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LEAA

EVALUATION REPORT
DELAWARE COUNTY COURT
COMPUTER INFORMATION SYSTEM PROJECT

LEAA GRANT

SE-75-C-3B-7-724

FINAL REPORT

JULY 28, 1976

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ACQUISITIONS

LARRY P. POLANSKY
PROJECT EVALUATOR

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SECTION I - EXECUTIVE SUMMARY

A. GOALS AND OBJECTIVES OF THE EVALUATION

This project is the continuation of the implementation of an information system designed to serve the Delaware County Common Pleas Court, District Justice Courts and related Criminal Justice agencies.

The primary goals and objectives have been thoroughly reviewed and evaluated in the interim reports, report of March, 1976 and "Final Evaluation Report" dated June 3, 1975. Most, if not all, of the recommendations found in those previous reports are still appropriate and I have discussed them at length in the sections on Progress and/or Problems, Recommendations and Suggestions which follow.

A major thrust of this report is to analyze the specific products of the information system and to determine their value to the agencies receiving them.

Section IV of this report builds upon the Interim Report Section III which evaluated each report separately and described its use, what data was included in the report, who got the report and what could be done to improve the produce or extend its usefulness.

This final report, in Section IV, attempts to answer the following questions about each product after interviews with all users:

- a. Are departments receiving their reports on time?
- b. Is data timely and accurate?
- c. Are the reports reliable and complete?
- d. Are the reports useful?
- e. Do the reports affect the flow of cases through the Criminal Justice System?
- f. How frequently is each report received and is that the most desirable schedule?

The interim report was utilized by the evaluator as the basis for his final interviews with user agencies. Generally there was wide acceptance of the basic information system but there was an obvious need for expanding the number and value of the products and for improving the accuracy, timeliness and the relationship of the data contained in the system.

B. METHODOLOGY

For the purpose of the interim report, I was supplied, by Mr. Flynn, with copies of all reports prepared by the Court Information System Project and have reviewed with Mr. Flynn and his staff the intended purpose of each product as well as the distribution made of the products.

The evaluator then reviewed each report in detail and compared it to similar reports prepared by other jurisdictions.

Recommendations and comments were provided to indicate shortcomings, possible improvements and/or possible additional uses for the reports.

Copies of all reports supplied by Mr. Flynn were then provided to each using agency and, then, with the support of Judge Catania and Mr. Gillin, individual meetings were held with representatives of as many user agencies as possible to determine the extent of usage, value, effect and reliability of the reports.

Additional reports were provided to the evaluator at the final site visit on June 25, 1976 and those reports are also included in Section IV.

C. Summary Evaluation

The progress over the past three years has been steady but very slow. The pace has, however, been accelerating during the past two years with a great flurry of progress occurring between the interim report of March 31, 1976 and this final report of June 30, 1976.

The data base is now solidly defined and only needs "purification" to make it fully acceptable and useful to all agencies. This cleansing of the automated file will not be easy nor will the files remain accurate and up-to-date unless continuing effort is expended. This is one of the two major keys to a useful system for Delaware County and I suggest strongly that a formal quality control process be initiated which will provide for all agencies the confidence in the system which is a necessary prerequisite to extensive use and reliance by those agencies.

At the risk of offending with redundancy, I repeat that in my opinion the success of the system will be measured by the use of the system's products by the participating agencies.

The monthly policy meetings have helped a great deal in expanding the understanding of the capabilities and purposes of the system and now is providing the forum for the articulation of agency needs to be satisfied by information system products. This interaction must be encouraged and expanded to include more than just the policy committee members of the agencies. Perhaps it is time for a presentation, to every agency, of a detailed description of what the system contains and what it does today. This should elicit a stream of additional requests for supporting efforts from thinking members of many agency staffs.

The Policy Committee role, if the above step is successful, will be to somehow prioritize the new requests.

The Court Information System staff should not bear the burden of making priority decisions for two reasons.

First, they are not as qualified in their knowledge of the overall system as the policy committee members are and,

Second, they should not be placed in the position of apparently playing favorites for every agency will perceive their requirements as being of the highest priority and will resent the staff deciding to do other jobs before theirs.

The decision-making process for priorities should be one in which every agency takes part and in which logic determines the sequence of events rather than power.

Section II. Progress, Problems and Recommendations

A. Progress

The project has made great strides during this past year and has finally begun to deliver products to each of the participating agencies. An extensive data base has been developed and when all users are satisfied as to its timeliness and accuracy, it will provide tremendous support and assistance in the efficient management of the increasing court workload.

In Section III some 25-30 specific reports are analyzed and almost every one is a useful tool for one or more of the Criminal Justice Agencies. This is a far cry from the beginning of this evaluation year when the project's utility was perceived as close to "zero" by virtually every participating unit.

The quality (accuracy and timeliness) of the information contained in the system is improving tremendously but still has a long way to go. The move which placed the data capture operation close to the clerk's working area was the first of several actions necessary to assure the usefulness (and therefore multi-agency use) of the system.

A quality control operation has been discussed but has not yet been implemented. (I believe this to be the key to successful operation of a court data processing system and predict eventual failure of the system unless steps are taken to continually monitor and review every item of data entered into the system and to assure that every action taken on a case is recognized and posted to the system).

User "acceptance" is improving and agency personnel were finally beginning to come to the defense of the project when the evaluator during interviews would, purposely, criticize the progress and products of the system. This is excellent progress for the earliest attempt revealed total lack of identification with the project by user personnel and no desire or effort to support the products of the staff.

Priorities are now being set in advance and there is improvement in task allocation among the systems programmers. However, it appears as though the priorities are relatively short range responses to current problems and are not yet directed toward solving the long range and more general problems of the criminal justice system. (Further problems will develop due to the setting of departmental priorities without ranking the individual tasks for the working staff).

Agency users are beginning to realize the potential value of utilizing the system for the benefit of their organization as well as for the overall system and requests for systems products are increasing at a rapid rate.

Little or no progress appears to have been made in the area of documentation.

B. Problems

1. There is a decided need to improve timeliness, completeness and accuracy of the data being collected.
2. The use of the data base is too narrow.
3. The documentation of the project remains extremely poor.
4. Acceptance of the system by the user agencies is better but still needs improvement.
5. Use of the data center is under the control of the County and the priority of the court is far too low. (It is reported that normally the fact that the court must operate in the computer after 5 P.M. and on the weekend is not extremely harmful. However, even this "second-class" citizenship is pre-empted whenever there is conflict between a high priority county task such as tax bills, and a court activity).
6. The programmer/systems analyst are still used much too frequently as computer operators or data gatherers.
7. Court files are still being worked on without data processing finding out. There is no current control over this problem.

C. Recommendations

1. The unit must be provided with a computer operator so that the systems and programming staff can be free to perform the tasks they are being paid to do. (It is my understanding that an operator was to start work on July 1, 1976 but I have heard this before and it has not happened yet)
2. A better arrangement must be made for the use of the County Data Center on a regular, uninterruptable schedule or else it is recommended that the court seek other hardware support. (For example, the State Court Administrator will soon be able to offer use of its computer center to participating courts).
3. Alias data should be included more extensively in the system and then utilized.
4. The reports prepared are rather unimaginative and extremely duplicative. Better report design and data inclusion, when coupled with wider distribution of improved reports, would, in my opinion, result in much more effective use of the system and, inevitably, much greater acceptance by the users.
5. The rapport developed between Court Computer Center and Juvenile Probation staff is outstanding. Effort must be made to develop similar rapport with every operating agency.
6. A quality control operation must be developed which will assure maximum completeness and accuracy of every case in the automated system.
7. Non-criminal activities which can be supported by the computer system must be reviewed and services provided. The entire civil operation of the court is currently being ignored.
8. Documentation standards must be set and efforts made to bring the current system documentation up to date.
9. Distribution information, an integral part of documentation must be an early priority task for the staff. (No one seemed to be able to provide the evaluator with an accurate statement of "who" gets "what" and "when").

Section III - Analysis of Report Products

A. Matrices

- 1. Data Items and Reports**
- 2. Reports and Distribution**

B. General Commentary

C. Details for All Reports Provided to and Analyzed by the Evaluator

- 1. Description**
- 2. Data Items**
- 3. Distribution**
- 4. Frequency**
- 5. Evaluation and Recommendations**



MATRIX 1

COUNTY OF DELAWARE
COURT INFORMATION SYSTEM
MATRIX OF DATA ITEMS AND REPORTS

MATRIX 1

COUNTY OF DELAWARE
COURT INFORMATION SYSTEM
MATRIX OF DATA ITEMS AND REPORTS

A B C1 C2 C3 D E F G H I J K L M N O P Q R S T U V W X Y Z

Data Entries

Date

x x

x x x

x x

Sequence (001-999)

x

Status Code

x x

x

Description of Entry

x

Term

x

Judge

x

Assistant DA Info.

x

Ageing Court

x x x x x x x x

Race

x

Disposition Date

x x x x x x x x

Sentence Type

x x

Term of AND or Probation

x x x x x x

Estimated Release Date

x x x x x x

Rule 1100 Indicator

x x

Serious Crime Indicator

x x

Quantity of Transcripts Filed

x

Mean Days from P/H

x

Median Days P/H

x

Quantity of Transcripts not Transmitted

x

Witness Name

x

Witness Address

x

Target Trial Commencement State

x

MATRIX 2

COUNTY OF DELAWARE
COURT INFORMATION SYSTEM
MATRIX OF REPORTS AND DISTRIBUTION

B. General Commentary and Observations

The reports shown individually and in great detail in Part C of this section were reviewed with user agency personnel at great length and many interesting comments and observations were recorded. Without attributing any particular comment to a specific agency I will attempt, below, to review and discuss the most important observations:

1. "More Frequent Updates"

By far the most severe and consistent criticism by the users related to the "staleness" of the data by the time they received their reports. Apparently the automated files are updated weekly and this is just not effective enough.

2. "Add-Ons to Trial Lists Destroy the Effectiveness of These Lists"

The extremely heavy volume of trial list additions must be analyzed to determine with specificity the reason or reasons. Then steps must be taken to minimize this activity.

3. "Accuracy and Timeliness of Reports"

Every agency interviewed indicated this to be a substantial problem and a severe deterrent to making effective use of the system.

4. "Data Not Reaching the Automated File"

It appears that a good percentage of the activity taking place relative to the cases in the automated system is not being brought to the attention of the data entry staff. Files are leaving and returning to shelves without passing through data entry and, at times, important case activity is taking place without the file on "the scene" and, sometimes without any formal and official entry being made anywhere.

5. "The Speedy Trial Rule Support is Not Sufficient"

The evaluator perceived that most of the serviced agencies believed that more support could be provided all agencies in keeping track of cases in respect to the 180 day rule (Pa. Rule of Criminal Procedure 1100). In light of the drastic sanction (dismissal) resulting from failure to try a case within the 180 day time period, it is imperative that data processing do everything it can to "keep on top of" this problem.

6. "Causes of Continuance"

Not enough information is collected and no reporting is done to identify, specifically, the major causes for the continuance of cases scheduled for trial. Efficient administration of the cases before the court requires this knowledge and also requires action to eliminate unnecessary and unwarranted reasons for delay.

7. "Jail Population"

Several agencies indicated a need for a timely and accurate report on jail population. Current lists by machine are not accurate or timely.

8. "Statistics for Each Department"

A number of agencies expressed an unfilled desire to have statistics prepared for their agency by machine but they did not appear to have in mind any specific data or report format. This will require extensive analysis by the staff and good communication with user agency personnel.

9. "Attorney Appearances"

Several agencies indicated that attorney appearances were not being posted quickly or accurately enough. The most logical explanation of this fault in the system appeared to be the absence of a specific procedure for the entry of appearance.

10. "Attorney Schedules"

Knowledge of attorney's court commitments is a logical product of the above step and should probably result in a report of future commitments by attorney being prepared and made available to appropriate user agencies.

11. "Fugitive Data"

Fugitive data is inaccurate and it appears that bail forfeiture activity, as a result, is also a problem. In light of recent scandals in Western Pennsylvania relating to bail monies and practices, it would be appropriate to attempt to organize and control bail bond data with the help of the automated system.

12. "File Acceptability"

Differences still exist between District Attorney records, Clerk records and computer records. These differences must be eliminated or there will never be any user acceptance of the system.

13. "Overlisting"

There is still a perception by some that too many cases are listed without any hope of reaching many of them on a particular date. Analysis should be done to arrive at the optimum number of cases to be listed so that few cases have to be relisted because of the failure to reach them and, at the same time, judicial time is not wasted because of a lack of cases ready for trial.

14. "Programmer/Operations"

It appears that the programmer/analysts are still responsible for running their programs on the computer. This is a terrible waste of their time and

reduces substantially the time they have available to do development work with and for the user agencies.

15. "Status Indicator"

At the present time case status indicators are limited to:

- a. Continued
- b. Open
- c. Fugitive

There is a need to know more detailed information about current status.

16. "Probation Violators"

Current arrests should be compared to files of defendants currently on probation to assist in the earliest possible determination of violations of the conditions of probation and parole.

17. Restitution and Costs

There appears to be some support for this activity provided by the County Computer Center separate from the Court Information System. Analysis must be done to determine whether and how this data could be integrated into the Court Information System.

The reader is also specifically directed to review the following topics in the June 1975 Final Report:

1. Major Remaining Problems - Page 2
2. Major Recommendations - Page 3
3. Problems Identified - Page 15
4. Previous Recommendations - Pages 15-17
5. Responses to Previous Recommendations - Pages 17-19
6. Additional Recommendations and Findings - Pages 20-21

C. Details for All Reports Provided to and Analyzed by the Evaluator

A. TITLE - DOCKET NUMBER ISSUED - WITHIN COURT

Description - A computer prepared listing of the docket numbers used by each District Justice Court in order by sequential number within each Court. (Number assignment appears to be restricted to Misdemeanors and Felonies).

Data Items - Docket numbers with Court Code number appended. The heading of the report indicates the period during which the numbers were assigned.

Distribution - 1. Court Computer Center
2. Clerk of Court

Frequency - No information provided

Evaluation and Recommendation

1. The report should be of some value to the District Justice Administrator and to the individual District Justices.
2. There might be some value in presenting the totals of docket numbers issued by each District Justice Court and an overall total of all numbers issued.
3. The absence of any number within a series of sequential numbers indicates a possible problem (Speedy Trial Rule), and should be highlighted and identified by the computer on the output report so as to bring "exception conditions" immediately to the attention of the reader.

DELAWARE COUNTY CRIMINAL COURTS

MISDEMEANORS AND FELONIES

1/01/75 TO 12/17/75 DOCKET NUMBER USAGE

PAGE 1

2496-002	3976-002	3977-002	4986-002	4987-002	4988-002	6006-002	7491-002	7492-002	7521-002	5121-007	5122-007	3226-008
3227-008	406-101	407-101	408-101	409-101	410-101	411-101	412-101	413-101	414-101	415-101	416-101	417-101
418-101	419-101	420-101	421-101	422-101	423-101	424-101	425-101	426-101	427-101	428-101	429-101	430-101
431-101	432-101	433-101	434-101	435-101	436-101	437-101	438-101	439-101	440-101	441-101	442-101	443-101
444-101	445-101	446-101	447-101	448-101	449-101	450-101	451-101	452-101	453-101	454-101	455-101	496-101
497-101	498-101	499-101	500-101	501-101	502-101	503-101	504-101	505-101	506-101	507-101	508-101	509-101
510-101	511-101	512-101	513-101	514-101	515-101	516-101	517-101	518-101	519-101	520-101	521-101	522-101
523-101	524-101	525-101	526-101	527-101	528-101	529-101	530-101	531-101	532-101	533-101	534-101	535-101
536-101	537-101	538-101	539-101	540-101	541-101	542-101	543-101	544-101	545-101	711-101	712-101	713-101
714-101	715-101	716-101	717-101	718-101	719-101	720-101	721-101	722-101	723-101	724-101	725-101	726-101
727-101	728-101	729-101	730-101	731-101	732-101	733-101	734-101	735-101	736-101	737-101	738-101	739-101
740-101	741-101	742-101	743-101	744-101	745-101	746-101	747-101	748-101	749-101	750-101	751-101	752-101
753-101	754-101	755-101	756-101	757-101	758-101	759-101	760-101	871-101	872-101	873-101	874-101	875-101
876-101	877-101	878-101	879-101	880-101	881-101	882-101	883-101	884-101	885-101	886-101	887-101	888-101
889-101	890-101	891-101	892-101	893-101	894-101	895-101	896-101	897-101	898-101	899-101	900-101	901-101
902-101	903-101	904-101	905-101	906-101	907-101	908-101	909-101	910-101	911-101	912-101	913-101	914-101
915-101	916-101	917-101	918-101	919-101	920-101	1136-101	1137-101	1138-101	1139-101	1140-101	1141-101	1142-101
1143-101	1144-101	1145-101	1146-101	1147-101	1148-101	1149-101	1150-101	1151-101	1152-101	1153-101	1154-101	1155-101
1156-101	1157-101	1158-101	1159-101	1160-101	1161-101	1162-101	1163-101	1164-101	1165-101	1166-101	1167-101	1168-101
1169-101	1170-101	1171-101	1172-101	1173-101	1174-101	1175-101	1176-101	1177-101	1178-101	1179-101	1180-101	1181-101
1182-101	1183-101	1184-101	1185-101	1341-101	1342-101	1343-101	1344-101	1345-101	1346-101	1347-101	1348-101	1349-101
1350-101	1351-101	1352-101	1353-101	1354-101	1355-101	1356-101	1357-101	1358-101	1359-101	1360-101	1361-101	1362-101
1363-101	1364-101	1365-101	1366-101	1367-101	1368-101	1369-101	1370-101	1371-101	1372-101	1373-101	1374-101	1375-101
1376-101	1377-101	1378-101	1379-101	1380-101	1381-101	1382-101	1383-101	1384-101	1385-101	1386-101	1387-101	1388-101
1389-101	1390-101	1472-101	1516-101	1517-101	1518-101	1519-101	1520-101	1521-101	1522-101	1523-101	1524-101	1525-101
1526-101	1527-101	1528-101	1529-101	1530-101	1531-101	1532-101	1533-101	1534-101	1535-101	1536-101	1537-101	1538-101
1539-101	1540-101	1541-101	1542-101	1543-101	1544-101	1545-101	1546-101	1547-101	1548-101	1549-101	1550-101	1551-101
1552-101	1553-101	1554-101	1555-101	1556-101	1557-101	1558-101	1559-101	1560-101	1561-101	1562-101	1563-101	1564-101
1565-101	1796-101	1797-101	1788-101	1789-101	1790-101	1791-101	1792-101	1793-101	1794-101	1795-101	1796-101	1797-101
1798-101	1799-101	1800-101	1801-101	1802-101	1803-101	1804-101	1805-101	1806-101	1807-101	1808-101	1809-101	1810-101

B. TITLE - DOCKET NUMBER ISSUED - BY DOCKET NUMBER

Description - A computer prepared listing of the docket numbers issued across the entire system in order by sequential number.

Data Items - Docket Numbers with Court Code number appended. The heading of the report indicates the period during which the numbers were assigned.

Distribution: 1. Court Computer Center
2. Clerk of Court

Frequency - No information provided

Evaluation and Recommendation -

- 1) The report should be of some value to the District Justice Administrator.
- 2) There might be some value in presenting the totals of docket numbers issued.
- 3) The absence of any number in the sequential series of numbers indicates a possible problem (Speedy Trial Rule) and should be highlighted and identified, by the computer, on the output report so as to bring "exception conditions" immediately to the attention of the reader.



B
DELAWARE COUNTY CRIMINAL COURTS

1/01/75 TO 12/17/75 DOCKET NUMBER USAGE

PAGE 3.

MISDEMEANORS AND FELONIES													
701-114	702-116	703-116	704-116	705-116	706-114	707-114	708-114	709-114	710-114	711-114	712-114	713-114	714-114
705-114	706-114	707-114	708-114	709-114	710-114	711-114	712-114	713-114	714-114	715-114	716-114	717-114	718-114
707-212	708-214	709-214	710-214	711-214	712-214	713-214	714-214	715-214	716-214	717-214	718-214	719-214	720-214
820-214	821-214	822-214	823-214	824-214	825-214	826-212	827-212	828-212	829-212	830-212	831-212	832-212	833-212
833-212	834-212	835-212	836-108	837-108	838-108	839-108	840-108	841-108	842-108	843-108	844-108	845-108	846-108
846-117	847-117	848-117	849-117	850-117	851-117	852-117	853-117	854-117	855-117	856-117	857-117	858-117	859-117
859-117	860-117	861-204	862-204	863-204	864-204	865-204	866-204	867-204	868-204	869-204	870-204	871-204	872-204
872-101	873-101	874-101	875-101	876-101	877-101	878-101	879-101	880-101	881-101	882-101	883-101	884-101	885-101
885-101	886-101	887-101	888-101	889-101	890-101	891-101	892-101	893-101	894-101	895-101	896-101	897-101	898-101
898-101	900-101	901-101	902-101	903-101	904-101	905-101	906-101	907-101	908-101	909-101	910-101	911-101	912-101
911-101	912-101	913-101	914-101	915-101	916-101	917-101	918-101	919-101	920-101	921-205	922-205	923-205	924-205
924-205	925-205	926-107	927-107	928-107	929-107	930-107	931-107	932-107	933-107	934-107	935-107	936-111	937-111
937-111	938-111	939-111	940-111	941-111	942-111	943-111	944-111	945-111	946-111	947-111	948-111	949-111	950-111
950-111	951-214	952-214	953-214	954-214	955-214	956-214	957-214	958-214	959-214	960-214	961-206	962-206	963-206
963-206	964-206	965-206	966-206	967-206	968-206	969-206	970-206	971-113	972-113	973-113	974-113	975-113	976-113
976-113	977-115	978-115	979-115	980-115	981-115	982-115	983-115	984-115	985-115	986-115	987-115	988-115	989-115
989-115	990-115	991-117	992-117	993-117	994-117	995-117	996-117	997-117	998-117	999-117	1000-117	1001-119	1002-119
1002-119	1003-119	1004-119	1005-119	1006-119	1007-119	1008-119	1009-119	1010-119	1011-104	1012-104	1013-104	1014-104	1015-104
1015-104	1016-104	1017-104	1018-104	1019-104	1020-104	1021-104	1022-104	1023-104	1024-215	1025-215	1026-215	1027-215	1028-215
1028-215	1029-215	1030-215	1031-215	1032-215	1033-215	1034-215	1035-215	1036-301	1037-301	1038-301	1039-301	1040-301	1041-301
1041-301	1042-301	1043-301	1044-301	1045-301	1046-301	1047-301	1048-301	1049-301	1050-301	1051-301	1052-301	1053-301	1054-301
1054-301	1055-301	1056-108	1057-201	1058-201	1059-201	1060-201	1061-201	1062-201	1063-201	1064-201	1065-201	1066-110	1067-110
1067-110	1068-110	1069-110	1070-110	1071-110	1072-110	1073-110	1074-110	1075-110	1076-105	1077-105	1078-105	1079-105	1080-105
1080-105	1081-105	1082-105	1083-105	1084-105	1085-105	1086-105	1087-105	1088-105	1089-105	1090-105	1091-211	1092-211	1093-211
1093-211	1094-211	1095-211	1096-211	1097-211	1098-211	1099-211	1100-211	1101-211	1102-211	1103-211	1104-211	1105-211	1106-211
1106-211	1107-211	1108-211	1109-211	1110-211	1111-210	1112-210	1113-210	1114-210	1115-210	1116-215	1117-215	1118-215	1119-215
1119-215	1120-215	1121-215	1122-215	1123-215	1124-215	1125-215	1126-215	1127-215	1128-215	1129-215	1130-215	1131-215	1132-215
1133-215	1134-215	1135-215	1136-101	1137-101	1138-101	1139-101	1140-101	1141-101	1142-101	1143-101	1144-101	1145-101	1146-101
1146-101	1147-101	1148-101	1149-101	1150-101	1151-101	1152-101	1153-101	1154-101	1155-101	1156-101	1157-101	1158-101	1159-101
1159-101	1160-101	1161-101	1162-101	1163-101	1164-101	1165-101	1166-101	1167-101	1168-101	1169-101	1170-101	1171-101	1172-101

1124 M. S. Sibley

C. 1. - TITLE - WEEKLY TRIAL LIST

Description - A computer prepared listing of all cases scheduled for trial each week, in alphabetic order by defendant within each date. Multiple cases for each defendant are shown in order by age of case.

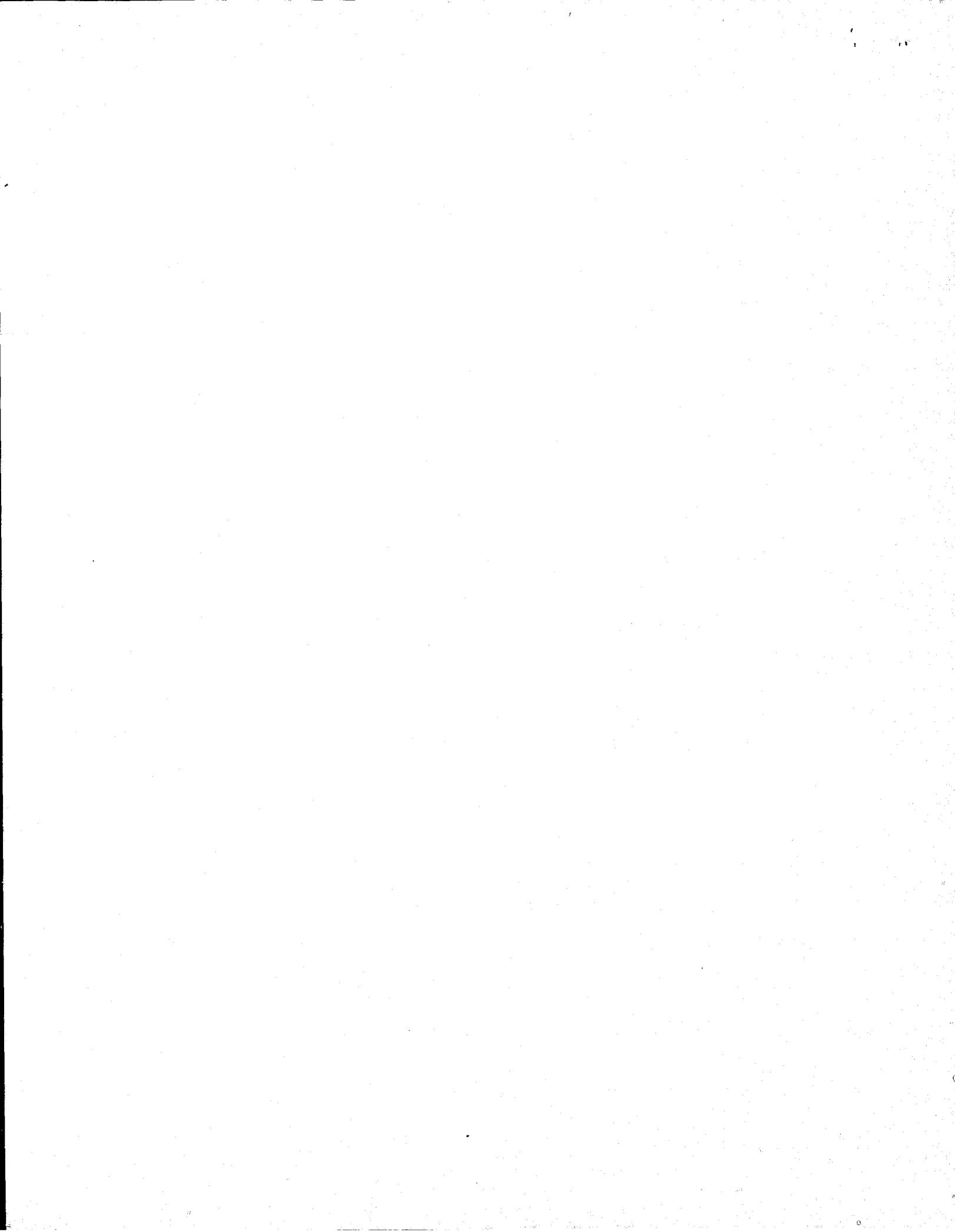
Data Items - 1. Defendant Name (last name first)
2. Transcript Number and Year
3. Indictment Number and Date
4. Charge(s) -Alphabetic Description
5. Scheduled Trial Date
6. Name of Defense Counsel (when known)
7. Fugitive Indicator (when applicable)
8. Co-Defendant Indicator (when applicable)
9. Rescheduled Date Indicator (when applicable)
10. Case Number (no longer used)

Distribution: 1. Criminal Court Administrator
2. District Attorney
3. Clerk of Court
4. Public Defender
5. Probation and Parole
6. Sheriff
7. ARD
8. Evidence Custodian

Frequency - Weekly

Evaluation and Recommendation -

- 1) Total of cases per day and for the week should be provided as part of the listing.
- 2) Alias names should be collected as part of the data base and reflected on the weekly trial list.
- 3) Case number is apparently no longer used and the reference to case number should be eliminated.
- 4) Best available information relating to date that Rule 1100 time period lapses should be reflected on the listing.
- 5) If Indictment number is to be replaced by Information number, appropriate adjustments must be made to headings, etc.
- 6) Distribution should be extended to include the Bail Bond Agency and any others who might have a need for the report.



C.1

12706773

PAGE 1

TRIAL LIST
DELAWARE COUNTY CRIMINAL COURTS
OCTOBER SESSIONS, 1975

CASE NO.	DEFENDANT'S NAME	TRANSCRIPT NO.	INDICTMENT(S)	TRIAL DATE
			NO.	
	ALEXANDER HENRY	2569 1974	498 3/05/75 RIOT 500 3/05/75 BURDEN TO DISBURSE 501 3/05/75 ASSAULT AGGRAVATED 503 3/05/75 ASSAULT BY PRISONER 504 3/05/75 ENDANGERING ANOTHER PERSON 505 3/05/75 TERRORISTIC THREATS 506 3/05/75 CONSPIRACY	12/15/75

----- TRIAL JUDGE ----- ASSISTANT DISTRICT ATTORNEY -----

WEISS, DONALD, ESQ.
DEFENSE COUNSEL

---- ALEXANDER HENRY LIONEL	2757 1975	2757A 7/14/75 POSSESSING INSTRUMENTS OF CRIME 2757A 7/14/75 POSSESSION OF OFFENSIVE WEAPONS 2757B 7/14/75 ASSAULT - SIMPLE 2757C 7/14/75 ENDANGERING ANOTHER PERSON 2757D 7/14/75 TERRORISTIC THREATS 2757E 7/14/75 THEFT BY UNLAWFUL TAKING 2757F 7/14/75 RECEIVING STOLEN PROPERTY 2757G 7/14/75 FIREARM NOT TO BE CARRIED W/O LIC 2757H 7/14/75 CRIMES COMMITTED WITH FIREARMS 2757I 7/14/75 ROBBERY 2757J 7/14/75 CONSPIRACY	12/15/75
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----- TRIAL JUDGE ----- ASSISTANT DISTRICT ATTORNEY -----

WEISS, DONALD, ESQ.
DEFENSE COUNSEL

* HAS CO-DEFENDANT(S)

R INDICATES RESCHEDULED TRIAL DATE

C. 2. TITLE - INDEX TO WEEKLY TRIAL LIST

Description - A computer prepared alphabetic index to the weekly trial list. (Cases scheduled for trial each week). One line of data is provided for each series of Indictments or Informations.

Data Items -

1. Defendant Name (last name first)
2. Transcript Number
3. Indictment Numbers and Date (first number in series)
4. Charge (first charge in the series)
5. Trial Date
6. Co-Defendant Indicator (when applicable)
7. Rescheduled Trial Data Indicator
8. Fugitive Indicator (when applicable)
9. Case Number (no longer used)

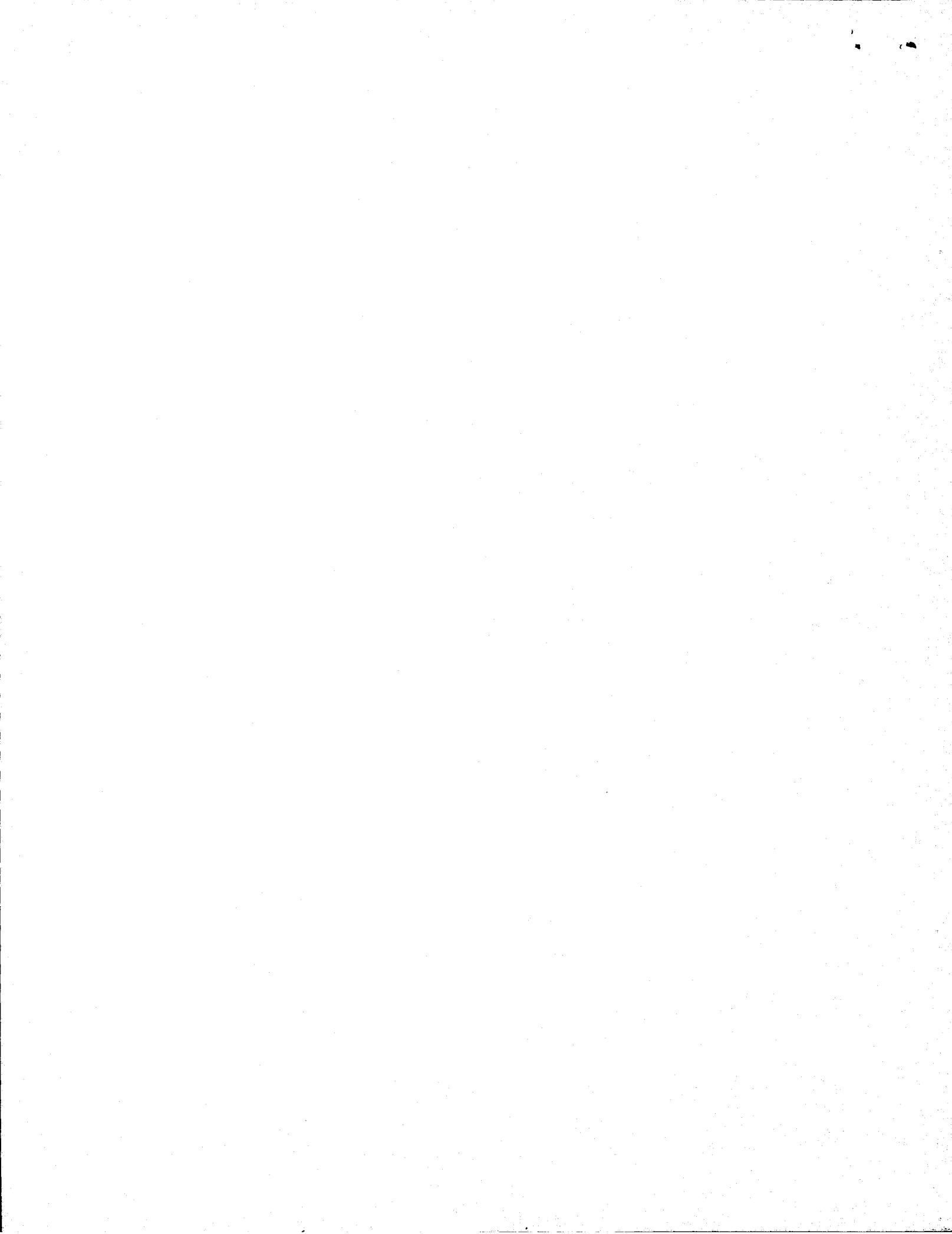
Distribution -

1. Criminal Court Administrator
2. District Attorney
3. Clerk of Court
4. Public Defender
5. Probation and Parole
6. Sheriff
7. ARD
8. Evidence Custodian

Frecuency - Weekly

Evaluation and Recommendation -

1. Alias names should be collected and reflected on this report.
2. The report should reflect, as the charge, the most serious charge in the case rather than the first one shown on the first Bill of Indictment or Information.
3. If possible, the defense counsel name should be shown in the remaining available portion of the 132 character line. (Fugitive status could be reflected with a code letter F or the letters FUG.)



TRIAL LIST

PAGE 43

DELAWARE COUNTY CRIMINAL COURTS

DECEMBER SESSIONS, 1975

CASE NO.	DEFENDANT'S NAME	TRANSCRIPT NO.	INDICTMENT(S)	DATE	CHARGE(S)	TRIAL DATE
ACUNA ROBERT JOSEPH		1271 1975	1271A	6/11/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75
ADAMS ARTHUR J		2182 1975	2182A	7/14/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75
ALEXANDRINE ANTHONY C		3414 1975	3418A	7/15/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75
ALEXANDER HENRY		2569 1975	498	3/05/75	RIOT	12/15/75
ALEXANDER HENRY LIONEL		2737 1975	2737A	7/14/75	POSSESSING INSTRUMENTS OF CRIME	12/15/75
ALEXANDER HENRY LYONEL		2638 1975	2638A	7/13/75	ROBBERY	12/15/75
ALEXANDER KENNETH		1002 1974	691	10/15/74	ASSAULT AGGRAVATED	12/16/75
ARCHER JOSEPH		2439 1975	2439A	9/03/75	ASSAULT + SIMPLE	12/18/75
ARCHER JOSEPH		3382 1975	3382A	9/03/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75
ASBURY JAMES JR		4677 1975	4877A	10/10/75	POSSESSION OF DRUGS	12/16/75
BADER WILLIAM H		2281 1975	2281A	6/12/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75
BATTIN ELWOOD W		384 1975	348A	4/01/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75
BENENHALEY STEPHEN		3071 1975	3071A	7/15/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/16/75
BENOWAN THOMAS RICHARD HENRY		4881 1975	4803A	10/10/75	POSSESSION OF DRUGS	12/16/75
BOKIGUICE ANTHONY JR		4831 1975	4831A	10/10/75	POSSESSION OF DRUGS	12/16/75
BOHARUCE ANTHONY JR		4832 1975	4832A	10/10/75	POSSESSION OF DRUGS	12/16/75
BOHARUCE MICHAEL	+ 4829 1975	4829A	10/10/75	POSSESSION OF DRUGS	12/16/75	
BOHARUCE MICHAEL	4828 1975	4828A	10/10/75	POSSESSION OF DRUGS	12/16/75	
BOYLE JOSEPH P	1710 1975	1710A	6/11/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75	
BRADLEY HENRIETTA	+ 2632 1975	2632A	9/03/75	SALES TAX VIOLATIONS	12/17/75	
BRADLEY HENRIETTA W	+ 2629 1975	2629A	9/03/75	SALES TAX VIOLATIONS	12/17/75	
BRADLEY J ENNETT PRES	+ 2631 1975	2631A	9/10/75	SALES TAX VIOLATIONS	12/17/75	
BRADLEY J ENNETT PRES	+ 2628 1975	2628A	9/03/75	SALES TAX VIOLATIONS	12/17/75	
BRIGHTWELL ROBERT	+ 732 1975	732A	5/05/75	MURDER + FIRST DEGREE	12/15/75	
BROWN EUGENE A	1896 1975	1896A	6/10/75	DRIV UNDER INFLUENCE LIQUOR DRUGS	12/18/75	
BROWN LAWRENCE	2811 1975	2811A	10/10/75	ESCAPE	12/17/75 FUGITIVE	

+ HAS CO-DEFENDANT(S)

* INDICATES RESCHEDULED TRIAL DATE

TRIAL LIST

DELAWARE COUNTY CRIMINAL COURTS

PAGE 1

JUNE, 1976

ADAM ARTHUR D ----- TRIAL
TRANSCRIPT DATE -
869 1976 6/23/76
INDICTMENT(S)
NO. DATE CHARGE(S)
869A 3/26/76 DRIV UNDER INFLUENCE LIQUOR DRUGS

TRIAL JUDGE

ASSISTANT DISTRICT ATTORNEY ----- PAUL O NELSON , ESQ.
DEFENSE COUNSEL

ANDERSON CORNELL ----- TRIAL
TRANSCRIPT DATE -
1592 1976 6/23/76
INDICTMENT(S)
NO. DATE CHARGE(S)
1592A 5/07/76 POSSESSION OF DRUGS
1592A 5/07/76 INTENT TO MANUF/DELIVER DRUGS

TRIAL JUDGE

ASSISTANT DISTRICT ATTORNEY ----- DEFENSE COUNSEL , ESQ.

ANDERSON MICHAEL ----- TRIAL
TRANSCRIPT DATE -
1328 1976 6/23/76
INDICTMENT(S)
NO. DATE CHARGE(S)
1328A 4/23/76 NO FAULT MV INSURANCE ACT VIOLAT

TRIAL JUDGE

D. TITLE - BAIL AGENCY STATISTICAL REPORT

Description - A statistical report of the activity of the bail agency for a stated period of time.

Data Items - 1. Status (active or closed)
2. Bail Type (ROR, 10%, No Bail Posted, Nominal Bail, Committed, Released on Bail after Commitment, Bail Reduction, Discharged at Preliminary Arraignment, Fugitive)
3. Sex
4. Race

Distribution: 1. Court Computer Center
2. Clerk of Court
3. Criminal Court Administrator

Frequency - No information provided

Evaluation and Recommendation -

- 1) The report appears confusing to this reviewer.
- 2) Value of the report and further distribution cannot be determined until a full review is performed with the Bail Bond Agency..
- 3) Column totals for the major categories should also be reflected.

MISDEMEANORS AND FELONIES

DELAWARE COUNTY CRIMINAL COURTS
BAIL PROGRAM STATISTICAL REPORT #1 FOR OCT. 1973 AS OF 12/12/73

12/13/13

STATUS
OPEN (ACTIVE)

"NON-WHITE" "WHITE" "UNKNOWN" "TOTAL"
MALE FEM. UNK. MALE FEM. UNK. MALE FEM. UNK.

TOTAL OF ABOVE

E. TITLE - CLOSED CASES SUPPLEMENTAL

Description - An alphabetic list of closed cases regardless of method of initiation.

Data Items - 1. Defendant Name (last name first)
2. Judicial Number
3. Docket Number
4. Transcript Number (if assigned)
5. Date Closed (month and year)
6. Indictment (or Information) Number and Date (when applicable)
7. Sentence Type (Code - 2 digits)
8. Last Posting Status (Code - 2 digits)
9. Last Posting Date (month, day, year)

Distribution: 1. Court Computer Center
2. Clerk of Court
3. Criminal Court Administration

Frequency - No information provided

Evaluation and Recommendation -

- 1) The report appears to be a valuable one and distribution should be re-evaluated to determine whether District Attorney, Public Defender, Sheriff, etc. might also make valuable use of the report.
- 2) Sentence type and last posting status are represented by a code which might be explained to using agencies. There appears to be room in the listing to translate at least one of the codes so that all readers would readily understand.
- 3) Report lacks totals which might be useful as control figures to insure all cases are accounted for.
- 4) Failure to capture aliases also reduces value of this report.
- 5) This report should be run cumulatively from date of initiation to current date to provide an alphabetic list to all closed cases.
- 6) Monthly "year-to-date" listings should be utilized in conjunction with the annual cumulative listing described in (5) above.



E.

MISDEMEANORS AND FELONIES

DELAWARE COUNTY CRIMINAL COURTS

CLOSED CASES AS OF 12/12/75

12/15/75

PAGE 2

DEFENDANT NAME	JUDICIAL DOCKET NUMBER	TRANSCRIPT NUMBER	CLOSED NO.	INDICTMENT DATE	SENTENCE DATE	LAST POSTING DATE	TYPE	STATUS	DATE
ADAMS WALTER	32116	0CB24-74	00648-74	03/75	000026	6/03/74		99	3/18/75
ADAMS WALTER C	32114	01664-75	-	03/75				99	3/10/75
ADDERLEY BRUCE	32119	02538-75	02538-75	10/75	02538A	7/15/75		98	10/01/75
ADDERLEY BRUCE	32119	02540-75	02540-75	10/75	02540A	7/15/75		99	10/01/75
ADDERLEY BRUCE	32119	02541-75	02541-75	10/75	02541A	7/15/75		99	10/01/75
ADMARI DIODANNA ROSE	32213	03991-75	03991-75	11/75	03991A	9/03/75		98	11/10/75
ADKINS STEPHEN	32111	01443-75	-	03/75				99	3/21/75
AGOSTINELLI FRANK	32103	03612-75	-	06/75				99	6/03/75
AHERN JOHN	32105	07110-71	00399-73	10/75	000144	17/11/73	30	99	10/26/75
AIKENS LEMUEL	32101	06879-74	02308-74	03/75				99	3/10/75
ALBERT CHARLES	32101	03243-75	-	08/75				99	8/05/75
ALBERTUS CHARLES JOSEPH	32301	00372-75	-	02/75				99	2/03/75
ALBURY LAWRENCE	32113	00378-73	02869-74	10/75	000212	10/09/75		99	10/09/75
ALDRIDGE WILLIAM J JR	32104	00366-74	00992-74	10/75	000014	9/03/74		98	10/01/75
ALESIANI MAZZARENO JOS	32110	00571-75	-	10/75				99	10/27/75
ALESSANDRINI ANTHONY	32117	01421-72	00512-73	07/75			30	99	7/28/75
ALEXANDER BRENDA	32118	08308-75	-	12/75				72	12/04/75
ALEXANDER ELIZABETH A	32104	05654-75	-	09/75				99	9/04/75
ALEXANDER EUGENE C	32205	03730-75	-	07/75				99	7/21/75
ALEXANDER HENRY	32301	02491-75	-	07/75				99	7/09/75
ALEXANDER KENNETH	32112	01914-75	-	06/75				99	6/05/75
ALEXANDER KENNETH	32118	07454-75	-	11/75				72	11/21/75
ALEXANDER RONNIE	32114	04741-75	-	08/75				99	8/26/75
ALEXANDER TYRONE	32113	03492-75	-	06/75				99	6/24/75
ALEXANDER TYRONE	32101	01175-75	01173-75	09/75	01175A	7/16/75		99	9/26/75
ALEXANDRA BUTCH	32118	06745-75	06743-75	10/75				99	10/24/75
ALEXANDRA MARY	32118	06744-75	-	10/75				99	10/24/75

F. TITLE - CLOSED CASES - SUPPLEMENTAL BY DOCKET WITHIN COURT

Description - A listing of closed cases in order by Docket Number within each District Justice Court.

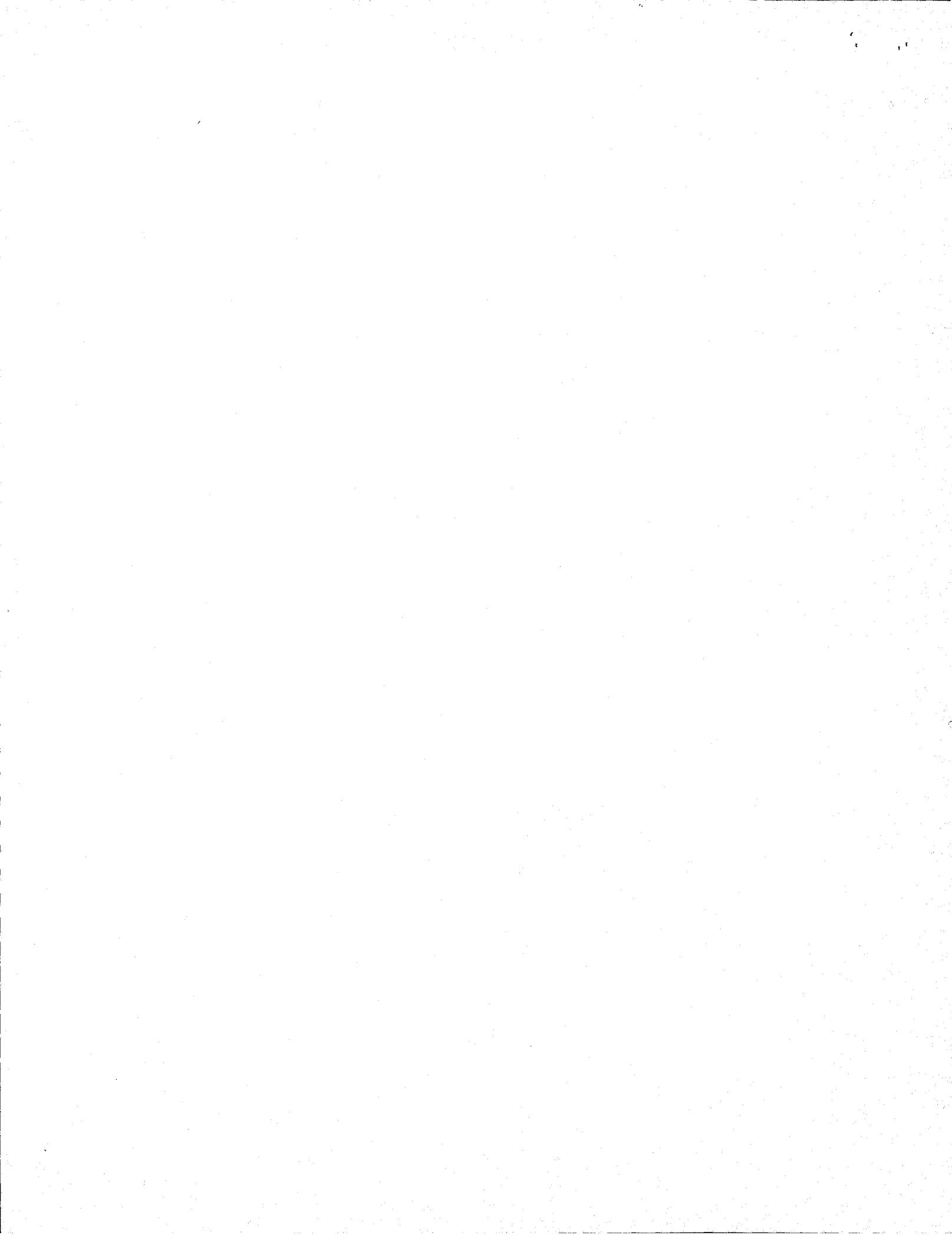
- Data Items -
1. Defendant Name (last name first)
 2. Judicial Number
 3. Docket Number
 4. Transcript Number (if assigned)
 5. Date Closed (month and year)
 6. Indictment (or Information) Number and Date (when applicable)
 7. Sentence Type (Code - 2 digits)
 8. Last Posting Type (Code - 2 digits)
 9. Last Posting Date (month, day, year)

- Distribution:
1. Court Computer Center
2. Clerk of Court

Frequency - No information provided

Evaluation and Recommendation -

- 1) It seems that this report should be valuable for the District Justice Court Administrator, and the District Justices and perhaps others.
- 2) Report should be run no more frequently than quarterly unless a specific need arises.
- 3) Sentence type and last posting status are represented by a code which must be explained to using agencies. There appears to be room on the listing to translate at least one of the codes so that all readers would readily understand.
- 4) Report lacks totals which might be useful as control figures to insure all cases are accounted for.



F
DELAWARE COUNTY CRIMINAL COURTS

CLOSED CASES AS OF 12/12/75

12/15/75

PAGE 11

MISDEMEANORS AND FELONIES

DEFENDANT NAME	JUDICIAL DOCKET NUMBER	TRANSCRIPT NUMBER	CLOSED NO.	INDICTMENT DATE	SENTENCE LAST POSTING DATE	TYPE	STATUS DATE
KOCUBA PAUL	32002	00987-75	04987-75	12/75	04987A	9/03/75	98 12/01/75
PIROCCO WILLIAM V	32016	00001-74	01750-74	08/75	00136A	10/17/74	98 6/25/75
MARGENT WILLIAM	32016	00605-75	02453-75	12/75	00127A	2/11/75	99 12/03/75
VANDERBILT RICHARD D	32101	00001-73	00845-73	06/75	00048A	3/20/74	99 6/01/75
THOMAS HENRY	32101	00169-73	04127-72	09/75	00062A	5/05/72	98 9/12/75
HARVIA GEORGE	32101	00024-73	00438-73	07/75	00059A	6/20/73	99 7/01/75
SWAIN MICHAEL	32101	00171-71	04456-72	10/25	00102A	3/15/73	72 10/03/75
DAVIS MARION	32101	-06276-74	02660-74	08/75			99 6/25/75
HILLS EDWIG	32101	00405-73	00408-73	04/75	00408A	4/01/75	21 98 6/17/75
ROWE THOMAS	32101	00409-75	00409-75	07/75	00409A	3/03/75	99 7/21/75
THOMPSON LEE	32101	00412-75		05/75			99 5/05/75
LOCKLEY FRANCES	32101	00413-75	00413-75	04/75			99 4/04/75
FLOOD JOHN JR	32101	00613-75		01/75			78 1/16/75
SCOTT AUGUSTUS	32101	00019-75		01/75			99 1/21/75
DOE JOHN	32101	00422-73		01/75			99 1/02/75
DOE JOHN	32101	00423-75		01/75			99 1/02/75
DOE JOHN	32101	00424-73		01/75			99 1/02/75
DOE JOHN	32101	00025-75		01/75			99 1/02/75
SWAIN JOHN JR	32101	00026-75		04/75			99 4/01/75
BISHOP SAMUEL B	32101	00427-75	00427-75	04/75	00427A	4/02/75	21 98 6/24/75
HAHMOND KEITH	32101	00428-75		01/75			98 1/16/75
CARERS EAGLES LEE	32101	00429-75		02/75			99 2/07/75
SHUTT MICHAEL	32101	00430-75	00430-75	06/75	00430A	4/01/75	82 6/25/75
EVANS ERNEST INC	32101	00431-75		01/75			72 1/16/75
DAVIS ELLWOOD	32101	00434-75		01/75			99 1/21/75
STAND MATHIAS	32101	00437-75		02/75			99 2/07/75
SPEARS ROBERT	32101	00438-75		01/75			98 1/26/75

G. TITLE - ARD MONTHLY RELEASE DATE REPORT

Description - An alphabetic listing of defendants whose ARD termination date will be reached by the end of the current month.

- Data Items -
1. Defendant Name (last name first)
 2. Transcript Number
 3. Indictment (or Information) Number (if applicable)
 4. Unique Number (Includes District Justice Number)
 5. Disposition Date (month and year)
 6. Term of ARD Probation (month and year)
 7. Estimated Release Date (month and year)

Distribution: ARD Department

Frequency - Monthly

Evaluation and Recommendation -

- 1) Report distribution may need to be expanded. The District Attorney's Office seems to be one office which is vitally interested since the program is a prosecutor's discretionary one.



PUN DATE 12/15/75
AS OF DATE 12/12/75

AV-R-D-F: PROBATION NON-CLOSED STATUS FILE

PAGE 1

NAME	TRANSCRIPT NUMB -- YR	INDICTMENT NUMBER - SESSION	UNIQUE NUMBER	DISPOSITION DATE	TERM MO-YR	ESTIMATED RELEASE
ALLEN DAVID ROY	00238 -- 74	001030 - 06/75	32106-00919-73	12/74	00-01	12/75
ARONSON PATRICIA LYNN	01938 -- 75	01938A - 06/75	32114-01938-75	09/75	03-00	12/75
RAYLIS JACK	00975 -- 74	000075 - 09/75	32207-00131-74	12/74	00-01	12/75
CALEIX THOMAS	01430 -- 74	001004 - 10/75	32117-00409-74	12/74	00-01	12/75
CALEIX THOMAS	01431 -- 74	- /	32117-00408-74	12/74	00-01	12/75
CANN TRYONE	01979 -- 74	- /	32214-00269-74	12/74	00-01	12/75
CARSON WILLIAM MICHAEL	01490 -- 74	000519 - 12/75	32207-00189-74	12/74	00-01	12/75
COLLINS DAVID C	01591 -- 75	01591C - 05/75	32105-01591-75	09/75	03-00	12/75
COLLINS JAMES	01459 -- 75	- /	32206-01459-75	09/75	03-00	12/75
KUNLEVY JOHN	00643 -- 75	- /	32206-00643-75	06/75	06-00	12/75
FENNEL MERRELL	02358 -- 74	- /	32401-00492-74	03/75	09-00	12/75
FIELDS CHRISTOPHER M	01090 -- 75	01090C - 05/75	32105-01090-75	09/75	03-00	12/75
FULTON LOWELL F	02303 -- 74	001595 - 02/75	32113-00574-74	06/75	06-00	12/75
GARDENHIRE EARL	01461 -- 75	- /	32206-01461-75	09/75	03-00	12/75
GRIFFITH REGINA ANN	02257 -- 74	000656 - 04/75	32202-01073-74	06/75	06-00	12/75
HAMEL STEPHEN E	02943 -- 75	02943A - 07/75	32206-02943-75	09/75	03-00	12/75
HARRIS ERNEST JR	01460 -- 75	- /	32206-01460-75	09/75	03-00	12/75
HOLLAND JAMES W	02054 -- 74	- /	32101-06677-74	03/75	09-00	12/75
KELLY DOREEN ELISA	02611 -- 75	- /	32109-02611-75	09/75	03-00	12/75
KIMBALL ROBERT	03893 -- 75	- /	32119-03893-75	10/75	02-00	12/75
KLINA JUDITH	03314 -- 75	- /	32210-03314-75	09/75	03-00	12/75
MARTIN JAMES D	01724 -- 74	- /	32110-00412-74	12/74	00-01	12/75
MCDOWELL JOHN	01638 -- 75	01638A - 07/75	32116-01638-75	09/75	03-00	12/75
MCGONIGAL ROBERT	01637 -- 75	01637C - 07/75	32116-01637-75	09/75	03-00	12/75
MICHENER JAMES	01399 -- 74	- /	32110-00366-74	09/74	15-00	12/75
O'CONNOR JAMES P	00616 -- 75	- /	32215-00616-75	06/75	06-00	12/75
AGLESBY TYRONE	01979 -- 73	001011 - 06/74	32116-00526-73	12/74	00-01	12/75
ROBERTS WILLIAM	01298 -- 74	000899 - 10/74	32116-00289-74	06/75	06-00	12/75
SALACH ROBERT B	01041 -- 74	001399 - 07/74	32116-00268-74	12/74	00-01	12/75
SAHAR RAYMOND J	01787 -- 74	000261 - 12/74	32117-00393-74	12/74	00-01	12/75
SEIDMAN GEORGE	01958 -- 74	- /	32201-00893-74	12/74	00-01	12/75

H. TITLE - COUNTY PROBATION RELEASE DATE REPORT

Description - An alphabetic listing of defendants whose County Probation termination date will be reached by the end of the current month.

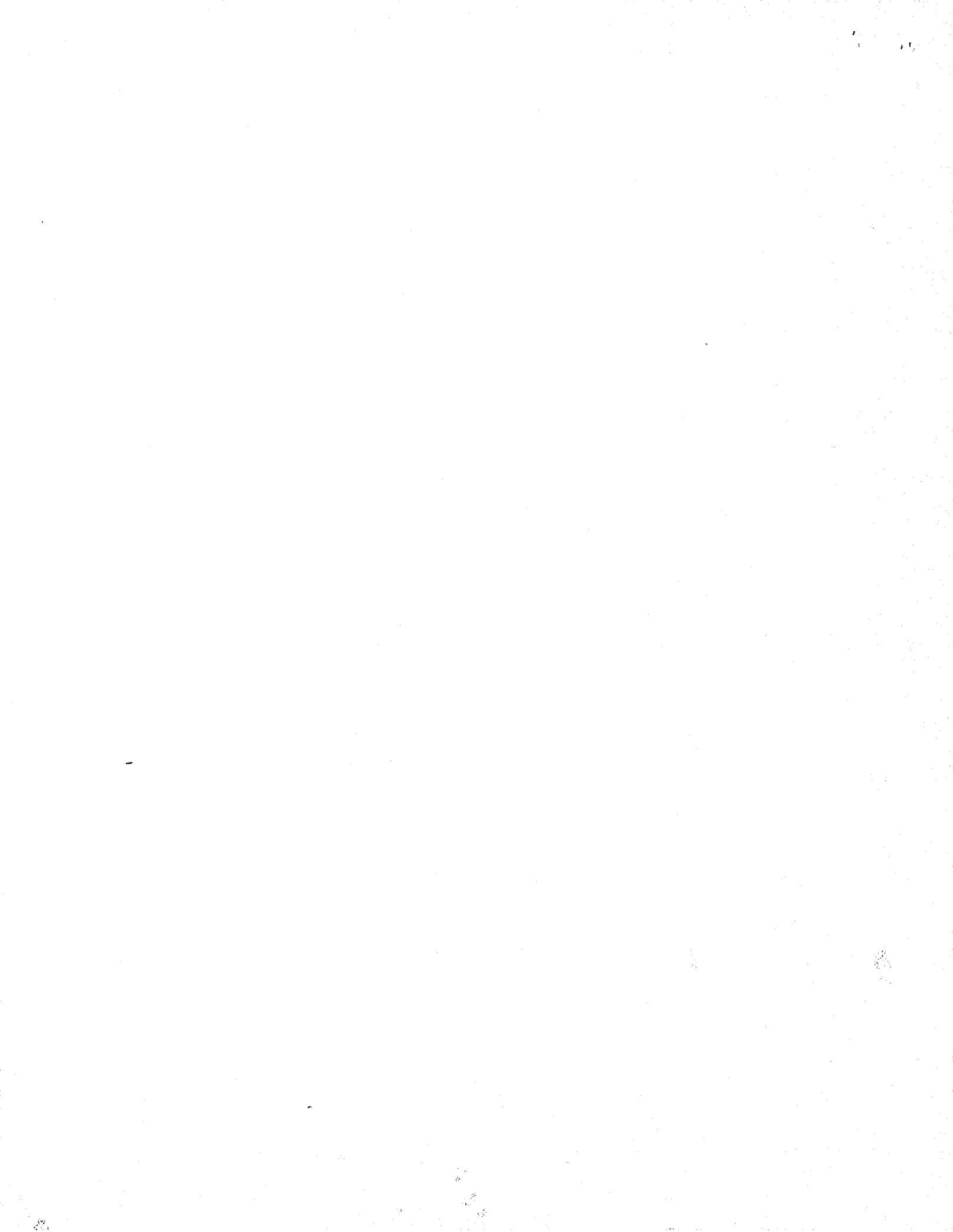
- Data Items -
1. Defendant Name
 2. Transcript Number
 3. Indictment (or Information) Number (if applicable)
 4. Unique Number (Includes District Justice Number)
 5. Disposition Date (month and year)
 6. Term of County Probation (months and years)
 7. Estimated Termination Date (month and year)

- Distribution: 1. Probation and Parole Department
2. ARD Department

Frequency - Monthly

Evaluation and Recommendation -

- 1) The District Attorney's Office might well use this report for review against current prosecutions or recent convictions to determine whether possible probation violation action is warranted.
- 2) The minimal number of items on the report makes one wonder whether it could not be included on the ARD report along with an indicator identifying County Probation cases. Another alternative is to combine with the State Probation Monthly Release Date Report with appropriate identification for each type case.



RUN DATE 12/15/75
AS OF DATE 12/12/75

COUNTY PROBATION NON-CLOSED STATUS FILE

PAGE 1

NAME	TRANSCRIPT NUMB -- YR	INDICTMENT NUMBER - SESSION	UNIQUE NUMBER	DISPOSITION DATE	TERM MO-YR	ESTIMATED RELEASE
ELVANE STEPHEN	01071 -- 74	000794 - 01/75	32111-00906-74	12/74	00-01	12/75
BROWN WILLIAM LEROY	00785 -- 74	001071 - 07/74	32113-00309-74	12/74	00-01	12/75
NIXON ROY	01400 -- 73	000344 - 12/73	32213-00075-73	06/74	18-00	12/75
FPRIGHT WILLIAM	00846 -- 75	00846K -- 04/75	32117-00846-75	06/75	06-00	12/75
FLATAU JOHN	00997 -- 74	000083 - 09/74	32112-00433-74	12/74	00-01	12/75
FLATAU JOHN	01642 -- 73	000561 - 01/74	32113-01841-73	12/74	00-01	12/75
JOHNSON ROBERT	01525 -- 73	000344 - 12/73	32213-00076-73	06/74	18-00	12/75
LAZUR DIANE	00641 -- 74	000252 - 05/74	32213-00168-74	12/74	00-01	12/75
LOVE THOMAS E.	01034 -- 74	000207 - 09/74	32114-00329-74	12/74	00-01	12/75
LOVE THOMAS EDWARD	01140 -- 74	000208 - 09/74	32106-00560-74	12/74	00-01	12/75
MANDERFIELD SALLY	00278 -- 74	000363 - 05/74	32114-00068-74	12/74	00-01	12/75
MANDERFIELD SALLY A	00342 -- 74	000341 - 05/74	32215-00034-74	12/74	00-01	12/75
O'HALLEY DANIEL JOSEPH	00643 -- 74	000694 - 06/74	32213-00060-74	12/74	00-01	12/75
PETERSON DEBORAH	00696 -- 74	000700 - 06/74	32115-00229-74	12/74	00-01	12/75
PISCIUTK THOMAS	01529 -- 73	000011 - 12/73	32101-04037-73	09/75	03-00	12/75
BLANK GARY	00527 -- 74	000254 - 05/74	32213-00167-74	12/74	00-01	12/75
BOWELL HUBERT	01392 -- 73	000317 - 12/73	32202-00695-73	07/74	17-00	12/75
REKELL WILLIAM	01400 -- 73	000344 - 12/73	32213-00074-73	06/74	18-00	12/75
SMALL EUGENE	01400 -- 73	000344 - 12/73	32213-00077-73	06/74	18-00	12/75
THORNTON THOMAS	01410 -- 74	000971 - 10/74	32111-00871-74	12/74	00-01	12/75
WILSON MATTHEW	02043 -- 74	001759 - 02/75	32213-00403-74	06/75	06-00	12/75
WILSON MATTHEW	02641 -- 74	001759 - 02/75	32213-00399-74	06/75	06-00	12/75

I. TITLE - STATE PROBATION MONTHLY RELEASE DATE REPORT

Description - An alphabetic listing of defendants whose State Probation termination date will be reached by the end of the current month.

Data Items - 1. Defendant Name (last name first)
2. Transcript Number
3. Indictment (or Information) Number (if applicable)
4. Unique Number (includes District Justice Number)
5. Disposition Date (month and year)
6. Term of State Probation (months and years)
7. Estimated Termination Date (month and year)

Distribution: 1. Probation and Parole Department
2. ARD Department

Frequency - Monthly

Evaluation and Recommendation -

- 1) The District Attorney's Office might well use this report for review against current prosecution or recent convictions to determine whether possible probation violation action is warranted.
- 2) Since there are only three items on the December 1975 report it is obvious that, at worst, it could be merged with Report H (County Probation Monthly Release Date Report). Another alternative is to merge reports G, H, and I into a single report with a code identifying the different types.



I
RUN DATE 12/15/75
AS OF DATE 12/12/75

STATE PRIMARION NON-CLOSED STATUS FILE

PAGE 1

NAME	TRANSCRIPT NUMB -- YR	INDICTMENT NUMBER - SESSION	UNIQUE NUMBER	DISPOSITION DATE	TERM MO-YR	ESTIMATED RELEASE
JACOBS GEORGE A.	UD676 -- 72	010083 - 03/73	32114-00315-72	12/73	00-02	12/75
LOCKEE JOHN WAINRIGHT J	UD778 -- 74	000819 - 06/74	32215-00077-74	12/74	00-01	12/75
WILLIAMS NATHANIEL	U2656 -- 74	000359 - 03/75	32115-00514-74	06/75	06-00	12/75

J. TITLE - COUNTY PROBATION FILE LISTING

Description - An alphabetic listing of all persons currently recorded as being in a "non-closed" status on the County Probation files.

- Data Items -
1. Defendant Name (last name first)
 2. Transcript Number and Year
 3. Indictment Number and Date (month and year)
 4. Unique Number (Includes District Justice Number)
 5. Disposition Date (month and year)
 6. Term of County Probation (months and years)
 7. Estimated Termination Date (month and year)

- Distribution:
1. Probation and Parole
2. ARD

Frequency - No information provided

Evaluation and Recommendation -

- 1) This report could be extremely valuable as a cross check against current arrests in order to determine possible probation and parole violators as early as possible. (A periodic [weekly] automated correlation of this file with new transcripts, Bills and convictions might be very valuable to the system.)
- 2) I believe that the District Attorney and others might make significant use of this report.
- 3) An indicator in this report of those clients who have technically violated their probation and parole and who are "wanted" would make this a valuable tool for the sheriff, the District Attorney and the prison's staff in terms of maintaining custody if an individual, arrested for another purpose, was now to be released.
- 4) Additional data should be supplied to verify identification for persons with similar names. This would be facilitated by inclusion of age, sex, race and, perhaps, latest address.
- 5) A number of items which appear on the list carry estimated release dates which have passed, leading one to question how a case is removed from this file.
- 6) Totals for this list, when combined with counts of new probationers and parolees and of persons terminating would provide a check on the accuracy of the list.



J
RUN DATE 12/15/75
AS OF DATE 12/12/75

COUNTY PROBATION NON-CLOSED STATUS FILE

PAGE 1

NAME	TRANSCRIPT NUMB -- YR	INDICTMENT NUMBER - SESSION	UNIQUE NUMBER	MISPOSITION DATE	TERM MO-YR	ESTIMATED RELEASE
ADAMS WALTER	00139 -- 74	000096 - 05/74	32115-0C914-73	05/74	00-02	05/76
ALLEVA VINCENT EDWARD	02615 -- 74	000278 - 03/75	32117-00506-74	05/75	00-01	05/76
ALVARE STEPHEN	01971 -- 74	000799 - 01/75	32111-00906-74	12/74	00-01	12/75
ANDERSON GEORGE	00406 -- 75	00406A - 04/75	32101-00406-75	09/75	00-01	09/76
ARDUINO EDWARD A.	01677 -- 75	01677E - 05/75	32114-01677-75	09/75	00-02	09/77
ARNOLD MATTHEW M	02372 -- 74	001631 - 02/75	32215-00199-74	05/75	00-01	05/76
ASBURY KATHLEEN	01917 -- 74	000644 - 12/74	32106-00650-74	02/75	00-02	02/77
ASBURY KATHLEEN ANNE	01721 -- 74	000333 - 12/74	32116-00329-74	02/75	00-02	02/77
ASBURY KATHLEEN ANNE	01819 -- 74	000088 - 12/74	32115-00523-74	02/75	00-02	02/77
ATKINSON SHARON	01205 -- 74	000157 - 09/74	32206-00323-74	01/75	00-01	01/76
BAILER ADAM R	00525 -- 73	000300 - 05/73	32111-00197-73	06/73	00-01	06/74
BAILEY JACK	00770 -- 74	000980 - 06/74	32214-00058-74	11/74	00-01	11/75
BAILEY JACK R	01939 -- 74	000791 - 01/75	32214-00259-74	10/75	00-01	10/76
BANNISTER DENNIS M	01276 -- 74	000702 - 10/74	32205-00110-74	04/75	00-01	04/76
BARNES CHARLES CARPENTE	01154 -- 74	000551 - 09/74	32206-00309-74	04/75	06-00	10/75
BARR CHARLES THOMAS	01616 -- 74	000141 - 12/74	32113-00482-74	04/75	00-01	04/76
RAYNARD EMERSON	01110 -- 74	000383 - 09/74	32101-05990-74	01/75	00-02	01/77
RAYNARD EMERSON	01553 -- 74	000005 - 12/74	32101-06037-74	01/75	00-02	01/77
RAYNARD EMERSON B	00218 -- 73	000242 - 03/73	32203-00617-73	01/75	00-02	01/77
REAFORD LAWRENCE	01180 -- 75	01180K - 05/75	32101-01180-75	07/75	06-00	01/76
RECKER JEFFERY	00777 -- 74	001003 - 06/74	32114-00214-74	02/75	23-00	01/77
REK SHEILA	00288 -- 74	000683 - 06/74	32101-04859-74	11/74	00-03	11/77
RERRY WILLIAM	01541 -- 74	000323 - 12/74	32105-00610-74	04/75	00-03	04/78
RERTA STEPHEN	01422 -- 74	000945 - 10/74	32101-06274-74	05/75	00-01	05/76
RETRAND RONALD LEE	01030 -- 75	01030A - 04/75	32215-01030-75	11/75	00-02	11/77
RIDDLE WILLIAM	02535 -- 74	000224 - 03/75	32202-01082-74	06/75	00-01	06/76
RINORTH RALPH	02654 -- 74	000176 - 03/75	32207-0C279-74	04/75	00-01	04/76
BLACK HARRY JR	02625 -- 74	000351 - 03/75	32301-0C374-74	10/75	00-02	10/77
BLACKBURN LINDA	01030 -- 74	000273 - 12/74	32112-00499-74	06/75	00-02	06/77
BLAIR WILLIAM	00934 -- 74	000198 - 09/74	32101-05660-74	01/75	00-02	01/77
BLANEY JAMES	00954 -- 74	001450 - 07/74	32107-00198-74	01/75	00-01	01/76

K. TITLE - ARD FILE LISTING

Description - An alphabetic listing of all persons currently recorded as being in a "non-closed" status on the ARD files.

- Data Items -
1. Defendant Name (last name first)
 2. Transcript Number and Year
 3. Indictment number and date (month and year [when applicable])
 4. Unique Number (includes District Justice Number)
 5. Disposition Date (month and year)
 6. Term of ARD (month and year)
 7. Estimated Termination Date (month and year)

Distribution - ARD

Frequency - No Information Provided

Evaluation and Recommendation

- 1) This report could be extremely valuable as a cross check against current arrests in order to determine a possible ARD violator as early as possible. (An automated check of this file, as well as all closed ARD cases against new transcripts, Bills and convictions might also be very valuable to the system.)
- 2) The District Attorney should be on the distribution of this report.
- 3) Additional data should be provided to verify identification for persons with similar names. This would be facilitated by inclusion of age, sex, race and, perhaps, latest address.
- 4) A number of items which appear on the list carry estimated release dates which have passed or are clearly in error, leading one to question how a case is removed from this file.
- 5) Totals could be utilized in conjunction with counts of new cases and terminations to check the accuracy of the lists.



K
RUN DATE 12/15/75
AS OF DATE 12/12/75

A.R.O.P. PROBATION NON-CLOSED STATUS FILE

PAGE - 1 -

NAME	TRANSCRIPT NUMB	YR	INDICTMENT NUMBER	SESSION	UNIQUE NUMBER	DISPOSITION DATE	TERM MO-YR	ESTIMATED RELEASE
ADAMEK CARL JR	00546	-- 75	-	/	32202-00546-75	05/75	06-00	11/75
ADAMS JAMES L	01059	-- 75	-	/	32201-01059-75	07/75	00-01	07/76
AFFANTANO DONALD	03297	-- 75	-	/	32113-03297-75	10/75	00-01	10/76
AKESI STEPHEN JOSEPH	00212	-- 75	002128	- 05775	32202-00212-75	09/75	00-02	09/77
ALLEN DAVID ROY	00230	-- 78	001030	- 06/78	32106-00230-78	12/78	00-01	12/78
AMES STUART V JR	02156	-- 75	-	/	32211-02156-75	10/75	00-02	10/77
AMONTO MAURO STEPHEN	05619	-- 75	-	/	32202-05619-75	11/75	00-01	11/76
ANDOL THOMAS J	03308	-- 75	-	/	32210-03308-75	11/75	06-00	05/76
APOSTAL MARION E	03711	-- 75	-	/	32110-03711-75	10/75	00-01	10/76
APSLY MICHAEL P	01692	-- 73	-	/	32301-00337-73	01/74	00-02	02/76
ARONSON PATRICIA LYNN	01936	-- 75	01936A	- 06/75	32114-01936-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01942	-- 75	01942A	- 06/75	32114-01942-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01774	-- 75	01774A	- 06/75	32114-01774-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01943	-- 75	01943A	- 06/75	32114-01943-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01780	-- 75	01780A	- 06/75	32114-01780-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01781	-- 75	01781A	- 06/75	32114-01781-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01939	-- 75	01939A	- 06/75	32114-01939-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01782	-- 75	01782A	- 06/75	32114-01782-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01938	-- 75	01938A	- 06/75	32114-01938-75	09/75	03-00	12/75
ARONSON PATRICIA LYNN	01944	-- 75	01944A	- 06/75	32114-01944-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01785	-- 75	01785A	- 06/75	32114-01785-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01941	-- 75	01941A	- 06/75	32114-01941-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01773	-- 75	01773A	- 06/75	32114-01773-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01940	-- 75	01940A	- 06/75	32114-01940-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01784	-- 75	01784A	- 06/75	32114-01784-75	09/75	06-00	03/76
ARONSON PATRICIA LYNN	01783	-- 75	01783A	- 06/75	32114-01783-75	00/00	00-00	00/00
ATKINS EARLE E	00452	-- 71	000980	- 01/74	32101-00409-71	12/71	06-00	06/72
AVERRILL DONALD F JR	01267	-- 75	-	/	32211-01267-75	07/75	06-00	01/76
BALLEY JOHN P	03487	-- 75	-	/	32215-03487-75	11/75	06-00	05/76
BALLARD CHARLES A	00867	-- 74	000488	- 09/74	32101-05615-74	09/74	00-01	09/75
BARTHOLETTI ANTHONY	00951	-- 75	00951B	- 07/75	32214-00951-75	11/75	06-00	05/76

L. TITLE - STATE PROBATION FILE LISTING

Description - An alphabetic listing of all persons currently recorded as being in a "non-closed" status on the State Probation files.

- Data Items -
1. Defendant Name (last name first)
 2. Transcript Number and Year
 3. Indictment Number and Date (month and year)
 4. Unique Number (Includes District Justice Number)
 5. Disposition Date (month and year)
 6. Term of State Probation (months and years)
 7. Estimated Termination Date (month and year)

- Distribution -
1. Probation and Parole
 2. ARD

Frequency - No information provided

Evaluation and Recommendation

- 1) This report could be extremely valuable as a cross check against current arrests in order to determine possible probation and parole violators as early as possible. (A periodic [weekly] automated correlation of this file with new transcripts, bills and convictions might be very valuable to the system).
- 2) I believe that the District Attorney, Sheriff and others might make significant use of this report.
- 3) An indicator on this report of those clients who have technically violated their State Probation and who are "wanted" would make this a valuable tool for the Sheriff, the District Attorney and the prison's staff in terms of maintaining custody if an individual, arrested for another purpose, was now to be released.
- 4) Additional data should be supplied to verify identification for persons with similar names. This would be facilitated by inclusion of age, sex, race and, perhaps, latest address.
- 5) A number of items which appear on the list carry estimated release dates which have passed leading one to question how a case is removed from this file.
- 6) Totals for this list, when combined with counts of new State Probationers and of persons terminating would provide a check on the accuracy of the list.

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RUN DATE 4/02/76
AS OF DATE 3/31/76

STATE PROBATION NON-CLOSED STATUS FILE

PAGE 1

NAME	TRANSCRIPT NUMB -- YR	INDICTMENT NUMBER - SESSION	UNIQUE NUMBER	DISPOSITION DATE	TERM MO-YR	ESTIMATED RELEASE
ADAIR MARY	00295 -- 75	00295A - 04/75	32115-00295-75	05/75	00-03	05/78
ADAMS NATHANIEL	02750 -- 75	02750A - 07/75	32114-02750-75	12/75	00-02	12/77
AHMAD MAJUJI	00989 -- 74	001377 - 07/74	32113-001373-74	01/75	00-02	01/77
ALDRIDGE WILLIAM	00293 -- 74	000811 - 09/74	32101-04916-74	02/75	00-01	02/76
ALDRIDGE WILLIAM A JR	00549 -- 73	000291 - 05/74	32104-01115-72	02/75	00-01	02/76
ALEXANDER JOHN	00907 -- 75	00907A - 05/75	32101-00907-75	10/75	00-02	10/77
ALEXANDER WARREN	00925 -- 74	001339 - 07/74	32205-00077-74	01/75	00-02	01/77
ANAST STACEY	01750 -- 73	000058 - 01/74	32106-00497-73	07/74	00-03	07/77
ANAST STACEY	00816 -- 74	001163 - 07/74	32106-00671-73	10/74	00-03	11/77
ANAST STACY	00817 -- 74	001164 - 07/74	32106-0C159-74	10/74	00-03	11/77
ANDERSON CORNELL	03647 -- 75	03647B - 09/75	32103-03647-75	11/75	00-03	11/78
ARTHILL HENRY JR	00400 -- 72	000317 - 01/73	32103-00091-72	04/73	00-03	04/76
ARTHILL HENRY JR	00317 -- 72	000028 - 03/73	32206-02787-73	04/73	00-03	04/76
RAGAN JOSEPH	01536 -- 75	01536A - 06/73	32101-01536-73	09/73	00-02	09/77
BAILEY RICHARD	01701 -- 73	000567 - 01/74	32101-04222-73	06/74	00-03	06/77
BARDSELEY GEORGE	00226 -- 74	000473 - 04/74	32114-0C019-74	06/74	00-02	06/76
HARNES VICTOR	00143 -- 76	00143A - 02/76	32104-00143-76	03/76	00-03	03/79
HARTENBACH RICHARD	02275 -- 74	001282 - 02/75	32104-00395-74	08/75	00-04	08/79
RATE GEORGE	00379 -- 74	001053 - 04/74	32213-0C058-74	06/74	00-01	06/75
RATES FREDDIE	01257 -- 75	01257B - 05/75	32109-01257-75	08/75	00-03	08/78
RAZEMORE WILLIAM H	00535 -- 73	000429 - 06/73	32203-00661-73	01/75	00-05	02/80
REAKY MICHAEL	00318 -- 74	000022 - 04/74	32117-0C022-74	06/74	00-02	06/76
REAM MARGARET ANN	01870 -- 74	000262 - 12/74	32114-00256-74	04/75	00-05	04/80
RELL RICHARD	02245 -- 74	001431 - 02/75	32213-00361-74	06/75	00-02	06/77
BERTUCCI PATRICK	00459 -- 73	000013 - 05/73	32117-01559-73	04/75	00-02	04/77
BERTUCCI PATRICK	00458 -- 73	000011 - 05/73	32117-01535-73	04/75	00-02	04/77
BERTUCCI PATRICK I	00457 -- 73	000008 - 05/73	32117-01534-73	04/75	00-01	04/76
RIGIONI MICHAEL PHILIP	04590 -- 75	04590D - 10/73	32105-04590-75	12/75	00-03	12/78
ALEMING WILLIAM G	01280 -- 74	000075 - 10/74	32201-00852-74	04/75	00-01	04/76
ROHNER RONALD L	02080 -- 75	02080B - 06/75	32104-02088-75	10/75	00-02	10/77
RORDEN JEFFERY	00378 -- 74	001092 - 04/74	32213-0C113-74	10/75	00-01	10/76

M. TITLE - SCHEDULED TRIAL DATE REPORT

Description - A listing of all "non-closed" cases in order alphabetically within scheduled trial date.

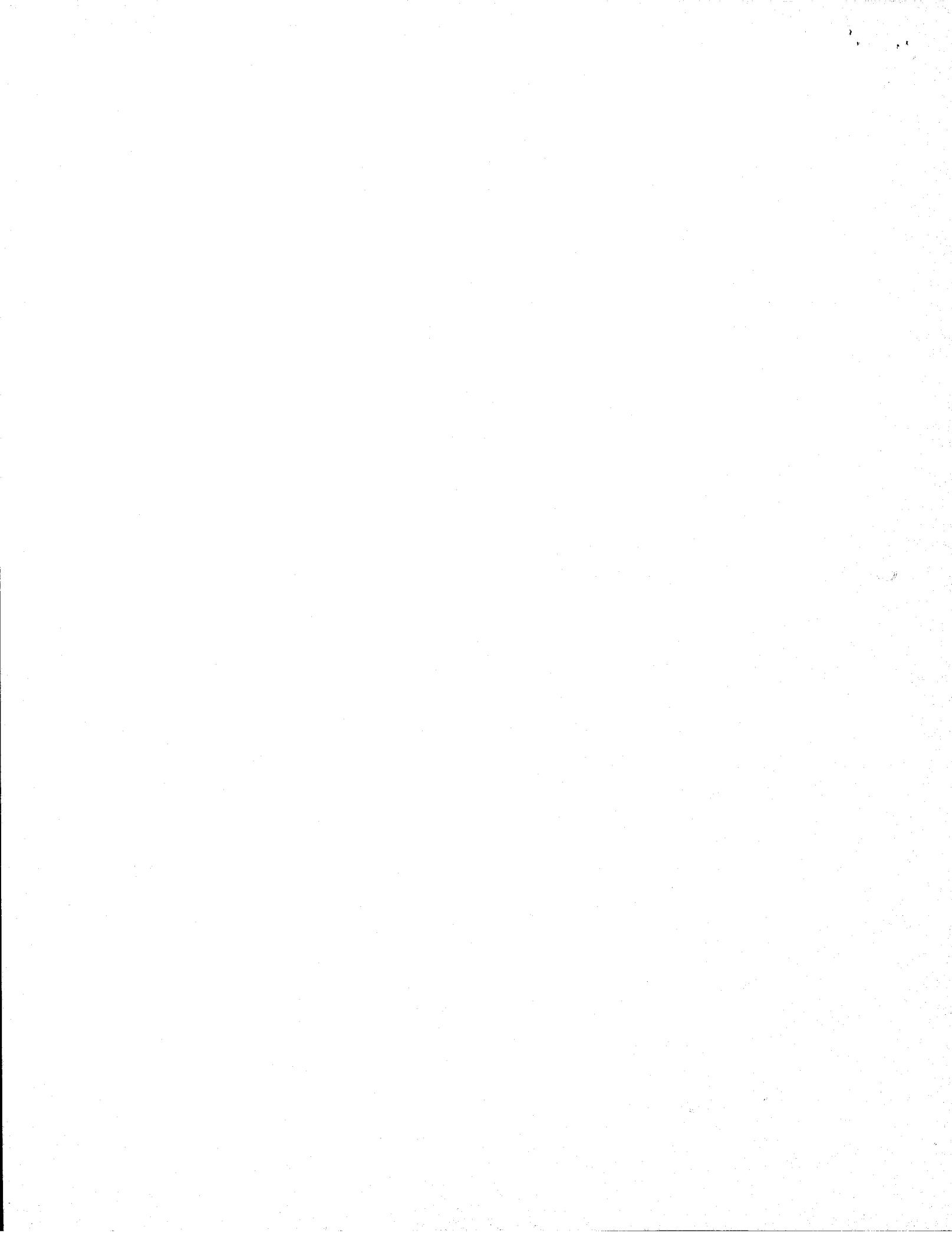
- Data Items -
1. Defendant Name (last name first)
 2. Transcript Number and Year
 3. Case Status (Fugitive, Continued or Open)
 4. Case Ageing (A count of days)
 5. Indictment Number and Date (month and year)
 6. Complaint Date (month, day, and year)
 7. Last Posting Date (month, date, and year)
 8. Scheduled Trial Date (month, day and year)
 9. Scheduled District Attorney
 10. Rule 1100 Indicator (Code [*] when applicable)
 11. Co-Defendant Indicator (Code [+] when applicable)
 12. Serious Crime Indicator (Code [@] when applicable)

Distribution - Criminal Court Administrator

Frequency - No information provided

Evaluation and Recommendation -

- 1) The report distribution appears limited and yet it would be valuable for almost every agency to know when a case is scheduled for trial.
- 2) The numbers shown under case ageing need to be explained in terms of how calculated and what they mean for Rule 1100 purposes.
- 3) Many cases have no future schedule date which reflects a problem with the system which is probably not the fault of the computer system.
- 4) Many cases (which are not fugitive status cases) show no date at all and at least two cases show an "invalid" date (November 1976). I suggest that the program be modified to highlight, for the user, those dates which are missing or past dates and those which are invalid (ie: more than 90 days in the future or are on a Saturday, Sunday or Holiday - this is a simple computer task).
- 5) Total of cases is provided but I doubt if it is used. Sub-totals of Fugitives, Continued and Open cases might also be useful.



AS-OF DATE 12/12/75
RUN DATE 12/15/75

DISTRICT ATTORNEY
NON-CLOSED CASES

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DEFENDANT NAME	TRANSCRIPT FILE NO.	TRAIL STATUS	AGEING	HUNTER	INDICTMENT DATE	COMPLAINT DATE	LAST POSTING DATE	SCHEDULED TRIAL DATE	SCHEDULED DISTRICT ATTORNEY
©CARR MICHAEL	02472-74	CONTINUED	192	⑤ 000142-08/75	12/05/74	12/04/75	12/04/75	1/26/76	
COVELL JOHN JR.	04910-73	CONTINUED	23 *	04910A-10/75	7/02/75	12/09/75	12/09/75	1/26/76	
COVELL JOHN JR.	04908-73	CONTINUED	23 *	04908A-10/75	7/08/75	12/09/75	12/09/75	1/26/76	
COVELL JOHN JR.	04909-73	CONTINUED	23 *	04909A-10/75	7/08/75	12/09/75	12/09/75	1/26/76	
BJONES DAVID	④ 05028-73	CONTINUED	30 *	05022A-10/75	7/15/75	12/03/75	12/03/75	1/26/76	
LAVERNEITA PHILIP J	01968-72	CONTINUED	258	④ 02113A-01/75	10/03/74	6/15/75	6/15/75	1/26/76	
PIROCCHI WILLIAM V	01563-74	CONTINUED	279	④ 00135B-10/74	9/09/74	11/26/75	11/26/75	1/26/76	
REHAK KENNETH	02151-75	CONTINUED	18	02151A-08/75	4/04/75	12/01/75	12/01/75	1/26/76	
FETTERS FREDERICK H	01639-74	FUGITIVE	294	④ 000010-02/75	6/25/74	3/19/75	3/19/75	1/27/76	
BILL RICHARD	02419-73	OPEN	16	④ 03818A-10/73	2/31/73	10/25/75	10/25/75	1/27/76	
GAUDET JAMES L	00072-72	CONTINUED	916	④ 000270-01/73	9/12/72	12/02/75	12/02/75	1/28/76	
PRICE CHARLES	02608-74	CONTINUED	200	④ 000668-04/75	11/27/74	12/08/75	12/08/75	1/28/76	
DEMCALE RICHARD	④ 01342-74	CONTINUED	324	④ 000394-10/74	7/26/74	9/22/75	9/22/75	1/29/76	
DEMCALE RICHARD M	02470-74	CONTINUED	320	④ 001769-02/75	7/30/74	9/22/75	9/22/75	1/29/76	
MOORE GARY	④ 04212-73	OPEN	36	④ 04212A-11/73	7/21/73	11/24/75	11/24/75	11/24/75	
PEREZ INO	05888-75	CONTINUED	67	④ 05088A-11/75	6/21/75	11/24/75	11/24/75	11/24/75	

TTL. NUMB OF DEFENDANTS 2041

N. TITLE - COMPLAINT DATE REPORT

Description - A listing of all "non-closed" cases in order by complaint date with oldest case first.

- Data Items -
1. Defendant Name (last name first)
 2. Transcript Number and Year
 3. Case Status (Fugitive, Continued or Open)
 4. Case Ageing (A count of days)
 5. Indictment Number and Date (month and year)
 6. Complaint Date (month, day and year)
 7. Last Posting Date (month, day and year)
 8. Scheduled Trial Date (month, day and year)
 9. Scheduled District Attorney
 10. Rule 1100 Indicator (Code [*] when applicable)
 11. Co-defendant Indicator (Code [+] when applicable)
 12. Serious Crime Indicator (Code [@] when applicable)

Distribution - District Attorney

Frequency - No information provided

Evaluation and Recommendation -

- 1) The report distribution is limited and yet the report would be valuable to many agencies.
- 2) The report should explain what is excluded from the calendar day count - complaint date to current date - in order to reflect the "Case Ageing" number since it is not a "direct" calculation.
- 3) Cases which fall under Rule 1100 and which are approaching or have passed the 180 or 270 day dates should be further highlighted for the reader.
- 4) Consideration should be given to the calculation of Rule 1100 days for appealed cases whose time limits on re-trial are even more restrictive.



N
AS OF DATE 12/15/73
RUN DATE 12/15/73

DISTRICT ATTORNEY
NON-CLOSED CASES

PAGE 1

DEFENDANT NAME	TRANSCRIPT #	AGE	INVESTIGATOR	COMPLAINT NUMBER	LAST POSTING DATE	SCHEDULED TRIAL DATE	DISTRICT ATTORNEY
GARRETT JAMES RONALD	OD447-72	CONTINUED 99,999	000221-08/73		6/28/73	6/28/73	
GEORGYI HENNAH	OD398-73	CONTINUED 99,999	000219-09/73		10/29/73	10/29/73	
KING DONALD J	OH042-67-OPEN	99,999	000311-08/73		30/48/70		
HICKERSON RICHARD	00249-73	FUGITIVE 99,999	000494-08/73		1/16/74		
KNITH BRADLEY	01294-73	CONTINUED 99,999	000523-10/73		2/27/74	1/06/73	
SMITH JOHN J	02013-74	FUGITIVE 99,999	000103-06/73		10/23/73	10/21/73	
THACKER ARTHUR	00439-73	CONTINUED 99,999	000612-09/73		8/30/73	8/20/73	
WATSON JOHN	OD445-72	CONTINUED 99,999	000332-06/73		9/04/73	7/11/73	
ALLEN CONSTANCE	+ OH306-70	CONTINUED 1,692-	000744-03/70	1/09/70	4/29/74	2/24/73	
BROWN JANE E	OH197-70	CONTINUED 1,682-	000173-03/70	3/17/70	6/23/70		
COLES THOMAS	+ OSPT2-70	CONTINUED 1,6820-	000149-08/70	3/22/70	11/01/73	11/01/73	
PHILLIPS ANTHONY	+ OSPT2-70	CONTINUED 1,6820-	000159-09/70	3/22/70	11/01/73	11/01/73	
MCFADDEN VICTOR	OS122-70	CONTINUED 1,770-	000749-09/70	3/13/70	10/28/73	12/16/73	
RALLEZZI SIMONE J	03004-74	FUGITIVE 1,647-	000193-10/73	8/03/70	10/16/73	11/20/73	
RALLEZZI SIMONE J	03005-74	FUGITIVE 1,647-	000193-10/73	8/03/70	11/20/73	11/20/73	
JOHNSON ALPHONSO	+ 00062-70	CONTINUED 1,734-	000150-12/70	6/16/70	2/03/71	2/03/71	
JOHNSON ROBERT	+ 00062-70	CONTINUED 1,734-	000150-12/70	6/16/70	2/03/71	2/03/71	
KUONJAK MICHAEL	08108-70-OPEN	1,7726-	000779-09/70	6/21/70	12/21/71	6/16/73	
BREARLEY ARTHUR	+ OD464-70	FUGITIVE 1,612-	0007A2-12/70	10/16/70	12/21/72		
BRICHARDS MICHAEL D	+ OD464-70	FUGITIVE 1,612-	0007A2-12/70	10/16/70	4/18/74		
BROWN DEBORAH	03002-74	FUGITIVE 1,531-	000170-10/73	1/03/71	11/20/73	11/20/73	
GREEN THEODORE	00290-71	FUGITIVE 1,928-	-000302-03/71	1/06/71	12/20/74	12/20/74	
WINGFIELD CHARLES MINO+.	OH467-71	CONTINUED 1,512-	000379-03/71	1/24/71	11/28/73	10/29/73	
WINGFIELD MARTIN	+ OH467-71	CONTINUED 1,512-	000379-03/71	1/24/71	10/29/73	10/29/73	
ALEXANDER MICHAEL	+ 09101-71	FUGITIVE 1,430-	000129-09/71	4/16/71	9/30/73	1/30/73	
GREEN JOANN	+ 08008-72	CONTINUED 1,395-	000129-09/72	5/21/71	4/02/74	4/02/74	

* RULE 1100 APPLIED

+ CO-DEFENDANT(S)

@ CHARGED WITH SELECTED CRIME(S)

O. TITLE - ALPHABETIC CROSS REFERENCE LIST

Description - A listing of all "non-closed" cases in alphabetic sequence. All "continued" and "open" cases are listed in alphabetic order. This is followed by all "Fugitive" cases in alphabetic sequence.

- Data Items -
1. Defendant Name (last name first)
 2. Transcript Number and Year
 3. Case Status (Continued, Open or Fugitive)
 4. Case Ageing (A count of days)
 5. Indictment (or Information) Number and Date (month and year)
 6. Complaint Date (month, day and year)
 7. Last Posting Date (month, day and year)
 8. Scheduled Trial Date (month, day and year)
 9. Scheduled District Attorney
 10. Rule 1100 Indicator (Code [*] when applicable)
 11. Co-Defendant Indicator (Code [+] when applicable)
 12. Serious Crime Indicator (Code [@] when applicable)

Distribution - Criminal Court Administrator

Frequency - No Information Provided

Evaluation and Recommendation -

1. The distribution of this report is extremely limited, yet the report appears to possibly be of high value to many agencies.
2. If alias data were collected in the system it would increase the value of this report if all aliases were reflected here.
3. Consideration should be given to providing separate sections (with totals) for:
 - a. Open and Continued, Untried, "Indicted" Cases
 - b. Fugitive Cases
 - c. Awaiting Sentence Cases
 - d. Awaiting Indictment or Information Cases
 - e. Other
4. Fugitive cases list should be extremely useful to Sheriff, Prisons and District Attorney.
5. In the absence of a unique identification number, it would be desirable to list sex, race, age and part of address in an attempt to identify multiple cases for persons with "similar" names.



AS OF DATE 12/12/75
RUN DATE 12/15/75

DISTRICT ATTORNEY
NON-CLIPPED CARDS

PAGE 2

DEFENDANT NAME	TRANSCRIPT CASE NO.	YR. STATUS	AGE/INQ. NUMBER	CASE INDICTMENT DATE	COMPLAINT DATE	LAST POSTING DATE	SCHEDULED TRIAL DATE	SCHEDULED DISTRICT ATTORNEY
ALLEN WILLIAM F	04581-75	CONTINUED	35 + 04581A-10/75	7/20/75	12/04/75	12/18/75		
ANDERSON JAMES L	00926-73	CONTINUED	667+ 00926A-07/73	5/19/73	9/03/74	9/03/74		
ANDERSON ROBERT	+ 00775-74	OPEN	345+ 00775A-07/74	4/04/74	6/03/74	8/05/74		
ANDREWS GERALDINE F	+ 01590-75	CONTINUED	5 01590A-06/75	3/22/75	10/07/75	11/17/75		
ANGELUS WILLIAM C	02328-74	CONTINUED	211+ 002328A-03/75	11/16/74	6/19/75	12/21/75	F K RISKO	
ANTHONY FRANK	01931-73	CONTINUED	1480+ 001931A-03/74	11/22/73	6/10/74	9/24/74		
ANTHONY FREDERICK W	+ 02517-73	CONTINUED	31 02517A-09/73	4/17/73	11/21/73	12/10/73		
ARCHER JOSEPH	03382-75	CONTINUED	61 03382A-09/75	5/22/75	11/19/75	12/11/75		
ARCHER JOSEPH	02439-75	OPEN	80 02439A-09/75	6/03/75	9/11/75	12/18/75		
ARMSTRONG JOSEPH	03239-75	CONTINUED	57 03239A-11/75	5/13/75	12/03/75	1/15/76		
ARMSTRONG MARGARET	03238-75	CONTINUED	37 03238A-11/75	5/13/75	12/03/75	1/15/76		
ARTMELL HENRY	+ 02352-75	CONTINUED	34 02352A-09/75	4/22/75	11/20/75	12/20/75		
ATSBURY JAMES JR	04877-75	OPEN	23 + 04877A-10/75	7/08/75	10/21/75	12/16/75		
ATKINS FREDA	00605-74	CONTINUED	360+ 00605A-05/74	3/22/74	9/03/74	1/21/75		
ATKINSON JOHN S	00021-75	CONTINUED	62+ 00021A-05/75	7/14/75	9/22/75	6/19/75		
AUGUSTINE EILEEN D	01752-75	CONTINUED	45 01752A-07/75	5/01/75	12/08/75	12/10/75		
AUSTIN JOSEPH JR	03352-75	CONTINUED	65 03352A-09/75	5/21/75	9/30/75	1/12/76		
AVERRILL DONALD F	03193-75	CONTINUED	61 03193A-10/75	5/17/75	12/03/75	12/10/75		
AYERS DONALD E	+ 00674-74	OPEN	362+ 000674A-08/74	3/20/74	11/03/74	4/19/75		
AYERS DONALD E	00674-75	OPEN	362+ 000674A-06/75	3/20/75	10/07/75	6/15/75		
RACHEL JOHN A	04264-75	OPEN	26 + 04264A-10/75	7/11/75	10/16/75	12/11/75		
RACON DAVID J	+ 03894-75	OPEN	91 03894A-11/75	6/16/75	12/01/75	1/14/76		
RACON DAVID J	+ 03892-75	CONTINUED	87 03892A-11/75	6/12/75	11/24/75	1/14/76		
RACON DAVID JOHN	04771-75	CONTINUED	37 + 04771A-11/75	7/22/75	11/24/75	1/14/76		
RADER WILLIAM H	02281-75	CONTINUED	27 02281A-06/75	4/13/75	9/18/75	12/18/75		
RATLEY QUENTIN S	04020-75	CONTINUED	92 04020A-10/75	6/17/75	11/12/75	12/04/75		
WAKER LAWRENCE ANTHONY	03412-75	OPEN	61 03412A-11/75	5/17/75	11/29/75	1/14/76		

* RULE 1100 APPLIED

* CO-DEFENDANT(S)

* CHARGED WITH SELECTED CRIME(S)

P. TITLE - CRIMINAL COURT ADMINISTRATOR LIST

Description - A listing of all "non-closed" cases in alphabetical order with most of the sheet blank to provide for worksheet entries of assigned trial dates.

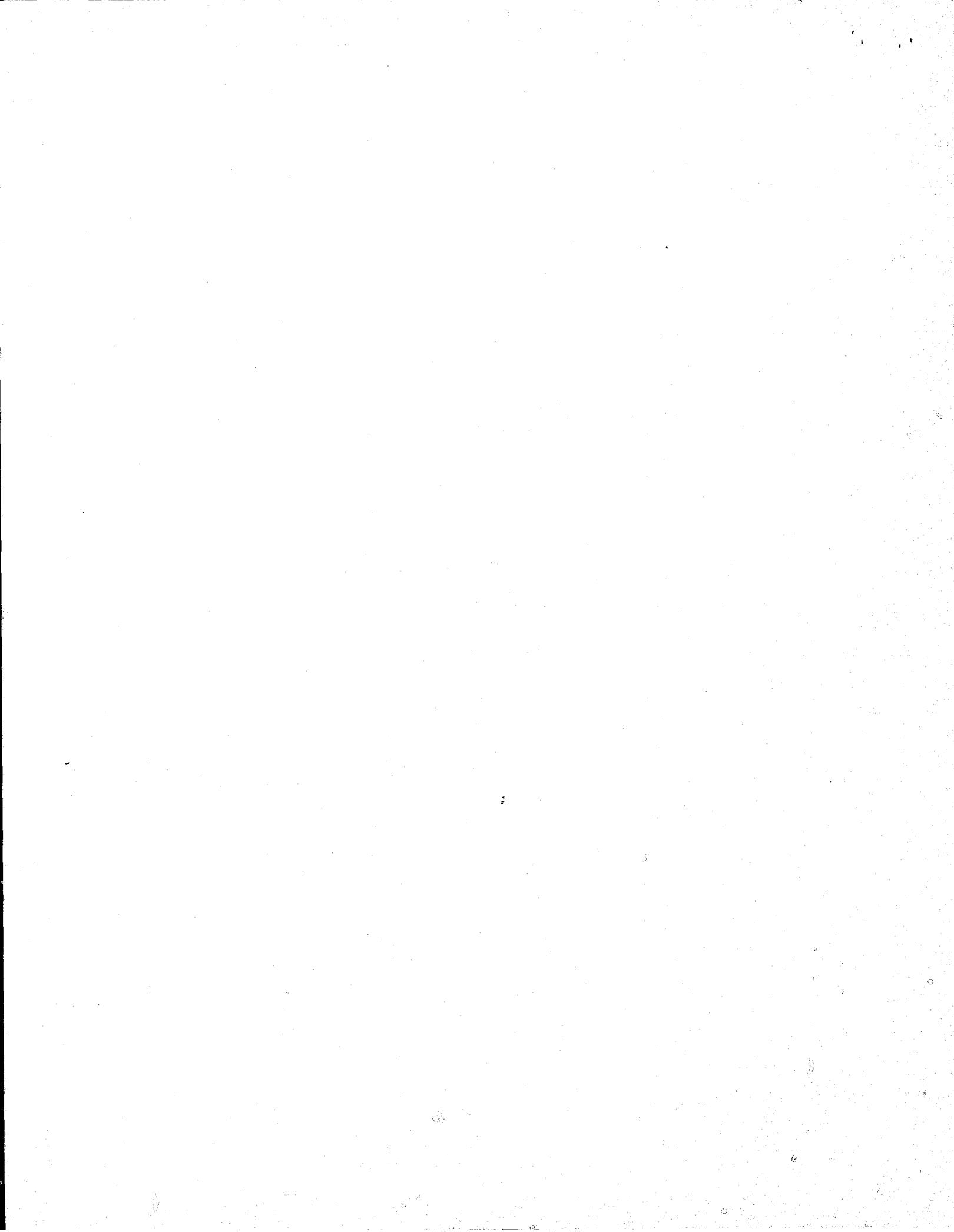
- Data Items -
1. Defendant Name (last name first)
 2. Unique Number (includes District Justice Number)
 3. Transcript Number and Year
 4. Scheduled Trial Date (if available)

Distribution - Criminal Court Administrator

Frequency - No information provided

Evaluation and Recommendation -

1. The same data and sequence seems to be available in other reports.
2. Information on sex, race, age and latest address might help to identify case defendants and make scheduling more purposeful.
3. Aliases should be collected, included and cross referenced.



P
RUN-DATES 12/15/75ALPHABETICAL CROSS-REFERENCE FOR NON-CLOSED CASES:
WITH TRANSCRIPT NUMBERS

PAGE 1

NAME	UNIQUE NUMBER	TRANSCRIPT NUMB	YR	SCH TRIAL DATE
ABADIE FRANK M JR	32206-02068-75	02062	75	1/13/76
ABERSOLE JOHN	32112-03738-75	03713	75	
ABITA JOHN C	32116-00858-72	00144	72	
ABNER VERNON	32201-03763-75	03763	75	2/15/75
ABNER VERNON	32103-05032-75	05032	75	2/15/75
ABNER VERNON RICHARD	32202-03952-75	03952	75	2/15/75
ARNER VIRON	32101-09302-75	04303	75	2/13/75
ABRAHAM ISAAC W	32115-01894-75	01894	75	1/12/76
ACHUFF JOSEPH	32117-06435-75	06435	75	
ACTON ROBERT JAMES	32215-05903-75	05903	75	
ACUNA ROBERT JOSEPH	32211-01271-75	01271	75	2/18/75
ADAIR NARV	32113-00295-75	00295	75	6/24/75
ADAN PAUL	32103-05188-75	05188	75	1/13/76
ADZHEK CARL JR	32202-00956-75	00294	75	
ADAMS ADOLPHES	32119-00245-74	01552	74	
ADAMS ARTHUR J	32205-02182-75	02182	75	2/18/75
ADAMS CARL	32118-03575-75	05575	75	
ADAMS JAMES	32114-06114-75	06114	75	
ADAMS JAMES	32214-06389-75	06389	75	
ADAMS JANIS L	32201-01059-75	01059	75	
ADAMS JOHN R	32202-03143-75	03143	75	10/01/75
ADAMS JOHN R	32202-03579-75	03579	75	11/19/75
ADAMS JOHN ROBERT	32119-03180-75	03180	75	10/01/75
ADAMS LOIS	32102-00518-72	06680	72	
ADAMS NATHANIEL	32114-02758-75	02758	75	9/22/75
ADAMS NORMILE E	32113-00364-74	01944	74	1/22/76
ADAMS VALTER	32115-06914-73	00139	74	1/15/75

Q. TITLE - INDEX REPORT

Description - An alphabetic listing of all "non-closed" cases as of a stated date apparently used extensively for file identification.

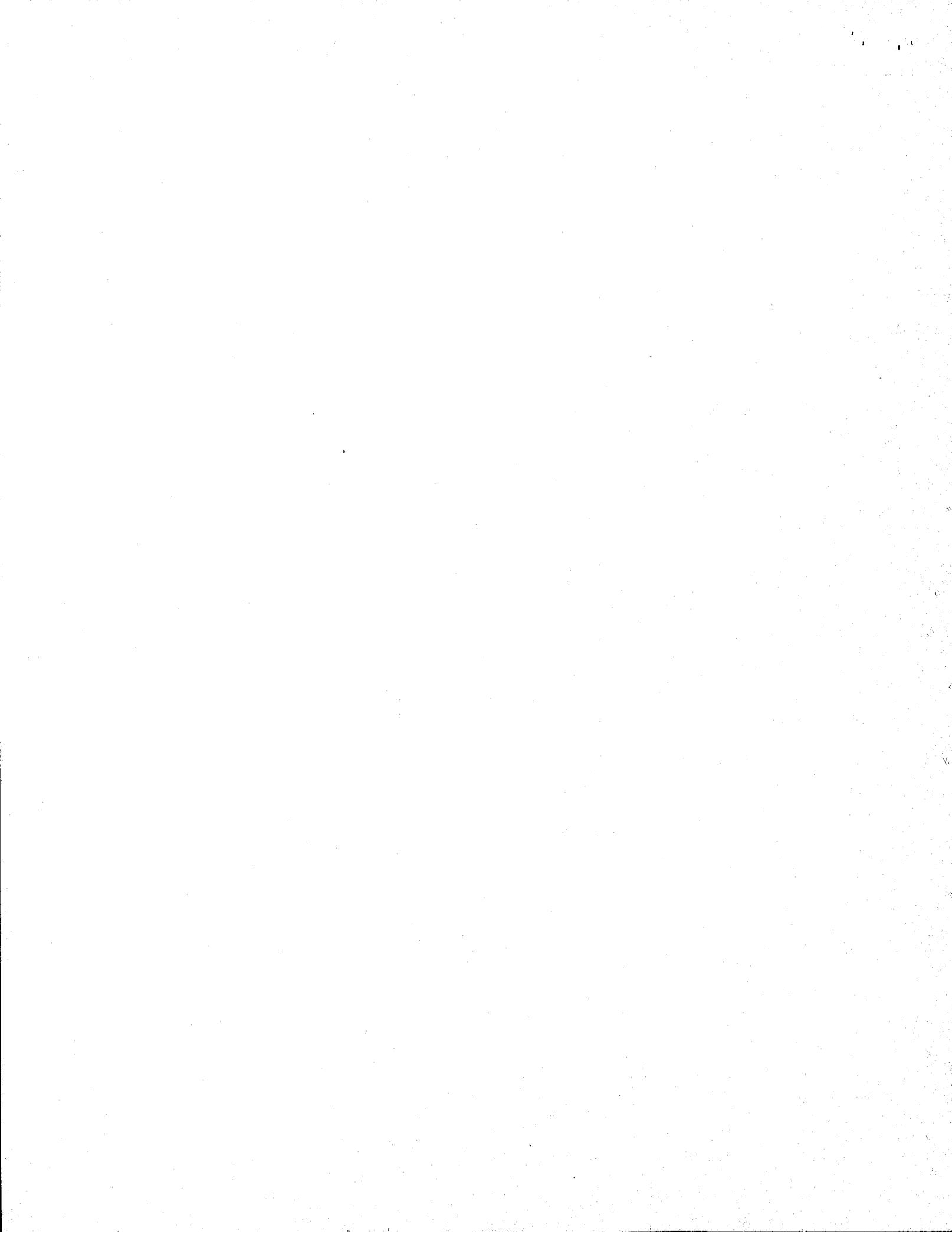
Data Items - 1. Defendant Name (last name first)
2. Address (Street, City, State, Zip Code)
3. Unique Number (including District Justice Number)
4. Transcript Number and Year
5. Indictment (or Information) Number and Year (when applicable)

Distribution: 1. Clerk of Court
2. District Attorney
3. Public Defender
4. Criminal Court Administrator
5. ARD Unit
6. Court Computer Center

Frequency - No information provided

Evaluation and Recommendation -

1. Information on sex, race and age might help to identify multiple case defendants and make scheduling more purposeful.
2. Inclusion of most serious charge might identify specific case more quickly.
3. Aliases should be collected, included and cross referenced.
4. If this is the most frequently used index the coded indicators should be reflected as well as the scheduled trial date.
5. Distribution does not extend to Sheriff, Probation and Parole or Prison.





MISDEMEANORS AND FELONIES

DELAWARE COUNTY CRIMINAL COURTS

12/09/75

NON-CLOSED CASES AS OF 12/05/75

PAGE 186

DEFENDANT NAME	DEFENDANT ADDRESS	CITY	ST. ZIP	UNIQUE NUMBER	TRANSCRIPT NUMBER	INDICTMENT NUMBER	DATE
WRIGHT DONALD STEPHAN	6957 CLOVER LANE	UPPER DARBY	PA 19082	32115-00521-74	02027-74	000087	12/02/74
WRIGHT DONALD STEPHEN	6857 CLOVER LN	UPPER DARBY	PA 19082	32106-00651-74	01917-74	000843	12/04/74
WRIGHT GWENDOLYN	7020 FOREST AVE	PHILA	PA 19138	32115-00885-72	01140-73	000570	10/10/73
WRIGHT HARRY ALFRED JR	70 SUMMIT STREET	MALVERN	PA	32109-08268-73	01501-73	000262	12/12/73
WRIGHT HENRY ALFRED	70 SUMMIT ST	MALVERN	PA	32109-08264-73	01413-73	000808	10/11/73
WRIGHT ISAAC	1306 MORRIS ST	CHESTER	PA 19013	32101-07448-75	07448-75		
WRIGHT JOHN ALEXANDER	419 W 24TH ST	UPLAND	PA 19013	32202-07672-75	07672-75		
WRIGHT RONALD	1033 SHARON AVE	SHARON HILL	PA 19079	32112-04550-75	04550-75	C4550A	10/07/75
WRIGHT WILLIAM J	412 MILNONT AVENUE	MILNONT	PA	32105-04478-71	00398-73	000219	5/07/73
WRIGHTS WAYNE	5536 HARNDN ST	PHILA	PA	32214-00235-74	01640-74	000505	12/04/74
WYATT JAMES A	527 DUPONT RD	PHILA	PA	32117-03966-75	03966-75		
WYNN WILLIAM	812 CALCON HOOK RD	SHARON HILL	PA	32205-06007-75	06001-75		
WYSOCKI RONALD N	3000 FORD RD APT K-7	BRISTOL TWP	PA	32115-03330-75	03330-75		
YACOUDIAN RICHARD	107 E PLUMSTEAD	LANSDOWNE	PA 19050	32213-01212-74	00376-74	001060	4/03/74
YACUB ABDEL Y	CHURCH ST	BLACKWOOD	NJ	32101-02020-75	07020-75		
YACYK PAUL L	3400 VICTOR AVE	BROOKHAVEN	PA 19015	32213-00355-74	02355-74	C01504	2/13/75
YACYK PAUL LEE	3400 VICTOR AVE	BROOKHAVEN	PA 19015	32202-01060-74	02263-74	C01510	2/13/75
YANCEY HELVIN	4916 LOCUST STREET	PHILA	PA	32105-00757-74	02524-74	000119	3/03/75
YANNARELLI ROCCO	720 RIVELY AVE	GLENOLDEN	PA	32104-05662-75	05662-75		
YANONIS WESLEY	211 S STREET	UPLAND	PA	32112-03748-73	00742-73	C00557	6/20/73
YARDROUGH CHARLES	242 PATTERSON ST	CHESTER	PA	32101-05199-74	00523-74	C0C635	6/03/74
YARDROUGH CHARLES JR	242 PATTERSON ST	CHESTER	PA 19013	32101-04594-73	01998-73	000025	3/04/74
YELVERTON JAMES R	1017 BONSALL AVE	SHARON HILL	PA	32109-02102-75	02102-75	C2102A	6/11/75
YEO THOMAS	323 CONGRESS AVE	UPPER DARBY	PA 19082	32106-07071-75	07071-75		
YOUNG BARRY HERBERT	272 S 60TH ST	PHILA	PA 19139	32115-02933-75	02933-75	02933A	7/15/75
YOUNG EDLYNN	1917 FORREST AVE	MORTON	PA	32207-03202-75	03202-75	C3202A	9/03/75
YOUNG EDLYNN	1917 FORREST AVE	MORTON	PA	32207-03201-75	03201-75	C3201A	9/03/75

R. TITLE - DISTRICT JUSTICE AGEING OF OPEN CASES

Description - A report by District Justice of all open docket numbers in sequence by docket number within year. Totals are provided for each Justice Court and for the Combined County District Justice operation (Totals are by ageing categories).

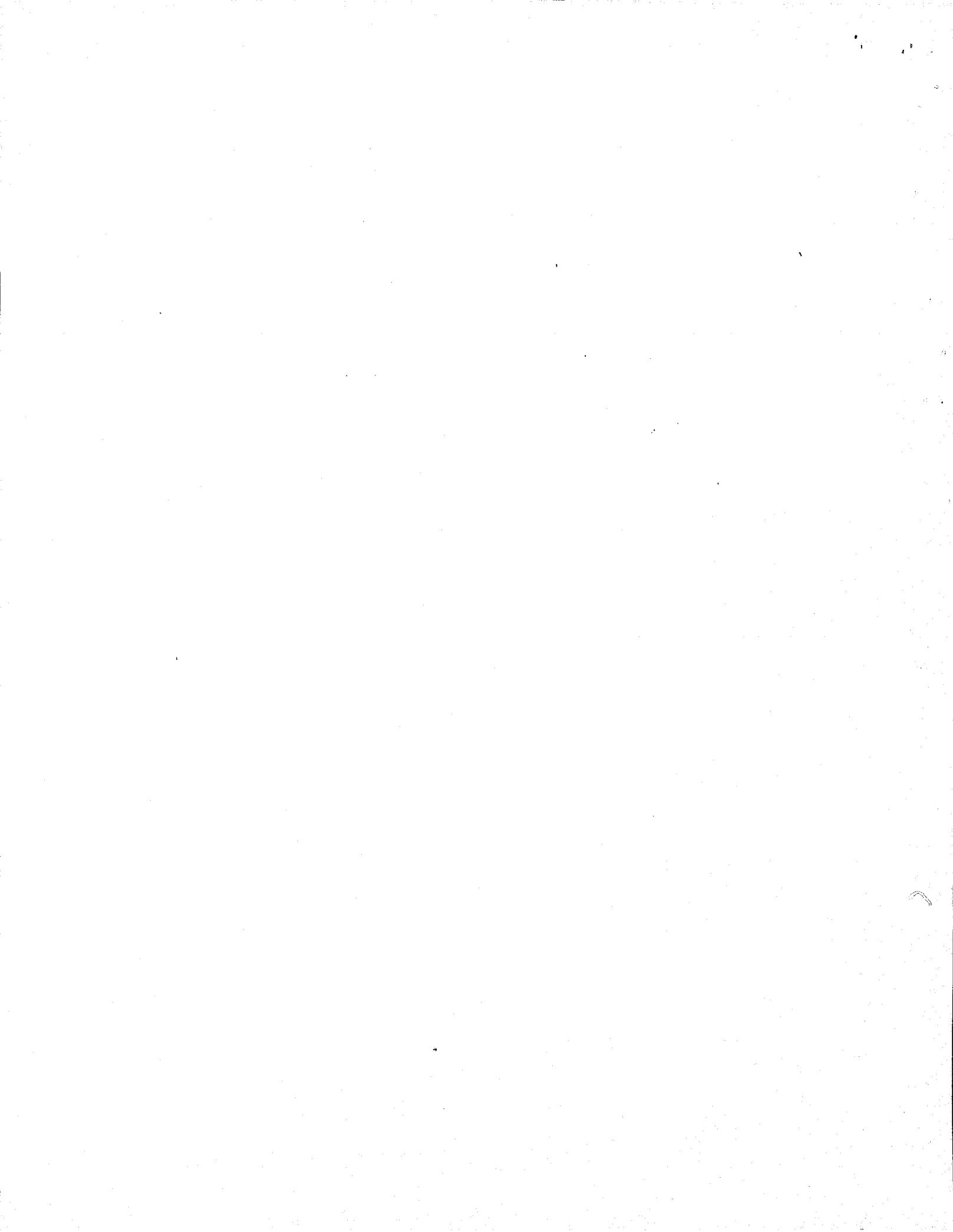
Data Items - 1. Docket Year
2. Docket Number
3. Ageing Factor
4. Defendant Name (last name first)
5. Charge(s) - Statute Number and Description

Distribution - District Justices

Frequency - No information provided

Evaluation and Recommendation -

1. Report looks like an excellent tool for the District Attorney and Administrative Judge to monitor the early stages of cases for Rule 1100 purposes.



R.1

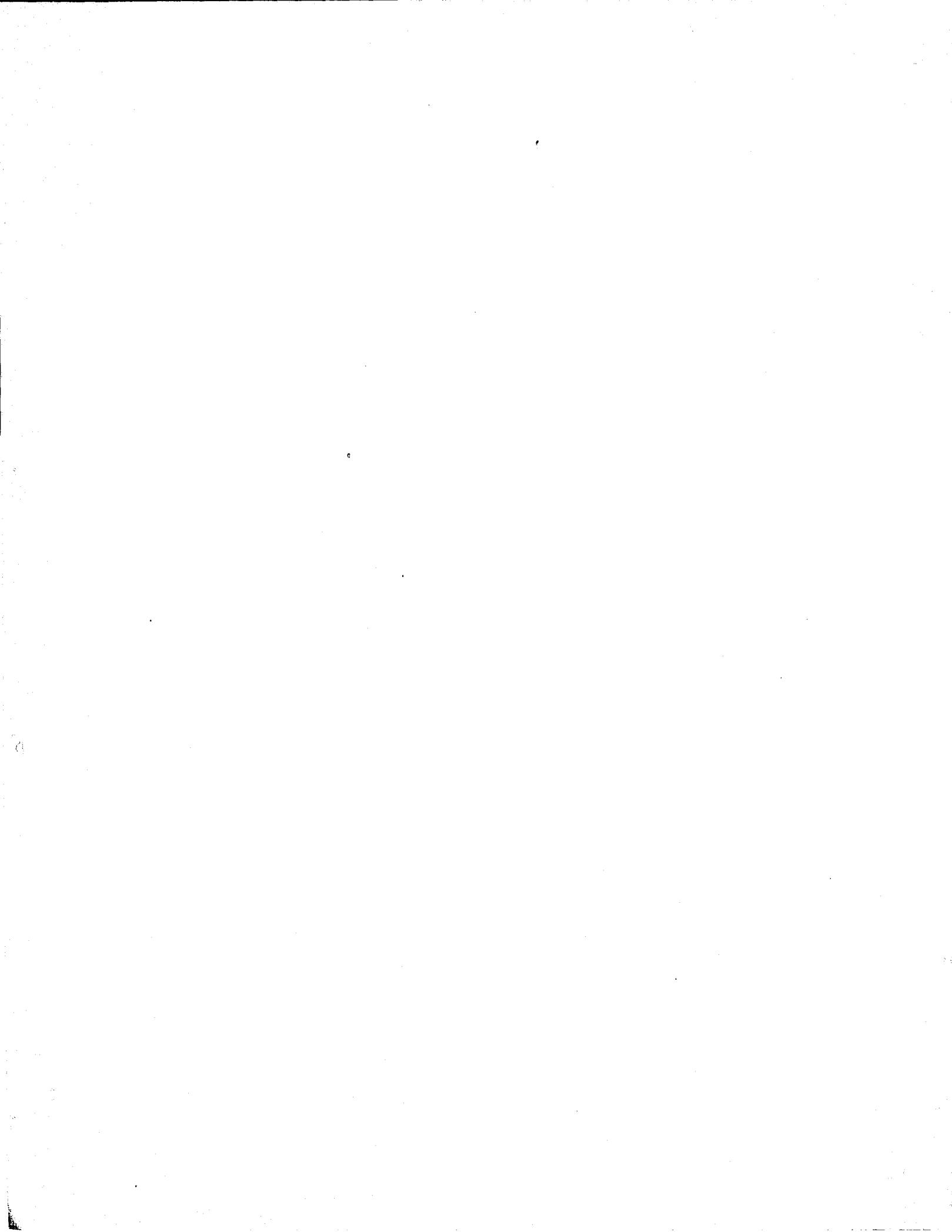
AS OF DATE 12/12/75

DELAWARE COUNTY COURT 32-101
 AGEING STATUS OF NON-CLOSED CASES
 WITH FEWER THAN 180 DAYS REMAINING
 AT THE MUNICIPAL JUDICIARY LEVEL

RUN DATE 12/15/75

PAGE 1

DOCKET	YEAR	DOCKET NUMBER	AGEING FACTOR	NAME	CHARGES
75		04510	588-	FONTAINE IRVIN	18-3622 THEFT BY DECEPTION 18-4107 BUSINESS PRACTICES - DECEPTIVE
75		05731	406-	BLACKWELL HORDECA	18-0903 CONSPIRACY 18-3702 ASSAULT AGGRAVATED 18-3703 ROBBERY
75		05904	376-	HAMMOND BARBARA	18-2701 ASSAULT & SIMPLE 18-2702 ASSAULT AGGRAVATED
75		08925	378-	MCIVER STEPHANIE	18-2702 ASSAULT AGGRAVATED
75		06050	366-	LESTER UNKNOWN	18-2705 TERRORISTIC THREATS 18-2706 HARASSMENT
75		06104	350-	MICHELLE	18-2702 ASSAULT AGGRAVATED 18-3583 DISORDERNLT CONDUCT
75		06479	301-	DOE JOHN AKA MERRILL	35-0064 VIOLATION OF DRUG ACT
75		06937	194-	KCCASH JAMES F	18-3927 THEFT DISPOSITION OF FUNDS 18-4113 MISAPPLICATION OF TRUSTED FUNDS
75		06968	191-	BECKETT ALMA ALONIA	18-0603 CONSPIRACY 18-3502 BURGLARY 18-3921 THEFT BY UNLAWFUL TAKING 18-3925 RECEIVING STOLEN PROPERTY 18-4101 FORGERY
75		07469	191-	BRADLEY JOSEPH JR	18-4322 SUPPORT ORDERS
75		07002	164-	DAVIS JOHN	18-3701 ASSAULT & SIMPLE 18-3929 RETAIL THEFT
75		07020	392-	DARLING EARL	18-3502 BURGLARY 18-3921 THEFT BY UNLAWFUL TAKING 18-3925 RECEIVING STOLEN PROPERTY



CONTINUED

1 OF 2

R, 2

AS OF DATE 12/12/75

DELAWARE COUNTY COURT TOTAL

RUN DATE 12/15/75

CASES WHO HAVE -

NUMBER OF CASES

MORE THAN 150 DAYS REMAINING

380

121-150 DAYS REMAINING

227

91-120 DAYS REMAINING

131

61-90 DAYS REMAINING

70

31-60 DAYS REMAINING

50

0-30 DAYS REMAINING

44

DOES SLIPPED THROUGH

475

TOTAL

1386

S. TITLE - TRANSCRIPTS RECEIVED IN A GIVEN MONTH

Description - A listing, in alphabetic orderer (both for the month and for each date of the month) of all transcripts received, during the month. Report is reviewed against docket book. Totals are provided by month but not by date.

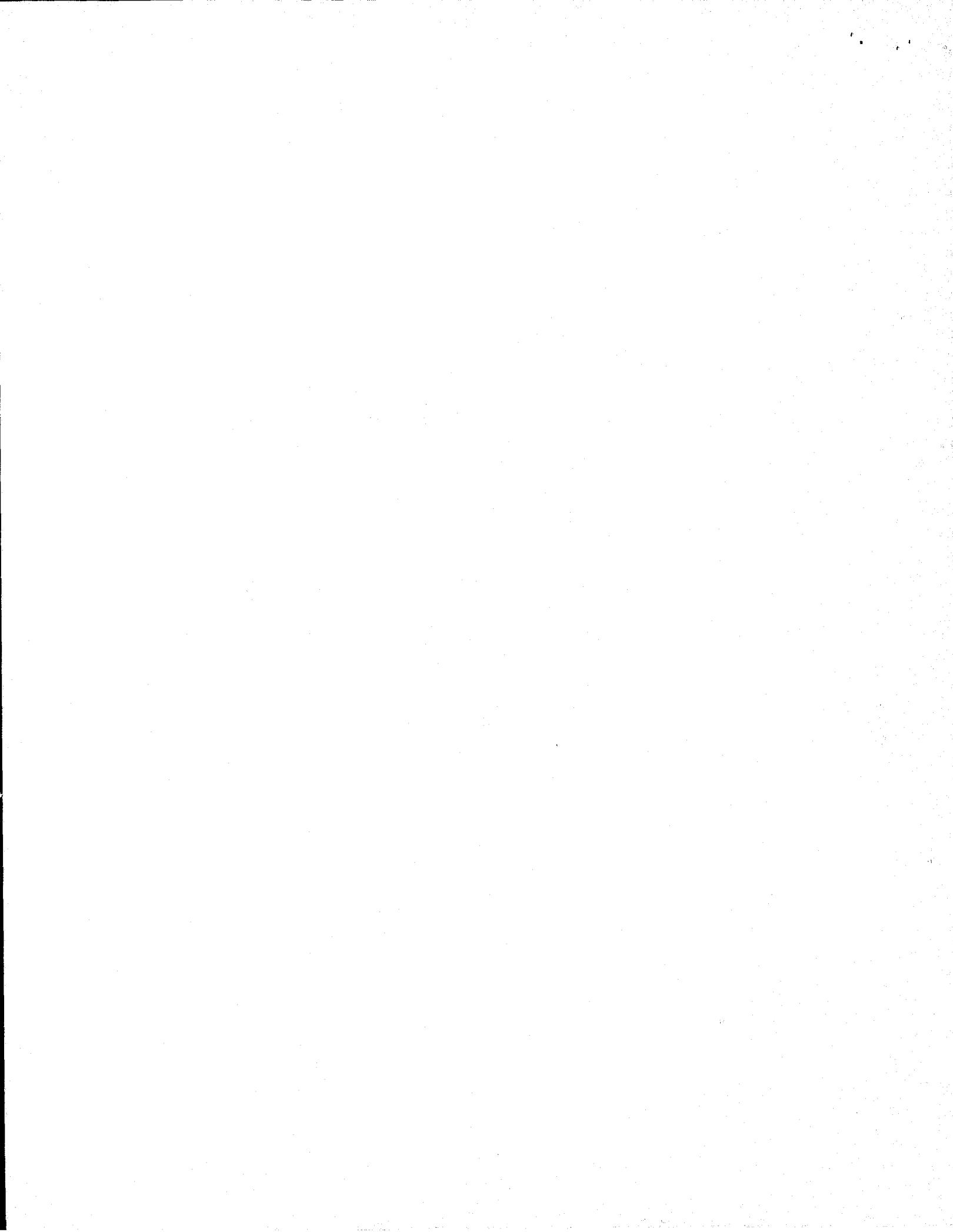
Data Items - 1. Defendant Name (last name first)
2. Transcript Number and Year
3. Transcript Date (month, day and year)

Distribution: 1. Clerk of Court
2. District Attorney
3. Witness Clerk
4. Court Computer Center

Frequency - Monthly

Evaluation and Recommendation -

1. Distribution to District Justice Administrator seems appropriate.
2. Totals by date should be considered to assist in month end reconciliation.



S
NOVEMBER

TRANSCRIPTS RECEIVED DURING OCTOBER 1975

PAGE 1

NAME	TRANS YR	TRANS DATE
AERION ROBERT JAMES	05503 75	11/03/75
ALDERTINI LORETTA M	07153 75	11/07/75
ANDERSON REGINALD	06533 75	11/28/75
APONIVETZ PHANE	07100 75	11/20/75
AURILIA PATRICK J	07384 75	11/26/75
BATLEY GEORGE	07169 75	11/17/75
BAKER BRIAN	07713 75	11/18/75
BAKER DANIEL	07620 75	11/12/75
BAKER DANIEL	07782 75	11/18/75
BELL RICHARD	05161 75	11/21/75
BERSIN JOHN MICHAEL	07185 75	11/10/75
BEUHNHART MARION	05251 75	11/21/75
BIANCHI LEONARD	06782 75	11/18/75
BLACKWELL BERNARD	03188 75	11/25/75
BLACKWELL BERNARD	03572 75	11/24/75
BLACKWELL JOHN	04349 75	11/19/75
BLAISE MAVALIK	06910 75	11/14/75
BLAKE HARRY V	06585 75	11/10/75
BOBBITT JOSEPH	07427 75	11/26/75
BROOLEY JAMES	06493 75	11/03/75
BRASS RICHARD LEE	03940 75	11/19/75
BRITT GEORGE S	03124 75	11/17/75
BROWN LARRY	07931 75	11/26/75
BROWN THOMAS	03361 75	11/21/75
BROWN MILLIE	07309 75	11/03/75
BUCHHOLZ JOHN A	07557 75	11/10/75
BUCKLEY KEVIN	06942 75	11/18/75

T. TITLE - DOCKET - CRIMINAL CASE HISTORY FILE

Description - A detailed listing of all available data relating to each "non-closed" case in the computer system. Each case requires one or more pages of printing.

- Data Items -
1. Status (open, fugitive, continued)
 2. Docket Page Number
 3. District Justice Number
 4. Docket Number and Year
 5. Transcript Number and Year
 6. Transcript Date (month, day and year)
 7. Defendant Name (last name first)
 8. Defendant Address
 9. Co-Defendant or Alias Name(s)
 10. Co-Defendant Number
 11. Affiant Name and Address
 12. O.T.N. Number (not used)
(State tracking number)
 13. Sex
 14. Social Security Number
 15. Initiating Number (appears not used)
 16. Public Def. Appl. (appears not used)
 17. Date of Crime (month, day and year)
 18. Date of Complaint (month, day and year)
 19. Date of Warrant (month, day and year)
 20. Date of Arrest (month, day and year)
 21. Time of Arrest (hour and AM or PM indicator)
 22. Preliminary Arraignment Date (month, day and year)
 23. P.A. Time (hour, minute and AM or PM indicator)
 24. Bail Type (P.A.)
 25. Bail Amount (P.A.)
 26. Preliminary Hearing Date (month, day and year)
 27. Bail Type (P.H.)
 28. Bail Amount (P.H.)
 29. Scheduled Trial Date (month, day and year)
 30. Trial Date (month, day and year)
 31. Type Trial (jury, non-jury, guilty plea)
 32. Judge
 33. Assistant District Attorney
 34. Defense Attorney
 35. Number of Defense Attorney
 36. Type (private, assigned, etc.)
 37. Costs
 38. Crime Code Number for Charge (Purdons)
 39. Date of Charge (month, day and year)
 40. Literal Description of Charge
 41. Indictment (or Information) Number
 42. Count Number
 43. Indictment (or Information) Date (month, day and year)
 44. Plea (guilty, non-guilty, stands mute)
 45. Date of Plea (month, day and year)

46. Docket Entries

- a. Date (month, day and year)
- b. Sequence number of entry (from 001 to 999)
- c. Status Code
- d. Description of Entry
- e. Term (appears unused)
- f. Judge, Description or Identification Date
- g. Assistant D.A. or Witness Information

47. Ageing Count (a count of days for Speedy Trial Rule)

Distribution: - Computer Center

Frequency - On request

Evaluation and Recommendation :

1. Report appears valuable and should be run on a schedule of once a month and possibly once a week.
2. In conjunction with the "Alphabetic Reference" to the Docket (see next page), this could be of excellent value to all Criminal Justice Agencies.
3. Unused data items should be excluded from printout.
4. The format of the listing should be reviewed for the purpose of improving its readability and utility.

T. S

STATUS: FUGITIVE

DELAWARE COUNTY

DATE 1/19/78

PAGE NO. 1691

JUDICIAL DOCKET
NUMBER NUMBER DEFENDANT NAME/ADDRESS
32103-03644-75 03644-75 WILLIAMS JAMES

CO-DEFENDANT OR ALIAS
HALL JAMES

CO-DEFENDANT NUMBER
32103-03644-75

AFFIANT NAME/ADDRESS
WILLIS-DET-N

TRANSCRIPT DATE
6/26/75

HAMILTON JOHN

ALIAS

POL DEPT
CHESTER PA

CHESTER PA

DIN NO. BIRTH DATE 4/29/65 SEX M SOC SEC 31188421703 INITIATING CT PUBLIC DEF APPL

CRIME DATE COMPLAINT DATE WARRANT DATE ARREST DATE PRELIM ARGN DATE PAY AMOUNT PRELIM FEAR HALL DATE PAY AMOUNT
6/01/75 6/02/75 6/02/75 6/03/75 6/03/75 6/03/75 \$0.00 10 PCY 1,000 6/20/75 10 PCY 1,000

SCHEDULED TRIAL DATE TYPE TRIAL JUDGE ASSIST. DIST. ATTY. DEFENSE ATTORNEY DEF ATTY TYPE COSTS
1/13/76

CHARGES

CRIME CODE CHARGE DATE CRIME
18-3502 6/02/75 BURGLARY

INDICTMENT CNT DATE PLEA AND DATE
03643A 6/12/75 NOT GUILTY 11/25/75

CRIME CODE CHARGE DATE CRIME
18-3921 11/07/75 THEFT BY UNLAWFUL TAKING

INDICTMENT CNT DATE PLEA AND DATE
03643B 6/12/75 NOT GUILTY 11/25/75

CRIME CODE CHARGE DATE CRIME
18-3923 6/02/75 RECEIVING STOLEN PROPERTY

INDICTMENT CNT DATE PLEA AND DATE
03643C 6/12/75 NOT GUILTY 11/25/75

DOCKET ENTRIES

DATE	SEG	STATUS	DESCRIPTION	TERM	JOB/DESCR IDEN	ASST DAY/NIGHT INFO
6/02/75	001	73	TISSIE DET R POL DEPT CHSTN			ADDL AFFIANT
6/03/75	002	70	ADVISED OF RIGHTS			
6/03/75	003	76	LAGANELLI			BONDSDMAN
6/12/75	004	13	CONTINUED BY COURT DJ			A. F. EARLEY
6/20/75	005	72				
6/20/75	006	98	FAILED TO APPEAR			
6/20/75	007	98	ATTYO CLARKSON RICK PD MEDIA			
6/23/75	008	39	TRANSCRIPT SENT TO COURT			
	009	71	EARL GRIFFIN		R. KELLY	
	010	71	OFF CHARLES SHELLEY		R. KELLY	
	011	71	DET HALLIE WILLIS		R. KELLY	

*** CONTINUED ***

T.R

STATUS: FUGITIVE
JUDICIAL DOCKET NUMBER: 32102
TRANSCRIPT NUMBER: 03643-75

DELAWARE COUNTY
CRIMINAL CASE DOCKET

DATE 1/19/76
PAGE NO. 1692

DOCKET ENTRIES

DATE	SEQ	STATUS	DESCRIPTION	TERM	JDG/DESCR	JOEN	ASST DA/WITT	INFO
	012	71	OFF PAUL WILLARD		R. KELLY			
	013	71	DET. RONALD TUSSIE		R. KELLY			
11/25/75	014	30	FUGITIVE - PRIOR TO TRIAL COMMENCEMENT	9/75	E. E.	LIPPINCOTT, L.		
11/25/75	015	80	CERTIFICATE OF ARRAIGNMENT					
1/13/76	016	90	B/W STILL IN EFFECT UNTIL DEF APP					

AGING 51

U. TITLE - ALPHABETIC REFERENCE TO DOCKET

Description - An alphabetic listing of "non-closed" cases of all defendants who appear in the Docket Report. Ie: A cross reference to the detailed Docket Report.

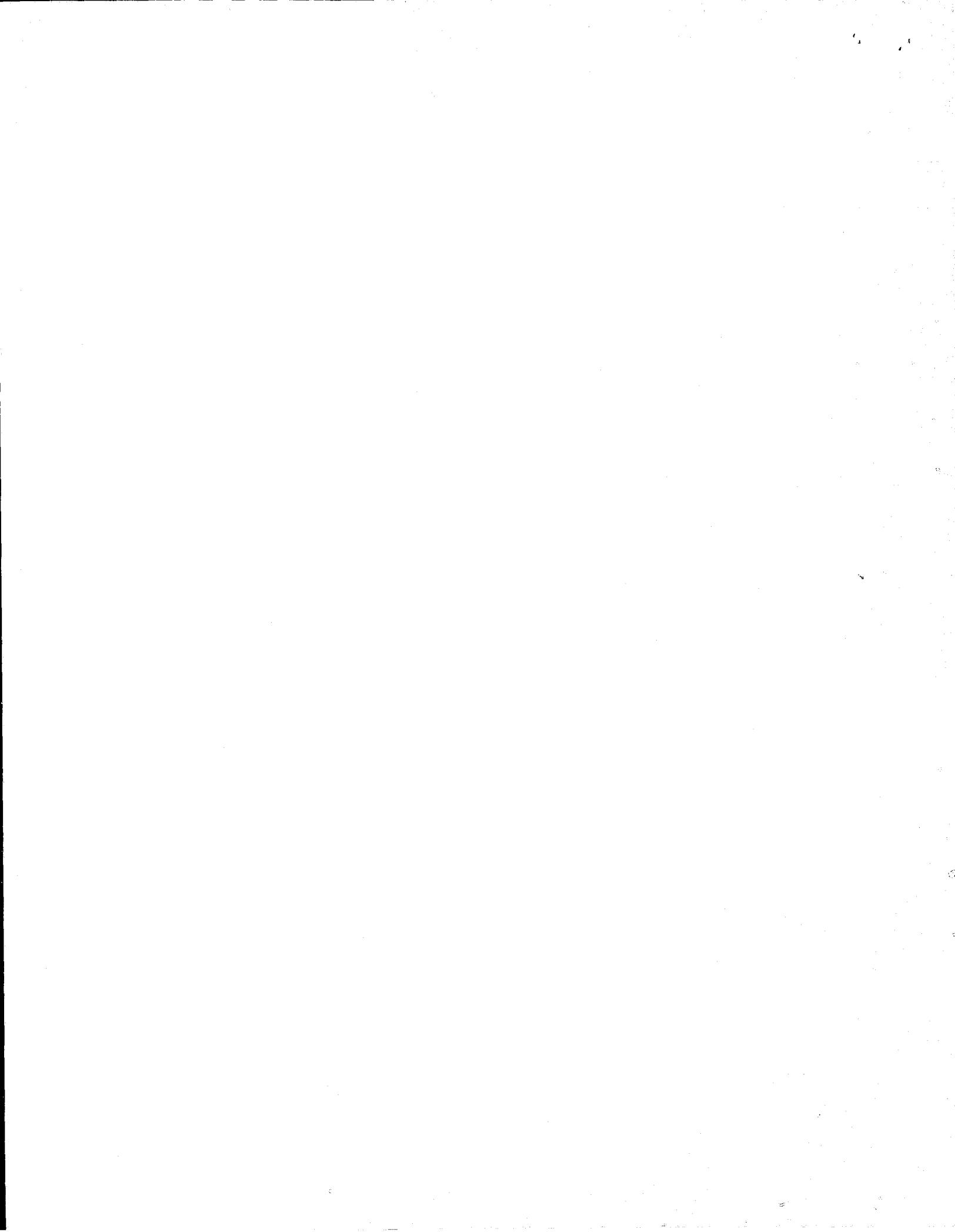
- Data Items -
1. Defendant Name (last name first)
 2. Reference Number
 - a. District Justice Number
 - b. Transcript Number and Year
 - c. Indictment (or Information) Number and Year (when applicable)
 3. Ageing (A count of days)
 4. Status (Open, continued or fugitive)
 5. Docket Page Number (where case data can be found)
 6. Last Posting Date (month, day and year)

Distribution - Court Computer Center

Frequency - On request

Evaluation and Recommendation -

1. Report appears valuable and deserves standard schedule and wider distribution in conjunction with the Docket Report (Report T).



DATE 12/11/75

PAGE NO. 1

DELAWARE COUNTY
CROSS-REFERENCE LIST

NAME	REFERENCE NUMBER	AGING	STATUS	PAGE	LAST POSTING DATE
"DOE" RDR	32103-05735-75-	59	OPEN	1772	8/11/75
"SISSY"	32101-07369-75-	131	OPEN	1382	10/22/75
ABADIE FRANK M JR	32206-02062-75-02062-75	17-	CONTINUED	7760	11/18/75
ABERSOLD JOHN	32112-05713-75-05713-75	76	OPEN	4168	10/20/75
ABITA JOHN C	32116-00858-72-00144-72	82	FUGITIVE	5766	5/31/72
ABNER VERNON	32103-05032-75-05032-75	29	OPEN	1744	10/31/75
ABNER VERNON RICHARD	32202-03582-75-03582-75	33	CONTINUED	7248	10/31/75
ABNER VERNON	32201-03763-75-03763-75	23	CONTINUED	7049	10/31/75
ABNER VERON	32101-04303-75-04303-75	11	CONTINUED	633	10/31/75
ABRAHAM ISAAC W	32115-01894-75-01894-75	51-	CONTINUED	5406	7/16/75
ABRAMOWICZ VICTOR E	32108-07410-75-	160	OPEN	3156	11/20/75
ACHUFF JOSEPH	32117-06435-75-06435-75	106	OPEN	6331	11/21/75
ACKWARD LEVAUGH	32105-00707-74-	249-	OPEN	2291	10/07/74
ACTON ROBERT JAMES	32215-05503-75-05503-75	132	OPEN	9650	10/31/75
ACUNA ROBERT JOSEPH	32211-01271-75-01271-75	76	CONTINUED	8335	9/18/75
ADAIR MARY	32115-00295-75-00295-75	39	OPEN	5079	5/23/75
ADAM PAUL	32103-05184-75-05184-75	40	OPEN	1751	8/06/75
ADANEK CARL JR	32202-00546-75-00546-75	156-	CONTINUED	7126	5/16/75
ADAMS ADOLPHES	32119-00245-74-01552-74	61-	CONTINUED	6665	9/05/75
ADAMS ARTHUR J	32205-02182-75-02182-75	48-	CONTINUED	7533	7/14/75
ADAMS CARL	32118-05575-75-05575-75	51	OPEN	6476	8/19/75
ADAMS CHARLES	32114-00463-74-	247-	OPEN	4594	10/10/74
ADAMS ETHEL C	32207-00280-74-	213-	OPEN	7996	11/13/74

V. TITLE - COMBINED JUVENILE REPORTS (NO SAMPLES ATTACHED)

Description - A series of computer prepared reports utilized by the Delaware County Juvenile Probation Office as the basis for their annual report as well as for an operating tool during the year.

Data Items - (Too extensive to list)

Distribution - Juvenile Probation Office

Frequency - Varied

Evaluation and Recommendation -

1. An interview with Mr. Paul E. Gesregan, Chief Probation Officer revealed that:
 - a. The reports provided are prepared as requested by his office.
 - b. The reports are "much more meaningful" than anything done in the past.
 - c. The results of the computer operations were well worth the additional efforts required by his staff to feed data and review results.
 - d. The rapport between the Court Computer Center and Juvenile Probation is excellent with great satisfaction evident on the part of both units.
2. The reports contained in the 1974 Annual Report provided the evaluator are, for the most part, elementary. It appeared, however, that Juvenile Probation and the Court Computer staff were working on more effective presentation of the wealth of Juvenile Data collected.

W. Title - District Justice - Criminal Case Progress Report

Description - A report providing central tendency data ("averages"), by District Justice, for the time from Preliminary Hearing to the receipt of the Criminal Transcript by the Court.

- Data Items -
1. Judicial Number
 2. District Justice Name
 3. Quantity of Transcripts Filed for the Period
 4. Mean Days from Preliminary Hearing
 5. Median Days from Preliminary Hearing
 6. Quantity of Transcripts not Transmitted

- Distribution -
1. President Judge
 2. District Justice Coordinator
 3. District Attorney's Administrator

Frequency - No information provided

Evaluation of Recommendation

AS OF DATE: 6/21/76

DISTRICT JUSTICE CRIMINAL CASE PROGRESS REPORT ANALYSIS
BASED ON PRELIMINARY HEARING DATES BETWEEN 04/01/76 - 04/30/76

PAGE: 1

DISTRICT #	DISTRICT JUSTICE	TRANSCRIPTS FILED	MEAN * AVERAGE TIME (DAYS) * MEDIAN TRANSCRIPT TRANSMITTED TO COURT	TRANSCRIPTS NOT TRANSMITTED
32101	G.A. COX	13	8	7 0
32102	G.H. ANDERSON	9	9	8 0
32103	J.E. PALMA	5	6	5 0
32104	H.J. DITTERT JR.	2	4	3 0
32105	D.A. CINCLAIR	12	12	10 0
32106	R.H. BURTON	3	5	5 0
32107	G.C. LIBERACE	3	3	3 0
32108	R.H. DEHEY	6	6	2 0
32109	C.J. MELONE	3	4	5 0
32110	J.V. GESSLER	9	9	6 0
32111	N. SELLERS	7	10	11 0
32112	C.S. BOTTINO	6	10	3 0
32113	H. MERLINO	1	4	4 0
32214	J.H. DOUGHERTY	15	20	19 0
32215	H.J. KERNS	21	16	17 0
32216	H.G. CULLEN	4	4	3 0
32217	R.L. GOLDEN JR.	0	0	0 0
32218	V.J. CIRILLI	9	7	8 0
32219	G.H. PAIGE	9	7	3 0
32220	J.W. LASKEY	6	9	4 2
32222	H.J. SILVA	5	5	5 0
32224	C.H. MC GRAY	0	0	0 0
32225	L. MC DEVITT	4	9	8 0
32226	A.H. TRUSCELLO	0	0	0 0
32227	J.J. NEILSON	0	0	0 0
32228	D.T. VIDEON	2	13	11 0
32221	H.H. SHAFFER	4	6	3 0

AS OF DATE: 6/21/76

DISTRICT JUSTICE CRIMINAL CASE PROGRESS REPORT ANALYSIS
BASED ON PRELIMINARY HEARING DATES BETWEEN 04/01/76 - 04/30/76

PAGE: 1

DISTRICT #	DISTRICT JUSTICE	TRANSCRIPTS FILED	MEAN TRANSCRIPT TRANSMITTED TO COURT	AVERAGE TIME (DAYS)	MEDIAN TRANSCRIPT TRANSMITTED TO COURT	TRANSCRIPTS NOT TRANSMITTED
32212	K.N. MILLER	1	6	6	6	0
32213	D. LA ROSA	1	6	6	6	0
32214	F.J. MURNAGHAN	3	4	2	2	0
32215	P. EWAKA	6	7	5	5	0
32301	L.J. MASCARO	14	5	5	5	0
32401	C.B. NESBITT JR.	3	2	2	2	0

X. Title - Weekly Trial List Cards

Description - A pre-punched card is prepared for every case listed on the weekly trial list and used, whenever possible, for the posting of the activity that occurred at that listing.

Data Items

1. Defendant Name (last name first)
2. Transcript Number
3. Indictment Number
4. Judicial Number

Distribution - Not Provided

Frequency - Weekly

Evaluation and Recommendation - These cards were instituted at the suggestion of the evaluator who feels it will provide a minimal means of monitoring whether cases scheduled each day have had the days activity recorded in the Court Information System.

X?	W	Jan 2000	100-100
118	3221	0086976	0869765

A decorative horizontal line consisting of a thin black line with four vertical bars of varying heights extending upwards from it.

ADAM ARTHUR D

Y. Title - Trial Notices to Witnesses

Description - A six (6) part form subpoena prepared by the computer.

Data Items

1. Defendant Name (last name first)
2. Indictment/Information Number
3. Witness Name (first name first)
4. Witness Address

Distribution -

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Frequency - No Information Provided

Evaluation -

1. If this document is "served" by mail then thought should be given to use of "mailer" forms which eliminate the need for envelope stuffing:

Mail service, if not presently used, should be considered, and if possible, the subpoena should carry a message calling for telephone confirmation of receipt by the witness.

2. If subpoena is presently served, then space should be provided for signature of witness as proof of service.
3. Apparently date is entered by the prosecutor. If all scheduled dates were firm and recorded in the computer, this date could be printed by the computer also.

Y

TRIAL NOTICE TO WITNESS

COMMONWEALTH vs: BATES JOSEPH EDWARD

T- 02387-76

TO FRACISCO CRUZ

You are subpoenaed to appear as a witness at the Court House, Media, Pennsylvania, at 9 A.M., on

WARNING: Your failure to appear on date directed will result in the immediate issuance of a warrant for your arrest and imprisonment until the time of trial. You are not permitted to leave Court House without permission of Court and Assistant District Attorney assigned to courtroom.

FRACISCO CRUZ

511 W 2ND ST

CHESTER

PA. 19013

Please retain this notice and present it to Witness Clerk when you register.

This subpoena is valid
until case is terminated.

FRANCIS J. CATANIA, President Judge
Court of Common Pleas, Delaware County Pennsylvania

Z. Title - Arraignment List

Description - A computer prepared listing of all cases scheduled for arraignment each week, in alphabetic order by defendant within each date.

Data Items -

1. Defendant Name (last name first)
2. Indictment Number and Date
3. Charge(s) - Alphabetic Description
4. Complaint Date
5. "Target" Trial Commencement Date

Distribution - Not Provided

Frequency - Weekly

ARRAIGNMENT LIST

PAGE 1

JUNE 18, 1976

CAMPBELL JEROME R 118-02614-76 2614-76 5/19

VIOLATION C. S. & D. & C. ACT

COMPLAINT DATE: 4/16/76

TARGET TRIAL COMMENCEMENT DATE: 10/13/76

SCHEDULED TRIAL DATE: -----

DEFENSE COUNSEL

ASSISTANT DISTRICT ATTORNEY

SCHEDULED TRIAL JUDGE

CARUSO RICHARD JOSEPH 116-02691-76 2691-76 5/21

CONSPIRACY

ASSAULT - SIMPLE

ASSAULT AGGRAVATED

RESISTING ARREST

DISORDERLY CONDUCT

MINORS - UNDERAGE DRINKING

COMPLAINT DATE: 5/05/76

TARGET TRIAL COMMENCEMENT DATE: 11/01/76

SCHEDULED TRIAL DATE: -----

DEFENSE COUNSEL

ASSISTANT DISTRICT ATTORNEY

SCHEDULED TRIAL JUDGE

CHAPLICK RUDY S 106-02449-76 2449-76 5/19

RECEIVING STOLEN PROPERTY

COMPLAINT DATE: 4/23/76

TARGET TRIAL COMMENCEMENT DATE: 10/20/76

SCHEDULED TRIAL DATE: -----

DEFENSE COUNSEL

ASSISTANT DISTRICT ATTORNEY

SCHEDULED TRIAL JUDGE



END