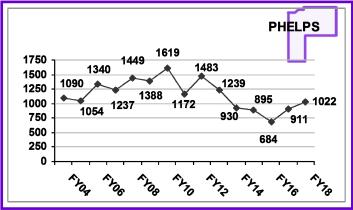


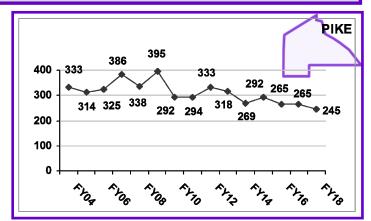


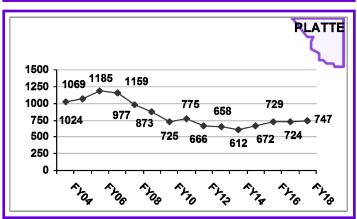


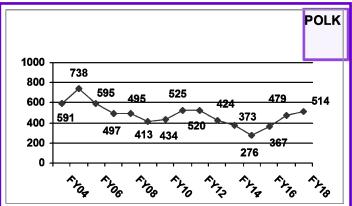


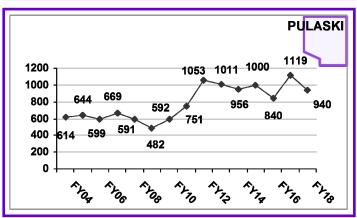


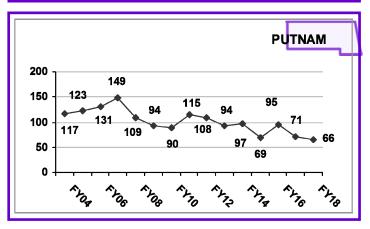


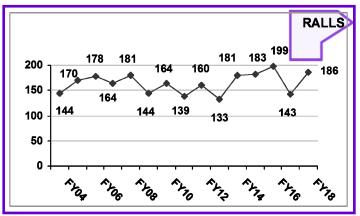


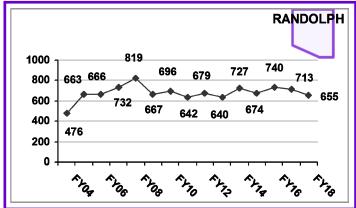


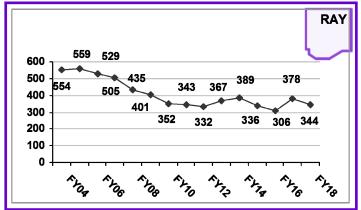


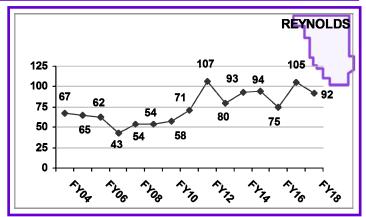


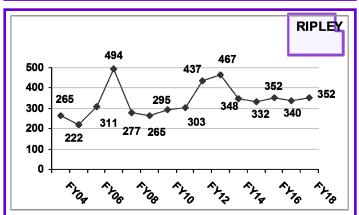


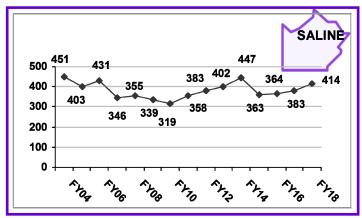


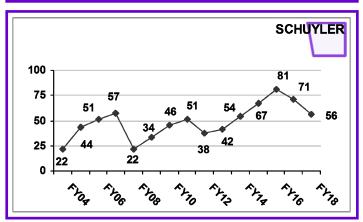


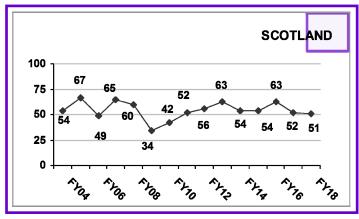


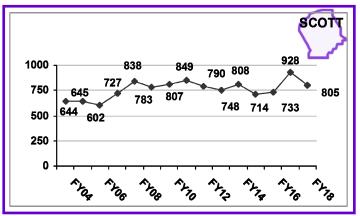


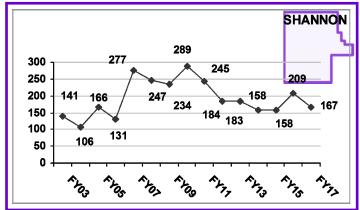


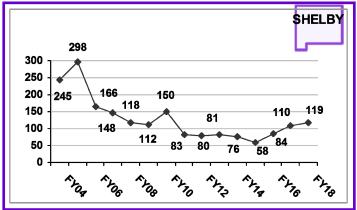


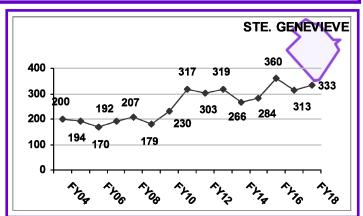


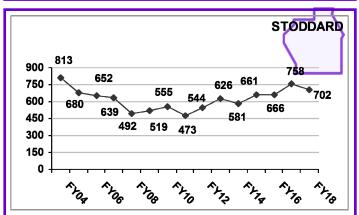


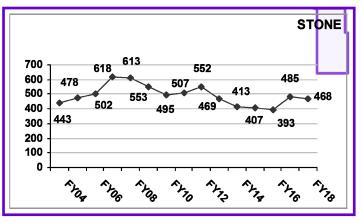


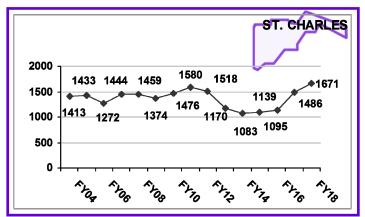


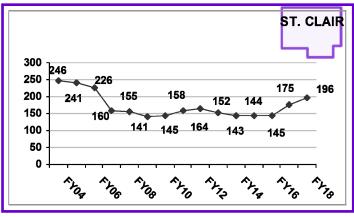


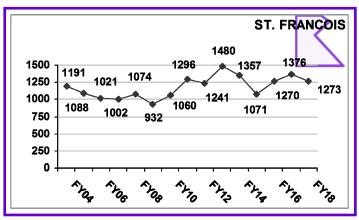


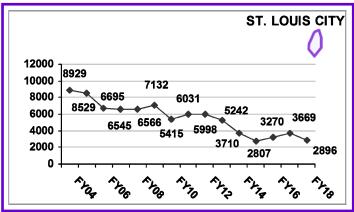


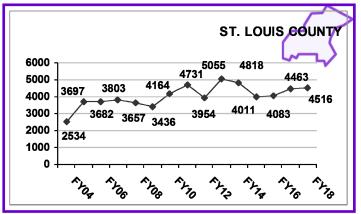


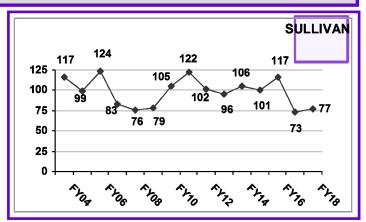


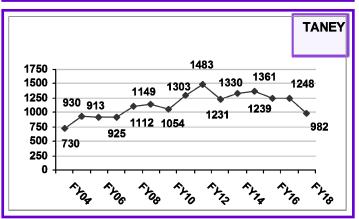


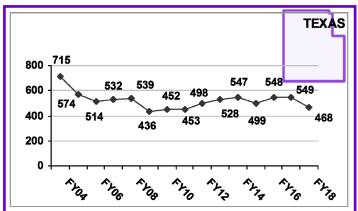


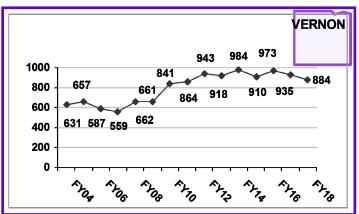


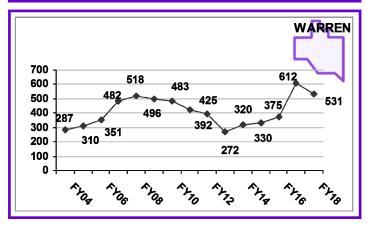


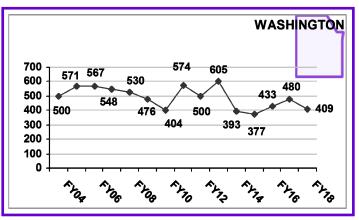


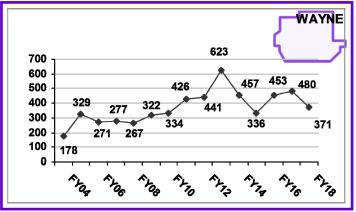


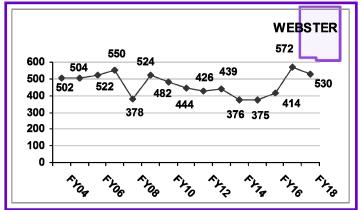


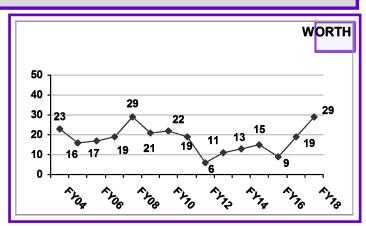


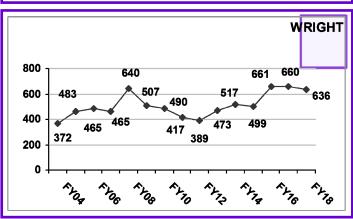












### Public Defender Appellate/Post Conviction Relief Division

MSPD's Appellate/PCR Division consists of six offices, with two offices located in St. Louis, two in Columbia, and two in Kansas City. In St. Louis and Kansas City, both offices do both appeals and PCR's and handle conflict cases for one another. Having a second office down the hall avoids having to transfer conflict cases to an attorney on the other side of the state. In Columbia, one office handles exclusively appeals and the other office handles exclusively post-conviction cases.

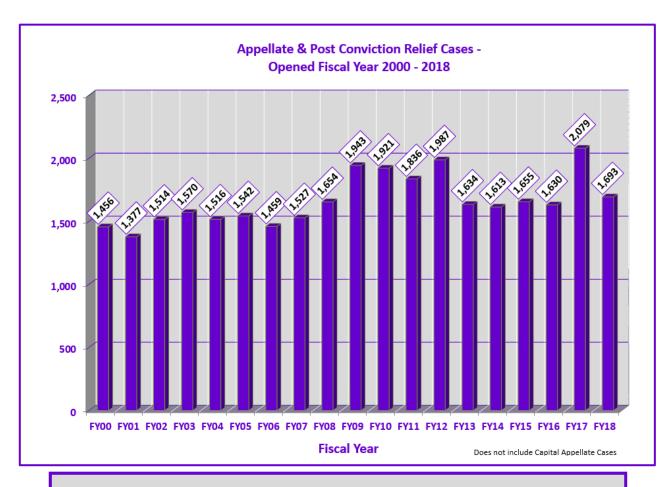
Appeals: Direct appeals are the first step in seeking to set aside or overturn a conviction after a trial. The process involves asking the Court of Appeals and /or the Missouri Supreme Court, to review and grant relief because of mistakes made by the trial court. The attorneys review the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case and then present to the appellate courts, through written briefs and oral argument, the errors that were made in the lower court and the law supporting relief. MSPD's appellate attorneys handle cases in the Eastern, Western, and Southern Districts and in both the Missouri and U.S. Supreme Court.

**Post-conviction Cases:** Post-Conviction cases (or PCR's) are collateral attacks on a conviction after the appellate process has been exhausted, and can include challenges to the legitimacy of the appellate process in a case as well as the trial court proceedings. Unlike an appeal, which can only follow a trial, a PCR can also be filed after a guilty plea. These proceedings are conducted in the circuit courts in all 114 counties across the state and the City of St. Louis and include capital as well as non-capital cases.

In a post-conviction case, the focus is on constitutional violations that could not be corrected at the appellate level. For example, if an attorney fails to object at the right time at a trial, the trial court's mistake is not preserved for appeal and the appellate court will usually not review it. However, through a PCR proceeding, a court can examine the attorney's failure to make the right objection and the likelihood the defendant would have gotten relief on appeal had the attorney done it correctly. If the court in the PCR hearing finds that, but for the attorney's ineffectiveness, the defendant likely would have had a different result, relief may be granted.

Attorneys handling PCR cases must do much of the same work as their appellate counterparts -- reviewing the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case; but instead of then writing briefs and doing oral arguments for the appellate court, they draft motions to set aside the conviction and conduct evidentiary hearings at the circuit court level. To prepare for these, the PCR attorneys must figure out what the trial attorney should have done, but didn't, and then do it themselves. This can include a fair amount of case reinvestigation, such as locating and presenting witnesses the trial attorney failed to locate or present, presenting the testimony of an expert the trial attorney failed to obtain, or putting on new evidence of innocence that was never provided by the state prior to trial. If a post-conviction claim is denied at the lower court level, there is a right to an appeal of that denial.

**Private Attorney Cases:** In addition to the direct appeals and post-conviction matters arising out of cases initially handled at the trial level by public defenders, our Appellate/PCR attorneys get many cases from the private bar. It is frequently the case that the money to pay counsel has run out by the time a trial is complete and the appellate and post-conviction processes therefore fall back to the public defender.



### MISSOURI STATE PUBLIC DEFENDER SYSTEM Appellate Division

#### **Appellate Central District 50**

Ellen Flottman, District Defender Woodrail Centre 1000 West Nifong—Building 7, Suite 100 Columbia, MO 65203

573-777-9977 FAX: 573-777-9974

#### **PCR Central District 67**

Art Allen, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-777-9977 FAX: 573-777-9973

#### Appellate/PCR Eastern District 51 (A)

Kristina Olson, District Defender 1010 Market Street—Suite 1100 St. Louis, MO 63103

314-340-7662 FAX: 314-340-7685

#### Appellate/PCR Eastern District 68 (B)

Renee Robinson, District Defender 1010 Market Street—Suite 1100 St. Louis, MO 63103

314-340-7662 FAX: 314-421-7685

#### Appellate/PCR Western District 52 (A)

Susan Hogan, District Defender 920 Main Street, Suite 500 Kansas City, MO 64105

816-889-7699 FAX: 816-889-2001

#### Appellate/PCR Western District 69 (B)

Damien de Loyola, District Defender 920 Main Street, Suite 500 Kansas City, MO 64105

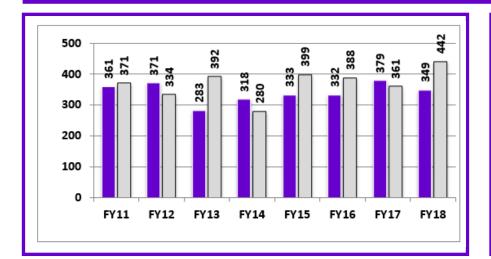
816-889-7699 FAX: 816-889-2001

As of August 1, 2018

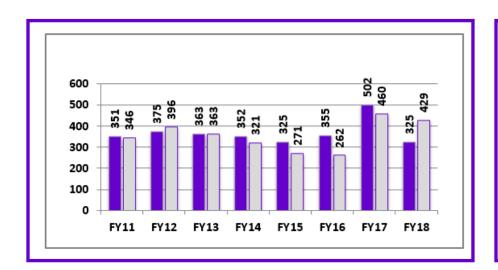
# Fiscal Year 2018 APPELLATE DIVISION CASELOAD Cases Opened and Closed

				and Ci			
	Central Columbia		Eastern		Western		Totals
	Colu	mbia	St. L	ouis.	Kansa	as City	
	Area 50	Area 67	Area 51	Area 68	Area 52	Area 69	
Death Penalty							
Opened	1	1			1	1	4
Closed	2				1		3
Falanii Annaala							
Felony Appeals	225		27	10	22	27	220
Opened Closed	225 318		37 53	18 41	23 39	27 44	330 495
Cioseu	310		33	41	39	44	455
Misdemeanor							
Appeals							
Opened	18		1		4	1	24
Closed	17		0		2	1	20
			-				-
Juvenile Appeals							
Opened							0
Closed							0
Post Plea PCR							
Opened		228	143	80	72	110	633
Closed		305	168	129	108	135	845
Post Trial PCR		85	59	47	28	29	248
Opened Closed		105	62	69	28	37	301
Ciosea		103	02	09	20	37	301
PCR Appeals							
Opened	90	10	100	104	53	48	405
Closed	78	11	96	81	43	33	342
<b>Other</b> (DNA, 29.07, 29.13	3, Rule 87,						
State's Appeals, 2		DUs, et <b>c)</b>					
Opened	15	1	12	1	3	17	49
Closed	27	8	19	3	2	19	78
Appellate Division							
Totals							
Opened	349	325	352	250	184	233	1,693
Closed	442	429	398	323	223	269	2,084
Tatal.							
Totals	۲.	7.4	<u></u>	<u> </u>	447		4.603
Opened		74 71	602 721		417		1,693
Closed		rtral		tern	492 Western		2,084
	Colu	Columbia		St. Louis		is City	

# Cases Opened and Closed – By District Fiscal Year 2011 to Fiscal Year 2018 Opened Closed



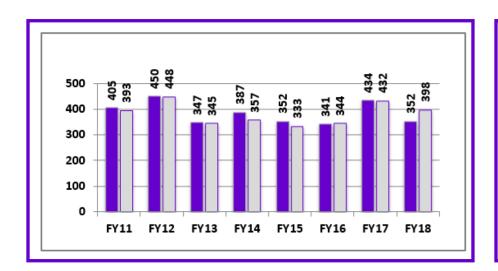
District 50 Columbia Central Appellate



District 67

Columbia

Central Post Conviction



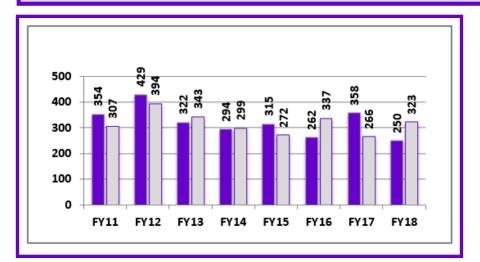
District 51

St. Louis

Eastern Appellate/
Post Conviction A

### Cases Opened and Closed – By District Fiscal Year 2011 to Fiscal Year 2018

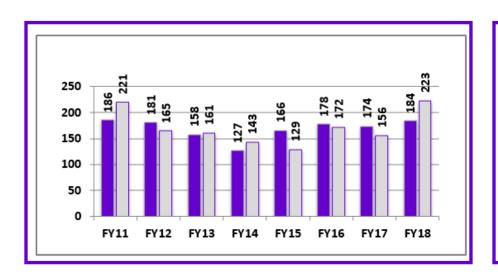
Opened Closed



District 68

St. Louis

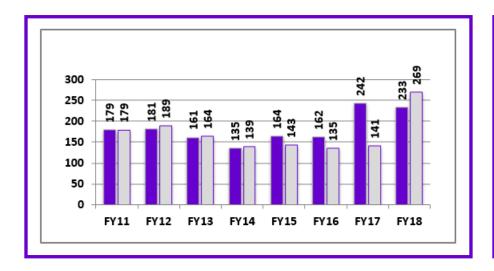
Eastern Appellate/ Post Conviction B



District 52

**Kansas City** 

Western Appellate/ Post Conviction A



District 69

**Kansas City** 

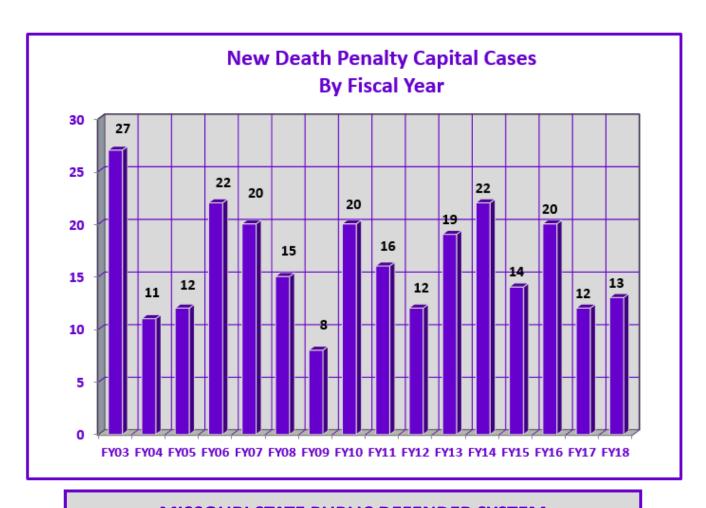
Western Appellate/ Post Conviction B

# Missouri Public Defenders Capital Division

MSPD's Capital Division provides defense representation in first degree murder cases in which the state is seeking the death penalty, as well as for juveniles facing the possibility of life without parole in non-capital murder first degree cases. They also handle direct appeals in cases in which a sentence of death has been imposed. If their caseloads permit, they may occasionally also take on a non-capital murder case from an overloaded trial office.

The division consists of three offices, one in St. Louis, one in Columbia, and one in Kansas City. Because of the complexity of death penalty cases, attorneys handling capital cases are limited to no more than six open capital cases at a time. Two attorneys, an investigator, and a mitigation specialist are assigned to each case.

Fiscal Year 2018 CAPITAL DIVISION Including Capital Appeals									
	FY17			Current					
	Carryover into FY2018	Assigned	Disposed	June 30, 2018					
Central Office - Columbia									
Death Penalty Trial Cases		2	3	13					
Non- Death Penalty Trial Cases		2	2						
Juvenile Murder 1st		10							
Appeals - Death Penalty		3	3	2					
Appeals Other		8	35	5					
Juvenile Appeals			3	7					
Totals	50	25	46	27					
Eastern Office - St. Louis City									
Death Penalty Trial Cases		9	2	26					
Non- Death Penalty Trial Cases		2	7						
Juvenile Murder 1st									
Miller Cases									
Appeals - Death Penalty									
Appeals Other		1							
Totals	22	12	9	26					
Western Office - Kansas City									
Death Penalty Trial Cases		2	1	15					
Non- Death Penalty Trial Cases		2	1	1					
Juvenile Murder 1st									
Miller Cases									
Appeals - Death Penalty		1							
Appeals - Other		1	7	2					
Totals	20	6	9	18					
Total Capital Division									
Death Penalty Trial Cases		13	6	54					
Non- Death Penalty Trial Cases		6	10	1					
Juvenile Murder 1st		10	0	0					
Appeals - Death Penalty		4	3	2					
Appeals - Other		10	35	5					
Juvenile Appeals			10	9					
Division Totals	92	43	64	71					



# MISSOURI STATE PUBLIC DEFENDER SYSTEM Capital Division

#### **Central District**

Tom Marshall, District Defender Woodrail Centre 1000 West Nifong—Building 7, Suite 100 Columbia, MO 65203 573-777-9977 FAX: 573-777-9963

#### **Eastern District**

Sharon Turlington, District Defender 1010 Market Street—Suite 1100 St. Louis, MO 63103 314-340-7662 FAX: 314-340-7666

314 340 7002 17W. 314 340 7000

#### **Western District**

Thomas Jacquinot, District Defender 920 Main Street, Suite 500 Kansas City, MO 64105

816-889-7699 Fax: 816-889-2001

As of August 1, 2018

#### **Missouri Public Defenders Commitment Defense Unit**

MSPD's Civil Commitment Defense Unit was created 2003 in response to Missouri's adoption of new 'Sexually Violent Predator' civil commitment laws. After a person convicted of certain sexual offenses has completed his prison sentence, the state may seek to have him adjudicated as a 'sexually violent predator' and have him civilly committed to the state's Sex Offender Rehabilitation and Treatment Services institution. The public defenders working in MSPD's Civil Commitment Defense Unit [CDU] provide defense representation to these defendants during both their initial commitment hearing and jury trial and thereafter, to determine whether he or she remains a danger to the community.

At the time this program was created, MSPD received two additional attorneys to handle the anticipated increase in workload from these new commitment proceedings. Today, MSPD has had to pull three more lawyers from the overloaded Trial Division to help handle the growing CDU caseload.

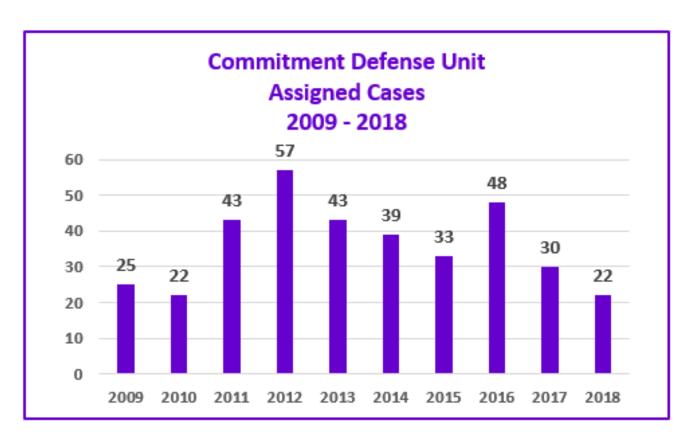
Fiscal Year 2018 Commitment Defense Unit Caseload Statistics						
FY17 Carryover FY2018						
	into FY18	Assigned				
Petitions for Commitment		21				
Petitions for Release	<u>1</u>					
Total Opened for 2018	22					
FY2018						
	Disposed					
Jury Trials		10				
Bench Trials		1				
Guilty Plea		3				
Dismissal: Not Adjudicated	3					
Release Petition (Withdrawn or Conflicted)	<u>10</u>					
Total Closed for 2018	27					

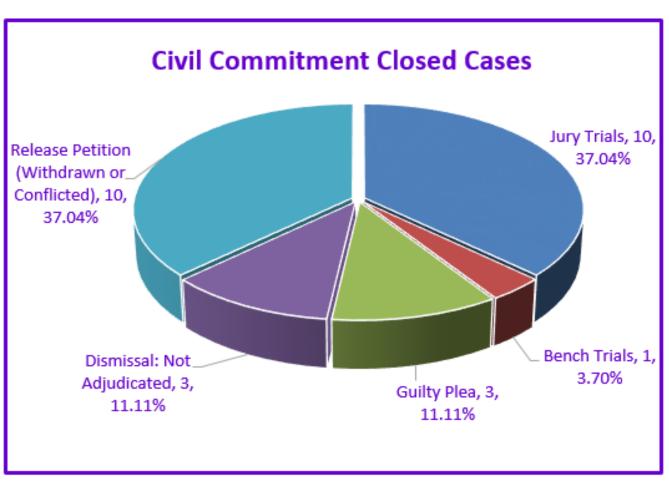
#### MISSOURI STATE PUBLIC DEFENDER SYSTEM **Civil Commitment Unit**

Amy Clay, District Defender 1010 Market Street, Suite 1100 St. Louis, MO 63101 314-340-7662

FAX: 314-340-7666

As of August 1, 2018





# Missouri Public Defender Case Contracting

Historically, MSPD has contracted approximately 5 percent of its annual caseload to private attorneys. In Fiscal Year 2018, 13.61% of MSPD's caseload was contracted. This significant increase was due to increased funding and additional personal service vacancy savings directed to caseload relief. Other considerations include ethical limitations placed on Assistant Public Defenders.

Contracted cases generally fall into one of two categories:

- (1) Conflicts: The majority of the cases contracted out to private attorneys are second and third-level conflict cases. A conflict case is one in which the local defender office ethically cannot provide representation usually because they already represent a co-defendant or perhaps a witness in the same case. In that circumstance, the local office sends the client they cannot represent to one of the next nearest defender offices for representation. These are called first-level conflict cases. Where there are more than just two individuals needing representation who are involved in a conflict, (i.e. second and third level conflicts), representation of the additional clients is more likely to be provided by private panel attorneys, who are paid to provide representation on a case-by-case basis. This is more practical and efficient than assigning these clients to yet other defender offices which are even further away from the county in which the case is being heard.
- (2) **Caseload Relief:** Occasionally, MSPD is able to use vacancy savings to contract out excess cases to private counsel to give especially overloaded or short-staffed offices some workload relief. Funds for these kinds of contracts are not sufficient to solve the work overload, but when available, can provide some relief in especially pressurized offices.

Private criminal defense practitioners can apply to be a panel attorney for MSPD, designating both the counties in which they practice and the types of cases for which they are qualified. Once accepted onto the Panel, they are asked to enter into a Panel Attorney Memorandum of Agreement with MSPD, after which they will be placed in the rotation to receive case assignments in their areas of availability. More information for those interested in participating in MSPD's Panel Attorney Program can be found at http://publicdefender.mo.gov/contracts/MSPD\_Contracting.html.

#### Missouri State Public Defender Private Counsel Fee Schedule Contract Case Description Type Rates Murder 1st Degree 15 \$10,000 62 Sexual Predator Trial \$8,000 20 Other Homicide \$6,000 AB Felony Drug 30D \$750 30F AB Felony Other \$1,500 30X AB Felony Sex \$2,000 \$750 35D CDE Felony Drug \$750 35F CDE Felony Other \$1,500 35X CDE Felony Sex 45M Misdemeanor \$375 50N Juvenile - Non Violent \$500 50V Juvenile - Violent \$750 65 Probation Violation \$375 110F Direct Appeals - Felony \$3,750

Note: MSPD will pay additional compensation in cases resolved by Trials

Direct Appeal - Misdemeanor

Rule 24.035 Evidentiary Hearing

Rule 29.15 Evidentiary Hearing

Rule 24.035 Appeal

Rule 24.035 Motion

Rule 29.15 Appeal

Rule 29.15 Motion

Jury Trial \$1,500 for the first day and \$750 for each additional day

Bench Trial \$750 per day - prorated

Appeals:

110S

124A

124M

129A

129M

Rule 29.15 Evidentiary Hearing \$500 Rule 24.035 Evidential Haring \$250

#### Fee Schedule for Contracting

MSPD utilizes a modified flat fee rate for contract cases. This is a base fee corresponding to the type of case provisions for additional payment if the case should go to trial. The base fee may also be negotiated upward if the case is a particularly complex one or has special circumstances that may require work above and beyond the norm for its case type or if we are unable to locate a qualified attorney who will take the case at the rate on the schedule, as does sometimes happen. The typical contract fee schedule used by MSPD in FY18 is shown below:

Litigation expenses (expert witness fees and travel costs, depositions, transcripts, case investigation, etc) are not included in the attorney's fee. Those types of expenditures are approved separately and must each be submitted to MSPD for approval by MSPD's Deputy Director prior to being incurred.

In FY18, MSPD contracted approximately 13.61% of its total caseload to the private bar. In FY18, MSPD expended \$6,761,072 on contracting out 10,266 cases, at an average cost per case of \$658.59.

During the 2014 Legislative Session, the legislature truly agreed to and finally passed an additional \$3,472,238 to permit MSPD to contract out ALL of its conflict cases, including first-level conflicts, to private counsel as part of its FY2015 budget. The Governor line item vetoed these additional funds. During the Legislative Veto Session, this line item veto was overridden by the General Assembly and the funds were added to MSPD's core budget. During FY2015, the Governor released only \$500,000 of these funds. In Fiscal Year 2016, MSPD Appropriations Core was cut by the \$3,472,238. In Fiscal Year 2017, \$4,500,000 was added to MSPD's budget. The Governor again withheld \$3,500,000 of these funds. In Fiscal Year 2018, the Legislature restored MSPD"S Core Budget and added an additional \$1M for conflicts and other operating expenses.

\$3,750

\$500

\$500

\$250

\$500

\$1,875

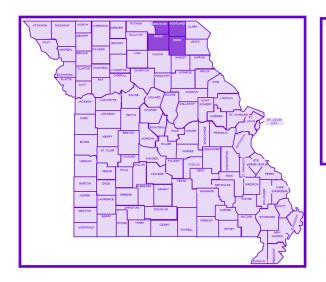
\$1,000

### FISCAL YEAR 2018 NUMBER OF CASES TO PRIVATE COUNSEL BY DISTRICT AND COUNTY

				BY DISTI	RICT AN	D COUNT	ΓY				
County	District #	Total	District Totals	County	District #	Total	District Totals	County	District #	Total	District Totals
ADAIR	02	126		BATES	17	51		CHRISTIAN	31	104	
KNOX	02	7		CASS	17	138		DADE	31	1	
SCHUYLER	02	6		HENRY	17	46		GREENE	31	331	
SCOTLAND	02	14		JACKSON	17	2		STONE	31	1	
			153	JOHNSON	17	68		TANEY	31	70	
ANDREW	04	23		PLATTE	17	1					507
ATCHISON	04	5		ST. CLAIR	17	22		BOLLINGER	32	21	
GENTRY	04	10					328	CAPE GIRARDEAU	32	185	
HOLT	04	6		COLE	19	75		MISSISSIPPI	32	75	
NODAWAY	04	36		MILLER	19	122		PERRY	32	52	
WORTH	04	2		MONITEAU		43		SCOTT	32	117	
			82				240	STE. GENEVIEVE	32	3	
ANDREW	05	1		FRANKLIN	20	254					453
BUCHANAN	05	197		GASCONADE	20	24		DUNKLIN	34	1	
NODAWAY	05	1		OSAGE	20	19		NEW MADRID	34	50	
			199	WARREN	20	2		PEMISCOT	34	69	
CASS	07	1					299				120
CLAY	07	203		ST. LOUIS COUNTY		268		BUTLER	35	1	
CLINTON	07	20		ST. LOUIS CITY	21	6		CAPE GIRARDEAU	35	1	
JACKSON	07	40					274	DUNKLIN	35	200	
PLATTE	07	32		FRANKLIN	22	9		STODDARD	35	113	
RAY	07	1		ST. LOUIS COUNTY	22	2					315
			297	ST. LOUIS CITY	22	238		BUTLER	36	124	
CLARK	10	32					249	CARTER	36	16	
LEWIS	10	26		JEFFERSON	23	334		RIPLEY	36	38	
MARION	10	127					334	WAYNE	36	56	
MONROE	10	13		CAPE GIRARDEAU	24	4					
RALLS	10	11		IRON	24	36					234
SHELBY	10	23		MADISON	24	35		HOWELL	37	207	
			232	REYNOLDS	24	17		OREGON	37	77	
ST. CHARLES	11	154		ST. FRANCOIS	24	247		SHANNON	37	51	
ST. LOUIS CITY	11	1		STE. GENEVIEVE	24	54					
WARREN	11	69		WASHINGTON	24	32					335
			224	WAYNE	24	1		BARRY	39	118	
AUDRAIN	12	143					426	JASPER	39	3	
CALLAWAY	12	154		CRAWFORD	25	140		LAWRENCE	39	127	
MONTGOMERY	12	73		DENT	25	75		STONE	39	124	
WARREN	12	1		IRON	25	1					372
			371	MARIES	25	13		CALDWELL	43	12	
BOONE	13	419		PHELPS	25	155		CARROLL	43	19	
COLE	13	1		PULASKI	25	133		DAVIESS	43	17	
COOPER	13	37		REYNOLDS	25	2		DEKALB	43	45	
RANDOLPH	13	3		ST. LOUIS COUNTY		1		GRUNDY	43	25	
10.110.02.11	10		460	TEXAS	25	76		HARRISON	43	33	
CHARITON	14	8	400	12,040		,,,	596	LIVINGSTON	43	43	
HOWARD	14	20		CAMDEN	26	168	220	MERCER	43	4	
LINN	14	39		LACLEDE	26	136		PUTNAM	43	8	
MACON	14	39		MORGAN	26	60		RAY	43	53	
RANDOLPH	14	121		MONUM	20		364	SULLIVAN	43	8	
MANDOLITI	17	121	227	BARTON	28	24	304	SOLLIVAIN	73		267
CALDWELL	15	1	221	BATES	28	1		DOUGLAS	44	48	207
CARROLL	15	11		CEDAR	28	40		OZARK	44	25	
LAFAYETTE	15	42		DADE	28	25		PULASKI	44	1	
PETTIS	15	106		VERNON	28	237		WRIGHT	44	133	
SALINE	15	27		VERIVOIN	20	231	327	WRIGHT	7**	133	207
SALINE	13	21	187	BARRY	29	1	321	LINCOLN	45	107	207
CASS	16	2	10/	JASPER	29	389		MONTGOMERY	45	3	
CLAY	16	3		MCDONALD	29	55		PIKE	45	31	
JACKSON	16	433		NEWTON	29	212		RALLS	45	1	
MUNDUN	10	400	438	INLANTOIN	23	212	657	NALLS	43	1	142
			438	BENTON	30	41	05/	APPELLATE		86	142
	+			DALLAS	30	31		CDU		2	
	+			HICKORY				CDU		2	00
					30	16					88
	+			POLK	30	49					
	+			WEBSTER	30	125	200		<del>                                     </del>	10.355	10.000
							262			10,266	10,266

# Fiscal Year 2018 CONFLICT and CONTRACT ASSIGNMENTS - By Case Type -

Code	Case Type Description	# of Conflict Cases Contracted	# of Overload Cases Contracted	Missouri Colition for the Right to Cousel	Total
110F	Direct Appeal - Felony	2	47	12	61
1101	Direct Appeal - Interlocutory				-
110J	Direct Appeal - Juvenile				-
110S	Direct Appeal - Misdemeanor			2	2
124A	Rule 24.035 Appeal - PCR Appeal				-
124M	Rule 24.035 Motion - Post Plea PCR	2	4		6
124SA	Rule 24.035 Appeal - State's Appeal				-
129A	Rule 29.15 Appeal - PCR Appeal		7		7
129M	Rule 29.15 Motion - Post Trial PCR	4	6		10
161a	CDU Appeal				-
175T	Writ Trial				-
10	Murder 1 - Death Penalty				-
15	Murder 1 - Non-Death Penalty	37	3	3	43
20	Other Homicide	42	5	1	48
30D	A - B Felony Drug	175	13	2	190
30F	A - B Felony Other	630	105	42	777
30X	A - B Felony Sex	57	15	4	76
35D	C - D - E Felony Drug	2,146	422	23	2,591
35F	C - D - E Felony Other	2,741	789	25	3,555
35X	C - D - E Felony Sex	19	3		22
45M	Misdemeanor (other than Traffic)	955	303	2	1,260
45T	Misd Traffic (RSMo. 301-307)	109	47	1	157
50N	Juvenile Non-violent (all other)	59			59
50S	Juvenile Status	2			2
50V	Juvenile Violent (crimes against persons)	47			47
62	Sexual Predator Trial	2		2	4
65F	Probation Violation - Felony	784	340		1,124
65M	Probation Violation - Misdemeanor	136	84		220
99	None	5			5
		7,954	2,193	119	
	Total Private Counsel Conflict & Contract A		•		10,266

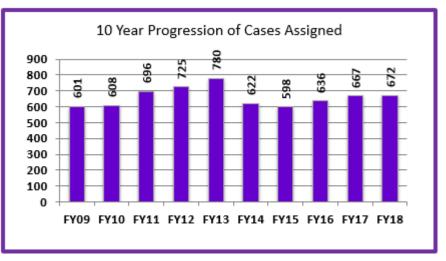


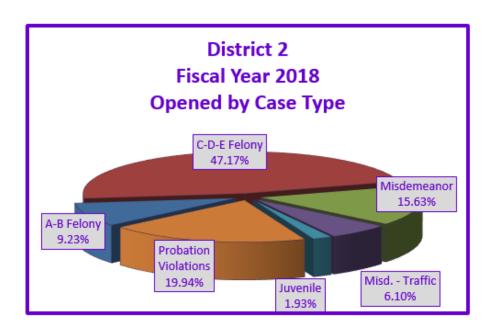
District 2
Public Defender's Office
905 East George
Kirksville, MO 63501
660-785-2445



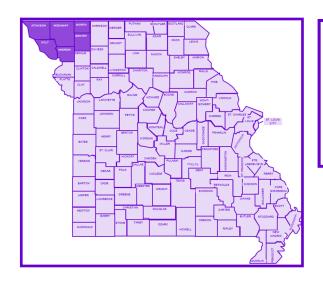
Kevin Locke
District Defender







FY2018 Cases Assigned By Case Type					
A - B Felony Drug	14				
A - B Felony Other	38				
A - B Felony Sex	10				
C - D - E Felony Drug	109				
C - D - E Felony Other	200				
C - D - E Felony Sex	8				
Misdemeanor	105				
Misd Traffic	41				
Juvenile Non-Violent	9				
Juvenile Status	1				
Juvenile Violent	3				
552.040 Release Petitions	1				
Probation Violation - Felony	120				
Probation Violation - Misd.	13				
Total	672				

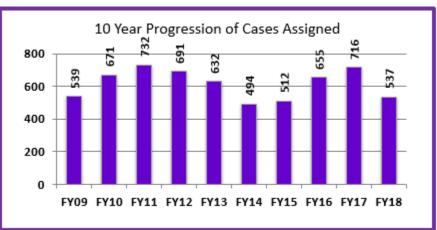


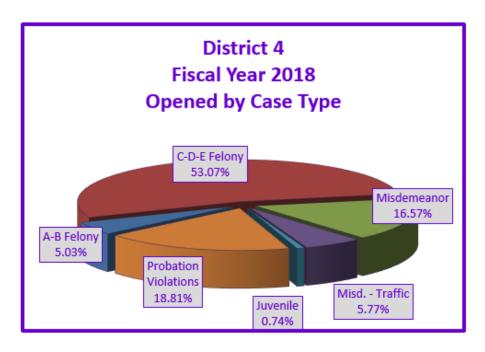
District 4
Public Defender's Office
305 North Market
Maryville, MO 64468
660-582-3545



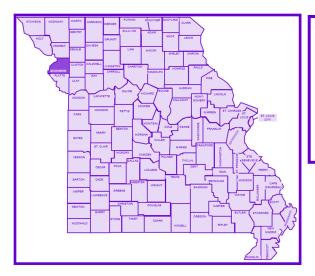
Michelle Davidson
District Defender







FY2018 Cases Assigned By Case Type					
A - B Felony Drug	2				
A - B Felony Other	20				
A - B Felony Sex	5				
C - D - E Felony Drug	114				
C - D - E Felony Other	168				
C - D - E Felony Sex	3				
Misdemeanor	89				
Misd Traffic	31				
Juvenile Non-Violent	1				
Juvenile Status					
Juvenile Violent	3				
Probation Violation - Felony	82				
Probation Violation - Misd.	19				
Total	537				

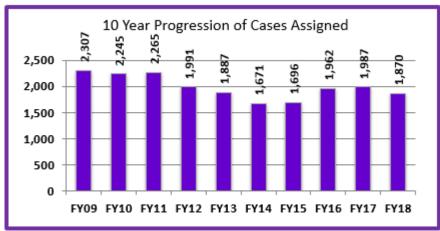


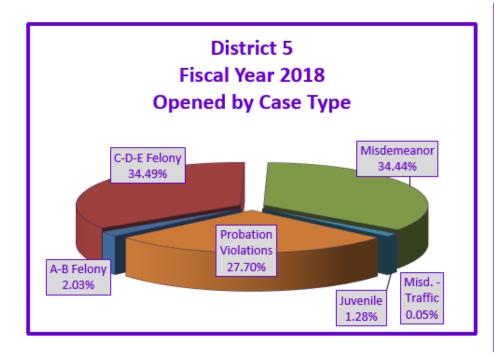
District 5
Public Defender's Office
120 S. 5th Street, 2nd Floor
St. Joseph, MO 64501
816-387-2026



Sue Rinne District Defender







FY2018 Cases Assigned By Case Type					
Other Homicide	4				
A - B Felony Drug	6				
A - B Felony Other	23				
A - B Felony Sex	5				
C - D - E Felony Drug	168				
C - D - E Felony Other	470				
C - D - E Felony Sex	7				
Misdemeanor	644				
Misd Traffic	1				
Juvenile Non-Violent	9				
Juvenile Status	12				
Juvenile Violent	3				
Probation Violation - Felony	354				
Probation Violation - Misd.	164				
Total	1,870				

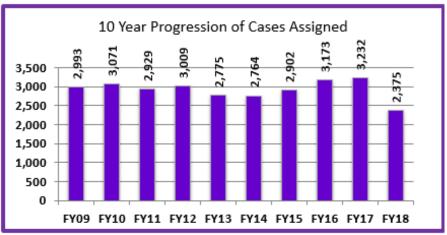


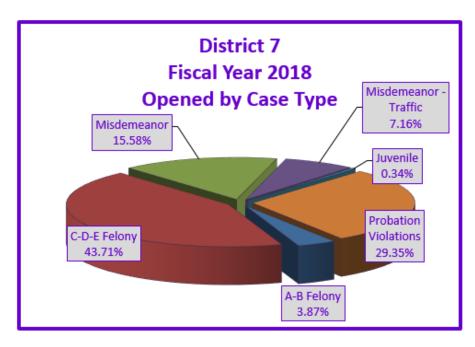
District 7
Public Defender's Office
234 West Shrader
Liberty, MO 64068
816-792-5394



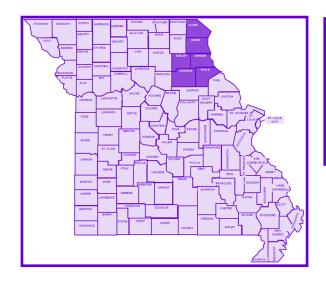
Anthony Cardarella
District Defender







FY2018 Cases Assigned By Case Type		
Homicide	15	
A - B Felony Drug	10	
A - B Felony Other	53	
A - B Felony Sex	14	
C - D - E Felony Drug	453	
C - D - E Felony Other	574	
C - D - E Felony Sex	11	
Misdemeanor	370	
Misd Traffic	170	
Juvenile Non-Violent	3	
Juvenile Status	4	
Juvenile Violent	1	
Probation Violation - Felony	458	
Probation Violation - Misd.	239	
Total	2,375	

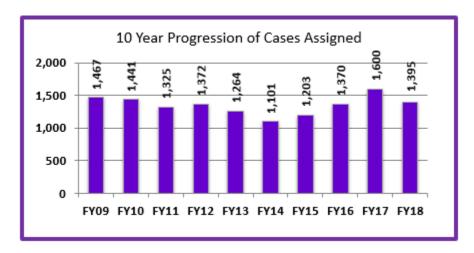


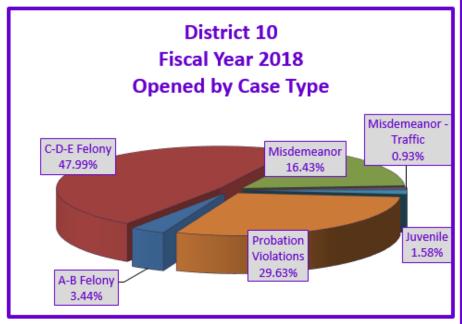
District 10
Public Defender's Office
201 North Third Street
Hannibal, MO 63401
573-248-2430



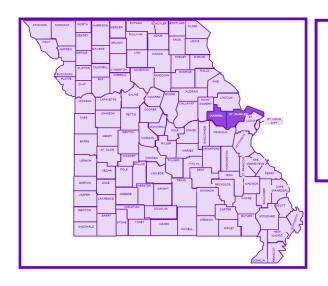
Todd Schulze
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	1
A - B Felony Drug	17
A - B Felony Other	24
A - B Felony Sex	7
C - D - E Felony Drug	379
C - D - E Felony Other	276
C - D - E Felony Sex	14
Misdemeanor	229
Misd Traffic	13
Juvenile Non-Violent	8
Juvenile Status	1
Juvenile Violent	13
Probation Violation - Felony	313
Probation Violation - Misd.	100
Total	1,395

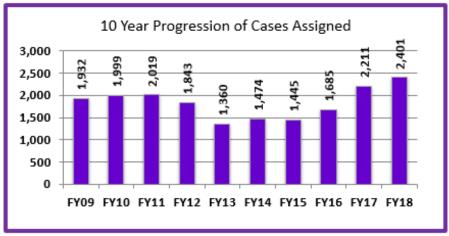


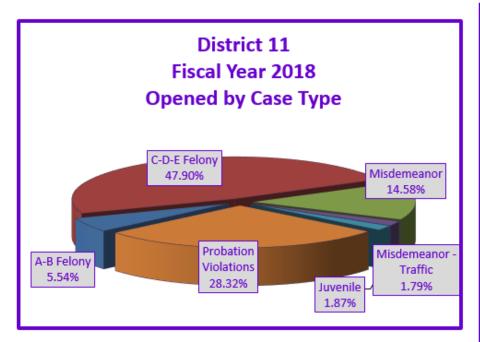
District 11
Public Defender's Office
300 N. 2nd Street,
Suite 264
St. Charles, MO 63301
636-949-7300



Mike Sato District Defender







FY2018 Cases Assigned By Case Type		
Homicide	2	
A - B Felony Drug	11	
A - B Felony Other	88	
A - B Felony Sex	32	
C - D - E Felony Drug	412	
C - D - E Felony Other	731	
C - D - E Felony Sex	7	
Misdemeanor	350	
Misd Traffic	43	
Juvenile Non-Violent	26	
Juvenile Status		
Juvenile Violent	19	
Probation Violation - Felony	584	
Probation Violation - Misd.	96	
Total	2,401	



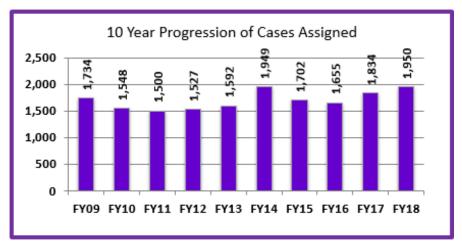
District 12
Public Defender's Office
2800 Cardinal Dr., Suite B
Fulton, MO 65251
573-592-4155

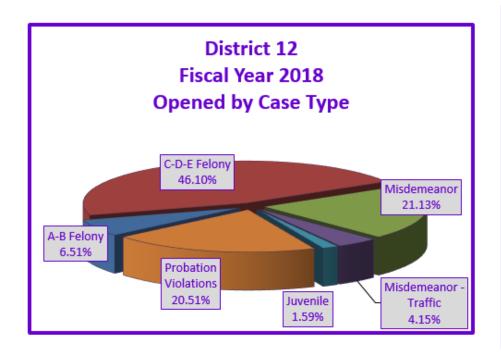


Kathryn Benson

District Defender







FY2018 Cases Assigned By Case Type	
Homicide	4
A - B Felony Drug	11
A - B Felony Other	93
A - B Felony Sex	19
C - D - E Felony Drug	318
C - D - E Felony Other	561
C - D - E Felony Sex	20
Misdemeanor	412
Misd Traffic	81
Juvenile Non-Violent	8
Juvenile Status	6
Juvenile Violent	17
Probation Violation - Felony	335
Probation Violation - Misd.	65
Total	1,950

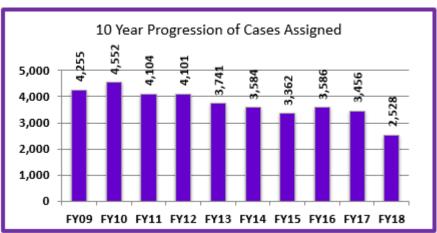


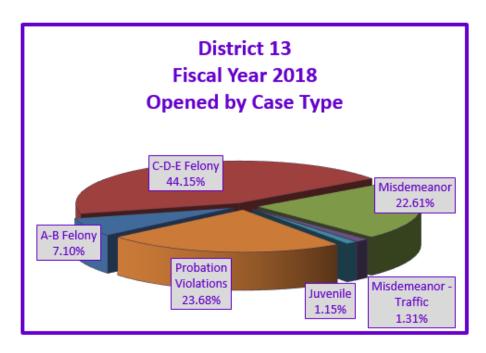
District 13
Public Defender's Office
601 East Walnut
Columbia, MO 65201
573-447-8087



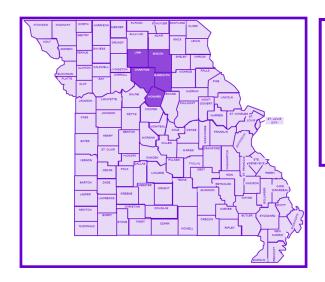
David Wallis
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	4
A - B Felony Drug	23
A - B Felony Other	138
A - B Felony Sex	15
C - D - E Felony Drug	354
C - D - E Felony Other	754
C - D - E Felony Sex	5
Misdemeanor	571
Misd Traffic	33
Juvenile Non-Violent	17
Juvenile Status	
Juvenile Violent	12
Probation Violation - Felony	462
Probation Violation - Misd.	140
Total	2,528

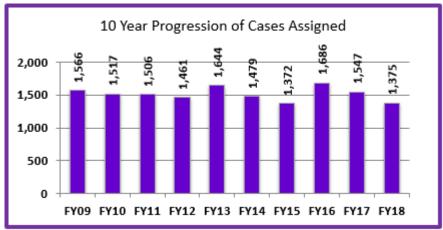


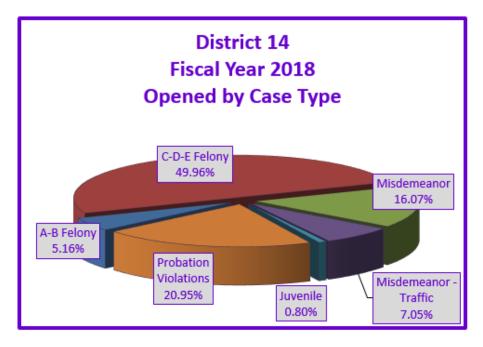
District 14
Public Defender's Office
3029 County Road 1325
Moberly, MO 65270
660-263-7665



Ed Guinn District Defender







FY2018 Cases Assigned By Case Type	
A - B Felony Drug	15
A - B Felony Other	48
A - B Felony Sex	8
C - D - E Felony Drug	317
C - D - E Felony Other	360
C - D - E Felony Sex	10
Misdemeanor	221
Misd Traffic	97
Juvenile Non-Violent	4
Juvenile Status	5
Juvenile Violent	2
Probation Violation - Felony	224
Probation Violation - Misd.	64
Total	1,375

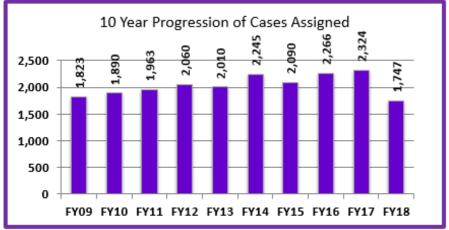


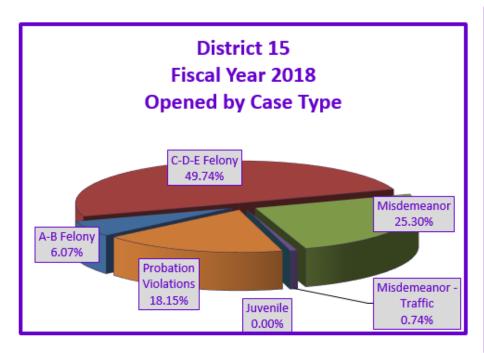
District 15
Public Defender's Office
110 South Limit
Sedalia, MO 65301
660-530-5550



Max Mitchell
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	4
A - B Felony Drug	14
A - B Felony Other	77
A - B Felony Sex	11
C - D - E Felony Drug	316
C - D - E Felony Other	548
C - D - E Felony Sex	5
Misdemeanor	442
Misd Traffic	13
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	266
Probation Violation - Misd.	51
Total	1,747

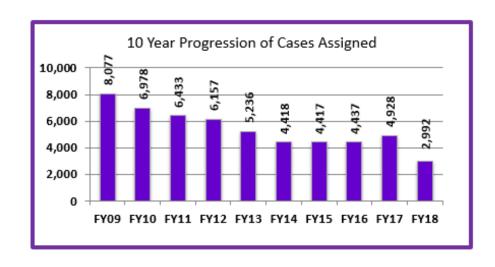


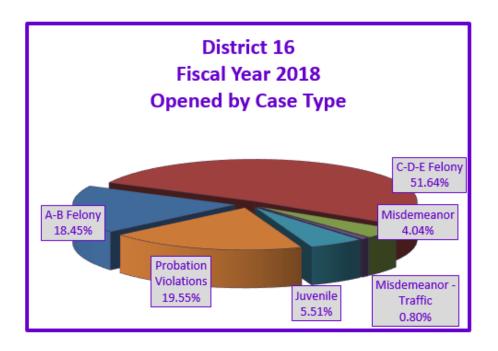
District 16
Public Defender's Office
Oak Tower—20th Floor
324 East 11th Street
Kansas City, MO 64106
816-889-2099



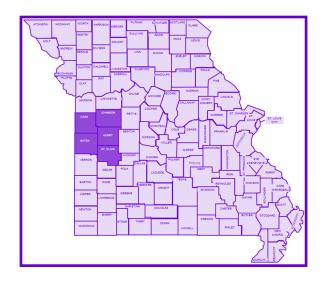
Ruth Petsch District Defender







FY2018 Cases Assigned By Case Type	
Homicide	64
A - B Felony Drug	41
A - B Felony Other	381
A - B Felony Sex	66
C - D - E Felony Drug	645
C - D - E Felony Other	882
C - D - E Felony Sex	18
Misdemeanor	121
Misd Traffic	24
Juvenile Non-Violent	94
Juvenile Status	4
Juvenile Violent	67
Probation Violation - Felony	539
Probation Violation - Misd.	46
Total	2,992

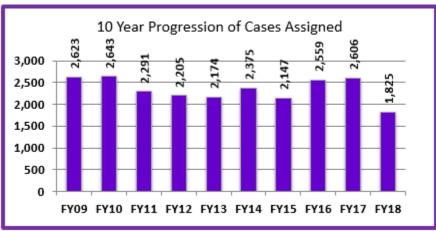


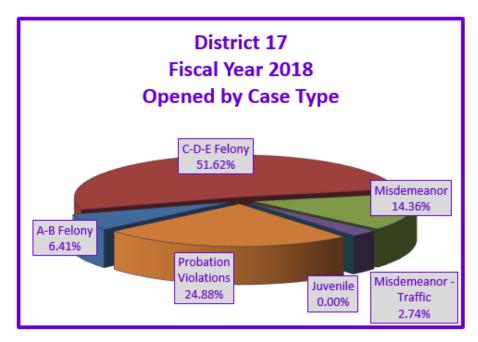
District 17
Public Defender's Office
502 Westchester Avenue
Harrisonville, MO 64701
816-380-3160



Jeffrey Martin
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	4
A - B Felony Drug	23
A - B Felony Other	71
A - B Felony Sex	19
C - D - E Felony Drug	349
C - D - E Felony Other	587
C - D - E Felony Sex	6
Misdemeanor	262
Misd Traffic	50
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	418
Probation Violation - Misd.	36
Total	1,825

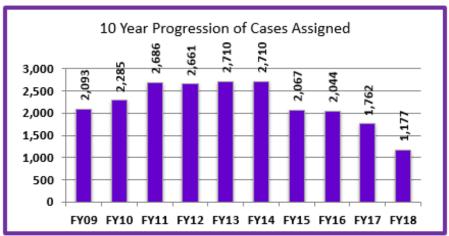


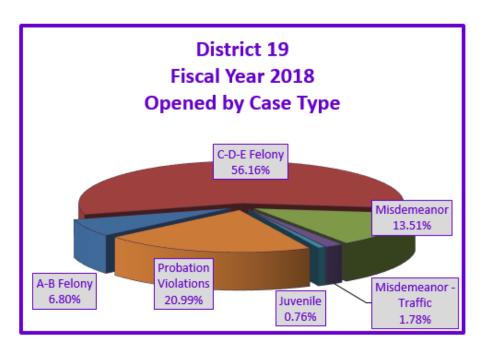
District 19
Public Defender's Office
210 Adams Street
Jefferson City, MO 65101
573-526-3266



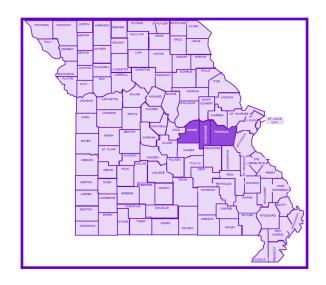
Justin Carver
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	3
A - B Felony Drug	17
A - B Felony Other	51
A - B Felony Sex	9
C - D - E Felony Drug	294
C - D - E Felony Other	362
C - D - E Felony Sex	5
Misdemeanor	159
Misd Traffic	21
Juvenile Non-Violent	5
Juvenile Status	
Juvenile Violent	4
Probation Violation - Felony	236
Probation Violation - Misd.	11
Total	1,177

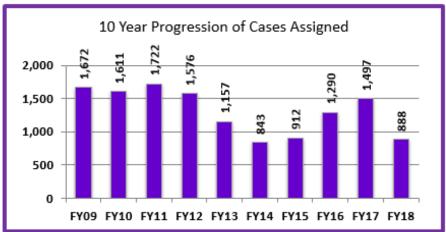


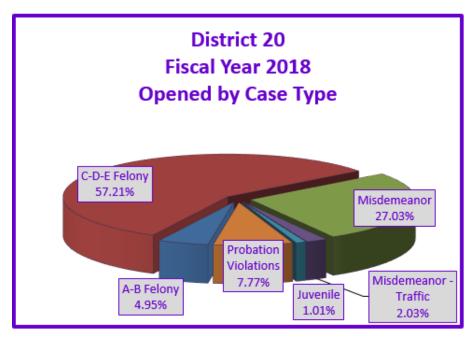
District 20
Public Defender's Office
300 East Main Street
Union, MO 63084
636-583-5197



**Courtney Harness District Defender** 







FY2018 Cases Assigned By Case Type	
Homicide	2
A - B Felony Drug	4
A - B Felony Other	31
A - B Felony Sex	7
C - D - E Felony Drug	184
C - D - E Felony Other	323
C - D - E Felony Sex	1
Misdemeanor	240
Misd Traffic	18
Juvenile Non-Violent	6
Juvenile Status	
Juvenile Violent	3
Probation Violation - Felony	62
Probation Violation - Misd.	7
Total	888

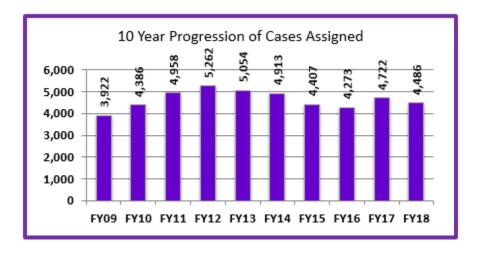


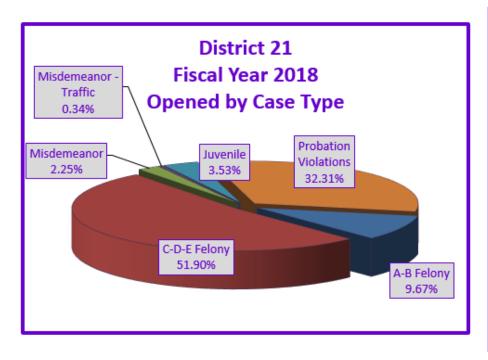
District 21
Public Defender's Office
100 S. Central, 2nd Floor
Clayton, MO 63105
314-615-4778



Stephen Reynolds
District Defender







FY2018 Cases Assigned By Case Type		
Homicide	39	
A - B Felony Drug	24	
A - B Felony Other	368	
A - B Felony Sex	38	
C - D - E Felony Drug	736	
C - D - E Felony Other	1,554	
C - D - E Felony Sex	18	
Misdemeanor	100	
Misd Traffic	15	
Juvenile Non-Violent	60	
Juvenile Status	33	
Juvenile Violent	64	
Probation Violation - Felony	1,417	
Probation Violation - Misd.	20	
Total	4,486	

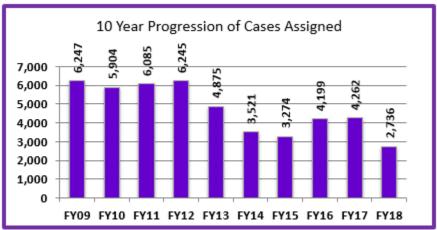


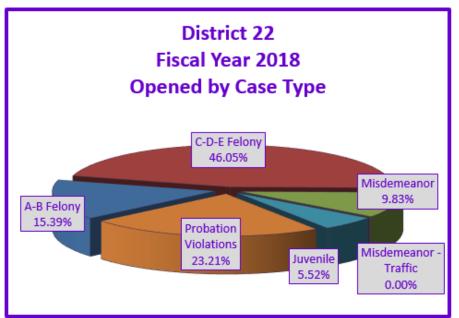
District 22
Public Defender's Office
Mel Carnahan Courthouse
1114 Market St., Suite 602
St. Louis, MO 63101
314-340-7625



Mary Fox
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	46
A - B Felony Drug	9
A - B Felony Other	332
A - B Felony Sex	34
C - D - E Felony Drug	400
C - D - E Felony Other	846
C - D - E Felony Sex	14
Misdemeanor	269
Misd Traffic	
Juvenile Non-Violent	103
Juvenile Status	
Juvenile Violent	48
Probation Violation - Felony	616
Probation Violation - Misd.	19
Total	2,736

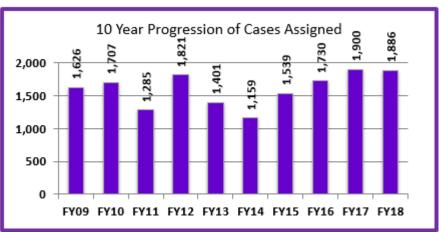


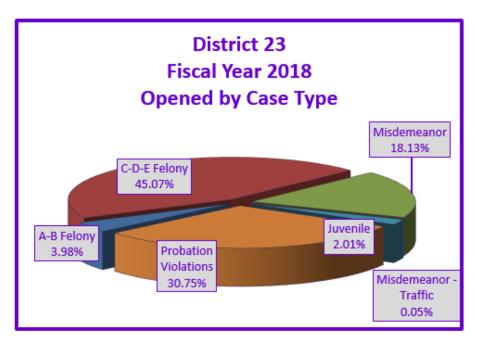
District 23
Public Defender's Office
PO Box 156
116 Main Street
Hillsboro, MO 63050
636-789-5254



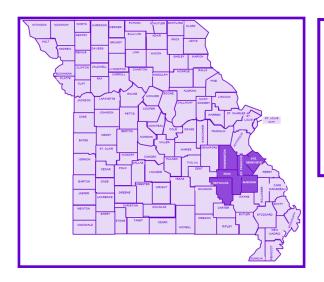
Courtney Goodwin
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	8
A - B Felony Drug	15
A - B Felony Other	49
A - B Felony Sex	3
C - D - E Felony Drug	422
C - D - E Felony Other	428
C - D - E Felony Sex	
Misdemeanor	342
Misd Traffic	1
Juvenile Non-Violent	20
Juvenile Status	
Juvenile Violent	18
Probation Violation - Felony	464
Probation Violation - Misd.	116
Total	1,886

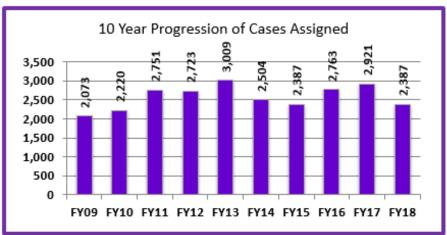


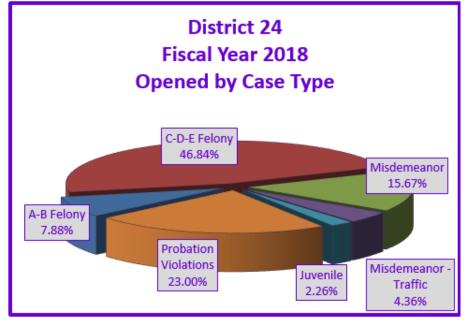
District 24
Public Defender's Office
1101 Weber Road
Suite 203
Farmington, MO 63640
573-218-7080



Stephanie Zipfel District Defender







FY2018 Cases Assigned By Case Type	
Homicide	9
A - B Felony Drug	57
A - B Felony Other	98
A - B Felony Sex	24
C - D - E Felony Drug	361
C - D - E Felony Other	747
C - D - E Felony Sex	10
Misdemeanor	374
Misd Traffic	104
Juvenile Non-Violent	25
Juvenile Status	
Juvenile Violent	29
Probation Violation - Felony	489
Probation Violation - Misd.	60
Total	2,387

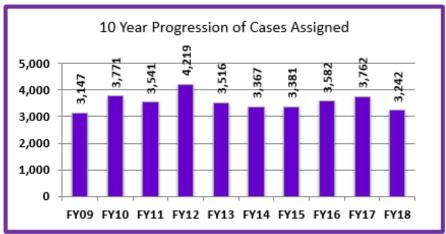


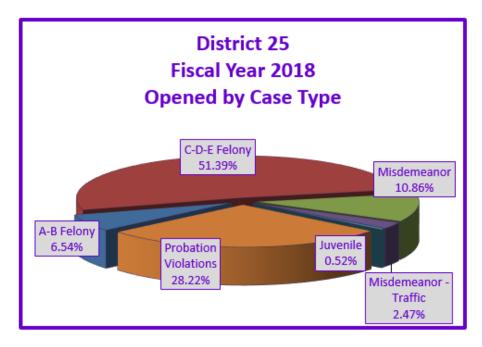
District 25
Public Defender's Office
901 North Pine
Suite 200
Rolla, MO 65401
573-368-2260



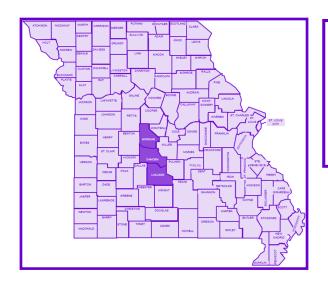
Matthew Crowell
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	9
A - B Felony Drug	28
A - B Felony Other	151
A - B Felony Sex	24
C - D - E Felony Drug	714
C - D - E Felony Other	944
C - D - E Felony Sex	8
Misdemeanor	352
Misd Traffic	80
Juvenile Non-Violent	11
Juvenile Status	1
Juvenile Violent	5
Probation Violation - Felony	790
Probation Violation - Misd.	125
Total	3,242

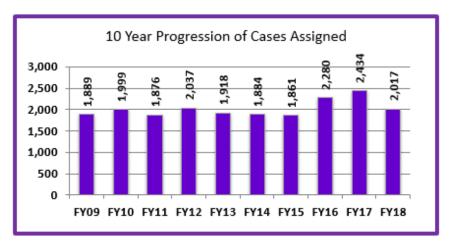


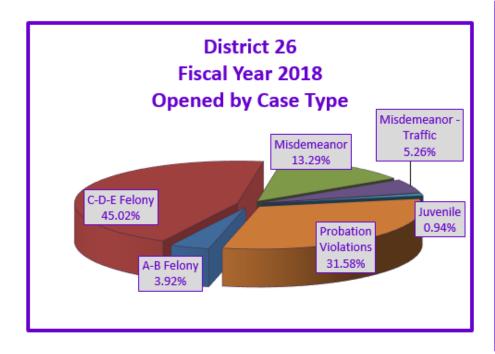
District 26
Public Defender's Office
288 Harwood
Lebanon, MO 65536
417-532-6886



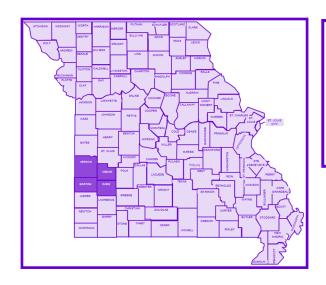
Karie Comstock
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	2
A - B Felony Drug	6
A - B Felony Other	57
A - B Felony Sex	14
C - D - E Felony Drug	414
C - D - E Felony Other	484
C - D - E Felony Sex	10
Misdemeanor	268
Misd Traffic	106
Juvenile Non-Violent	12
Juvenile Status	2
Juvenile Violent	5
Probation Violation - Felony	465
Probation Violation - Misd.	172
Total	2,017

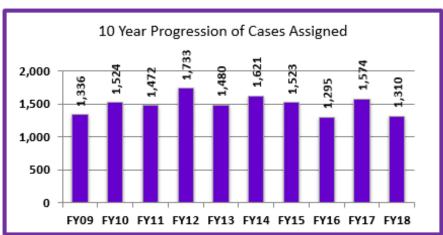


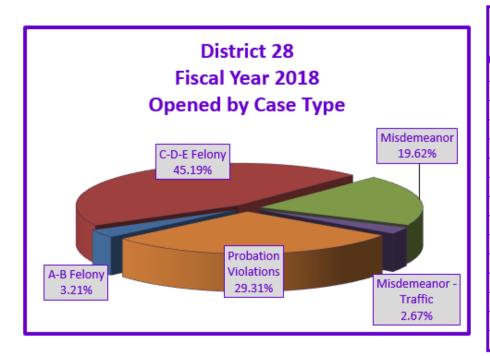
District 28
Public Defender's Office
329 C North Barrett
Nevada, MO 64772
417-448-1140



Renee GotviAgehya
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	1
A - B Felony Drug	2
A - B Felony Other	36
A - B Felony Sex	3
C - D - E Felony Drug	189
C - D - E Felony Other	398
C - D - E Felony Sex	5
Misdemeanor	257
Misd Traffic	35
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	336
Probation Violation - Misd.	48
Total	1,310

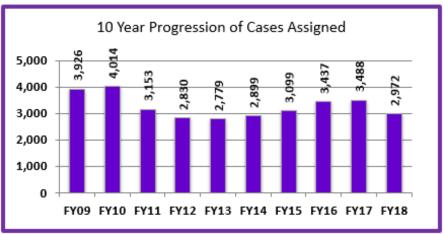


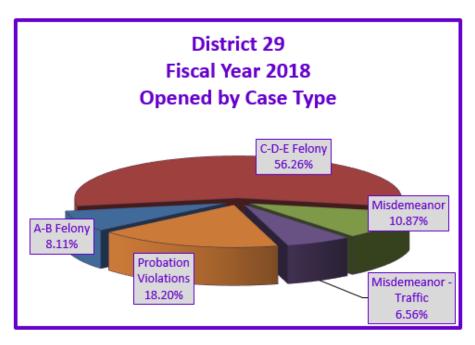
District 29
Public Defender's Office
115 Lincoln Street
Carthage, MO 64836
417-359-8489



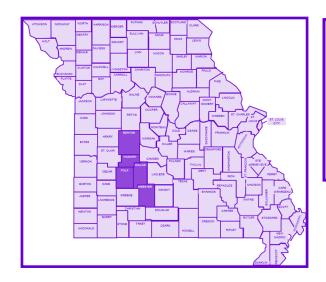
Darren Wallace District Defender







FY2018 Cases Assigned By Case Type	
Homicide	5
A - B Felony Drug	21
A - B Felony Other	178
A - B Felony Sex	37
C - D - E Felony Drug	583
C - D - E Felony Other	1,085
C - D - E Felony Sex	4
Misdemeanor	323
Misd Traffic	195
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	429
Probation Violation - Misd.	112
Total	2,972

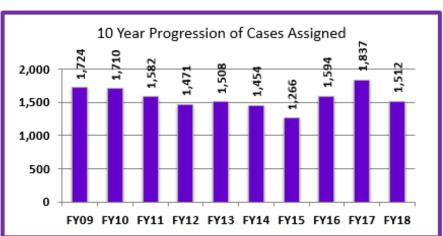


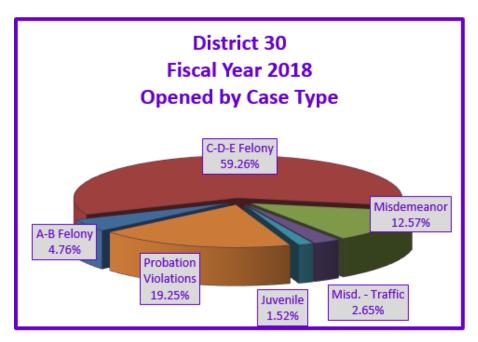
District 30
Public Defender's Office
1901 South Wommack
Suite B
Bolivar, MO 65613
417-777-8544



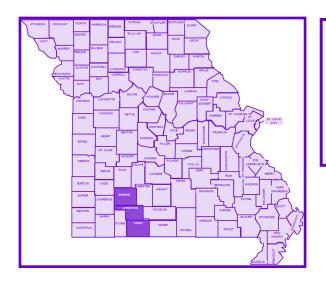
Dewayne Perry District Defender







FY2018 Cases Assigned By Case Type	
Homicide	9
A - B Felony Drug	13
A - B Felony Other	42
A - B Felony Sex	8
C - D - E Felony Drug	339
C - D - E Felony Other	547
C - D - E Felony Sex	10
Misdemeanor	190
Misd Traffic	40
Juvenile Non-Violent	10
Juvenile Status	2
Juvenile Violent	11
Probation Violation - Felony	282
Probation Violation - Misd.	9
Total	1,512

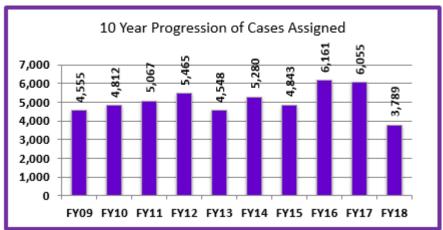


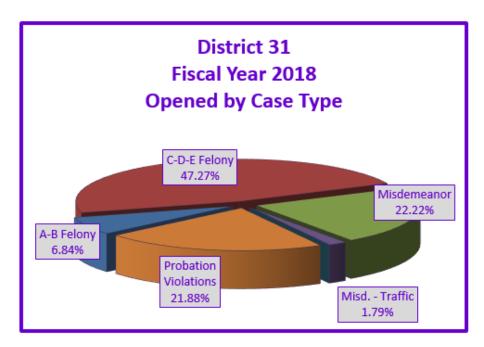
District 31
Public Defender's Office
630 North Robberson
Springfield, MO 65806
417-895-6740



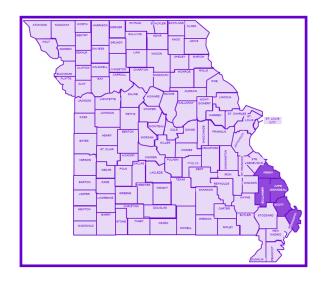
Rodney Hackathorn
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	15
A - B Felony Drug	22
A - B Felony Other	186
A - B Felony Sex	36
C - D - E Felony Drug	446
C - D - E Felony Other	1,317
C - D - E Felony Sex	28
Misdemeanor	842
Misd Traffic	68
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	658
Probation Violation - Misd.	171
Total	3,789

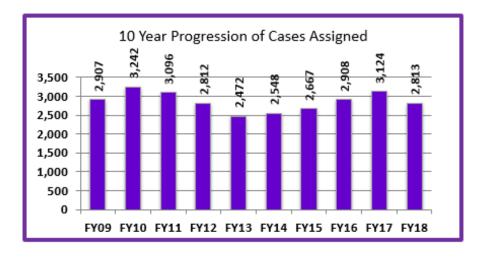


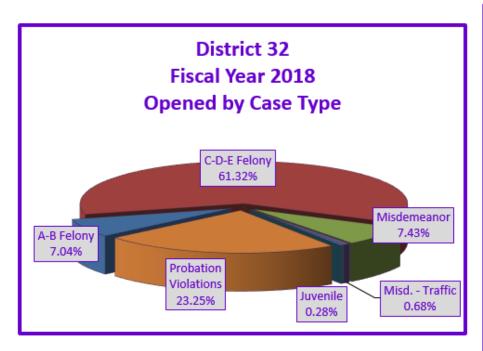
District 32
Public Defender's Office
215 North High Street
Jackson, MO 63755
573-243-3949



**Christopher Davis District Defender** 







FY2018 Cases Assigned By Case Type	
Homicide	10
A - B Felony Drug	27
A - B Felony Other	133
A - B Felony Sex	28
C - D - E Felony Drug	633
C - D - E Felony Other	1,081
C - D - E Felony Sex	11
Misdemeanor	209
Misd Traffic	19
Juvenile Non-Violent	4
Juvenile Status	
Juvenile Violent	4
Probation Violation - Felony	495
Probation Violation - Misd.	159
Total	2,813

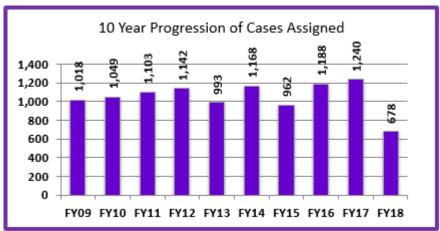


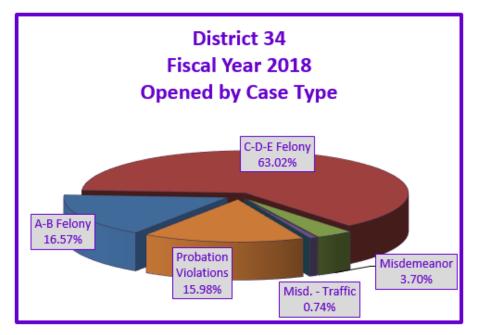
District 34
Public Defender's Office
48 East State Highway 162
Portageville, MO 63873
573-379-9308



Susan Warren
District Defender







FY2018 Cases Assigned By Case Type	
Homicide	2
A - B Felony Drug	15
A - B Felony Other	92
A - B Felony Sex	5
C - D - E Felony Drug	109
C - D - E Felony Other	316
C - D - E Felony Sex	1
Misdemeanor	25
Misd Traffic	5
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	103
Probation Violation - Misd.	5
Total	678

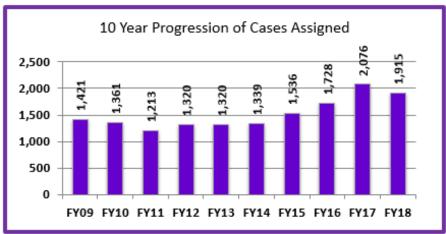


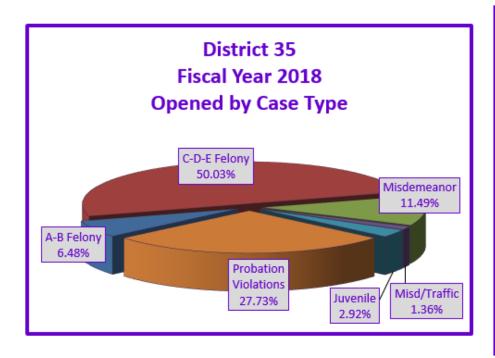
District 35
Public Defender's Office
PO Box 648
1087 Commerce Drive
Kennett, MO 63857
573-888-0604



Leslie Hazel District Defender







FY2018 Cases Assigned By Case Type	
Homicide	5
A - B Felony Drug	15
A - B Felony Other	82
A - B Felony Sex	22
C - D - E Felony Drug	436
C - D - E Felony Other	516
C - D - E Felony Sex	6
Misdemeanor	220
Misd Traffic	26
Juvenile Non-Violent	33
Juvenile Status	1
Juvenile Violent	22
Probation Violation - Felony	436
Probation Violation - Misd.	95
Total	1,915

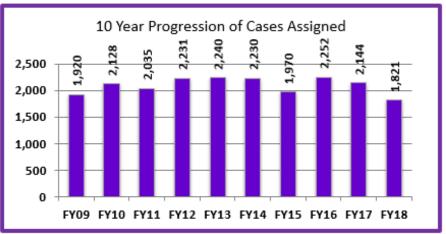


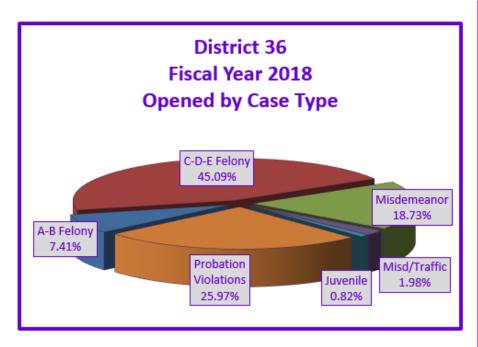
District 36
Public Defender's Office
948 Lester Street
Poplar Bluff, MO 63901
573-840-9775



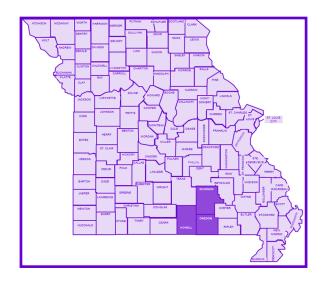
Steven Lynxwiler District Defender







FY2018 Cases Assigned By Case Type		
Homicide	7	
A - B Felony Drug	59	
A - B Felony Other	57	
A - B Felony Sex	12	
C - D - E Felony Drug	281	
C - D - E Felony Other	536	
C - D - E Felony Sex	4	
Misdemeanor	341	
Misd Traffic	36	
Juvenile Non-Violent	6	
Juvenile Status		
Juvenile Violent	9	
Probation Violation - Felony	360	
Probation Violation - Misd.	113	
Total	1,821	

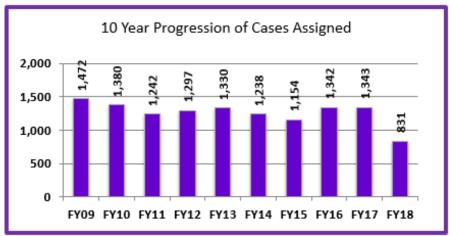


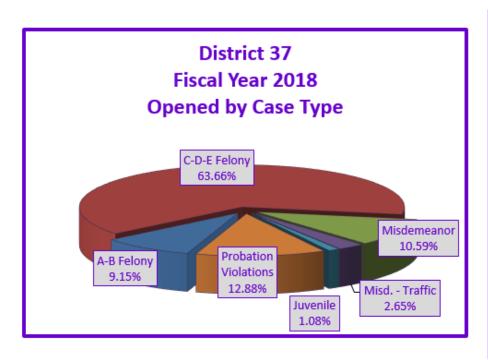
District 37
Public Defender's Office
1314 Webster Street
West Plains, MO 65775
417-257-7224



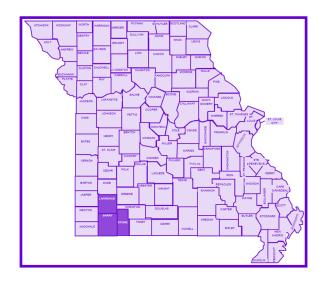
Bethany Turner District Defenderr







FY2018 Cases Assigned By Case Type		
Homicide	3	
A - B Felony Drug	21	
A - B Felony Other	49	
A - B Felony Sex	3	
C - D - E Felony Drug	160	
C - D - E Felony Other	368	
C - D - E Felony Sex	1	
Misdemeanor	88	
Misd Traffic	22	
Juvenile Non-Violent	7	
Juvenile Status		
Juvenile Violent	2	
Probation Violation - Felony	87	
Probation Violation - Misd.	20	
Total	831	

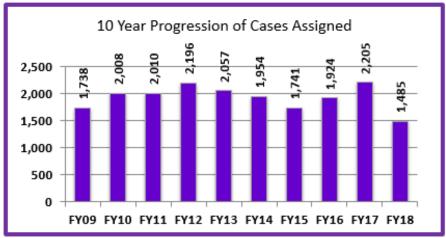


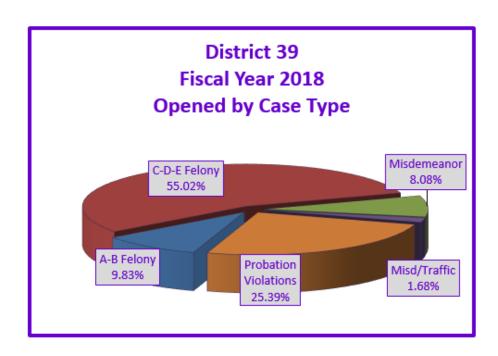
District 39
Public Defender's Office
PO Box 685
305 Dairy
Monett, MO 65708
417-235-8828



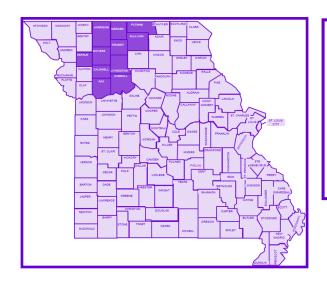
Pamela Musgrave District Defender







FY2018 Cases Assigned By Case Type		
Homicide	3	
A - B Felony Drug	13	
A - B Felony Other	117	
A - B Felony Sex	13	
C - D - E Felony Drug	295	
C - D - E Felony Other	515	
C - D - E Felony Sex	7	
Misdemeanor	120	
Misd Traffic	25	
Juvenile Non-Violent		
Juvenile Status		
Juvenile Violent		
Probation Violation - Felony	352	
Probation Violation - Misd.	25	
Total	1,485	

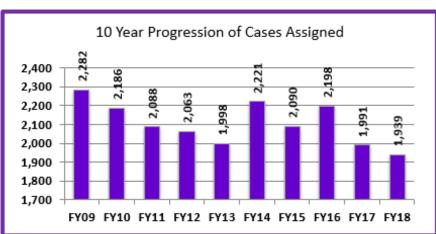


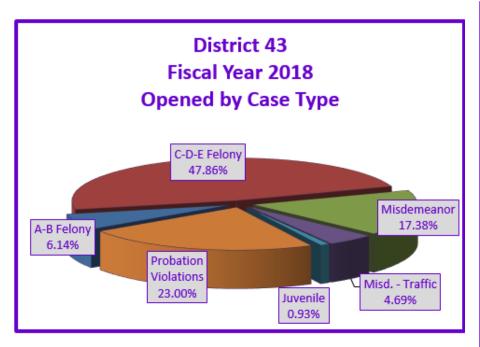
District 43
Public Defender's Office
500 Youssef
Chillicothe, MO 64601
660-646-3343



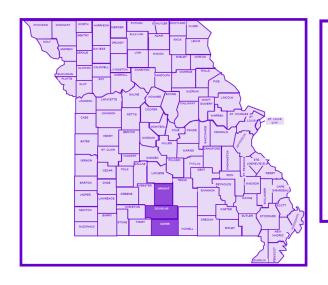
Kelly Miller
District Defender







FY2018 Cases Assigned By Case Type		
Homicide	1	
A - B Felony Drug	27	
A - B Felony Other	67	
A - B Felony Sex	24	
C - D - E Felony Drug	352	
C - D - E Felony Other	565	
C - D - E Felony Sex	11	
Misdemeanor	337	
Misd Traffic	91	
Juvenile Non-Violent		
Juvenile Status	15	
Juvenile Violent	3	
Probation Violation - Felony	371	
Probation Violation - Misd.	75	
Total	1,939	

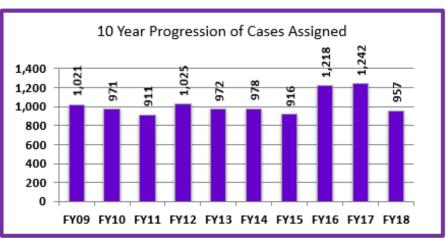


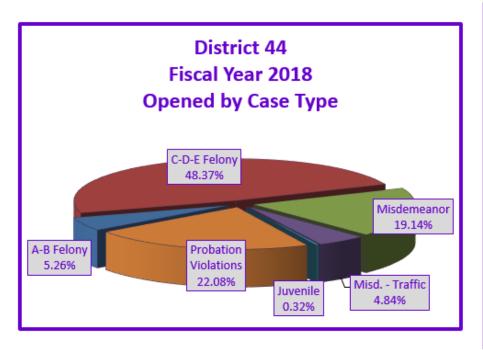
District 44
Public Defender's Office
PO Box 951
404 Washington
Ava, MO 65608
417-683-5418



Kate Welborn District Defender







FY2018 Cases Assigned By Case Type		
Homicide	6	
A - B Felony Drug	8	
A - B Felony Other	38	
A - B Felony Sex	4	
C - D - E Felony Drug	208	
C - D - E Felony Other	250	
C - D - E Felony Sex	2	
Misdemeanor	182	
Misd Traffic	46	
Juvenile Non-Violent		
Juvenile Status		
Juvenile Violent	3	
Probation Violation - Felony	174	
Probation Violation - Misd.	36	
Total	957	



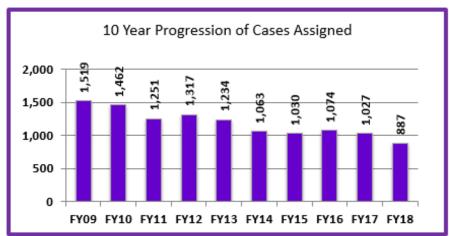
District 45
Public Defender's Office
240 West College
Troy, MO 63379
636-528-5084

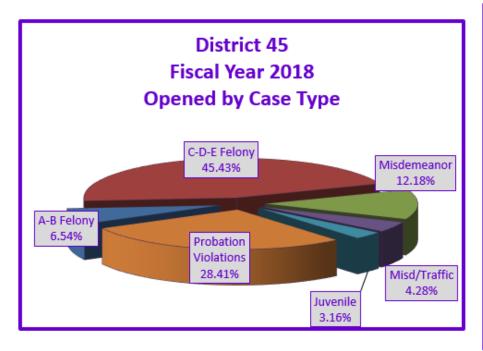


Michael Jacobs

District Defender







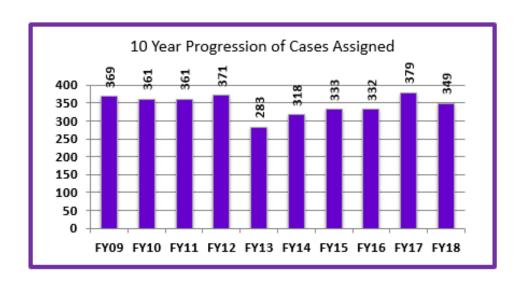
FY2018 Cases Assigned By Case Type		
Homicide	2	
A - B Felony Drug	5	
A - B Felony Other	43	
A - B Felony Sex	8	
C - D - E Felony Drug	153	
C - D - E Felony Other	247	
C - D - E Felony Sex	3	
Misdemeanor	108	
Misd Traffic	38	
Juvenile Non-Violent	19	
Juvenile Status		
Juvenile Violent	9	
Probation Violation - Felony	200	
Probation Violation - Misd.	52	
Total	887	

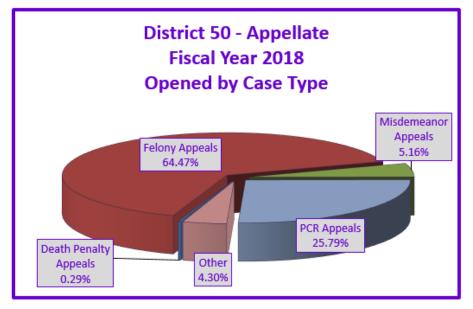


District 50
Central Appellate
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-777-9977



Ellen Flottman District Defender





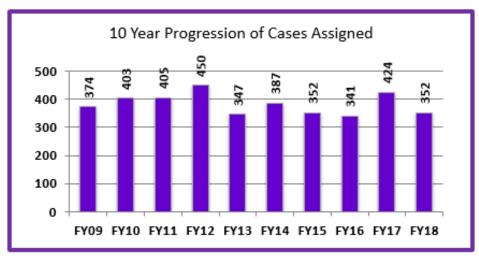
FY2018 Cases Assigned By Case Type		
Death Penalty Appeals	1	
Felony Appeals	225	
Misdemeanor Appeals	18	
Juvenile Appeals	-	
Post Plea PCR	-	
Post Trial PCR	-	
PCR Appeals	90	
Other	15	
Total	349	

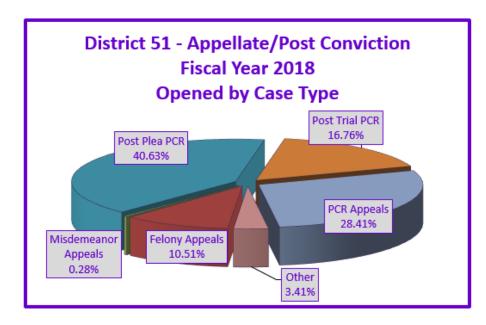


District 51
Eastern Appellate/Post
Conviction A
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662



Kristina Olson District Defender





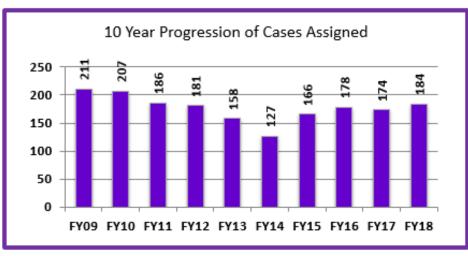
FY2018 Cases Assigned By Case Type	
Death Penalty Appeals	
Felony Appeals	37
Misdemeanor Appeals	1
Juvenile Appeals	
Post Plea PCR	143
Post Trial PCR	59
PCR Appeals	100
Other	12
Total	352

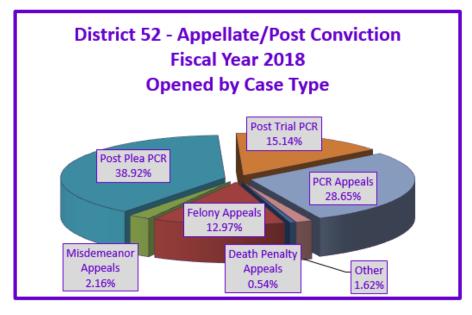


District 52
Western Appellate/Post
Conviction A
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



Susan Hogan
District Defender





FY2018 Cases Assigned By Case Type	
Death Penalty Appeals	1
Felony Appeals	23
Misdemeanor Appeals	4
Juvenile Appeals	
Post Plea PCR	72
Post Trial PCR	28
PCR Appeals	53
Other	3
Total	184

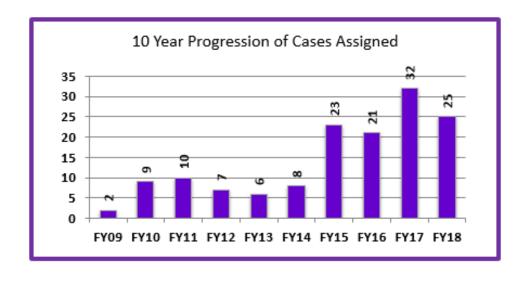


District 53
Central Capital
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-777-9977



Tom Marshall District Defender

Fiscal Year 2018 CENTRAL CAPITAL CASELOAD Including Capital Appeals				
	FY17 Carryover into FY2018	Assigned	Disposed	Current June 30, 2018
Central Office - Columbia				
Death Penalty Trial Cases		2	3	13
Non- Death Penalty Trial Cases		2	2	
Juvenile Murder 1st		10		
Appeals - Death Penalty		3	3	2
Appeals Other		8	35	5
Juvenile Appeals			3	7
Totals	50	25	46	27



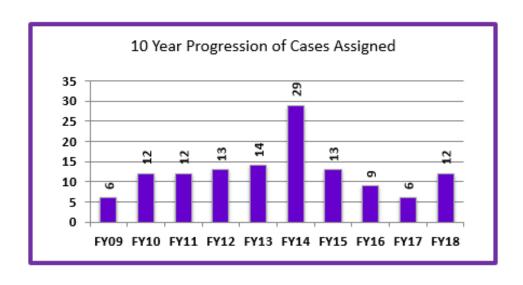


District 54
Eastern Capital
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662



Sharon Turlington
District Defender

Fiscal Year 2018 EASTERN CAPITAL CASELOAD Including Capital Appeals				
	FY17 Carryover into FY2018	Assigned	Disposed	Current June 30, 2018
Eastern Office - St. Louis City				
Death Penalty Trial Cases		9	2	26
Non- Death Penalty Trial Cases		2	7	
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty				
Appeals Other		1		
Totals	22	12	9	26



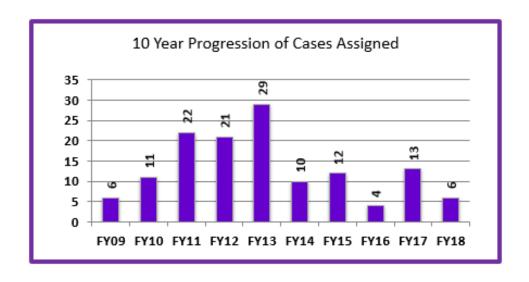


District 55
Western Capital
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



Tom Jacquinot District Defender

Fiscal Year 2018 WESTERN CAPITAL CASELOAD Including Capital Appeals				
	FY17 Carryover into FY2018	Assigned	Disposed	Current June 30, 2018
Western Office - Kansas City				
Death Penalty Trial Cases		2	1	15
Non- Death Penalty Trial Cases		2	1	1
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty		1		
Appeals - Other		1	7	2
Totals	20	6	9	18

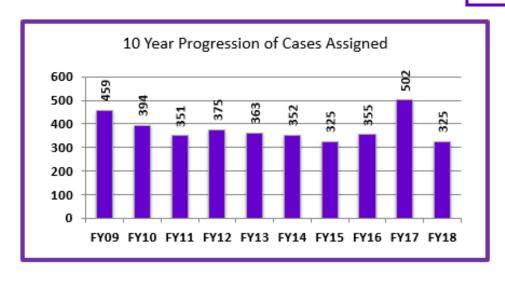


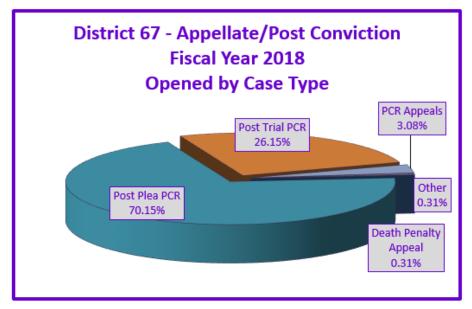


District 67
Central Post Conviction
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-777-9977



Art Allen
District Defender





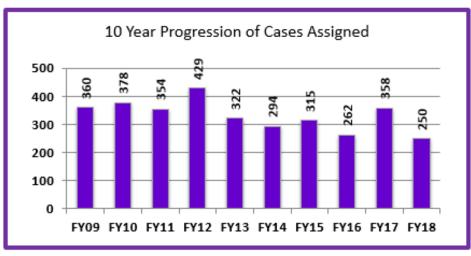
FY2018 Cases Assigned By Case Type		
Death Penalty Appeals	1	
Felony Appeals		
Misdemeanor Appeals		
Juvenile Appeals		
Post Plea PCR	228	
Post Trial PCR	85	
PCR Appeals	10	
Other	1	
Total	325	

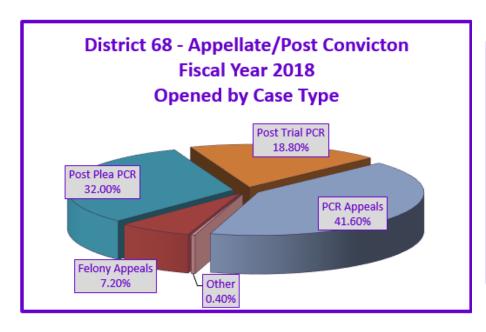


District 68
Eastern Appellate/
Post Conviction B
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662



G. Renee Robinson
District Defender





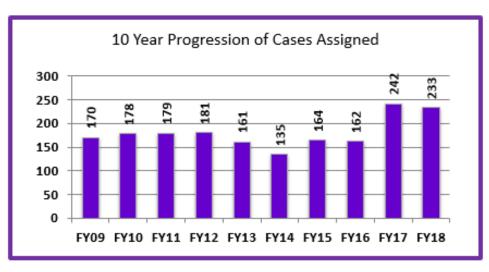
FY2018 Cases Assigned By Case Type		
Death Penalty Appeals		
Felony Appeals	18	
Misdemeanor Appeals		
Juvenile Appeals		
Post Plea PCR	80	
Post Trial PCR	47	
PCR Appeals	104	
Other	1	
Total	250	

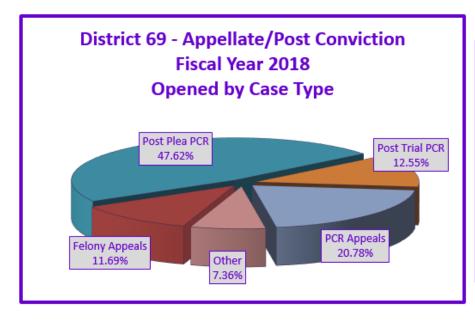


District 69
Western Appellate/
Post Conviction B
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



Damien de Loyola District Defender





FY2018 Cases Assigned By Case Type		
Death Penalty Appeals	1	
Felony Appeals	27	
Misdemeanor Appeals	1	
Juvenile Appeals		
Post Plea PCR	110	
Post Trial PCR	29	
PCR Appeals	48	
Other	17	
Total	233	



District 71
Commitment Defense Unit
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662



District Defender
Amy Clay

10

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## Fiscal Year 2018 Commitment Defense Unit Caseload Statistics

FY17 Carryover		FY2018
	into FY18	Assigned
Petitions for Commitment		21
Petitions for Release		<u>1</u>
Total Opened for 2018	62	22
		FY2018
		Disposed
Jury Trials		10
Bench Trials		1
Guilty Plea		3
Dismissal: Not Adjudicated		3

Release Petition (Withdrawn or Conflicted)

Total Closed for 2018

