

UNDERSTANDING REPORTS TO SUPPORT THE COURTS

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PHOTOGRAPH CREDIT
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KUAR NEWS

#2017ACAP

Building Bridges

Arkansas Court Automation Program Systems Conference 2017

WHO CARES ABOUT THE DATA?

#2017ACAP

- System is transparent
- Attorneys are watching
- Citizens are watching
- Voters are watching
- Media are watching

WHO CARES ABOUT THE DATA?

#2017ACAP

- Courts! Judges, TCAs, Clerks
- Bureau of Legislative Research
- Department of Finance and Administration
- Sentencing Commission
- DHS - Division of Youth Services
- Arkansas Tobacco Control
- Governor's Office
- Office of Child Support Enforcement
- Citizens
- National Center for Juvenile Justice/National Center of Family and Juvenile Court Judges
- National Center for State Courts
- Law firms
- Academic researchers (faculty and students)
- Policy and non-profit organizations
- Bulk data – background check companies
- Media: newspapers, television stations, radio

AVAILABLE REPORTS

#2017ACAP

- Contexte
- Monthly and quarterly data reports to judges
- Ad hoc reports

CONTEXTE REPORT DOCKET ASSOCIATION

#2017ACAP

- CXRDKTASSN
- Purpose: Find incomplete case closures and other errors
 - MD code with no association to an MF code
 - Missing MF code
 - Missing MF & MD code
- Who: Clerks
- How often: monthly

CXRDKTASSN PARAMETERS

#2017ACAP

Submit Query

Reset

DOCKET ASSOCIATION REPORT

* - Indicates required parameter.

* Court (##)

* Location (XX)

Pull Docket Codes As:

Case Year (##)

Circuit (##)

Judge ID

1 - MD CODE(S) WITHOUT A DOCKET ASSOCIATION TO A MF CODE

2 - NO MF CODE ON CASE

3 - MD CODE WITH NO MF CODE

4 - NEITHER A MF NOR MD CODE ON THE CASE

5 - MF CODE WITH MORE THAN ONE MD CODE ON THE CASE

6 - MD CODE WITH MORE THAN ONE MF CODE ON THE CASE

Submit Query

Reset

CXRDKTASSN RESULTS

#2017ACAP

MD CODE WITH MORE THAN ONE MF CODE ON THE CASE

| Case ID | Case Date | Case Description | Case Type |
|-----------------------------|-----------|---|------------------------------|
| 99CR-15-156 MFRPR | 26-MAR-15 | STATE V BILL ANTHONY JOHNSON MOF REOPEN PROBATION REV | DI 15-SEP-15 |
| 99CR-15-159 MFRPR | 26-MAR-15 | STATE V JUSTIN TIME MOF REOPEN PROBATION REV | DI 29-OCT-15 |
| 99CR-15-160 MFR | 27-MAR-15 | STATE V BUTCH B CASSIDY MOF REOPEN CRIMINAL | DI 08-JUL-15 |
| 99CR-15-161 MFR | 31-MAR-15 | STATE V BLAKE D BLACK MOF REOPEN CRIMINAL | DI 11-AUG-15 |
| 99CR-15-162 MFD | 01-APR-15 | STATE V STEPHEN R EVEN MOF DIRECT | DI 01-APR-15 |
| 99CR-15-163 MFR MFRPR | 01-APR-15 | STATE V MARK TWAIN MOF REOPEN CRIMINAL MOF REOPEN PROBATION REV | DI 01-JUL-15 27-AUG-15 |

CONTEXTE REPORT DAILY FILING REPORT

#2017ACAP

- CXRDFR
- Purpose: Catch inappropriate dockets, missing dockets
- Who: Clerks
- How often: daily


CXRDFR Parameter Screen


CXRDFR

Filing Report / Version: 1.5.1

COURT CODE*
Enter court code

LOCATION CODE*
Enter location code

DOCKET FILING FROM DATE 
Date mm/dd/yyyy

DOCKET FILING TO DATE 
Date mm/dd/yyyy

CASE ID
Date Range will not be used if Case ID is input

CASE TYPE 1

CASE TYPE 2

CASE TYPE 3

CASE TYPE PREDECESSOR

DOCKET CODE 1

DOCKET CODE 2

DOCKET CODE 3

DOCKET PREDECESSOR

JUDGE ASSIGNMENT OPTION
Select Case Judge Assignment Option

JUDGE ID
Only 1 Judge ID may be entered

USER ID
Only 1 User ID may be entered

SORT BY



Create Pdf



Create Word

CXRDFR Results

FILING REPORT

Filings from 11/02/2015 to 11/02/2015

Date Search, Sorted by Judge

Judge ID: C22D01 22ND CIRCUIT DIVISION 1

| | | | |
|--------------|----------------------------|------------------------------|----------------------------|
| 99CR-12-410 | STATE V AQUARIUS HUMMARABI | | DI - CRIMINAL DIRECT FILED |
| Docket Code: | Description: | Docket Text: | File Date: User ID: |
| ORC0A | ORDER TO APPEAR | | 11/02/2015 JSMITH |
| 99CR-13-269 | STATE V JOHN DOE | | DI - CRIMINAL DIRECT FILED |
| Docket Code: | Description: | Docket Text: | File Date: User ID: |
| ORC0A | ORDER TO APPEAR | | 11/02/2015 JSMITH |
| 99CR-13-422 | STATE V CLINT EASTWOOD | | DI - CRIMINAL DIRECT FILED |
| Docket Code: | Description: | Docket Text: | File Date: User ID: |
| ORC0A | ORDER TO APPEAR | | 11/02/2015 JSMITH |
| 99CR-14-178 | STATE V BILL SMITH | | DI - CRIMINAL DIRECT FILED |
| Docket Code: | Description: | Docket Text: | File Date: User ID: |
| ORC0A | ORDER TO APPEAR | | 11/02/2015 JSMITH |
| 99CR-14-287 | STATE V MORGAN MARTIN | | DI - CRIMINAL DIRECT FILED |
| Docket Code: | Description: | Docket Text: | File Date: User ID: |
| OR80 | ORDER OTHER | DISMISS PROBATION REVOCATION | 11/02/2015 JSMITH |
| JNOTE | JUDGE NOTE | | 11/02/2015 JSMITH |
| JUC0 | CASE CLOSED | | 11/02/2015 JSMITH |
| MDJD | MOD | TRIAL TYPE: B | 11/02/2015 JSMITH |

CONTEXTE REPORT ACTIVITY REPORT

#2017ACAP

- CZRACTV
- Purpose: Review activity in Contexte by user within a date range
- Who: Clerk
- When: as needed

CZRACTV PARAMETERS

#2017ACAP

Submit Query

Reset

Activity Report

* - Indicates required parameter.

* Circuit: Location:

- OR -

* Date From:

* Court: * Date To:

Dates should be in MM/DD/YYYY format.

* User ID:

- OR -

(A comma-separated list may be entered)

* Judge ID:

(A comma-separated list may be entered)

Case Type:

Docket Code:

(A comma-separated list may be entered)

Sort By:

Display Information

Dockets:

Service Documents:

Violations:

Parties:

(When Parties is set to 'N' Violations and Service Documents will not appear)

CZRACTV RESULTS

#2017ACAP

Activity Date: 4/14/2011

Case: 99CR-10-123 State v. William Riker Case Type: Direct Filed

Judge: 1st Division Circuit Judge User: JLPICARD Case Security: 1

| Party Type | Name | Party Id | | | | | |
|----------------|-------------------|-----------|---------------|-------------------|-----------|-----------|-----------|
| Plaintiff | State of Arkansas | | | | | | |
| Defendant | William Riker | 987654321 | | | | | |
| Docket code | Doc Desc | File Date | File Time | Docket Text | | | |
| AF10 | Answer | 4/14/2011 | 10:32am | This is an Answer | | | |
| Vio # | Vio Date | Vio Level | Vio Desc | Plea date | Plea Desc | Disp Date | Disp Desc |
| 5-37-302 | 4/13/2011 | FY | Hot Check Law | 4/14/2011 | Guilty | 4/14/2011 | Guilty |
| Serv Doc Desc | Status Date | Status | | | | | |
| Arrest Warrant | 4/13/2011 | Returned | | | | | |

Activity Date: 4/15/2011

Case: 99CR-10-234 State v. John Jones Case Type: Direct Filed

Judge: 2nd Division Circuit Judge User: LJJOHNSON Case Security: 3

| Party Type | Name | Party Id | | | | | |
|-------------|---------------|-----------|-----------|-------------------|--|--|--|
| Defendant | William Riker | 987654321 | | | | | |
| Docket code | Doc Desc | File Date | File Time | Docket Text | | | |
| AF10 | Answer | 4/14/2011 | 10:32am | This is an Answer | | | |

CONTEXTE REPORT

RULE 41

#2017ACAP

- CZRRULE41
- Purpose: Identify cases with no action or activity
- Who: TCA
- When: Monthly

CZRRULE41 PARAMETERS

#2017ACAP

Submit Query

Reset

CZRRULE41 Parameters

Parameters in RED are required

Court Code:

Location Code:

Judge ID (C##D##):

Ending Date:

Default date is the current date.

The following options can accept comma-separated lists of values.

Case Types:

- OR -

Case Type Predecessors:

CZRRULE41 RESULTS

#2017ACAP



RAZORBACK COUNTY CIRCUIT COURT HON. LOGRAR JOHNSON - 1ST DIVISION 99TH CIRCUIT RULE 41 CASE INACTIVITY REPORT

| Case ID | Case Filing Date | Case Description | Case Type | Docket Code / Event Description | Date of Last Activity | # of Days Since Last |
|---------------|------------------|--|-----------|---------------------------------|-----------------------|----------------------|
| 99CV-97-2571 | 03/24/97 | HORUS AURELIAN V LUPERCAL INC | DO | SUMMONS SERVED | 04/26/97 | 4980 |
| 99CV-04-3451 | 03/24/04 | SANGUINARY EPISCOPAL V. GRAY CHEVALIER | OM | TRIAL | 09/08/04 | 2288 |
| 99CV-05-5683 | 04/15/05 | CORSICA NURSERY V DONNA REEDSON | OC | JUDGMENT-DISMISS W/O PREJUDICE | 07/25/05 | 1968 |
| 99CV-04-13044 | 12/03/04 | BANNOCKBURN SOCIETY V STERLING BRIDGE, LLC | OM | JUDGMENT-DISMISS W/O PREJUDICE | 11/16/05 | 1854 |
| 99CV-04-9574 | 09/03/04 | SUZIE CUE V MAXIMILIAN STEINER | DO | NOTICE - OTHER | 04/27/06 | 1692 |

CONTEXTE REPORT

RULE 4GI

#2017ACAP

- CZRR4GI
- Purpose: Identify cases with no response
- Who: TCA
- When: Monthly

CZRR4GI PARAMETERS

#2017ACAP

CZRR4GI

Listing of cases without response / Version: 2.0

COURT CODE*

Enter court code.

LOCATION CODE*

Enter location code.

END DATE*



Date mm/dd/yyyy

CASE TYPE

Select case type.

PREDECESSOR TYPE

Select case type predecessor code.

JUDGE ID

Enter Judge ID



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CZRR4GI RESULTS

#2017ACAP



RAZORBACK County Circuit Court

Division - 04

Rule 4GI cases without return of service within 120 days

Ending Date: 12/06/10

Run On: 12/14/10

| Filing Date | Case Type | CASE ID | Case Description | Calculation |
|-------------|-----------|--------------|--|-------------|
| 12/17/09 | OD | 99CR-10-1243 | BERBATOV, J J V ALEX FEGUSON | 354 |
| 01/12/10 | OM | 99CV-10-1287 | RONALDO, FERDINAND VS. ROONEY, SEAN | 328 |
| 01/13/10 | AP | 99CV-10-1321 | SOLKSJAYER, ERIC VS. DROGBA, DITTY | 327 |
| 01/21/10 | UD | 99CV-10-1421 | BERGMAN, ROBERTO VS. STATE OF ARKANSAS | 319 |
| 02/01/10 | NM | 99CV-10-1450 | PONTIAC, BRADLEY VS. PUENTE, HORATIO | 308 |
| 03/03/10 | DO | 99CV-10-1500 | LUTHER, MARTEEN VS. CALVIN, ABBEY | 278 |

CONTEXTE REPORT CASE STATUS

#2017ACAP



- CZRCASESTATUS
- Purpose: Overview of case statuses; identify cases with incorrect status; review inactive or set for review cases
- Who: Clerk or TCA
- How often: as needed, depending on goal

CZRCASESTATUS PARAMETERS

#2017ACAP

CZRCASESTATUS

CASE STATUS REPORT / Version: 1.2

| | |
|---|---|
| COURT CODE* | <input type="text"/> |
| Enter Court Code | |
| LOCATION CODE* | <input type="text"/> |
| Enter Location Code | |
| FROM STATUS DATE* | <input type="text"/>  |
| Date mm/dd/yyyy Enter Status Date From | |
| TO STATUS DATE* | <input type="text" value="07/06/2017"/>  |
| Date mm/dd/yyyy Enter Status Date To | |
| CASE STATUS 1 | <input type="text" value="XX-ALL"/> ▼ |
| Select Case Status | |
| CASE STATUS 2 | <input type="text" value="--"/> ▼ |
| CASE STATUS 3 | <input type="text" value="--"/> ▼ |
| JUDGE ID | <input type="text"/> |
| Enter only 1 Party ID | |
| SPECIAL JUDGE CASES ONLY | <input type="text" value="N"/> ▼ |
| CASE TYPE PREDECESSOR | <input type="text" value="XX-ALL"/> ▼ |



Create Pdf



Create Word

CZRCASESTATUS RESULTS

#2017ACAP

CZRCASESTATUS Sample Report

[List of Reports](#)

| | | | | | |
|---------------------|--------------------------------------|---|-------------------------|----------------------|-----------------|
| Case Status: | CLOSED | | | | |
| Case ID | Case Description | Status Date | Judge | Special Judge | Judgment |
| 99XX-13-1 | ANDY ANDERSON V BENJAMIN BERRY | 1-Jan-13 | 99TH CIRCUIT DIVISION 1 | EVAN BAXTER | \$2,300.00 |
| 99XX-13-2 | COOPER CALLEN V STATE OF RAZORBACK | 10-Jan-13 | 99TH CIRCUIT DIVISION 4 | | |
| | Special Judge: Michael Weston | | | | |
| | COOPER CALLEN | | | | |
| | 5-36-103(b)(1)(B) | THEFT OF PROPERTY OBTAINED BY THREAT OF SERIOUS PHYSICAL INJURY | | | |
| | ALIA ERICSON | | | | |
| | 5-39-202 | BREAKING OR ENTERING | | | |
| 99XX-13-3 | DEXTER DALLAS V STATE OF RAZORBACK | 4-Jan-13 | 99TH CIRCUIT DIVISION 2 | | |
| | 11-5-113 | FAIL TO PROVIDE SEATS FOR FEMALES | | | |
| Case Status: | OPEN | | | | |
| Case ID | Case Description | Status Date | Judge | Special Judge | Judgment |
| 99XX-12-250 | ETHAN EDWARDS V GEORGE GARRISON | 12-Dec-12 | 99TH CIRCUIT DIVISION 3 | | |
| 99XX-12-282 | FRANK FLETCHER V HANK HARRISON | 10-Dec-12 | 99TH CIRCUIT DIVISION 1 | MARK MAXWEL | |
| 99XX-12-300 | ISAAC IVERSON V JACK JAMES | 28-Dec-12 | 99TH CIRCUIT DIVISION 1 | | |

MONTHLY REPORTS

#2017ACAP

- Prepared and sent out by ORJS
- Case detail reports are provided on request
- Cannot pull in Contexte
- Tableau subscription is possible (but not free)

MONTHLY REPORT SUMMARY REPORT

#2017ACAP

- Purpose: cases filed, cases disposed, cases pending
- Who: sent to judges
- When: on the 15th of every month
- Depends on
 - MF code
 - MD code
 - Docket association
- Replaces the *sum reports in Contexte

MONTHLY REPORT SUMMARY REPORT

#2017ACAP

6th CIVIL Summary Report
By Case
5/1/2017 - 5/31/2017

| Division | County | Case Type | Pending Start | Filing | Disposition | Pending End |
|----------|---------|-------------------------------|---------------|--------|-------------|-------------|
| 6 | PULASKI | REGISTER ARKANSAS JUDGMENT-CV | 0 | 11 | 11 | 0 |
| | | REPLEVIN | 8 | 0 | 1 | 7 |
| | | SELLER PLAINTIFF (DEBT COLL.) | 125 | 15 | 20 | 120 |
| | | TORT-OTHER | 21 | 4 | 0 | 25 |
| | | WRITS | 2 | 0 | 0 | 2 |
| | | Total | 674 | 152 | 99 | 727 |
| | Total | | 684 | 153 | 100 | 737 |

MONTHLY REPORT CLEARANCE RATE

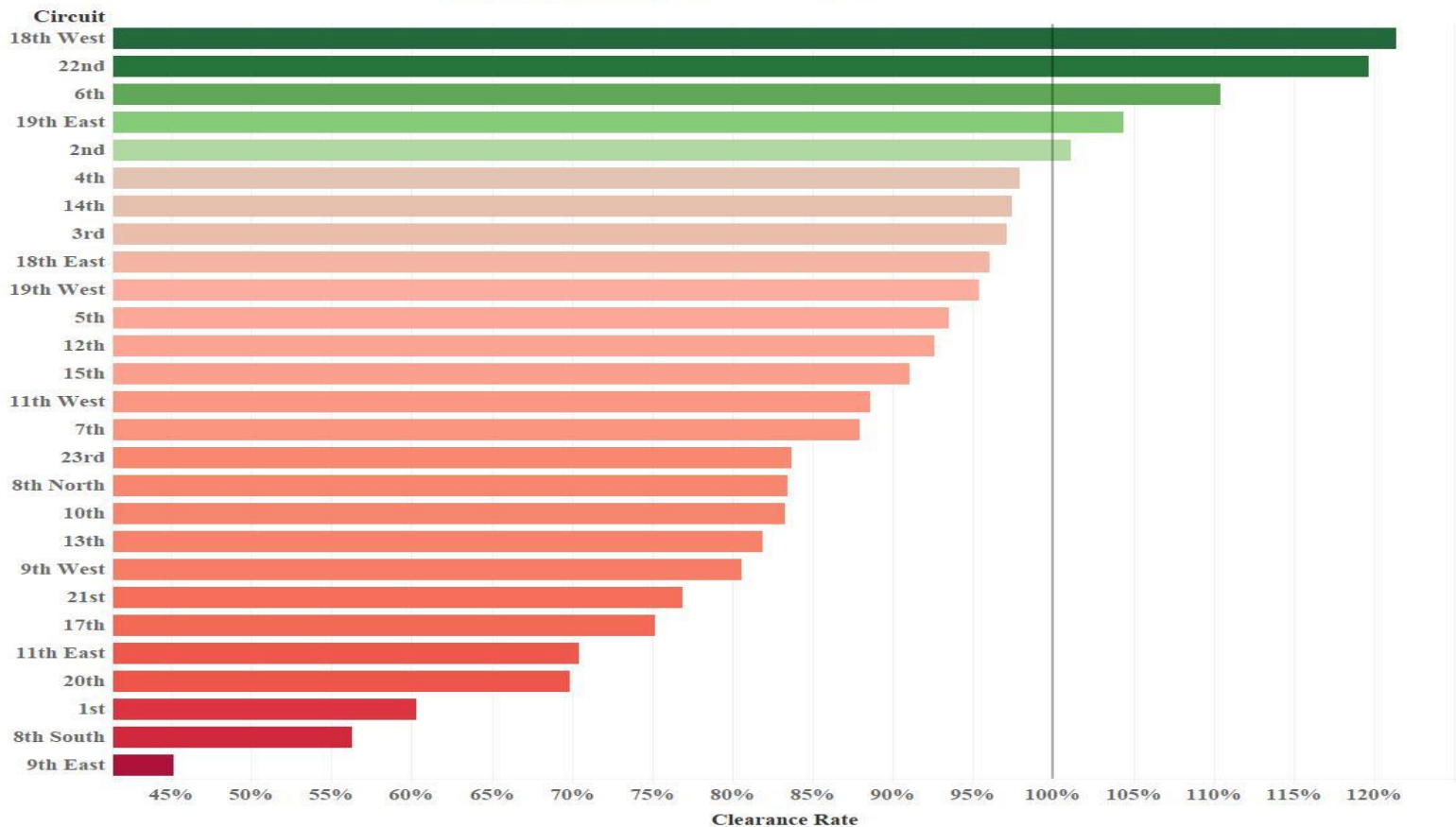
#2017ACAP

- CourTool M2: Cases disposed
cases filed
- Purpose: prevent backlog
- Depends on
 - MF code
 - MD code
 - Docket association

MONTHLY REPORT CLEARANCE RATE

#2017ACAP

CIVIL Clearance Rate
By Case
Year to Date: 1/1/2017 - 5/31/2017



MONTHLY REPORT TIME TO DISPOSITION

#2017ACAP

- CourTool M3: days from filing to disposition
- Purpose: Keep cases from lingering, identify cases that need action
- Depends on
 - MF code
 - MD code
 - Docket association
- Replaces CASEDAYSCLS & DISPAGEDAYS reports in Contexte

MONTHLY REPORT AGE OF ACTIVE PENDING CASELOAD

#2017ACAP

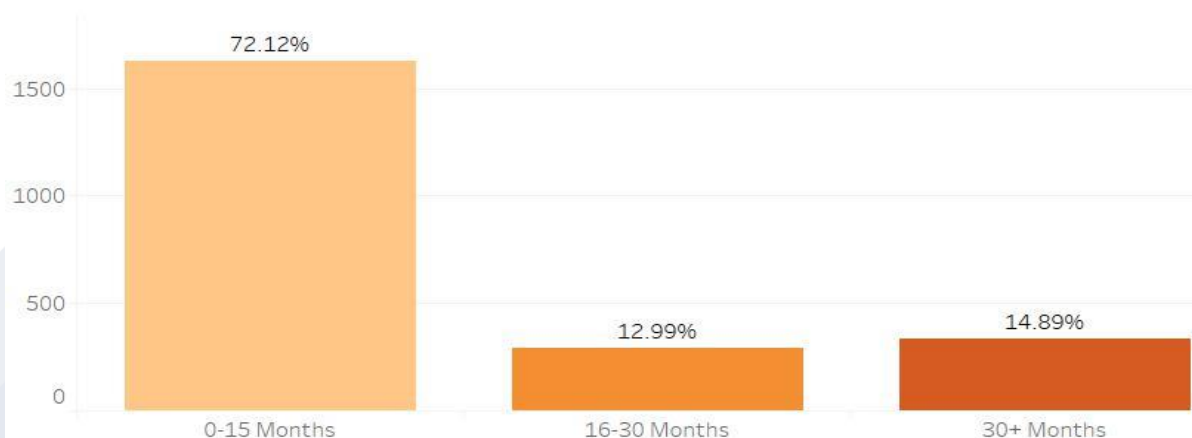
- CourTool M4: Days since filing
- Purpose: Keep cases from lingering, identify cases that need action
- Replaces CASEDAYSOPN report in Contexte

MONTHLY REPORTS

#2017ACAP

CIVIL Time to Disposition - Statewide

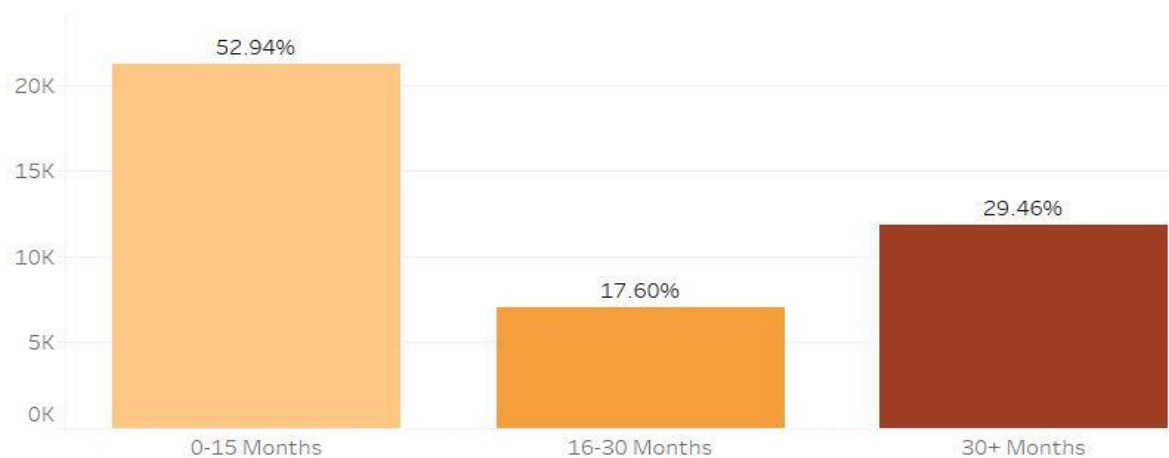
5/1/2017 - 5/31/2017



CourTool Measure 3. The percentage of cases disposed or otherwise resolved within established time frames.

CIVIL Age of Active Pending - Statewide

As of 5/31/2017



CourTool Measure 4. The age of the active cases that are pending before the court, measured as the number of days from filing until the time of measurement.

MONTHLY REPORT TRIAL TYPE SUMMARY

#2017ACAP

- Coming attraction
- Replaces TRLTYP report in Contexte

Ad Hoc Reports

- Everything comes from Contexte!
- If you enter it, we can pull it!

#2017ACAP

BUT OUR DATA ARE WRONG!

#2017ACAP

- Everything comes from Contexte!
- When we find errors, they go back to the clerk.

COMMON PROBLEMS

#2017ACAP

- Criminal: every charge disposed (including 99-1)
- Docket Associations
- Lack of common ID
- Incorrect dates
- Incorrect judges
- Disposition that doesn't match case type
- Trial type that doesn't match case type

HELPFUL TOOLS

- Reports
- Cover & Disposition Sheets
- Case Status

#2017ACAP

TOOLS: CASE STATUS

#2017ACAP

- Open
- Closed
- Reopened
- Inactive (the court CANNOT take action)
- Reactivated
- Set for Review (Juvenile: DN & EJJ, Probate: Guardianship & Adult Protective Custody)
- Specialty Court
- Court Monitoring

USEFUL RESOURCES

#2017ACAP

Arkansas Court Guide to Statistical Reporting:

<https://courts.arkansas.gov/forms-and-publications>

<http://www.courtools.org/>

- **ACAP application support: Contexte or efilng questions**
 - 501-410-1900, option 1 (Help Desk)
 - acap.help@arcourts.gov
 - courts.efiling@arcourts.gov
- **Data Quality Issues, FOIA request, dashboards, reports**
 - ORJS: 501-492-5715
 - orjshelp@arcourts.gov