State of Missouri
Public Defender Commission

"Thou shalt not ration justice."
Judge Learned Hand

Fiscal Year 2016
Annual Report

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

Michael Barrett, Director, Missouri State Public Defender
Joel Elmer, Deputy Director
Greg Mermelstein, Deputy Director
Kathleen Lear, Comptroller

Http://www.publicdefender.mo.gov

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A message from the Director….

Michael Barrett
State Public Defender

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

And that's precisely what the Missouri State Public Defender was established to ensure - that these rights remain guaranteed for poor persons, as well as the well-resourced, so that an individual is not deprived of his or her liberty without first receiving competent counsel and the due process that is required by the U.S. and Missouri Constitutions. Quite simply, our attorneys and staff work tirelessly to ensure that everyone is treated equally under the law.

And while these principles of freedom and equality are often touted by elected leaders, Missouri regretfully continues to rank 49th out of 50 states in the public support it provides for indigent criminal defense. Not only has this lack of resources resulted in shockingly high caseloads and significant turnover among staff given the low salaries and workload stress, it has also resulted in a continued increase in the state's prison population despite the opposing national trend. These realities have been affirmed by both an independent review by the American Bar Association (The Missouri Project, 2014) and a recent report by the U.S. Department of Justice, Civil Rights Division.

Challenging the government's evidence and presenting a substantial defense for every individual defendant is not only our constitutional obligation, it is necessary to ensure that people are not wrongfully convicted of a crime. Given the high caseloads carried by each MSPD attorney, courts and policymakers must recognize that this is not only a realistic possibility, but a substantial likelihood.

But it is not always about guilt or innocence. Oftentimes, the public defender works to come up with an alternative plan to incarceration when someone can be managed in the community, saving taxpayers millions and helping the client stay connected with both family and employer in order to re-establish him or herself as a contributing member of society. These efforts are often aimed at addressing the very issue that is precipitating the alleged misconduct, such as the alcoholic who is not paying his child support or the military veteran who needs treatment for post-dramatic stress disorder.

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

Missouri Public Defenders:
Who We Are & What We Do…

What is the Missouri Public Defender System?

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

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

Who qualifies for a public defender?

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

Who works for MSPD?

MSPD employs 587 employees, 376 of whom are attorneys. The department is divided into a Trial Division, an Appellate/ Post-Conviction Division, and a Capital Division, each of which is described in greater detail on pages 18, 57, and 62, respectively.

Other staff includes investigators, capital mitigation specialists, paralegals, legal assistants and clerks. An operations staff provides centralized information technology support, fiscal, and human resources services to the 44 district offices located around the state, as well as managing MSPD's contracting of conflict cases to private counsel, which is described in more detail on page 66.

Mission Statement

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

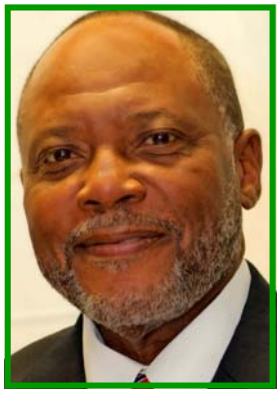
The lawyers, administrative staff, and support staff of the Public Defender System will ensure that this advocacy is not compromised.

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

THE MISSOURI PUBLIC DEFENDER COMMISSION

H. Riley Bock
Chair

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



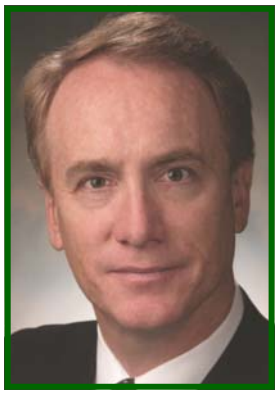
Charles R. Jackson
Vice Chair

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

THE MISSOURI PUBLIC DEFENDER COMMISSION

Craig Chval
Secretary

Craig Chval—A graduate of the University of Notre Dame and Illinois Institute of Technology/Chicago-Kent College of Law, Craig Chval is Associate General Counsel for Veterans United Home Loans in Columbia, MO. He began his practice of law as a civil trial associate in Chicago, before joining the prosecuting attorney's office in Illinois' second-largest county of DuPage, where he became chief of the gang crimes prosecution unit. He went on to serve as Special Counsel and Criminal Justice Policy Advisor to the Illinois Attorney General, and staffed the Governor's Commission on Street Gangs, ultimately becoming the first executive director of the Illinois Gang Prevention Center, which developed and implemented pilot gang-prevention programs across Illinois. In 2002, he accepted a position with the National Association of Attorneys General in Washington, D.C., where he reviewed and developed legislative proposals for Congress and assisted in the development of cybercrime training for prosecuting attorneys. When his wife accepted a faculty position at the University of Missouri, he joined the Office of the Missouri Attorney General. There he led a unit specializing in the investigation and prosecution of computer-related crimes. A founding member of the National Steering Committee for the FBI's Regional Computer Forensic Laboratory program, he became a well-known author and presenter on topics pertaining to cybercrime, electronic discovery, and data management and security. Upon leaving the Attorney General's Office, he co-founded the Chval Law Group in Columbia, MO specializing in legal issues pertaining to computer security. In 2011, he made the move to Veterans United. Mr. Chval was appointed to the Public Defender Commission in July, 2014, and is in his first term as Secretary.



Douglas Copeland
Member

Douglas A. Copeland—A founding member and principal in the St. Louis law firm of Copeland, Thompson, and Farris, where his primary concentrations are in education law, estate planning, probate and trust, commercial real estate, and copyright infringement litigation. He also serves as general counsel to Missouri Baptist University, Missouri Baptist Children's Home, St. Louis Metro Baptist Association, the Webster Groves and Valley Park School Districts, and the Midwest Theological Seminary. He has been very active in the Missouri Bar, serving over the course of his career as Chair of the Young Lawyers Section, Vice Chair of the Education Committee, and Chair of the Public Information Committee, as well as Trustee for the Missouri Bar Foundation. He was a member of the Board of Governors for 11 years, serving on the Executive Committee and as Vice President before being elected to serve as President of the Missouri Bar for 2005-2006. In that role, he chaired what would become the first of several Mo Bar Task Forces on the Public Defender and became an active advocate on behalf of Missouri's Public Defender System. He is a past president of the St. Louis County Bar Association and a Life Fellow of the American Bar Association, where he served in the House of Delegates from 2009-2013. A two-time winner of the Missouri Bar President's Award of Merit and recipient of the Dunlop Distinguished Service Award from the St. Louis County Bar Association, he was named a recipient of the 2014 Missouri Bar ProBono Award. Mr. Copeland has served on a number of boards and commissions, including the Board of Trustees of the Missouri Baptist Medical Center, the Pillsbury Foundations, the St. Louis Sigma Chi Alumni Association, the Endowment Council of the St. Louis Art Museum, and the Howard Park Early Childhood Center, which provides therapeutic services to children with special needs. He is a former Chair of the Board of Trustees for the Missouri Baptist Healthcare Foundation and the Council of School Attorneys of the Missouri School Boards Association and the current chair of the Missouri Baptist Center Community Advisory Board. Mr. Copeland holds degrees from the University of Missouri and St. Louis University School of Law. He was appointed to the Public Defender Commission in April, 2008 and served as Chair from July 2011 to June 2016.

THE MISSOURI PUBLIC DEFENDER COMMISSION

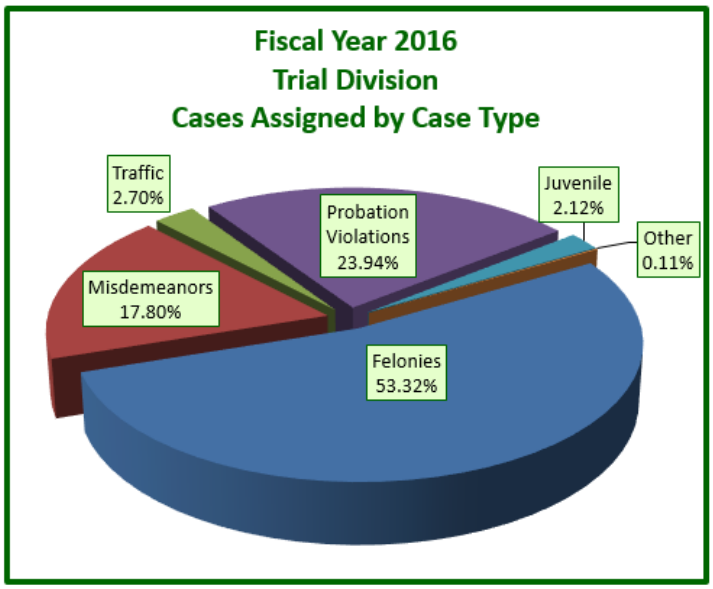
A. Crista Hogan
Member

Named one of Springfield's 20 Most Influential Women by the Springfield Business Journal, Crista Hogan is the Executive Director of the Springfield Metropolitan Bar Association. Prior to accepting that appointment in 2001, Crista served as Vice President of Hogan Land Title Company and as Corporate Counsel for O'Reilly Automotive. She also owned and operated RCT Realty as well as maintaining a solo legal practice for three years, where she specialized in real estate, estate planning, and probate. She taught Managerial Economics and Personal Effectiveness as an adjunct professor in Webster University's MBA program and served on Webster University's Advisory Board. She is a past President of the Springfield Junior League, PAGE (Parents and Advocates of Gifted Education), and the Kitchen Foundation, as well as former Chair of the Greene County Young Republicans. She has served on the Board of Directors for the Ozarks Literacy Council, Habitat for Humanity, TARGET, and the National Alliance for the Mentally Ill, and was appointed by Governor Blunt to the Hispanic Business Trade and Culture Commission. She is the recipient of a Luminary Award from the National Association of Bar Executives and a Community Leader Award from the Daughters of the American Revolution. Ms. Hogan holds degrees from George Washington University and Tulsa University and is a graduate of the Greater Ozarks Leadership Development Program. She was appointed to the Public Defender Commission in July, 2014.

Correspondence to the Public Defender Commission may be sent to:

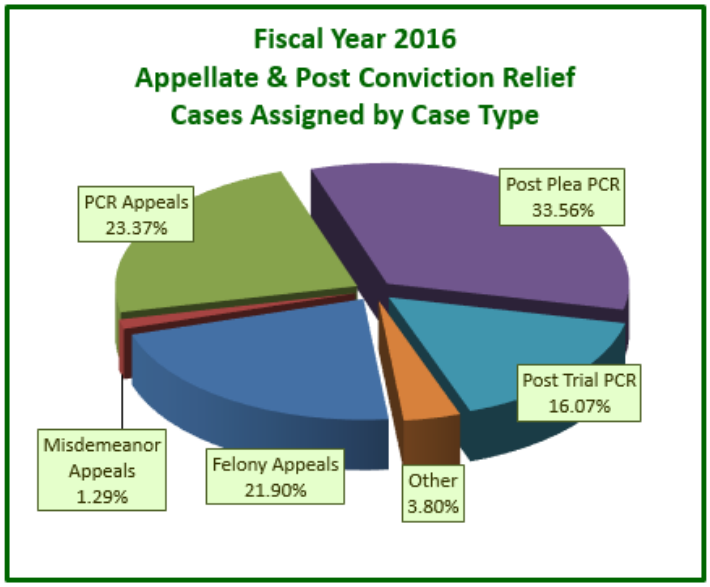
Public Defender Commission
231 East Capitol
Jefferson City, MO 65101

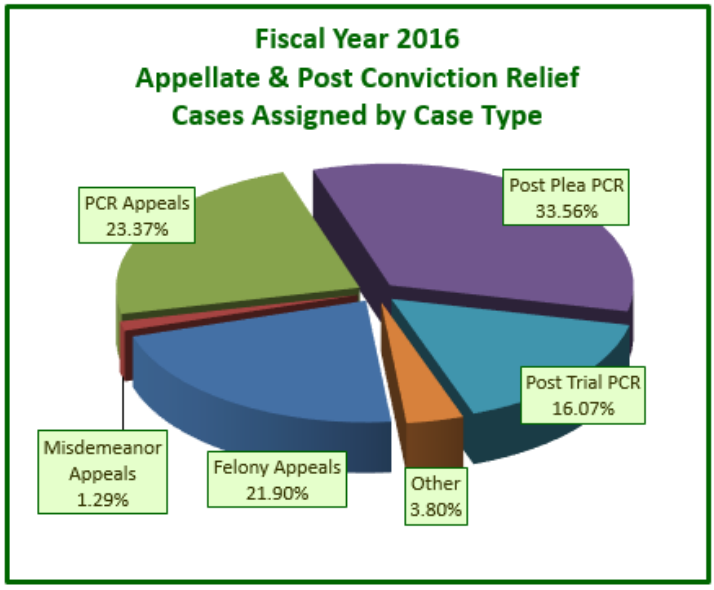
Missouri State Public Defender Web Site
http://www.publicdefendermo.gov



Trial Division	
# of Offices	33
Cases Carried Forward into Fiscal Year 2016	31,738
# of Assigned Cases	76,150
# of Attorney FTE	313.00

Appellate/PCR Division	
# of Offices	6
Cases Carried Forward into Fiscal Year 2016 (Does not include those waiting opinions)	1,827
# of Assigned Cases	1,630
# of Attorney FTE	36.50





Capital Division	
# of Offices	3
Cases Carried Forward into Fiscal Year 2016	84
# of Assigned Cases	34
# of Attorney FTE	16.00

Missouri State Public Defender System

Cases Assigned by Case Type

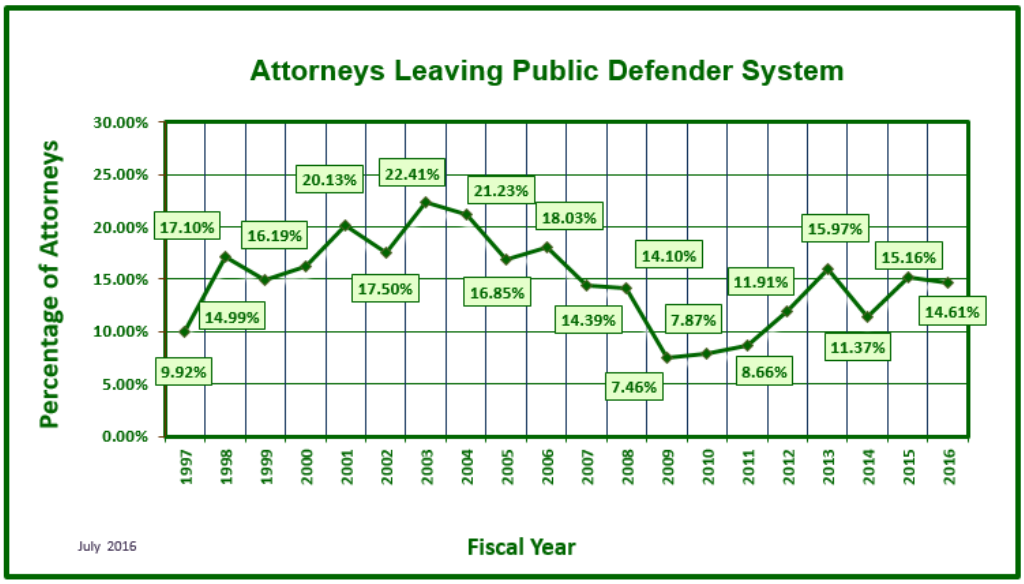
Fiscal Year	Murder 1st	Other Homicide	Felony	Murder + Felony Caseload	Misdemeanor	Juvenile	PCR	Other	Probation Violation	Appeals	Total Opened	Total Closed
FY16	187	138	42,276	42,601	16,121	1,677	829	204	18,557	766	80,755	71,934
FY15	167	148	37,879	38,194	14,853	1,831	916	174	16,831	799	73,598	71,464
FY14	129	138	38,554	38,821	15,228	1,830	939	166	17,460	752	75,196	72,197
FY13	152	207	38,785	39,144	16,692	1,670	986	238	18,477	792	77,999	79,985
FY12	121	197	38,551	38,869	20,948	1,923	1,212	159	20,320	966	84,397	81,871
FY11	148	149	35,753	36,050	22,767	1,893	1,088	119	20,066	913	82,896	80,137
FY10	161	164	34,781	35,106	24,768	2,393	1,141	131	20,147	930	84,616	81,346
FY09	121	180	33,226	33,527	25,181	2,513	1,264	181	19,518	898	83,082	81,704
FY08	158	154	34,766	35,078	26,098	2,715	1,061	182	19,555	716	85,405	85,116
FY07	174	161	35,109	35,444	27,816	3,380	828	129	19,157	743	87,497	85,133
FY06	138	146	35,339	35,623	28,227	3,676	838	46	19,412	710	88,532	83,260
FY05	156	124	33,282	33,562	28,931	3,881	937	120	20,012	688	88,131	87,180
FY04	154	140	34,422	34,716	28,018	4,258	807	98	20,263	756	88,916	86,356
FY03	195	114	35,425	35,734	25,807	4,147	806	103	18,479	832	85,908	81,059
FY02	163	132	33,183	33,478	25,147	3,918	802	64	18,047	750	82,206	77,165
FY01	182	125	29,934	30,241	22,903	4,488	711	82	17,663	698	76,786	73,438
FY00	147	109	28,019	28,275	24,119	4,998	763	76	16,768	739	75,738	69,591
FY99	182	108	28,892	29,182	23,721	4,629	797	112	14,488	809	73,738	74,570
FY98	196	87	31,591	31,874	24,676	4,270	674	138	14,141	689	76,462	74,495
FY97	169	79	29,663	29,911	21,912	4,075	513	156	13,437	839	70,843	67,870
FY96	175	88	30,198	30,461	23,069	3,612	707	178	11,444	1,038	70,509	70,664
FY95	256	109	27,688	28,053	17,696	3,916	719	165	9,362	1,138	61,049	61,710
FY94	255	152	25,338	25,745	17,852	3,374	682	201	8,225	1,017	57,096	52,453
FY93	301	136	24,402	24,839	15,883	3,146	766	249	7,301	872	53,056	52,363
FY92	282	37	25,458	25,777	19,974	3,372	1,129	167	5,321	569	56,309	55,651
FY91	193	63	21,304	21,560	13,941	2,713	588	169	5,051	820	44,842	49,038
FY90	227	109	23,336	23,672	14,627	3,300	732	369	5,834	1,094	49,628	46,425
FY89	193	149	20,838	21,180	12,902	3,298	1,342	418	5,074	1,243	45,457	42,532
FY88	202	161	20,640	21,003	12,427	3,455	1,006	470	4,475	920	43,756	40,117
FY87	199	145	19,254	19,598	11,736	3,564	755	443	4,308	728	41,132	37,081
FY86	166	175	17,042	17,383	10,602	3,328	612	611	3,815	608	36,959	34,491
FY85	152	172	15,397	15,721	9,126	3,500	543	522	3,293	632	33,337	32,410
FY84	176	175	15,048	15,399	9,256	3,058	534	499	2,878	506	32,130	31,730

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

Missouri Public Defenders:
Salary Information

Assistant Public Defender Starting Salaries July 1, 2016	
Assistant Public Defender I	$39,708
Assistant Public Defender II	$46,992
Assistant Public Defender III	$52,116
Assistant Public Defender IV	$69,528

Providing effective assistance of counsel in each case demands a well-trained, highly experienced corps of dedicated attorneys and support staff. However, excessive caseloads and low salaries lead to a high turnover rate among attorney staff, which makes fulfilling this important mission difficult, if not impossible. After MSPD began hitting turnover rates of 20-22% in the mid-2000's, repositioning salary adjustments were enacted to bring salaries to the levels shown above. The fact that just these small changes were enough to make MSPD's attorney turnover drop several significant percentage points -- though still among the highest turnover classifications in state government – is proof that most public defenders do want to remain in public service if at all possible. However, staggering student debt loans ($60,000—$200,000) make it extremely difficult for even those who are passionate about public interest work to continue with MSPD if they want to also make loan payments and provide for their families.



The recession that hit in 2008 was actually much more effective in reducing attorney turnover. Private law firms stopped hiring and senior attorneys on the verge of setting up their own private practice put plans on hold, given the state of the economy. This combination gave MSPD a temporary reprieve from the revolving door, dropping turnover as low as 7.5%; but the reprieve was only temporary. The underlying factors that have perennially caused high attorney turnover continue. Missouri's public defenders still struggle with staggering student loan debt and much lower salaries than what other government lawyers receive. Caseloads are still overwhelming and lawyers still enjoy no immunity from either civil liability or disciplinary action for their failures to handle that caseload effectively, no matter how impossible that task might be.

The District Defenders who head each of MSPD's District offices around the state are equally far behind their counterparts, both within the Missouri criminal justice system and in the field of public defense nationally. Missouri's full time elected prosecuting attorneys are required by state statute to be paid the same as an Associate Circuit Judge, $136,402. By comparison their Public Defender counterparts are paid an average of a mere $79,601. This level of pay inequity between the defense and prosecution sides of the criminal justice system is neither equitable nor sustainable.

Public Defender Appropriations

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

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

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

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

Legal Defense and Defender Fund: This appropriation is not money given to MSPD but the authorization to spend money collected by MSPD up to the ceiling of the appropriation. The collections associated with this fund are the result of Section 600.090 RSMo, which requires public defenders to collect fees from clients receiving public defender service. Fees are deposited into the Legal Defense and Defender Fund and used to fund all public defender training as well as pay for such miscellaneous expenditures as computer lines, WestLaw, bar dues for the system's 376 attorneys, etc. In FY16 MSPD collected $1.361 million through client payments.

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

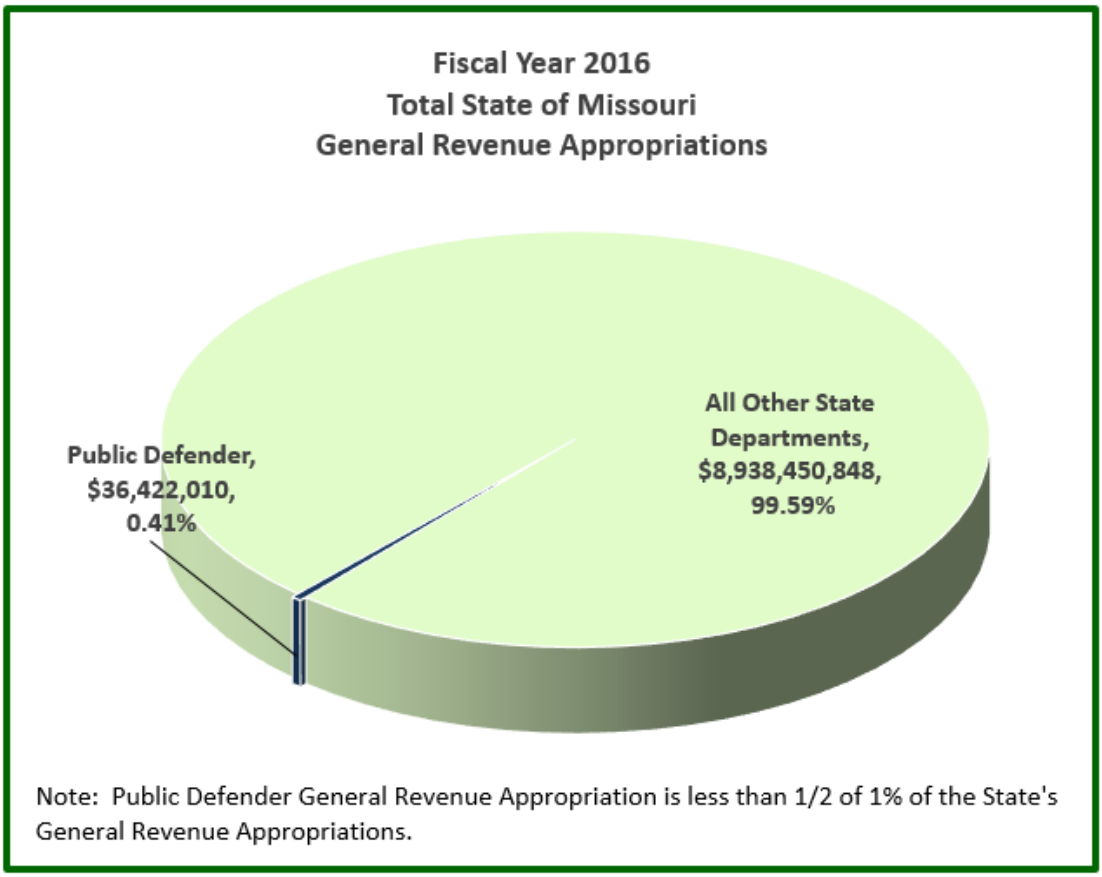
Debt Offset Escrow Fund: This is not an appropriation of actual money, but an authorization for MSPD to collect funds through the state's debt offset program. Under this program, taxpayers due a refund of state income tax who owe a debt to the state may have their refund intercepted and used to pay down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

Grants: Another 'permission' appropriation, rather than actual money appropriation, this authorizes MSPD to collect up to $125,000 in grants from the federal government or other sources. The last time MSPD collected a federal grant was in the mid-1990's to help start-up an Alternative Sentencing Program of social workers to develop client-specific sentencing plans as a way to reduce recidivism. That program proved successful and was picked up and funded by the state after the federal grant expired. Unfortunately, the growing caseload crisis and attorney shortage this past decade required MSPD to dismantle the program in order to turn the social worker FTE into more attorney positions.

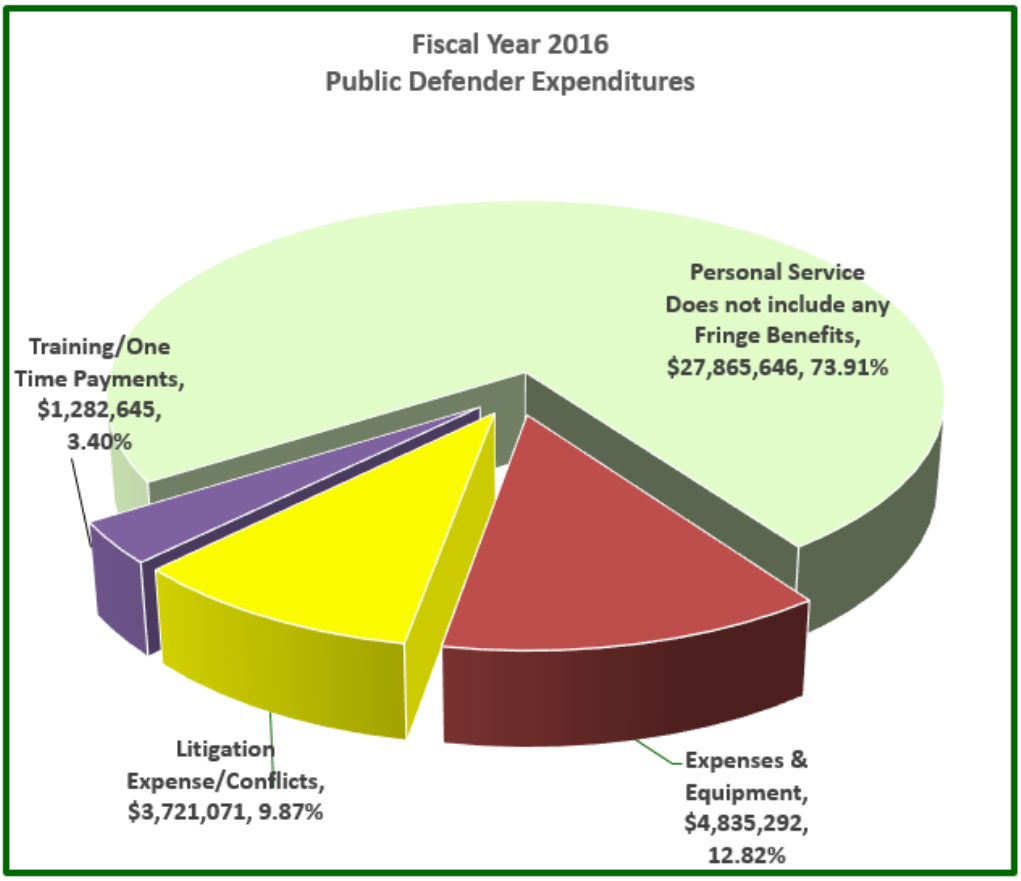
Actual Funding: In all, in FY16, MSPD received a total of $37.381 million from the combination of general revenue ($36,422,010) and actual collections under the LDDF program ($1,361,017).

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

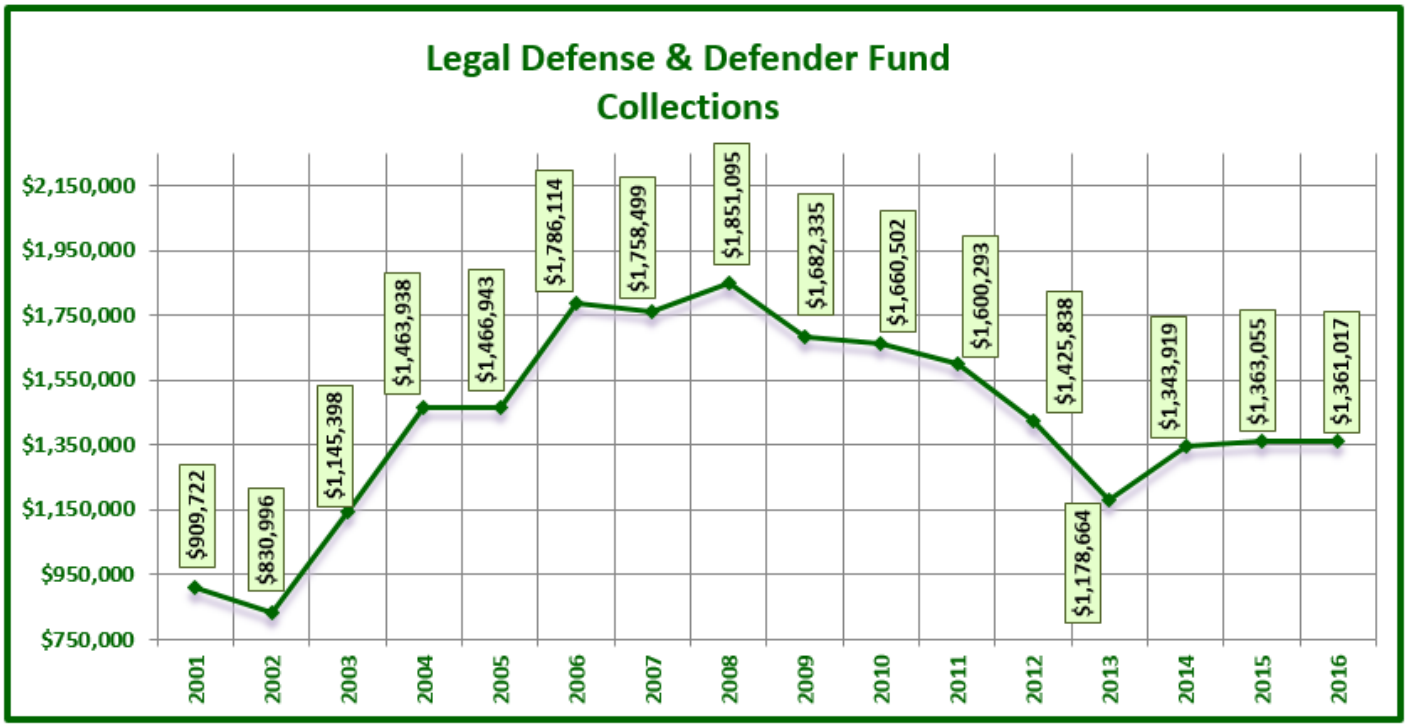
* $2,972,238 Withheld by the Governor and Not Released



Note: Public Defender General Revenue Appropriation is less than 1/2 of 1% of the State's General Revenue Appropriations.



Collections from clients for the indigent defense services provided to them are generally collected through two revenue streams. Approximately 40% of collections comes through state income tax refund intercepts by the Department of Revenue. The remainder is generally collected by courts who collect payments of the Public Defender fees along with court costs at the close of a case.



HOUSE BILL NO 12

98TH GENERAL ASSEMBLY

Fiscal Year 2016

Section 12.400. To the Office of the State Public Defender

For the purpose of funding the State Public Defender System

Personal Service and/or Expense and Equipment Personal Service $28,778,492 – E & E $3,922,447	$32,700,939
For payment of expenses as provided by Chapter 600, RSMo, associated with the defense of violent crimes and/or the contracting of criminal representation with entities outside of the Missouri State Public Defender System	$3,721,071
From General Revenue Fund	$36,422,010
For expenses authorized by the Public Defender Commission as provided by Section 600.090, RSMo	
Personal Service	$132,537
Expense and Equipment	$2,850,756
From Legal Defense and Defender Fund	$2,983,293
For refunds set-off against debts as required by RSMo 143.786, From Debt Offset Escrow Fund	$1,200,000
For all grants and contributions of funds from the federal government or from any other source which may be deposited in the State Treasury for the use of the Office of the State Public Defender From Federal Funds	$125,000
Total (Not to exceed 587.13 F.T.E.)	$40,730,303

The average direct cost of all cases disposed by the State Public Defender (including Death Penalty Representation) in Fiscal Year 2016 was $434.69. The Trial Division Average was just $355.87.

Total costs include personal service, travel, supplies, expert witnesses, copier costs, postage, voice/ data communications and some building costs.

Fiscal Year 2016
Trial Division Average Cost Per Case

District	Location	Total Costs	FY16 Cases Assigned	Cost Per Assignment	FY16 Cases Disposed	Cost Per Disposition
2	Kirksville	$279,692.85	636	$439.77	612	$457.01
4	Maryville	$291,578.49	655	$445.16	608	$479.57
5	St. Joseph	$598,795.50	1,962	$305.20	1,885	$317.66
7	Liberty	$914,655.13	3,173	$288.26	2,704	$338.26
10	Hannibal	$457,229.19	1,370	$333.74	1,245	$367.25
11	St. Charles	$626,609.13	1,685	$371.87	1,531	$409.28
12	Fulton	$498,776.74	1,655	$301.38	1,467	$340.00
13	Columbia	$1,022,428.23	3,586	$285.12	3,573	$286.15
14	Moberly	$473,636.80	1,686	$280.92	1,643	$288.28
15	Sedalia	$530,537.61	2,266	$234.13	2,215	$239.52
16	Kansas City	$2,514,390.91	4,437	$566.69	3,806	$660.64
17	Harrisonville	$657,755.21	2,559	$257.04	2,271	$289.63
19	Jefferson City	$578,592.23	2,044	$283.07	1,950	$296.71
20	Union	$494,251.16	1,290	$383.14	1,051	$470.27
21	St. Louis County	$1,498,635.42	4,273	$350.72	4,051	$369.94
22	St. Louis City	$2,204,461.88	4,199	$525.00	3,724	$591.96
23	Hillsboro	$471,832.48	1,730	$272.74	1,757	$268.54
24	Farmington	$764,068.18	2,763	$276.54	2,653	$288.00
25	Rolla	$1,007,884.88	3,582	$281.37	3,018	$333.96
26	Lebanon	$616,450.22	2,280	$270.37	2,100	$293.55
28	Nevada	$464,378.22	1,295	$358.59	1,384	$335.53
29	Carthage	$1,203,761.18	3,437	$350.24	3,261	$369.14
30	Bolivar	$533,996.70	1,594	$335.00	1,423	$375.26
31	Springfield	$1,524,020.77	6,161	$247.37	5,357	$284.49
32	Jackson	$904,666.45	2,908	$311.10	2,759	$327.90
34	Caruthersville	$330,238.49	1,188	$277.98	1,199	$275.43
35	Kennett	$402,774.34	1,728	$233.09	1,682	$239.46
36	Poplar Bluff	$593,051.32	2,252	$263.34	1,940	$305.70
37	West Plains	$413,441.87	1,342	$308.08	1,166	$354.58
39	Monett	$575,055.87	1,924	$298.89	1,852	$310.51
43	Chillicothe	$777,205.05	2,198	$353.60	2,128	$365.23
44	Ava	$330,082.70	1,218	$271.00	1,154	$286.03
45	Troy	$433,898.86	1,074	$404.00	1,050	$413.24
	Trial Division Totals	$24,988,834	76,150	$328.15	70,219	$355.87

Cost variances between offices often occur due to the range of conflict county assignments.

Fiscal Year 2016 Commitment Defense Unit Average Cost Per Case						
District	Location	Total Costs	FY16 Cases Assigned	Cost Per Assignment	FY16 Cases Disposed	Cost Per Disposition
71	Civil Commitment Unit	$496,394.83	48	$10,341.56	34	$14,599.85

Fiscal Year 2016 Appellate Division Average Cost Per Case						
District	Location	Total Costs	FY16 Cases Assigned	Cost Per Assignment	FY16 Cases Disposed	Cost Per Disposition
50	Columbia Appellate	$680,935.23	332	$2,051.01	388	$1,754.99
51	St. Louis Appellate	$690,256.29	341	$2,024.21	344	$2,006.56
52	Kansas City Appellate	$392,864.36	178	$2,207.10	172	$2,284.10
67	Appellate/PCR Central A	$732,866.60	355	$2,064.41	262	$2,797.20
68	Appellate/PCR Eastern B	$344,068.90	262	$1,313.24	337	$1,020.98
69	Appellate/PCR Western B	$240,245.22	162	$1,483.00	135	$1,779.59
	Appellate Division Totals	$3,081,237	1,630	$1,890.33	1,638	$1,881.10

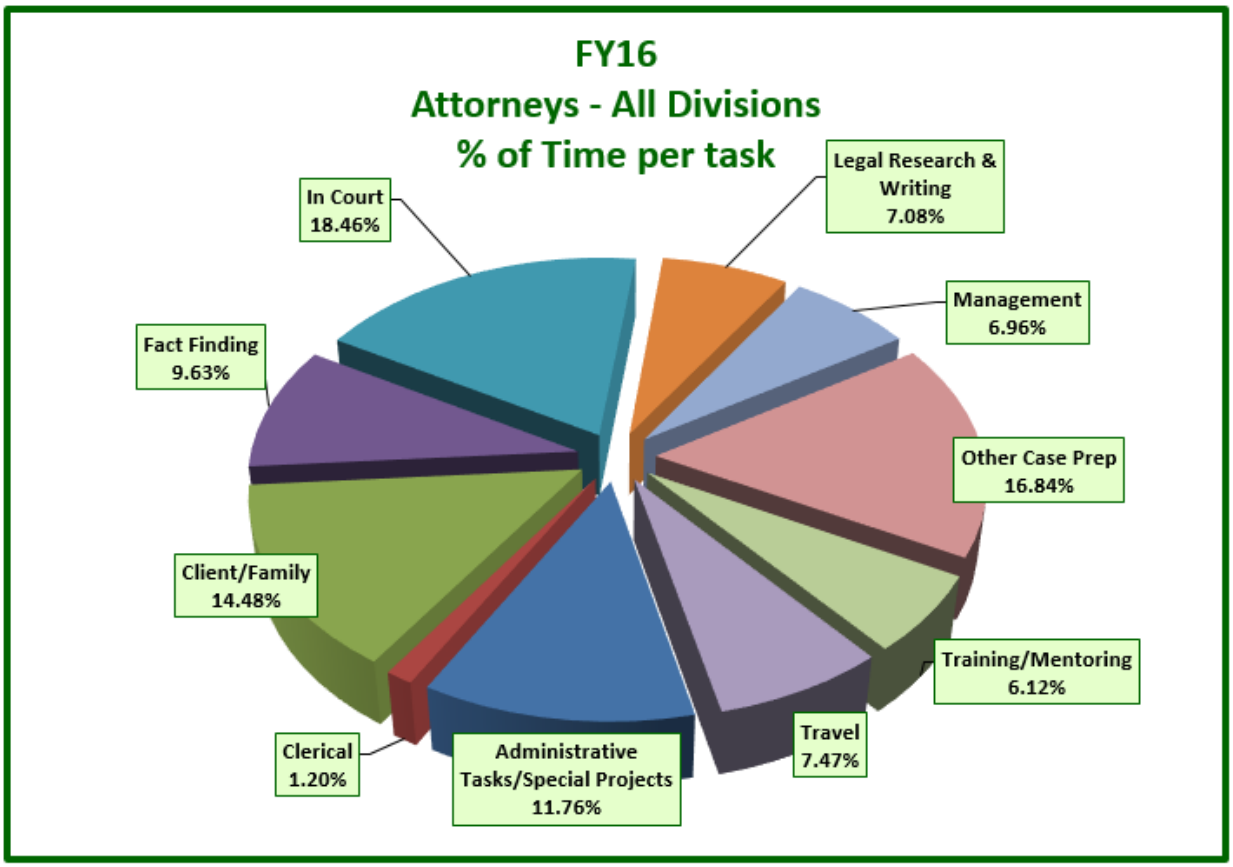
Fiscal Year 2016 Capital Division Average Cost Per Case						
District	Location	Total Costs	FY16 Cases Assigned	Cost Per Assignment	FY16 Cases Disposed	Cost Per Disposition
53	Columbia Capital	$897,098.73	20	$44,854.94	22	$40,777.22
54	St. Louis Capital	$1,143,211.20	9	$127,023.47	12	$95,267.60
55	Kansas City Capital	$662,426.63	5	$132,485.33	9	$73,602.96
		$2,702,737	34	$79,492.25	43	$62,854.34

FY16 Time-Keeping

Attorney Tasks	% of Time per task
Administrative Tasks /Special Projects	11.76%
Clerical	1.20%
Client/Family	14.48%
Fact Finding	9.63%
In Court	18.46%
Legal Research & Writing	7.08%
Management	6.96%
Other Case Prep	16.84%
Training/Mentoring	6.12%
Travel	7.47%
Grand Total	**100.00%**

On March 1, 2013, MSPD began recording time according to task and case type. While public defender time-keeping had been instituted once before, in 2006, as part of a twelve-week workload study, this new time-keeping approach is not a one-time study, but a permanent change in MSPD's way of doing business. Employee time-logs are kept in five-minute increments and are completed by MSPD attorneys, investigators and mitigation specialists.

The time-keeping program allows MSPD management to expand or collapse the number of categories and tasks tracked. This flexibility permits the periodic collection of much more detailed data for use in workload studies or tracking a particular issue of concern, while also permitting the collapse of multiple tasks into simpler-to-use broader categories for the ongoing tracking of time.



On July 31, 2014, RubinBrown, one of the nation's leading accounting firms, working on behalf of the of the ABA's Standing Committee on Legal Aid and Indigent Defendants, released its data-driven report, "The Missouri Project: A Study of the Missouri Public Defender System and Attorney Workload Standards." In arriving at its workload standards, RubinBrown used MSPD's time-keeping data as well as surveys of both MSPD practitioners and private criminal defense attorneys in Missouri to identify case-related tasks that MSPD attorneys had either sufficient or insufficient time to perform based upon current practices and staffing levels. With that time-keeping data and survey results in hand, the Missouri Project then utilized a Delphi method, a business forecasting tool, to estimate the amount of time that should be allotted for those tasks with reasonable effectiveness. The workload standards developed provide empirical evidence that there are not enough public defenders in Missouri to meet its constitutional mandate of providing effective assistance of counsel to indigent persons charged with criminal offenses. Since its release, The Missouri Project has served as a model for other attorney workload standards in the indigent defense community across our nation.

The workload standards developed by RubinBrown are below:

	Client Communication[1]	Discovery/Investigation[2]	Case Preparation[3]	**Total**
Murder/Homicide	34.6	33.5	38.5	**106.6**
AB Felony	13.1	18.3	16.2	**47.6**
CD Felony	6.3	8.4	10.3	**25.0**
Sex Felony	22.5	17.8	23.6	**63.8**
Misdemeanor	3.5	4.1	4.1	**11.7**
Juvenile	5.4	6.8	7.3	**19.5**
Appellate/PCR	20.3	31.5	44.7	**96.5**
Probation Violation	2.9	2.6	4.2	**9.8**

Comparing the above standards to the below table of average case-related hours recorded through MSPD's time keeping system, the crisis facing Missouri's indigent defense system is apparent:

	Client Communication[1]	Discovery/Investigation[2]	Case Preparation[3]	**Total**
Murder/Homicide	14.8	33.5	36.2	**84.5**
AB Felony	3.0	2.1	3.6	**8.7**
CD Felony	1.8	0.8	1.7	**4.4**
Sex Felony	6.0	7.3	12.4	**25.6**
Misdemeanor	0.9	0.4	0.9	**2.3**
Juvenile	1.4	1.0	2.1	**4.6**
Appellate/PCR	3.1	7.5	19.6	**30.3**
Probation Violation	0.7	0.2	0.5	**1.4**

1. *The client communication Case Task group includes: in person conversations, phone calls, written communication, and communication with family.*

2. *The discovery/investigation Case Task group includes: State's discovery disclosures, records and transcripts, depositions and witness interviews, and expert and technical research.*

3. *The case preparation Case Task group includes: legal research, drafting and writing, plea negotiations, alternative sentencing research, court preparation, and case management.*

The stark discrepancy between what work must be done in the proper defense of constitutional liberty and what is being done with the limited resources at hand reveals that MSPD is in need of 169.50 additional attorneys to meet constitutional requirements.

Missouri Public Defenders:
Trial Division

These are the trial lawyers, the ones Missouri's indigent defendants first turn to upon being arrested and charged with a crime. The lawyers usually enter on their cases at or soon after a defendant's first appearance in associate circuit court following an arrest and will continue representing the defendant through the entire associate and circuit court process – up to and including any plea or trial and, if convicted, the sentencing hearing. The division consists of 33 district trial offices providing representation in 94.5% of the cases that make up the system's caseload.

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

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

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

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

As the above list indicates, an attorney's appearance in court on behalf of a defendant is a very small portion of the work they must do on a case. When they have too many cases, some of these steps are skipped or fall by the way side. The state's evidence is taken at face value, assumed by all to be accurate and mistakes fall through the cracks, uncaught and uncorrected. The result is that individual defendants and justice as a whole suffers.

Types of Cases Handled by the Trial Division

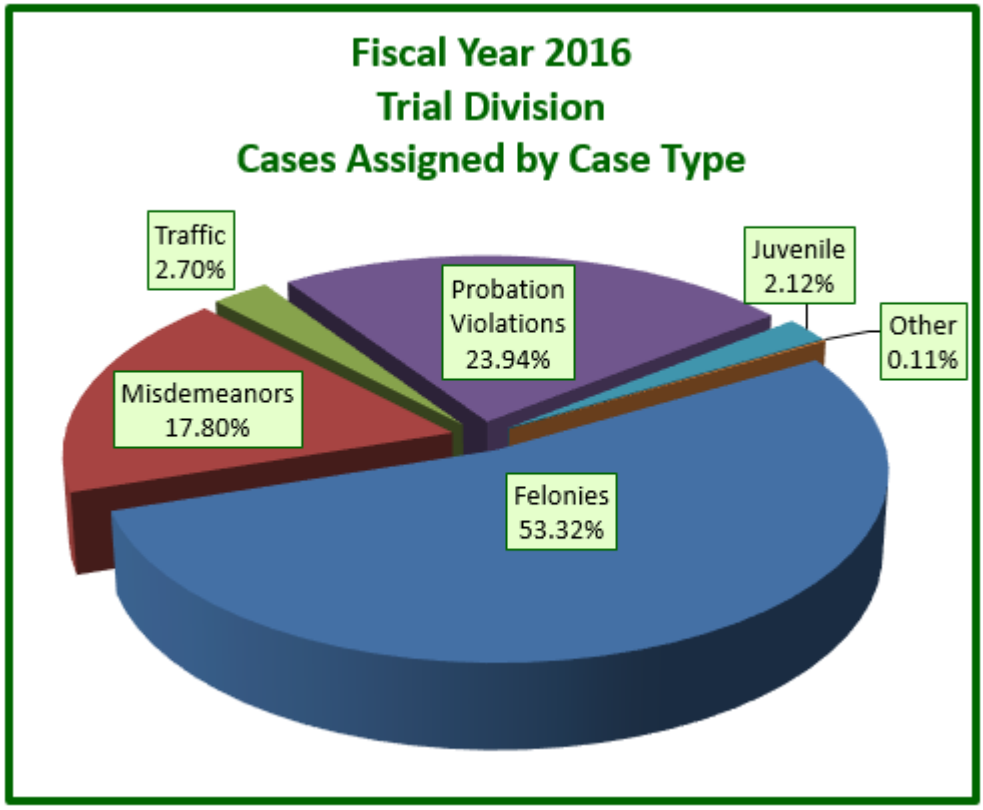
FELONY OFFENSES: As the pie chart on the following page shows, 52.24% of the Trial Division caseload in FY15 was made up of felony offenses. These are charges which carry penitentiary time, ranging from one to four years of imprisonment for the lowest level felonies up to life in prison without the possibility of probation or parole for the most serious offenses.

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

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

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

PETITIONS FOR RELEASE: Another type of civil commitment in which the public defender is involved are those following a finding of Not Guilty by Reason of Insanity [NGRI]. A defendant found to be NGRI is automatically committed to the Department of Mental Health for treatment. Petitions for Release are the requests by those so committed to now be released from the Department of Mental Health. Some who have already been released from the mental institution on a conditional release are asking to be unconditionally released, free of the ongoing supervision and conditions of the Department of Mental Health. The issue in both such petitions is whether the defendant's mental illness is sufficiently under control that he or she no longer poses a threat to themselves or to others. These petitions are litigated before a judge, rather than a jury.



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

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

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

If a probation violation is later filed, private defense attorneys generally expect a separate retainer in order to represent the defendant on that probation violation. This is why MSPD winds up with many probation violation cases in which the defendant had private counsel on the underlying charge. The defendant cannot come up

with the additional money to pay the private attorney to handle the new probation violation matter. By the same token, MSPD is seldom in a position to re-assign to the defendant the same attorney who handled the underlying charge in his case. In either situation, therefore, a new attorney-client relationship must be established just as in any other new case.

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

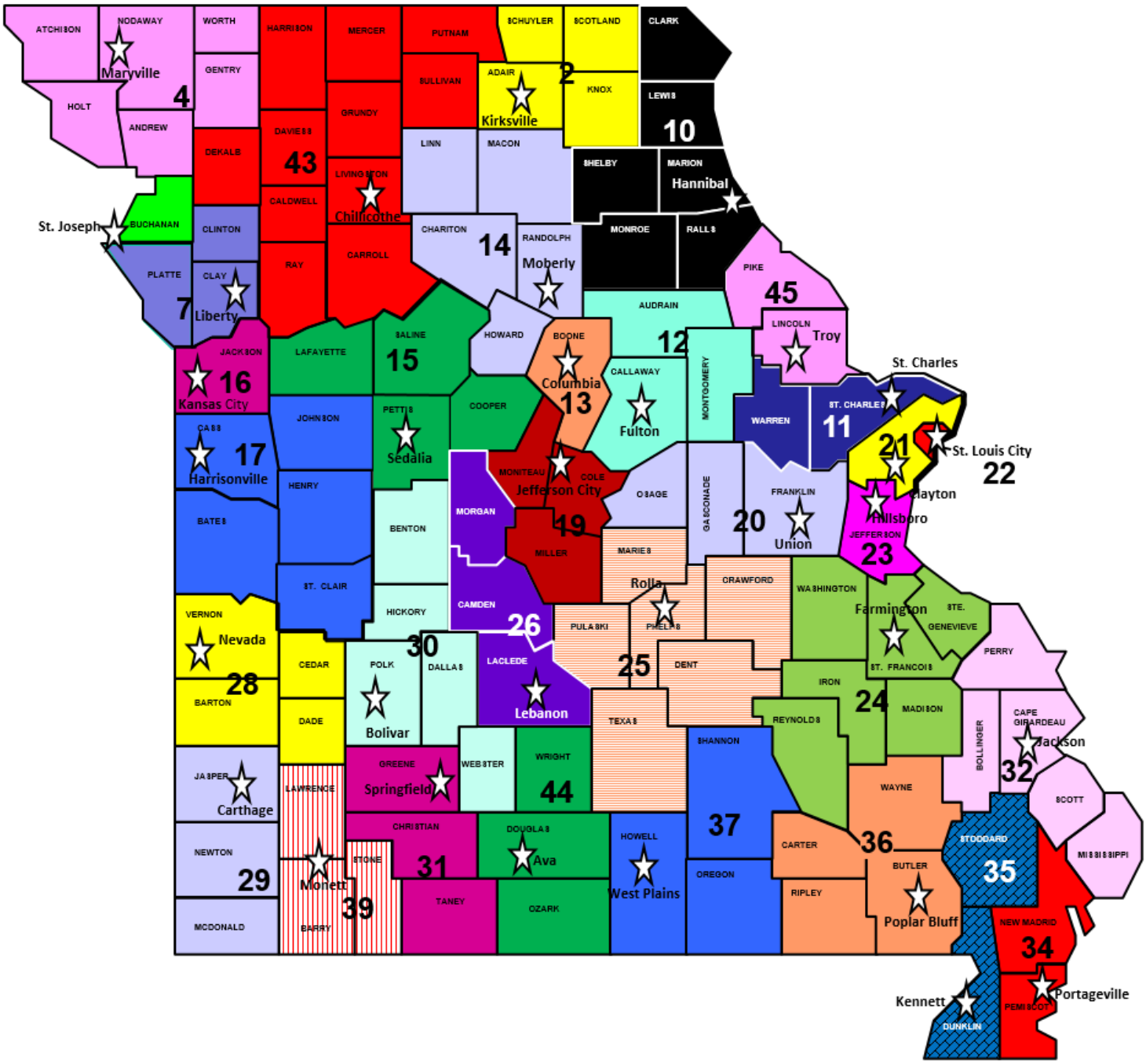
COUNTY VS CIRCUIT SYSTEMS

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

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

This arrangement will be changing as the result of legislation enacted in the Spring of 2013. HB215 requires that the Missouri Public Defender Commission, which is responsible for determining where public defender offices are established and their boundaries of service, begin the move toward making public defender districts congruent with judicial circuits. A plan for implementing that change was submitted to the Legislature on December 2015 and final implementation of the revised districts is to be completed by December 31, 2021. Under the legislation, one district office may serve more than one judicial circuit, but circuits may not be split between more than one district office.

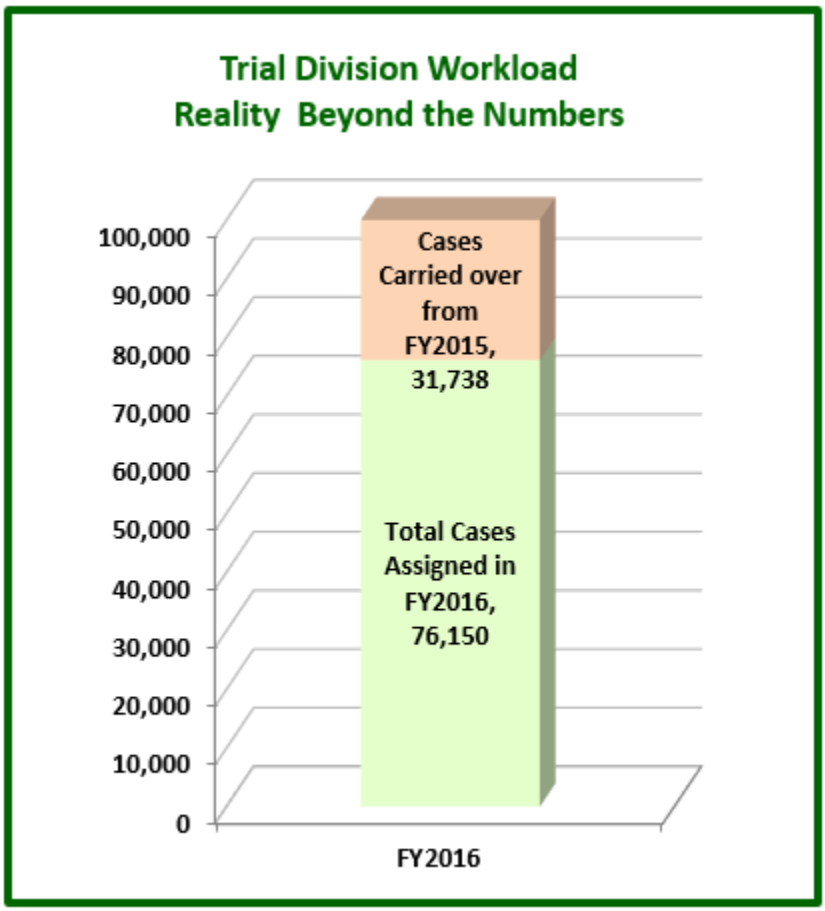
Public Defender Trial Division
District Map
Fiscal Year 2016



January 2016

Fiscal Year 2016
- Trial Division -
Cases by Case Type

Case Type	Description	Opened Cases	Closed Cases
15	Murder - 1st Degree	147	123
20	Other Homicide	133	132
30D	A - B Felony Drug	2,704	2,591
30F	A - B Felony Other	4,277	3,790
30X	A - B Felony Sex	677	640
35D	C - D Felony Drug	10,006	8,478
35F	C - D Felony Other	22,357	20,815
35X	C - D Felony Sex	300	270
45M	Misdemeanor	13,557	12,749
45T	Misd. - Traffic	2,057	1,988
50N	Juvenile Non-violent	912	924
50S	Juvenile Status	81	81
50V	Juvenile Violent	625	598
60	Mental Health Release Petitions	9	25
65F	Probation Violation - Felony	14,880	13,814
65M	Probation Violation - Misd.	3,350	3,133
75	Special Writ	10	5
82	Appeal - Other	3	5
99	Unknown	65	58
		76,150	70,219



MSPD tracks both assigned and disposed of cases for each fiscal year, and both of those numbers for FY2016 can be found within this Annual Report. However, those two numbers are generally not tracking the same cases. Many cases take more than a year from assignment to disposition and many more do not fall neatly, start to finish, within a single fiscal year. The above chart reflects the reality that no lawyer begins the fiscal year with an empty file drawer. At the start of FY2016, Missouri's Trial Division public defenders had over 31,738 pending cases already on their desks, to which another 76,150 new cases were assigned over the course of the fiscal year.

MISSOURI STATE PUBLIC DEFENDER SYSTEM
Trial Division Offices

Area 2 -- Adair, Knox, Schuyler, Scotland Counties
Kevin Locke, District Defender
905 E. George
Kirksville, MO 63501
660-785-2445 FAX: 660-785-2449

Area 4 -- Andrew, Atchison, Gentry, Holt, Nodaway, Worth Counties
Michelle Davidson, District Defender
305 North Market
Maryville, MO 64468
660-582-3545 FAX: 660-562-3398

Area 5 -- Buchanan County
Sue Rinne, District Defender
120 South 5th Street, 2nd Floor
St. Joseph, MO 64501
816-387-2026 FAX: 816-387-2786

Area 7 – Clay, Clinton, Platte Counties
Anthony Cardarella, District Defender
234 West Shrader
Liberty, Missouri 64068
816-792-5394 FAX: 816-792-8267

Area 10 -- Clark, Lewis, Marion, Monroe, Ralls, Shelby Counties
Todd Schulze, District Defender
201 North Third Street
Hannibal, MO 63401
573-248-2430 FAX: 573-248-2432

Area 11 -- St. Charles, Warren Counties
Tara Crane, District Defender
300 N. Second Street, Suite 264
St. Charles, MO 63301
636-949-7300 FAX: 636-949-7301

Area 12 -- Audrain, Callaway, Montgomery Counties
Mary Jo Smith, District Defender
2800 Cardinal Drive
Suite B
Fulton, MO 65251
573-592-4155 FAX: 573-642-9528

Area 13 -- Boone County
David Wallis, District Defender
601 E. Walnut
Columbia, MO 65201
573-882-9701 FAX: 573-882-9147

Area 14 -- Chariton, Howard, Linn, Macon, Randolph Counties
Ed Guinn, District Defender
3029 County Road 1325
Moberly, MO 65270
660-263-7665 FAX: 660-263-2479

Area 15 -- Cooper, Lafayette, Pettis, Saline Counties
Max Mitchell, District Defender
110 S. Limit
Sedalia, MO 65301
660-530-5550 FAX: 660-530-5545

Area 16 -- Jackson County
Ruth Petsch, District Defender
Oak Tower, 20th Floor
324 E. 11th Street
Kansas City, MO 64106-2417
816-889-2099 FAX: 816-889-2999

As of August 1, 2016

MISSOURI STATE PUBLIC DEFENDER SYSTEM
Trial Division Offices

Area 17 -- Bates, Cass, Henry, Johnson, St. Clair Counties
Jeffrey Martin, District Defender
502 Westchester Avenue
Harrisonville, MO 64701
816-380-3160 FAX: 816-380-7844

Area 19 -- Cole, Miller, Moniteau Counties
Justin Carver, District Defender
210 Adams Street
Jefferson City, MO 65101
573-526-3266 FAX: 573-526-1115

Area 20 -- Franklin, Gasconade, Osage Counties
Lisa Preddy, District Defender
300 East Main Street
Union, MO 63084
636-583-5197 FAX: 636-583-1740

Area 21 -- St. Louis County
Stephen Reynolds, District Defender
100 S. Central, 2nd Floor
Clayton, MO 63105
314-615-4778 FAX: 314-615-0128

Area 22 -- St. Louis City
Mary Fox, District Defender
Mel Carnahan Courthouse
1114 Market Street, Suite 602
St. Louis, MO 63101
314-340-7625 FAX: 314-340-7595

Area 23 -- Jefferson County
Courtney Goodwin, District Defender
P.O. Box 156
116 Main Street
Hillsboro, Missouri 63050
636-789-5254 FAX: 636-789-5267

Area 24 -- Iron, Madison, Reynolds, St. Francois, Ste. Genevieve, Washington Counties
Wayne Williams, District Defender
Liberty Hall Professional Building
400 N. Washington Street, Suite #232
Farmington, MO 63640
573-218-7080 FAX: 573-218-7082

Area 25 -- Crawford, Dent, Maries, Phelps, Pulaski, Texas Counties
Matthew Crowell, District Defender
901 Pine, Suite 200
Rolla, MO 65401
573-368-2260 FAX: 573-364-7976

Area 26 -- Camden, Laclede, Morgan Counties
Karie Comstock, District Defender
288 Harwood
Lebanon, MO 65536
417-532-6886 FAX: 417-532-6894

Area 28 -- Barton, Cedar, Dade, Vernon Counties
Renee GotviAgehya, District Defender
329 C North Barrett
Nevada, MO 64772
417-448-1140 FAX: 417-448-1143

Area 29 -- Jasper, McDonald, Newton Counties
Darren Wallace, District Defender
115 Lincoln Street
Carthage, MO 64836
417-359-8489 FAX: 417-359-8490

As of August 1, 2016

MISSOURI STATE PUBLIC DEFENDER SYSTEM
Trial Division Offices

Area 30 -- Benton, Dallas, Hickory, Polk, Webster Counties
Dewayne Perry, District Defender
1901 South Wommack, Suite B
Bolivar, Missouri 65613
417-777-8544 FAX: 417-777-3082

Area 31 -- Christian, Greene, Taney Counties
Rodney Hackathorn, District Defender
630 North Robberson
Springfield, MO 65806
417-895-6740 FAX: 417-895-6780

Area 32 -- Bollinger, Cape Girardeau, Mississippi, Perry, Scott Counties
Christopher Davis, District Defender
215 North High Street
Jackson, MO 63755
573-243-3949 FAX: 573-243-1613

Area 34 -- New Madrid, Pemiscot Counties
Susan Warren, District Defender
48 East State Highway 162
Portageville, MO 63873
573-379-9308 FAX 573-379-9309

Area 35 -- Dunklin, Stoddard Counties
Patti Tucka, District Defender
P.O. Box 648
1087 Commerce Drive
Kennett, MO 63857
573-888-0604 FAX: 573-888-0614

Area 36 -- Butler, Carter, Ripley, Wayne Counties
Steven Lynxwiler, District Defender
2323 North Main
Poplar Bluff, MO 63901
573-840-9775 FAX: 573-840-9773

Area 37 -- Howell, Oregon, Shannon Counties
Donna Anthony, District Defender
1314 Webster Street
West Plains, MO 65775
417-257-7224 FAX: 417-257-7692

Area 39 -- Barry, Lawrence, Stone Counties
Pamela Musgrave, District Defender
P.O. Box 685
305 Dairy
Monett, MO 65708-0685
417-235-8828 FAX: 417-235-5140

Area 43 -- Caldwell, Carroll, Daviess, DeKalb, Grundy, Harrison, Livingston, Mercer, Putnam, Ray, Sullivan Counties
Kelly Miller, District Defender
500 Youssef
Chillicothe, MO 64601
660-646-3343 FAX: 660-646-4228

Area 44 -- Douglas, Ozark, Wright Counties
Kate Welborn, District Defender
P.O. Box 951
404 East Washington Street
Ava, MO 65608
417-683-5418 FAX: 417-683-5820

Area 45 -- Lincoln, Pike Counties
Tom Crocco, District Defender
240 West College
Troy, MO 63379
636-528-5084 FAX: 636-528-5086

As of August 1, 2016

Fiscal Year 2016
Trial Division Cases
Assigned and Disposed

District #	District Name	Cases Assigned	Cases Disposed
2	Kirksville	636	612
4	Maryville	655	608
5	St. Joseph	1,962	1,885
7	Liberty	3,173	2,704
10	Hannibal	1,370	1,245
11	St. Charles	1,685	1,531
12	Fulton	1,655	1,467
13	Columbia	3,586	3,573
14	Moberly	1,686	1,643
15	Sedalia	2,266	2,215
16	Kansas City	4,437	3,806
17	Harrisonville	2,559	2,271
19	Jefferson City	2,044	1,950
20	Union	1,290	1,051
21	St. Louis County	4,273	4,051
22	St. Louis City	4,199	3,724
23	Hillsboro	1,730	1,757
24	Farmington	2,763	2,653
25	Rolla	3,582	3,018
26	Lebanon	2,280	2,100
28	Nevada	1,295	1,384
29	Carthage	3,437	3,261
30	Bolivar	1,594	1,423
31	Springfield	6,161	5,357
32	Cape Girardeau	2,908	2,759
34	Portageville	1,188	1,199
35	Kennett	1,728	1,682
36	Poplar Bluff	2,252	1,940
37	West Plains	1,342	1,166
39	Monett	1,924	1,852
43	Chillicothe	2,198	2,128
44	Ava	1,218	1,154
45	Troy	1,074	1,050
Trial Division Totals		76,150	70,219

Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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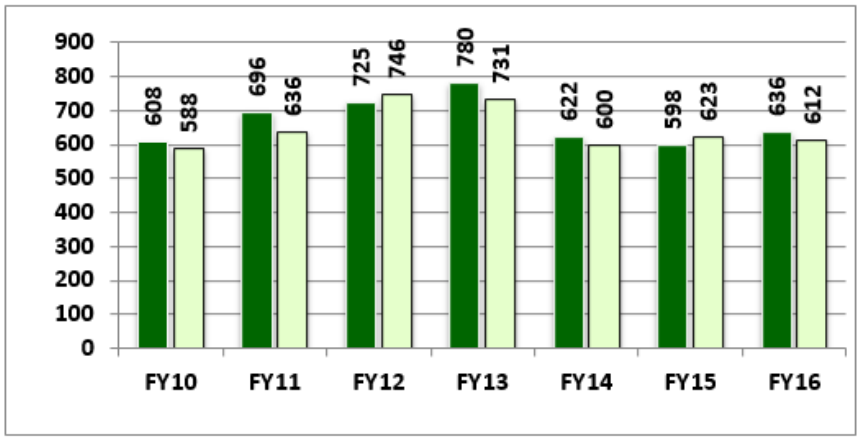
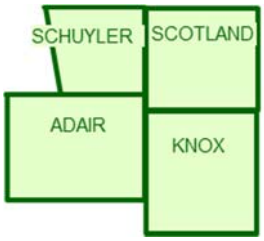
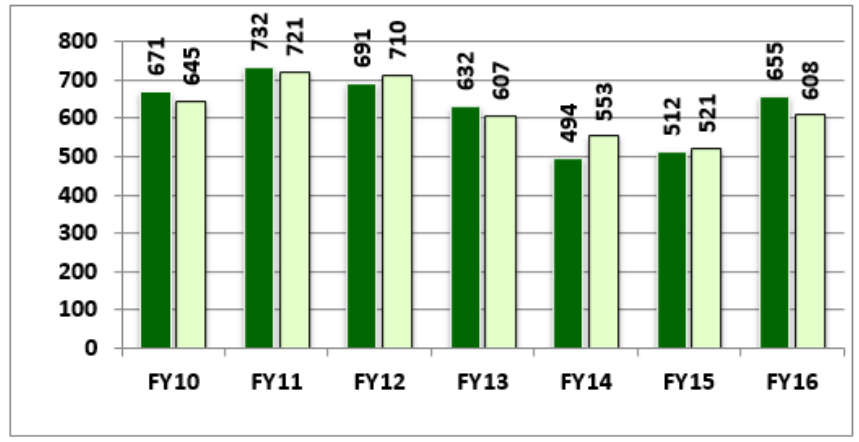
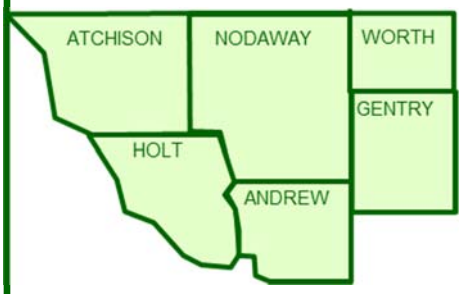


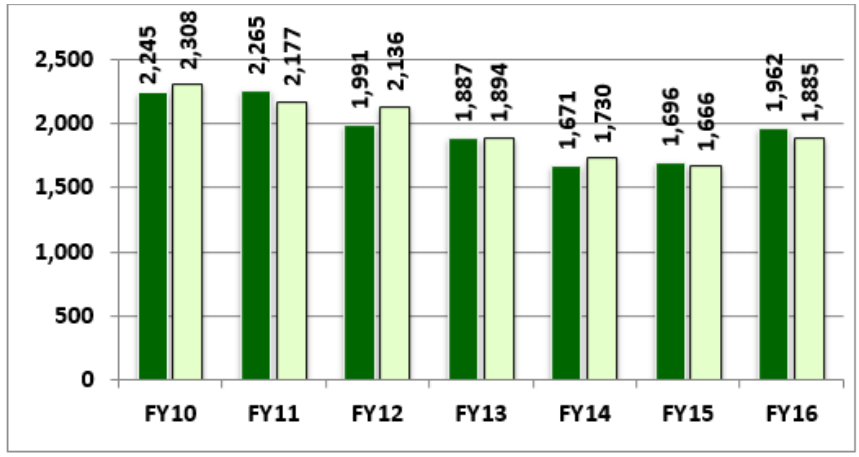
District 2—Kirksville





District 4—Maryville





District 5—St. Joseph

Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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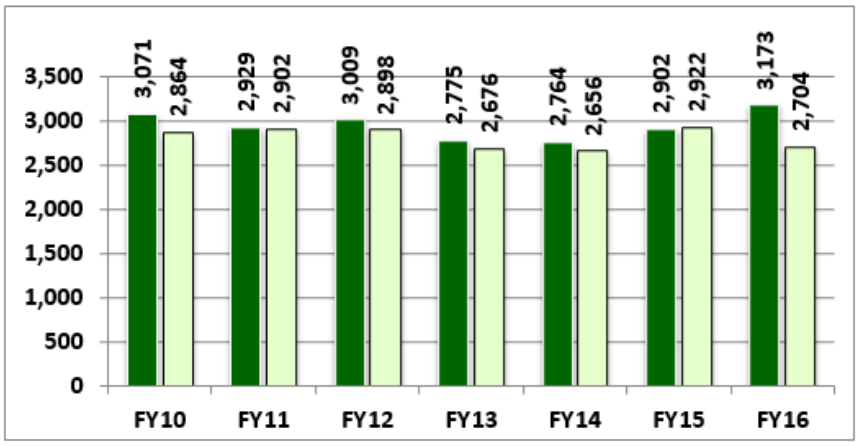
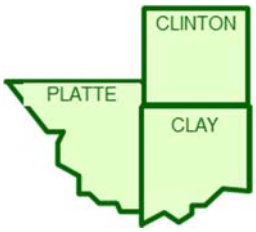
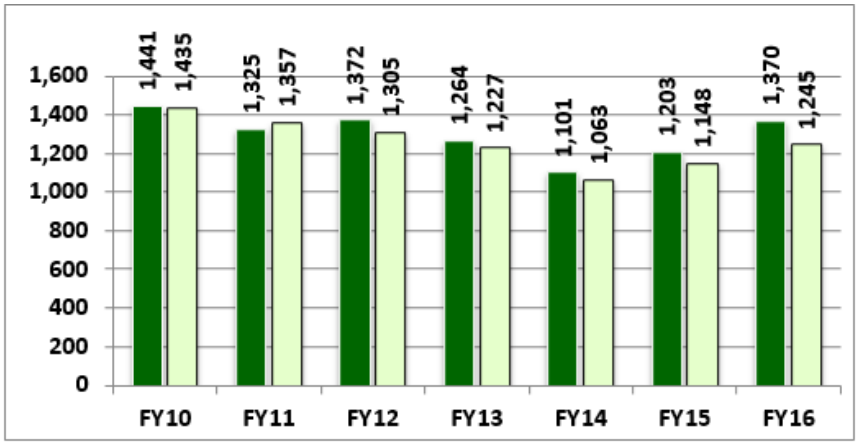
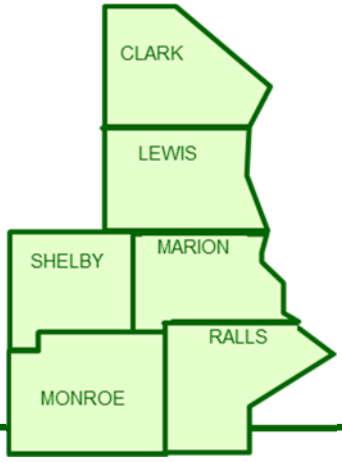


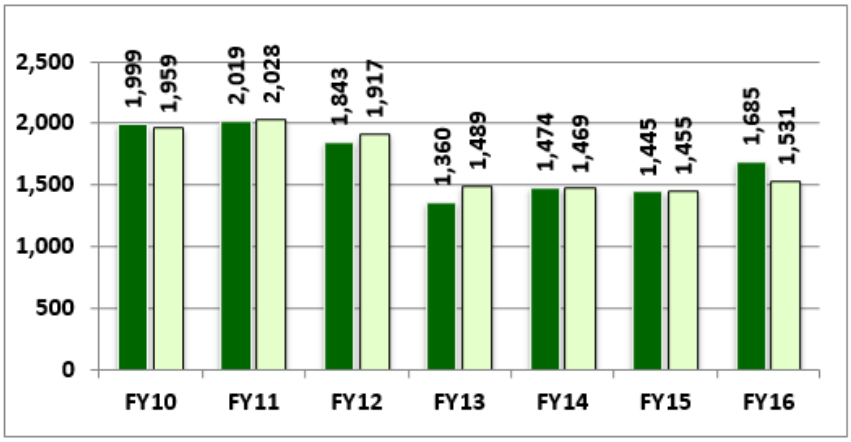
District 7—Liberty





District 10—Hannibal





District 11—St. Charles

Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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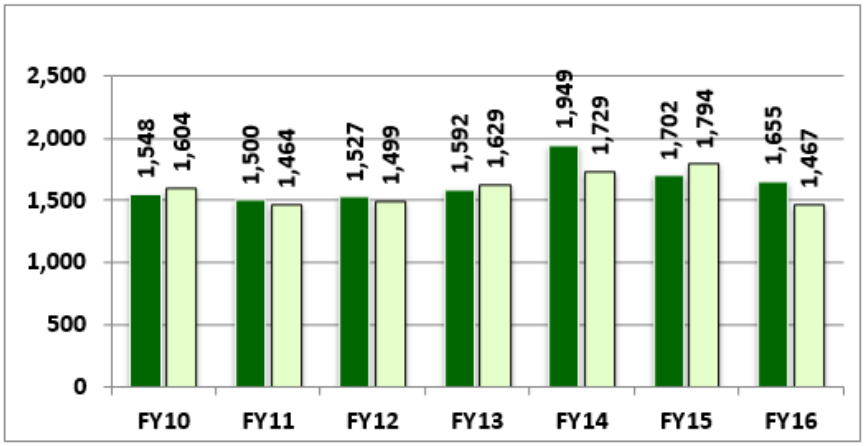

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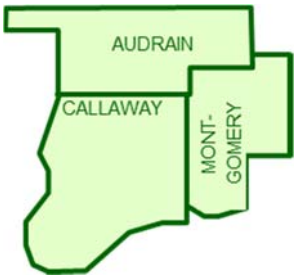

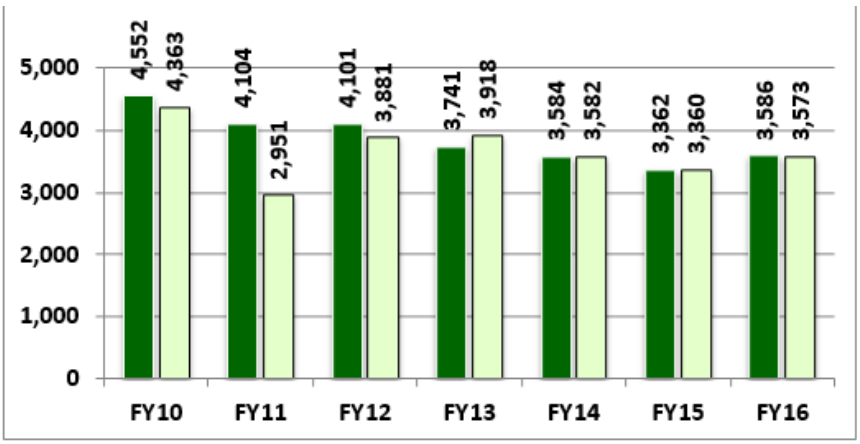

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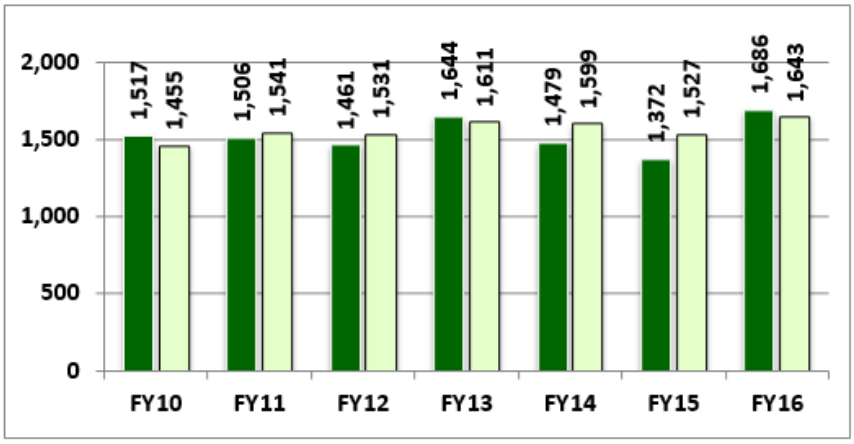
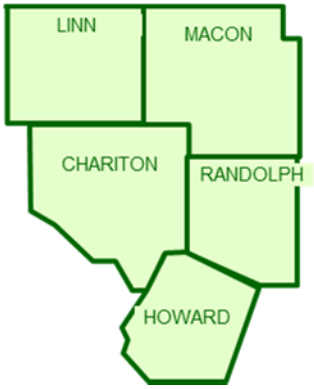


District 14—Moberly



Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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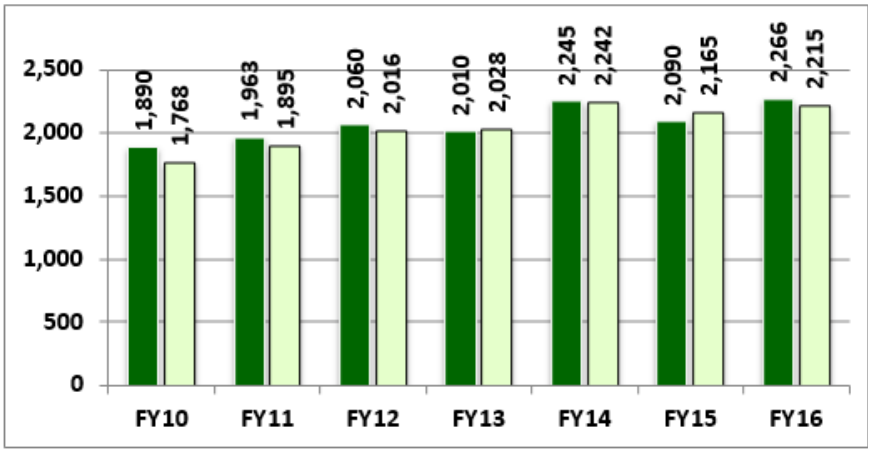
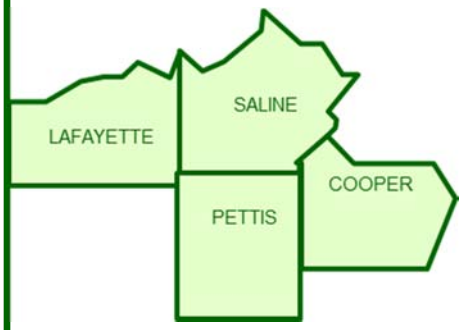
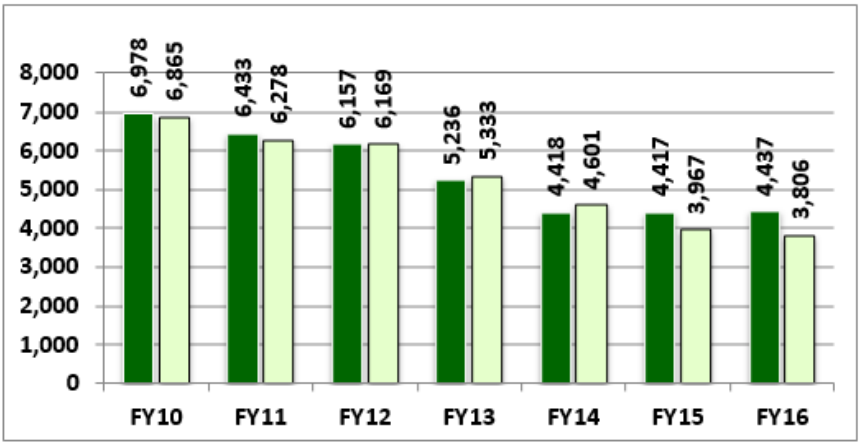
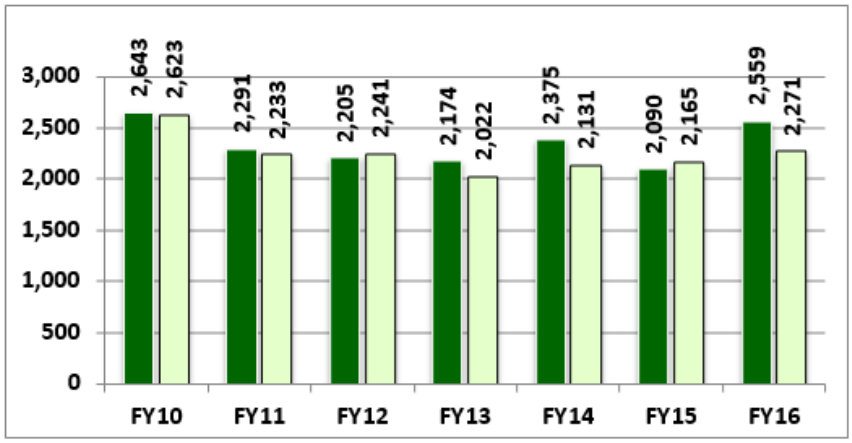


District 15—Sedalia

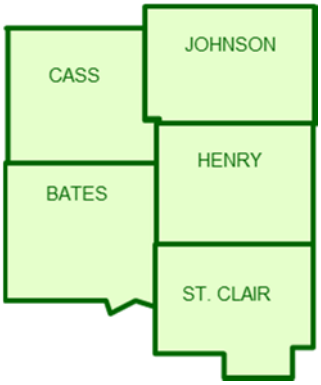




District 16—Kansas City

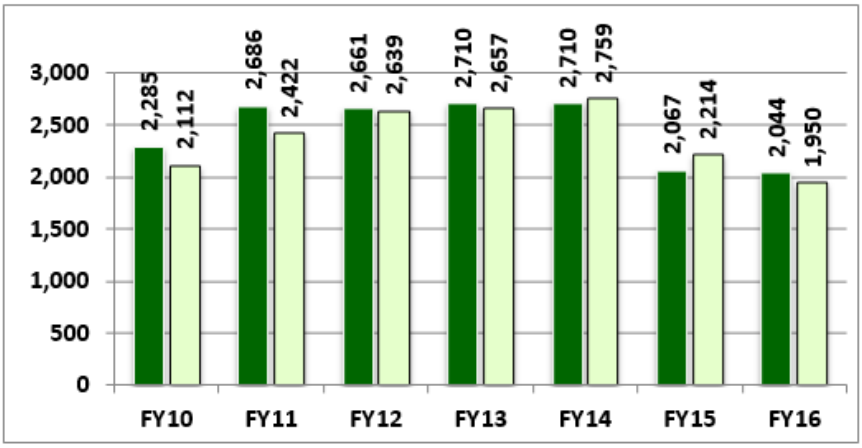


District 17—Harrisonville

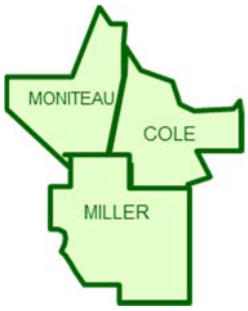


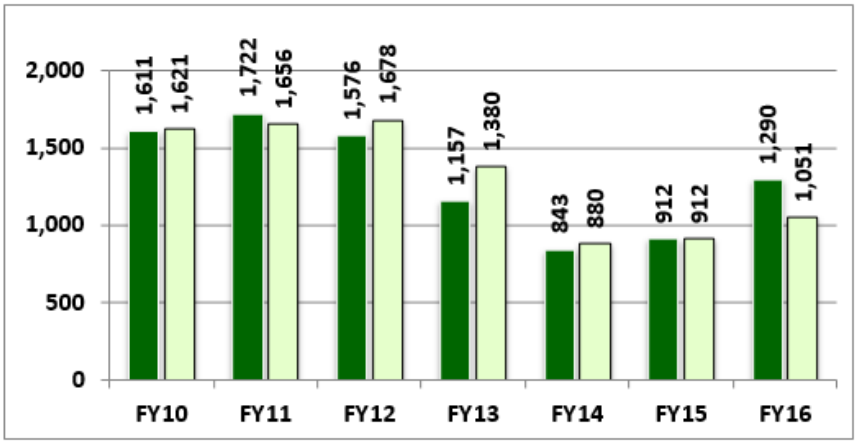
Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

Opened Closed

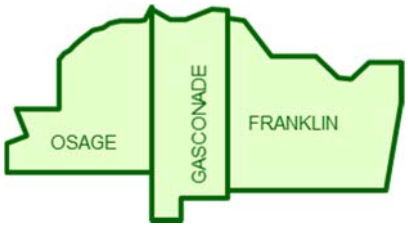


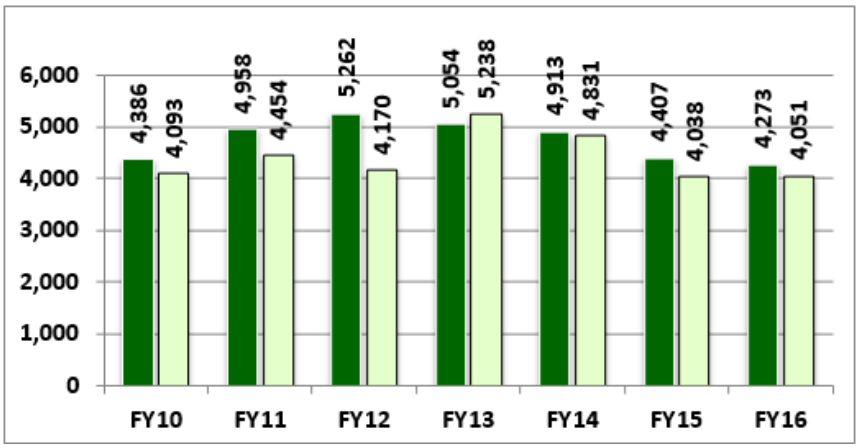
District 19—Jefferson City





District 20—Union





District 21—St. Louis County

Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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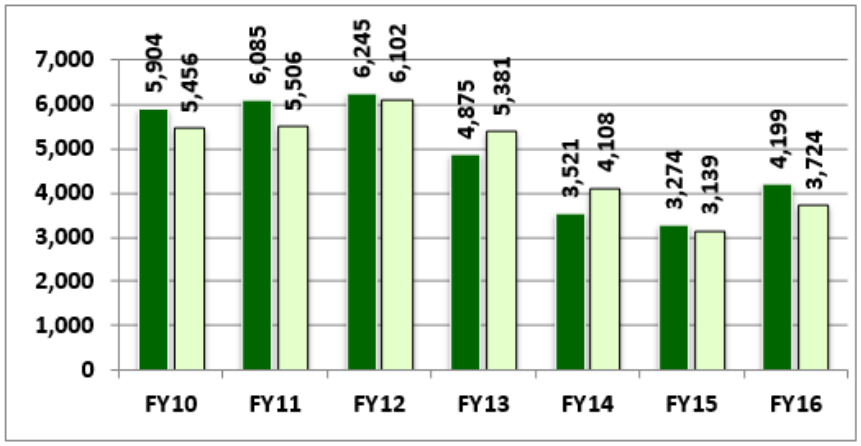
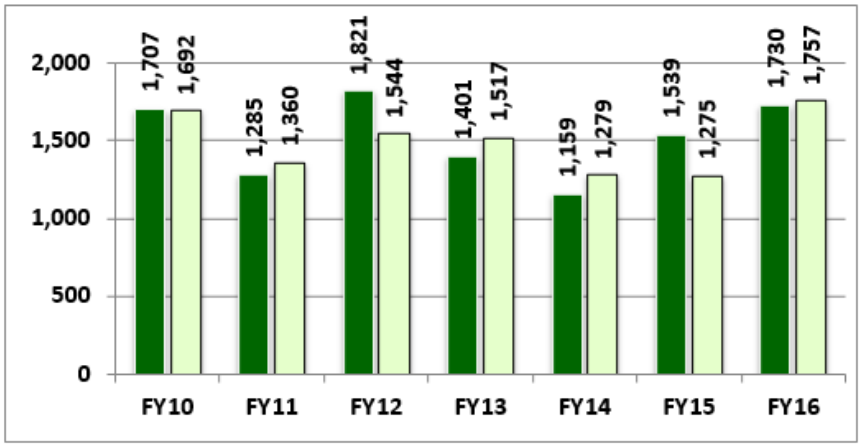
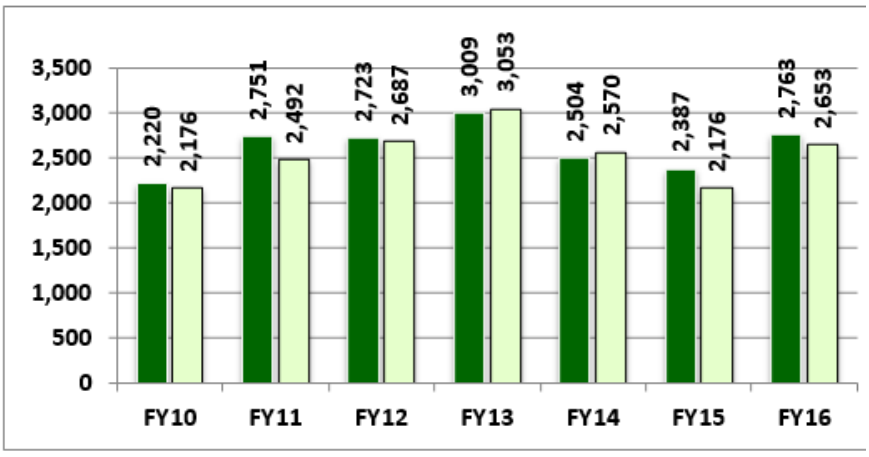


District 22—St. Louis City



District 23—Hillsboro



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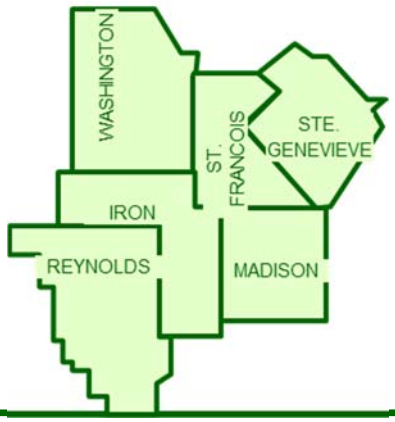

Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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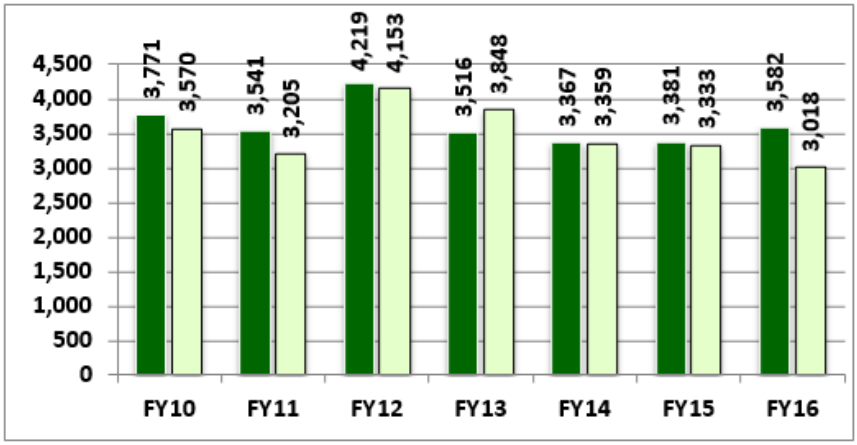
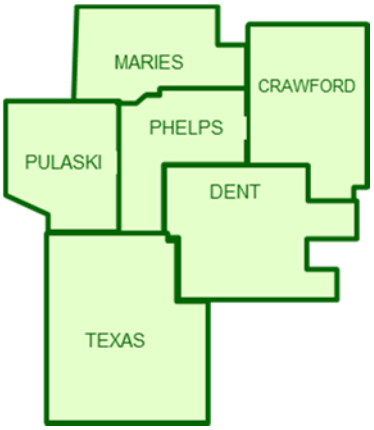
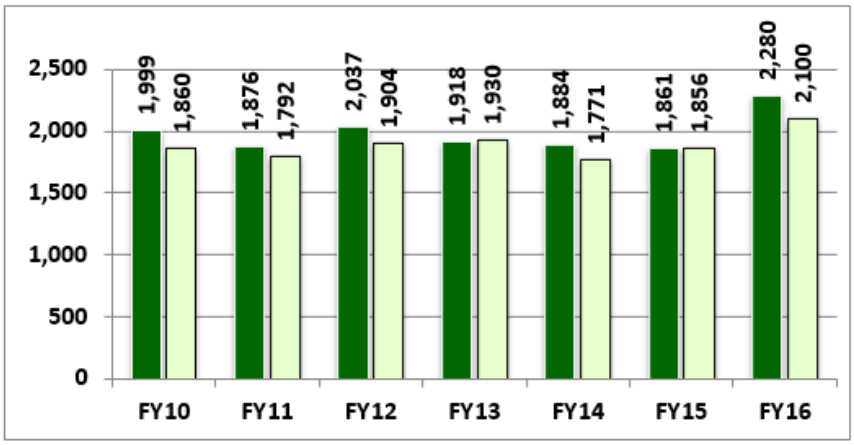
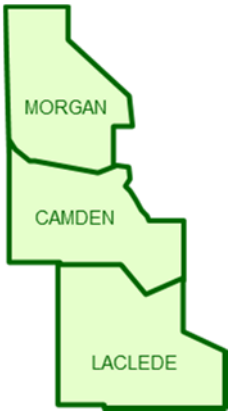


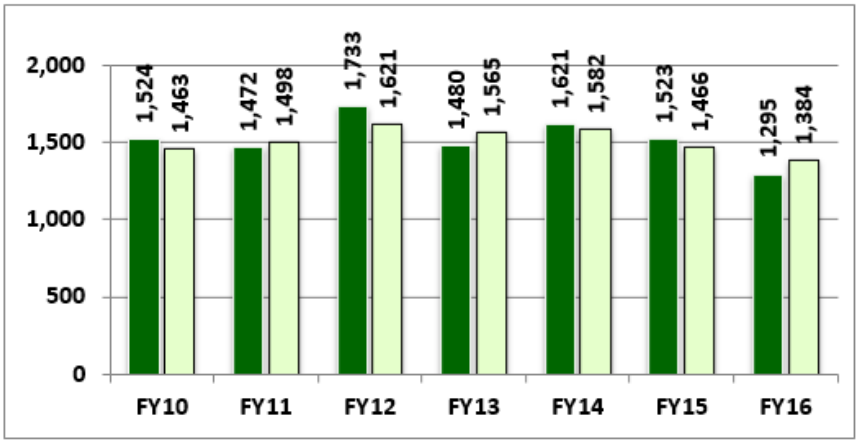
District 25—Rolla



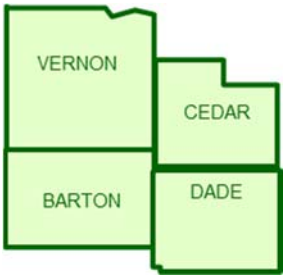


District 26—Lebanon





District 28—Nevada



Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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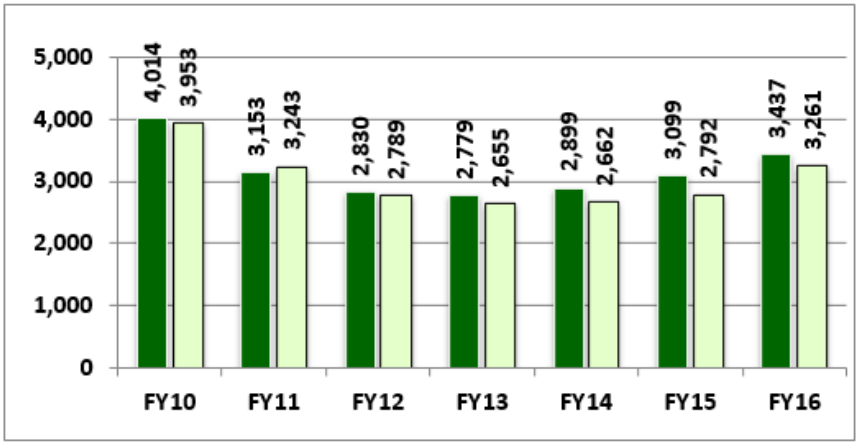
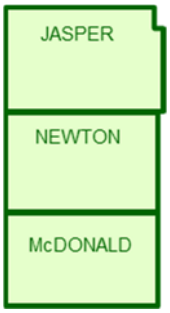
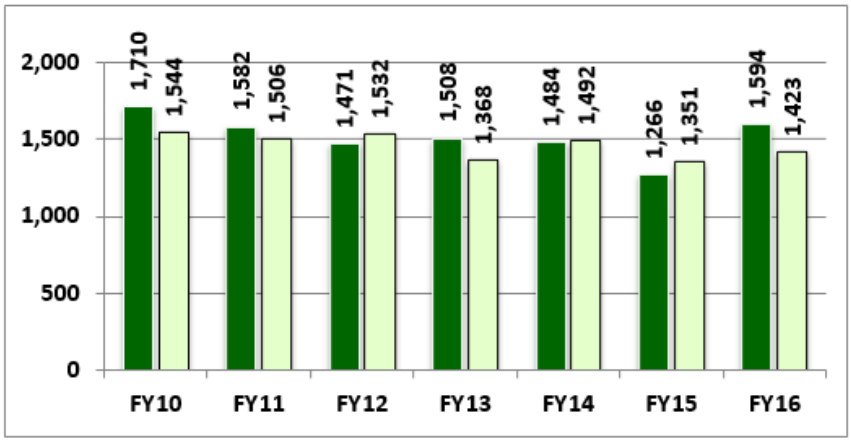
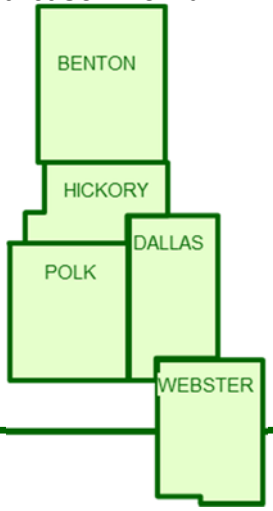


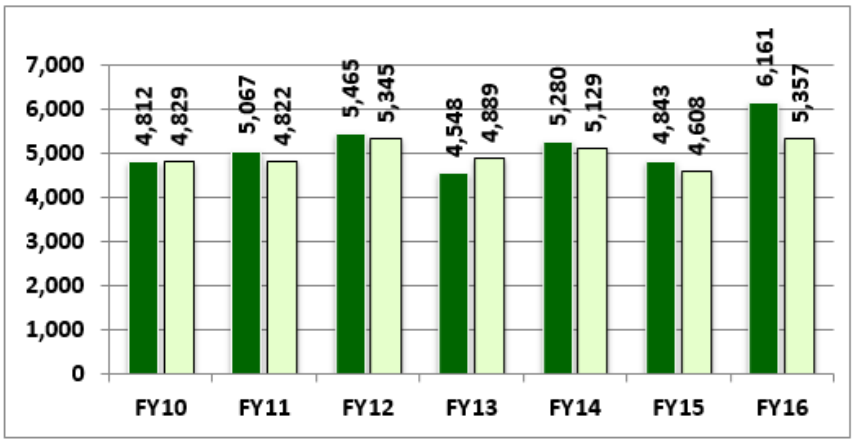
District 29—Carthage



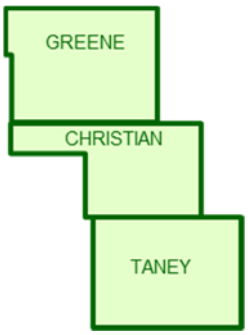


District 30—Bolivar





District 31—- Springfield



Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

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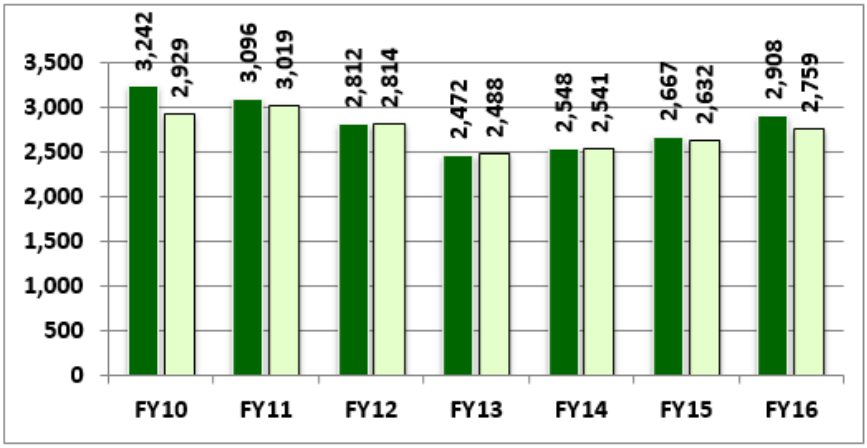
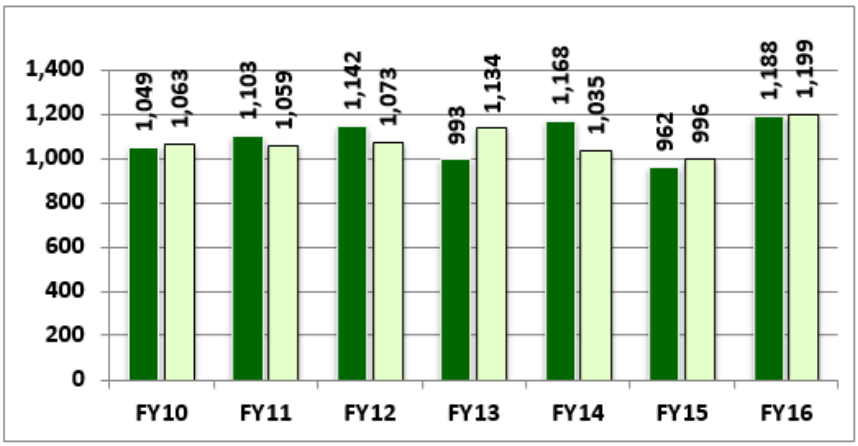
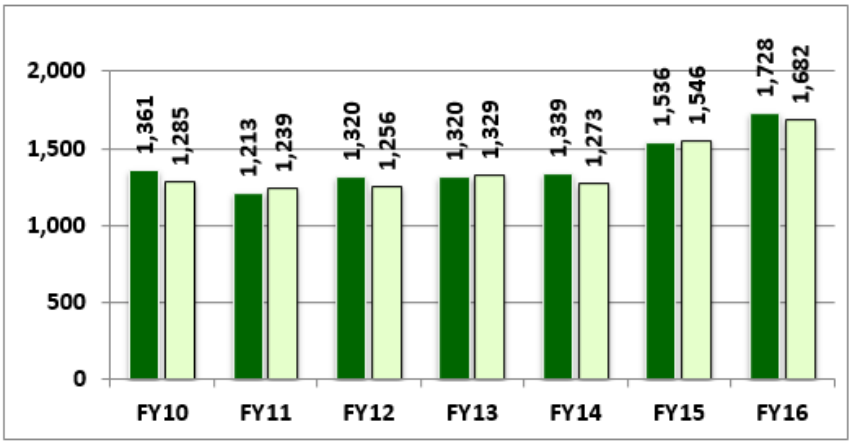


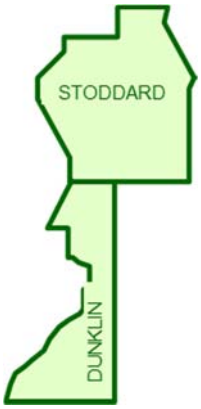
District 32—Jackson



District 34—Portageville

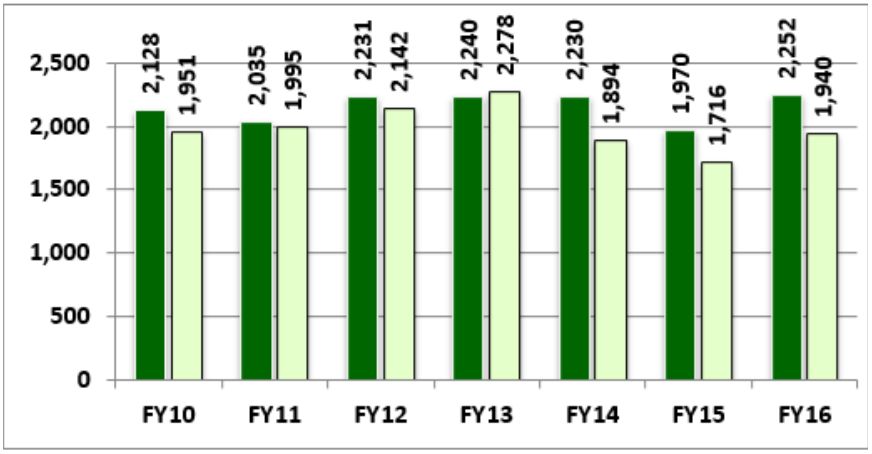


District 35—Kennett

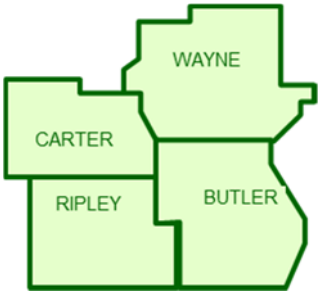


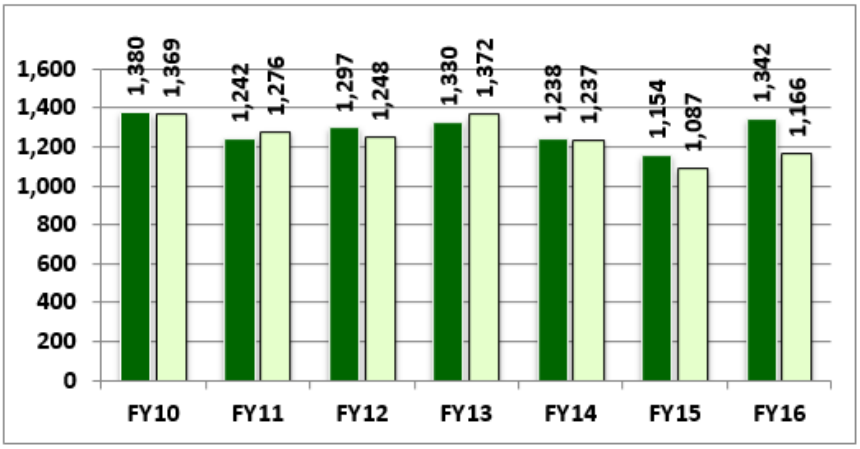
Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

Opened | Closed

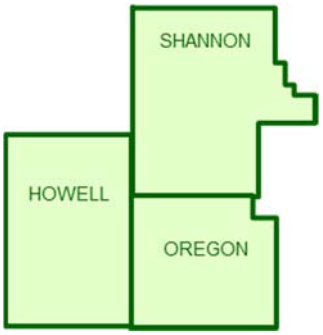


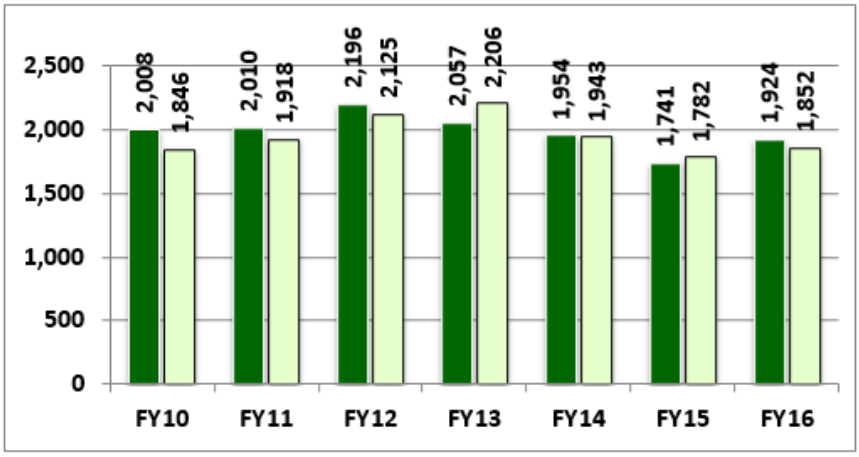
District 36—Poplar Bluff



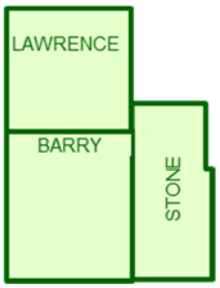


District 37—West Plains



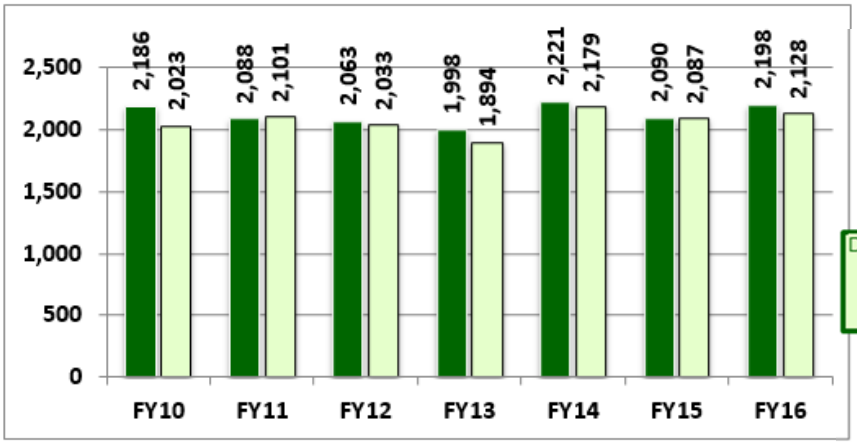


District 39—Monett

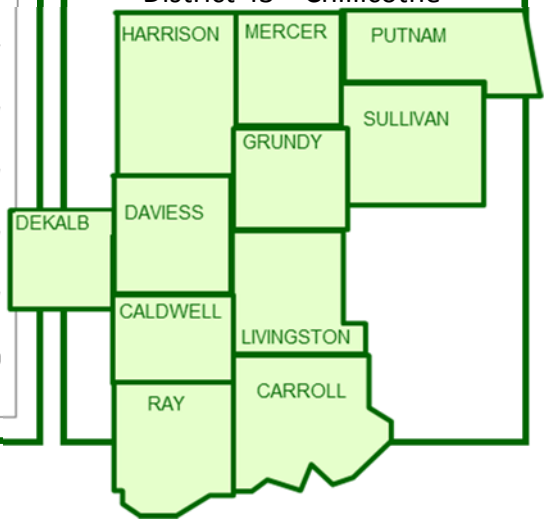


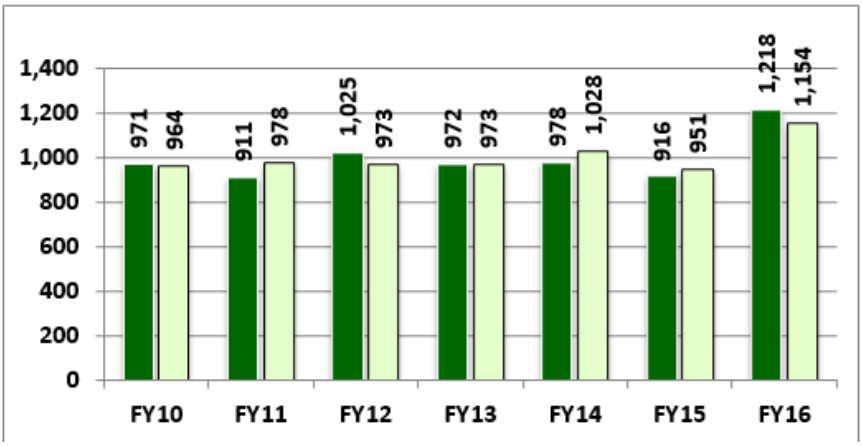
Cases Assigned and Disposed – By District
Fiscal Year 2010 to Fiscal Year 2016

Opened | Closed

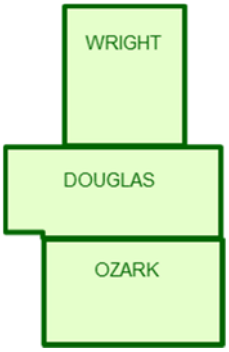


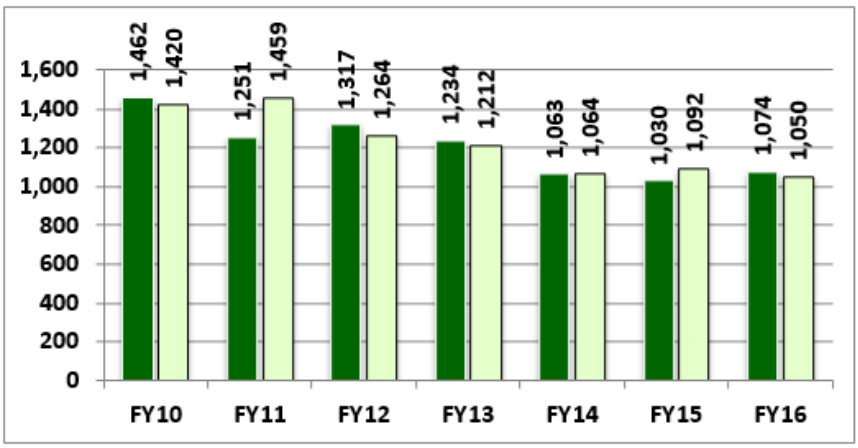
District 43—Chillicothe





District 44—Ava



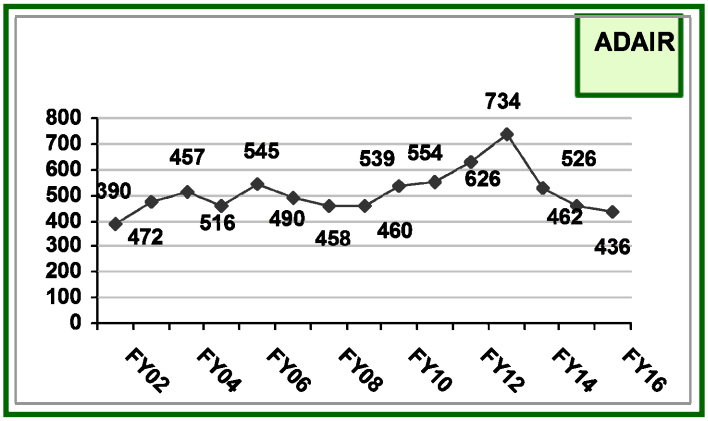


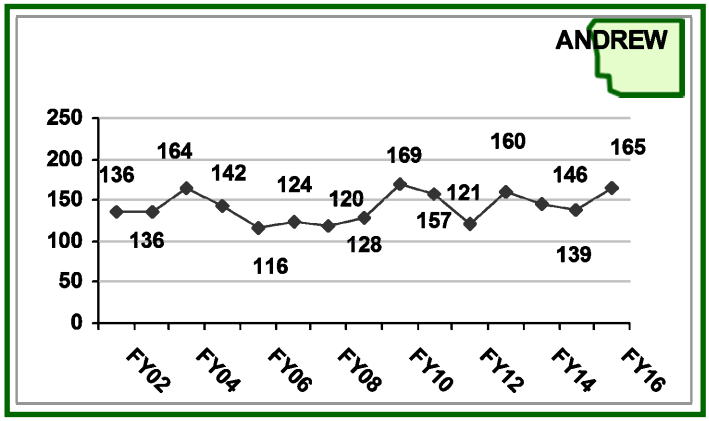
District 45—Troy

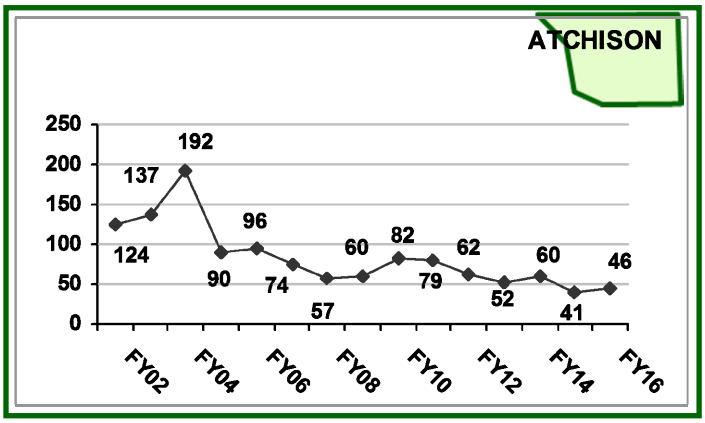
Fiscal Year 2016
Trial Division
Opened and Closed by County

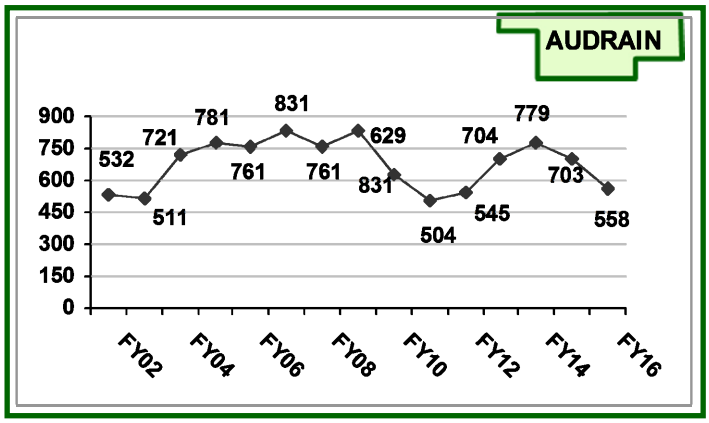
County	Opened	Closed	County	Opened	Closed	County	Opened	Closed
ADAIR	445	436	GREENE	4,008	3,372	OZARK	181	148
ANDREW	183	165	GRUNDY	236	237	PEMISCOT	647	665
ATCHISON	42	46	HARRISON	193	166	PERRY	287	271
AUDRAIN	675	558	HENRY	474	355	PETTIS	1,013	949
BARRY	684	665	HICKORY	114	95	PHELPS	912	684
BARTON	138	117	HOLT	44	42	PIKE	256	265
BATES	454	381	HOWARD	184	173	PLATTE	799	729
BENTON	293	263	HOWELL	1,098	919	POLK	417	367
BOLLINGER	213	193	IRON	134	127	PULASKI	998	840
BOONE	3,093	3,156	JACKSON	4,660	3,913	PUTNAM	91	95
BUCHANAN	2,022	1,968	JASPER	2,209	2,002	RALLS	206	199
BUTLER	1,261	1,024	JEFFERSON	1,873	1,878	RANDOLPH	761	740
CALDWELL	203	182	JOHNSON	580	589	RAY	355	306
CALLAWAY	883	785	KNOX	41	38	REYNOLDS	104	75
CAMDEN	798	783	LACLEDE	843	842	RIPLEY	383	352
CAPE GIRARDEAU	1,182	1,129	LAFAYETTE	520	552	SALINE	340	364
CARROLL	154	146	LAWRENCE	736	776	SCHUYLER	71	81
CARTER	152	141	LEWIS	171	164	SCOTLAND	70	63
CASS	810	723	LINCOLN	782	768	SCOTT	803	733
CEDAR	197	220	LINN	309	292	SHANNON	210	209
CHARITON	145	143	LIVINGSTON	514	537	SHELBY	99	84
CHRISTIAN	989	922	MACON	306	334	ST. CHARLES	1,200	1139
CLARK	156	140	MADISON	258	278	ST. CLAIR	159	145
CLAY	1,824	1,578	MARIES	75	67	ST. FRANCOIS	1,299	1270
CLINTON	222	203	MARION	780	669	ST. LOUIS CITY	3,778	3270
COLE	1,407	1,382	MCDONALD	374	376	ST. LOUIS COUNTY	4,278	4083
COOPER	560	521	MERCER	87	67	STE. GENEVIEVE	354	360
CRAWFORD	716	668	MILLER	624	491	STODDARD	697	666
DADE	127	134	MISSISSIPPI	440	438	STONE	424	393
DALLAS	149	133	MONITEAU	203	192	SULLIVAN	119	116
DAVIESS	211	215	MONROE	70	68	TANEY	1,409	1239
DEKALB	200	197	MONTGOMERY	231	206	TEXAS	614	548
DENT	436	354	MORGAN	423	345	VERNON	889	973
DOUGLAS	287	257	NEW MADRID	546	511	WARREN	473	375
DUNKLIN	1,094	1,076	NEWTON	978	947	WASHINGTON	440	433
FRANKLIN	1,192	998	NODAWAY	243	213	WAYNE	484	453
GASCONADE	121	108	OREGON	193	183	WEBSTER	457	414
GENTRY	66	51	OSAGE	82	70	WORTH	18	9
						WRIGHT	635	661
							76,150	**70,219**

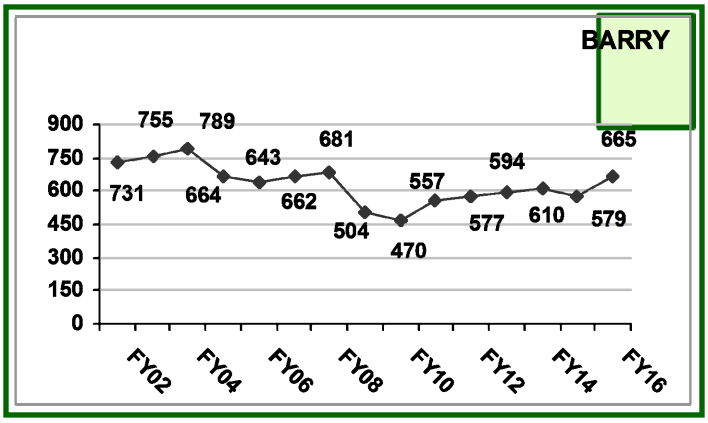
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY

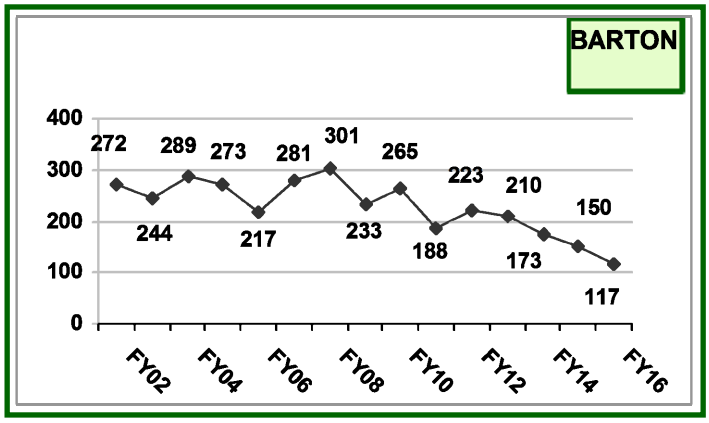


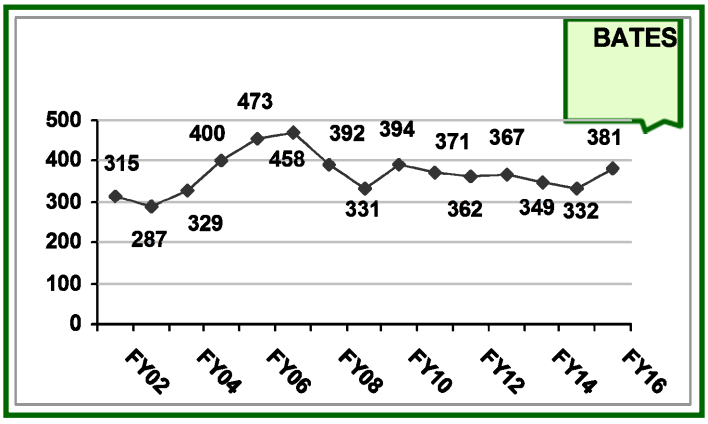


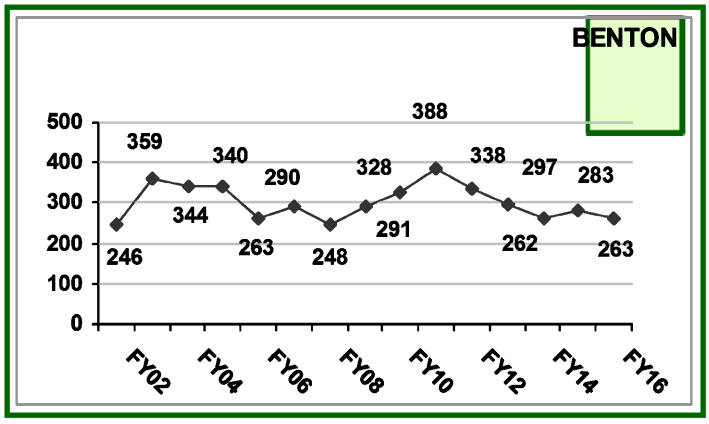




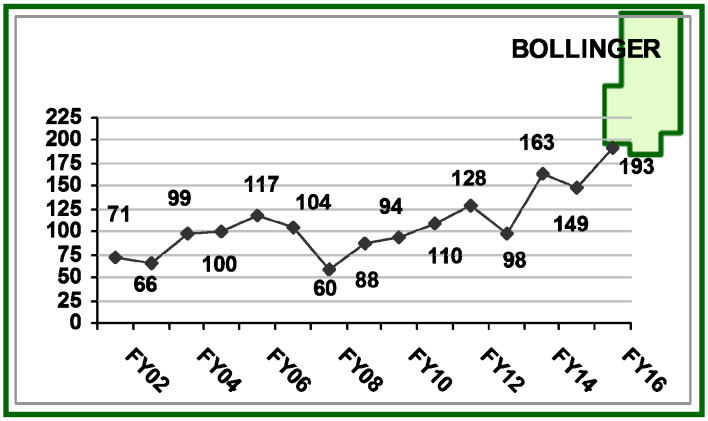


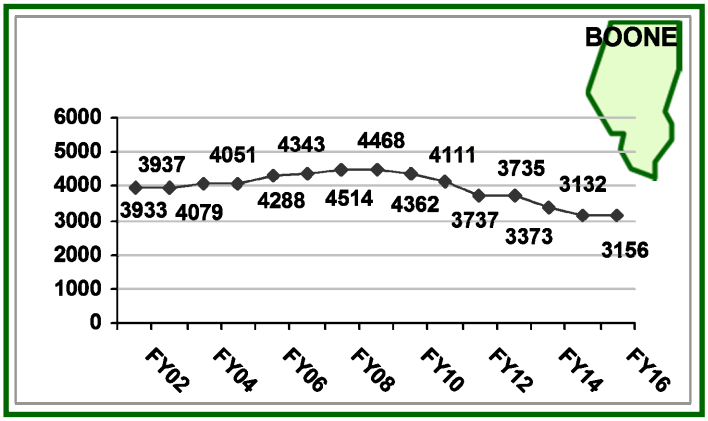


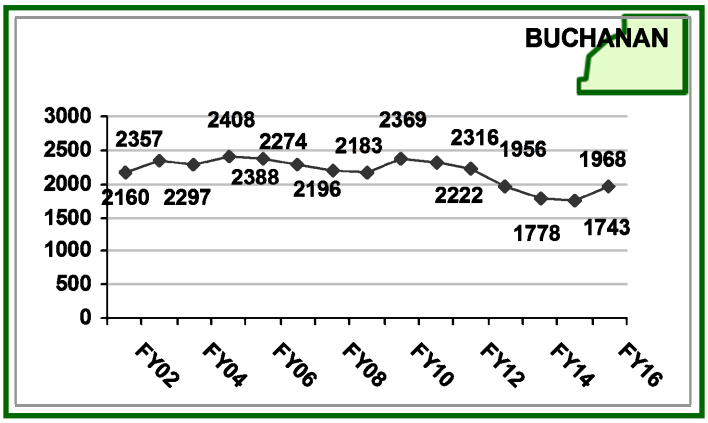


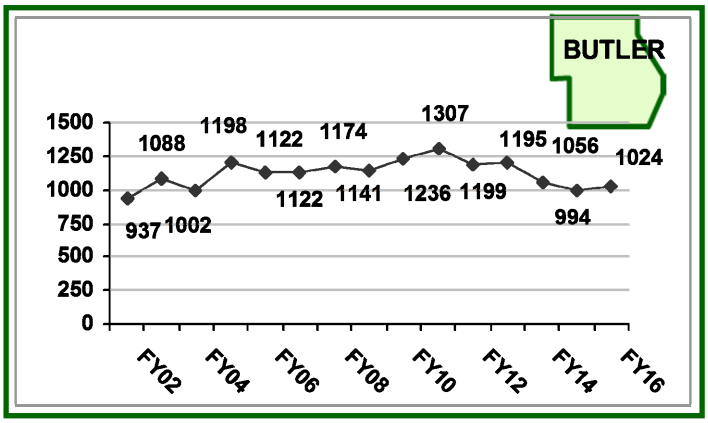


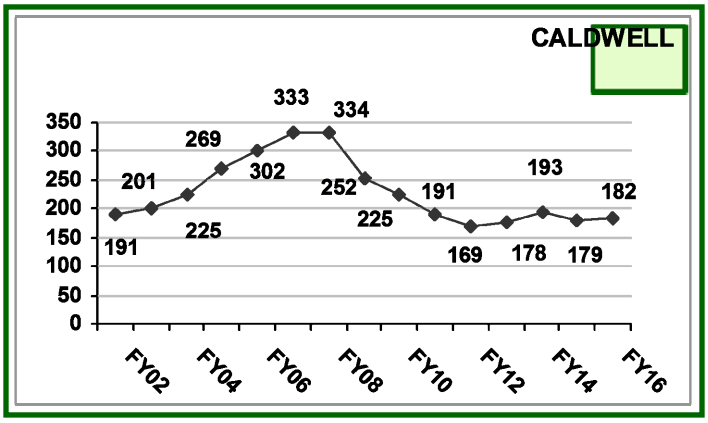
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY

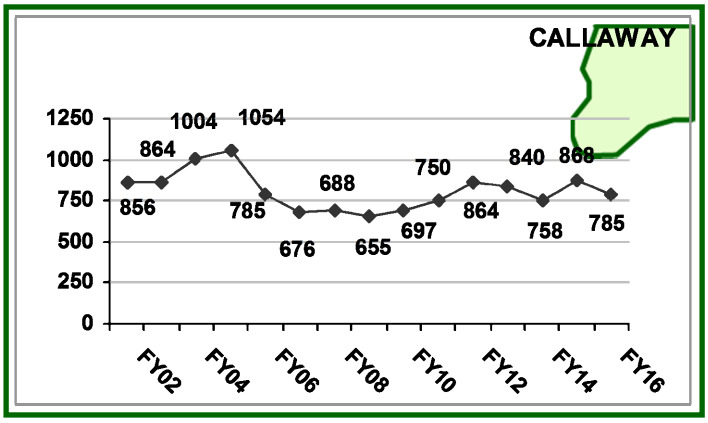


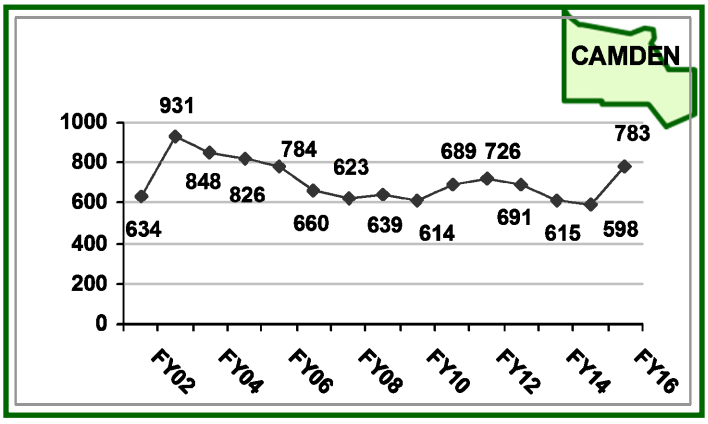


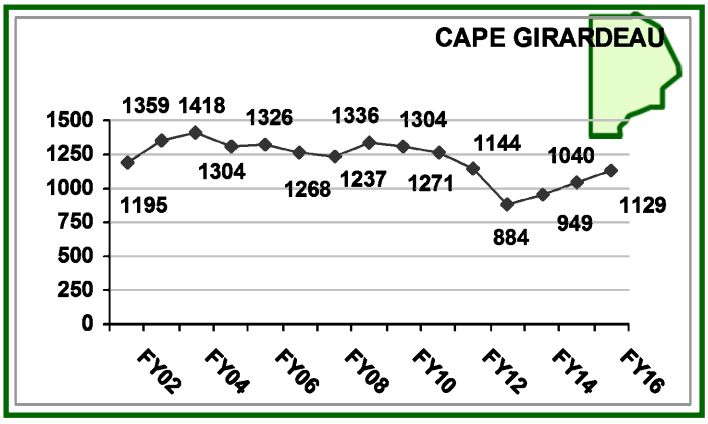




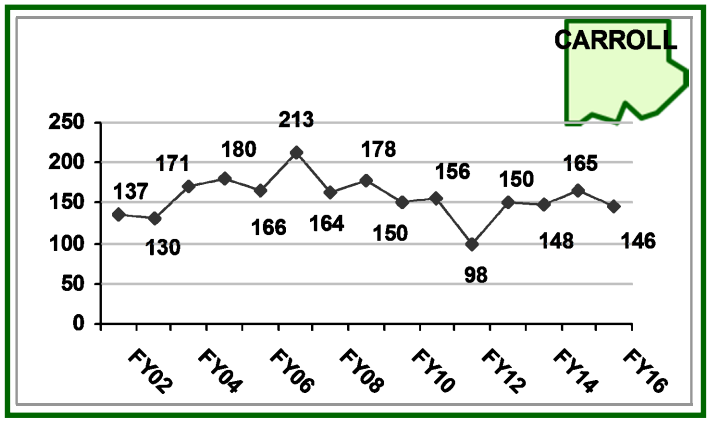


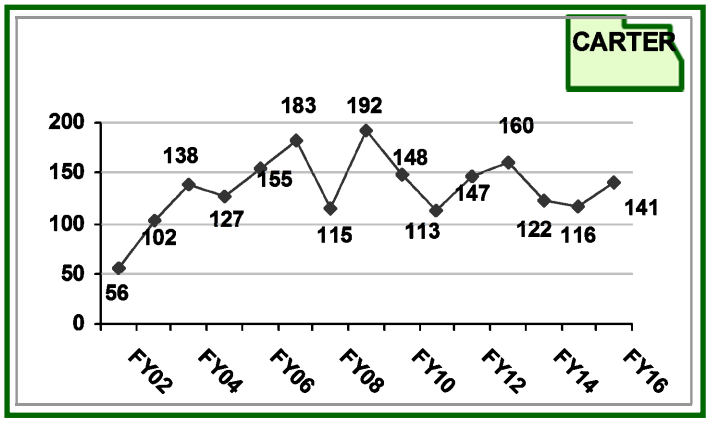


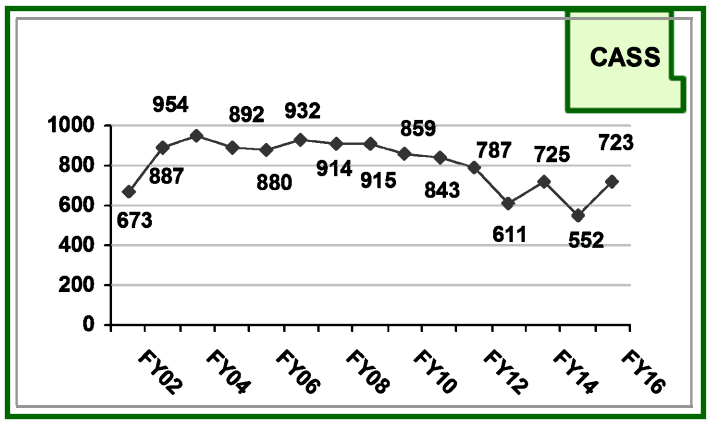


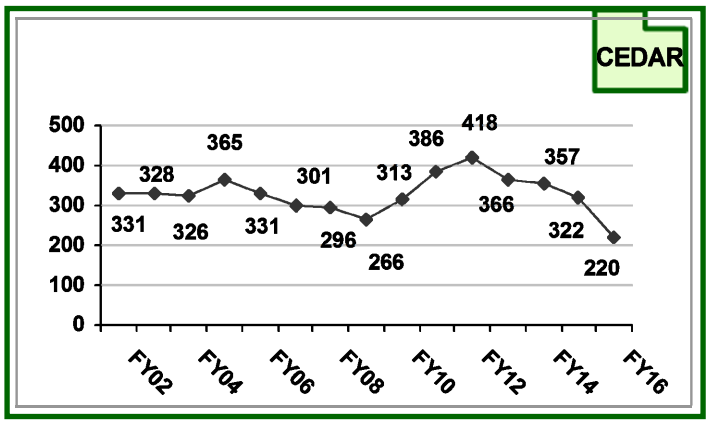


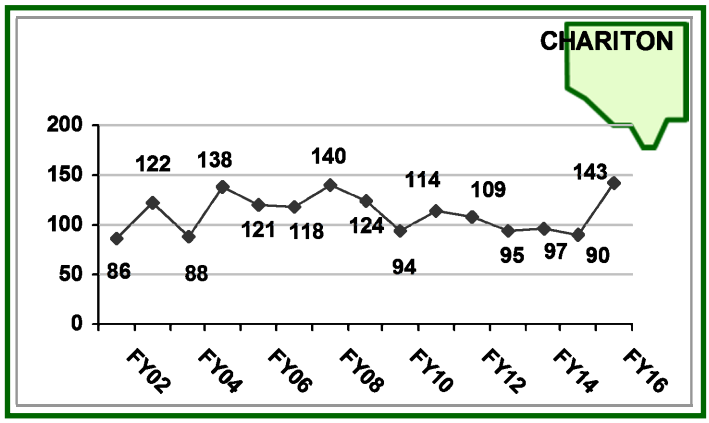
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY

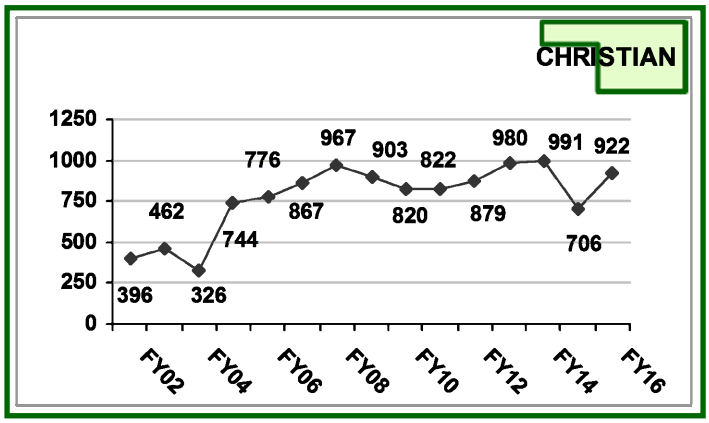


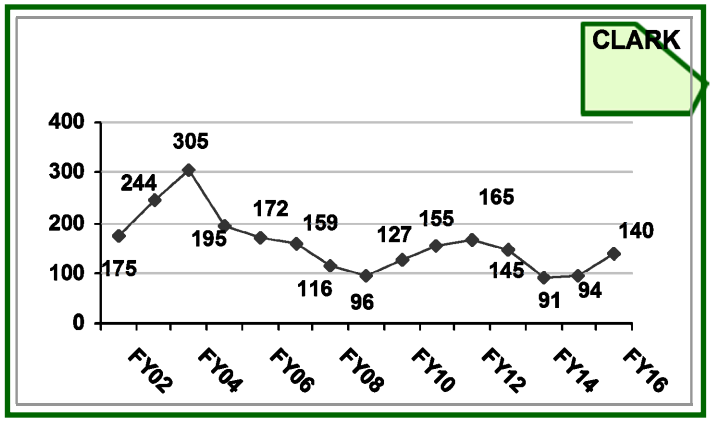


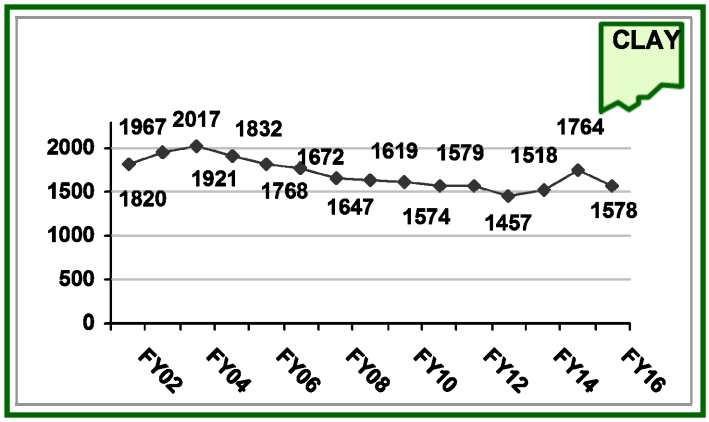




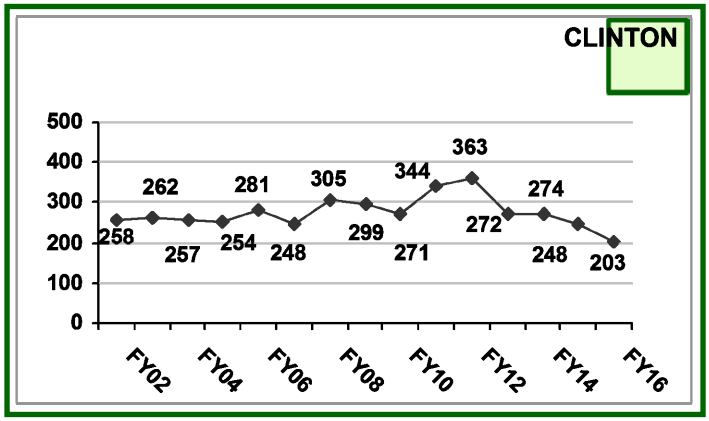


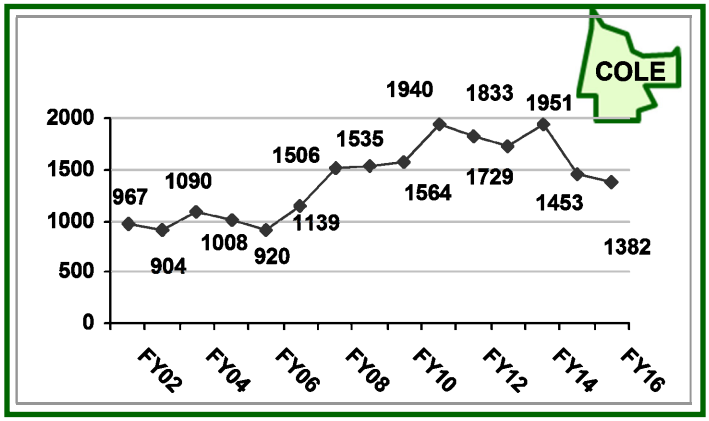


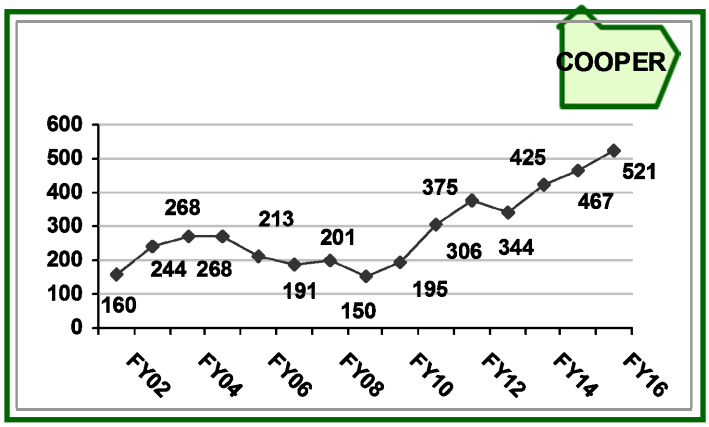


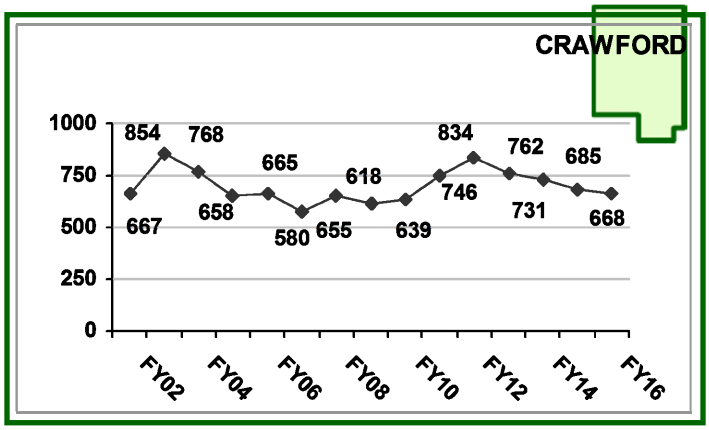


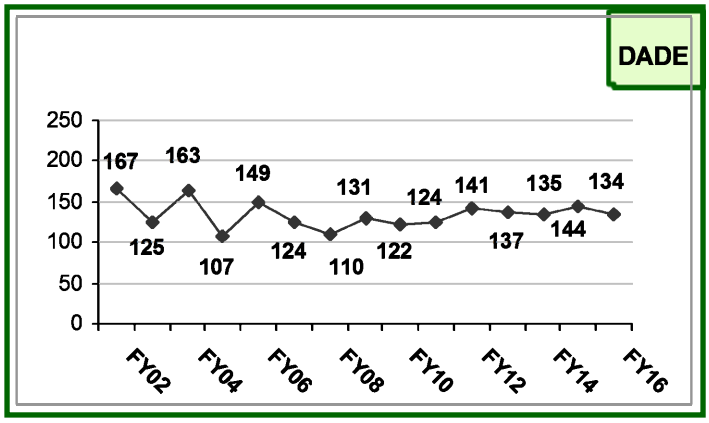
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—CLOSED CASES BY COUNTY

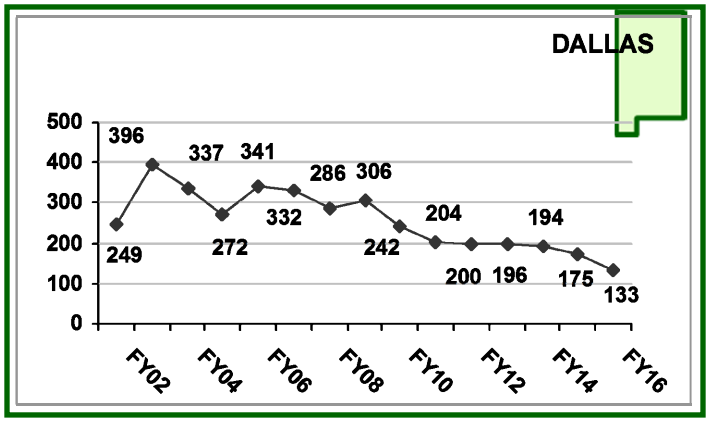


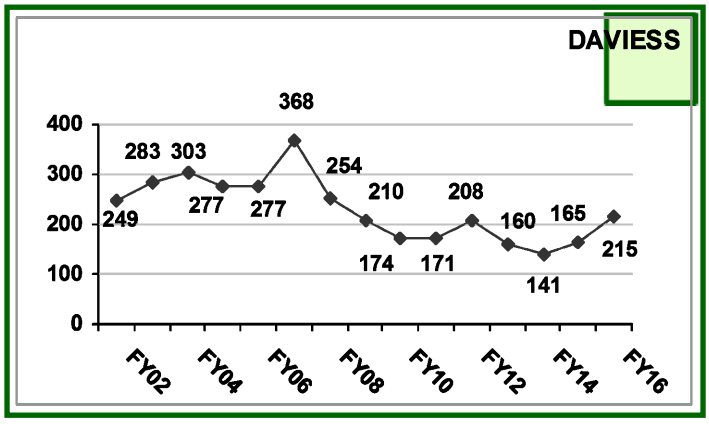


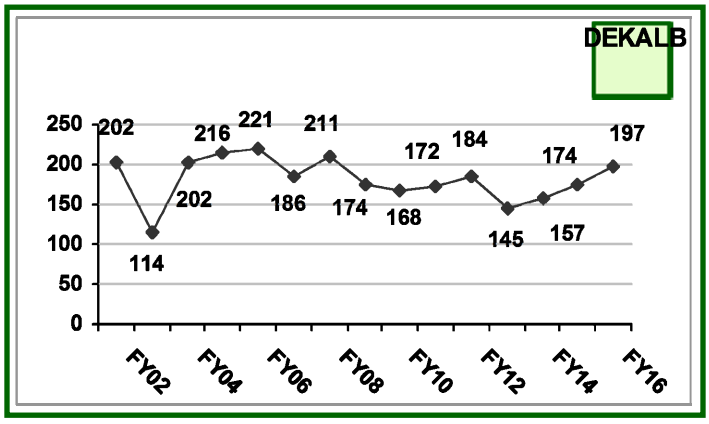




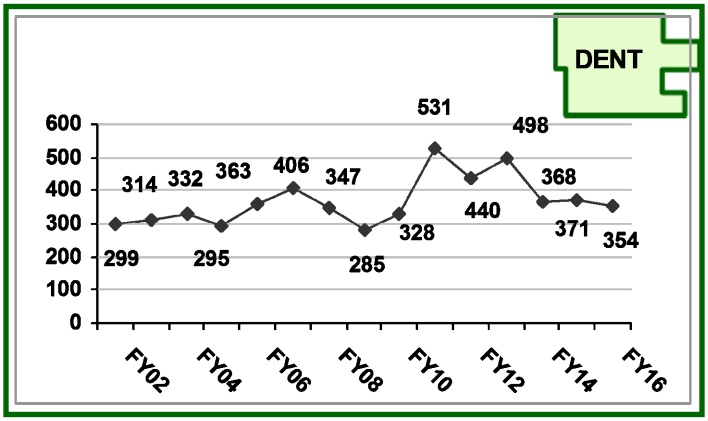


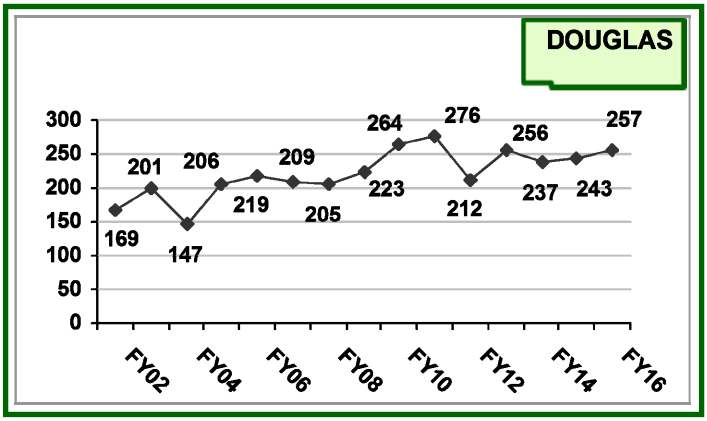


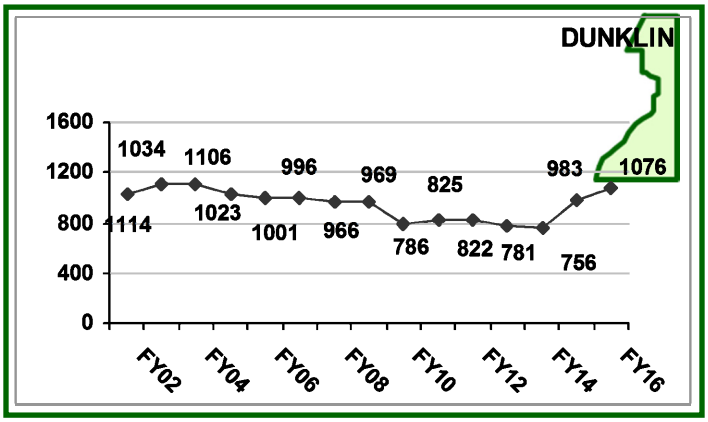


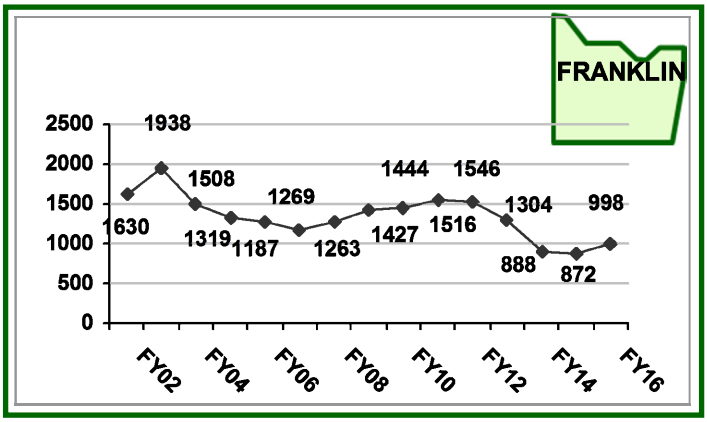


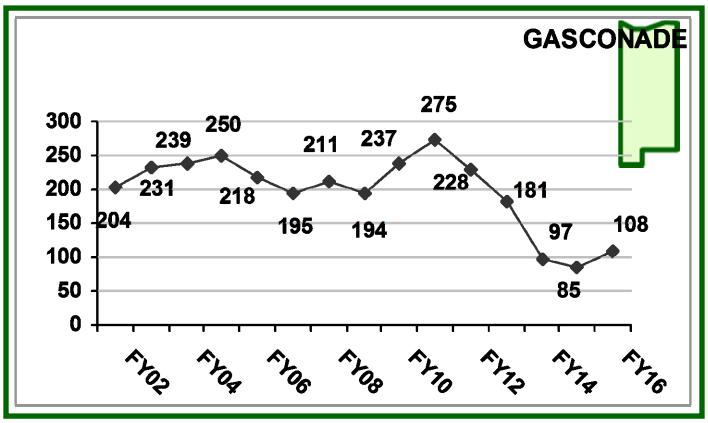
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY

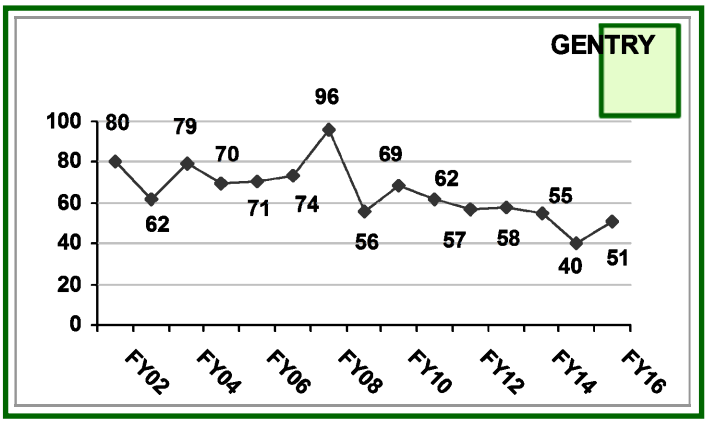


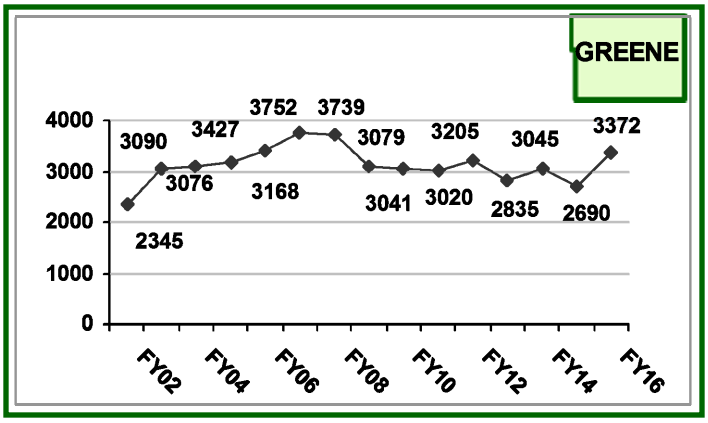


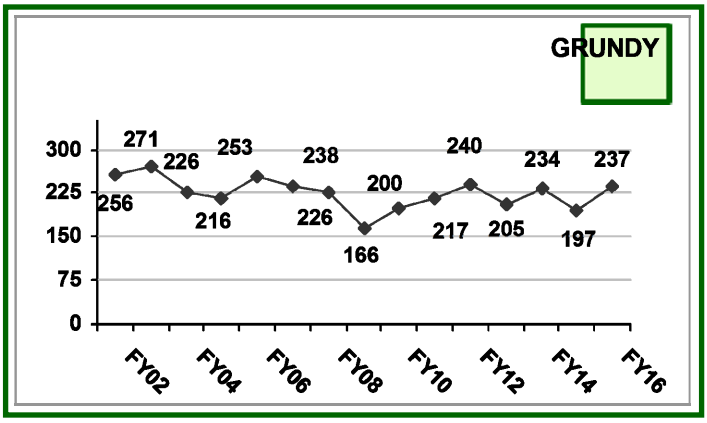




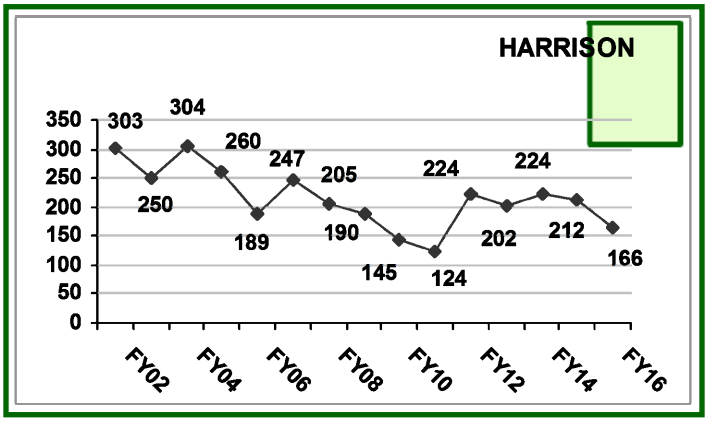


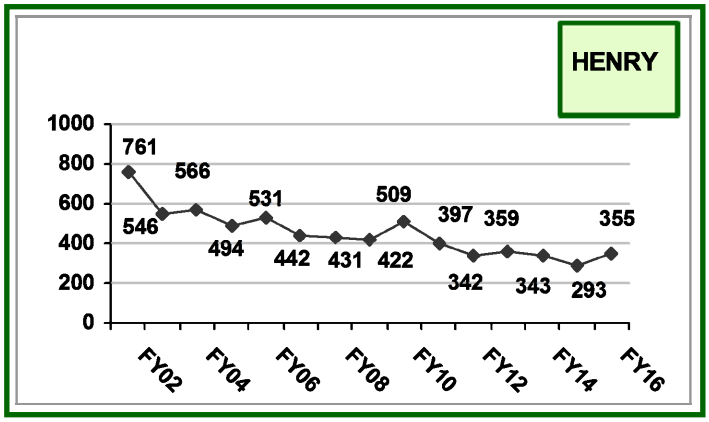


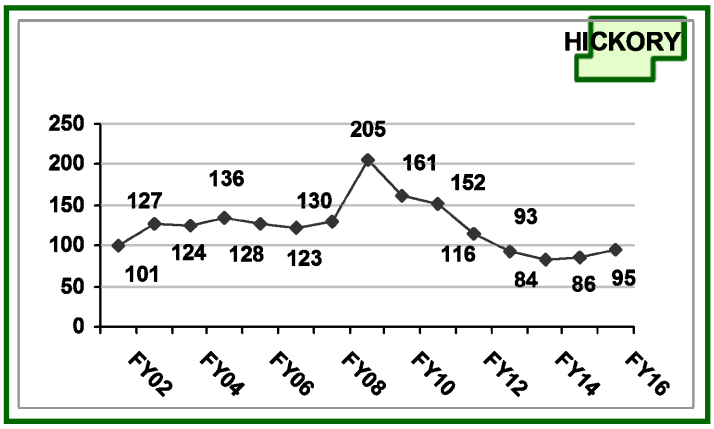


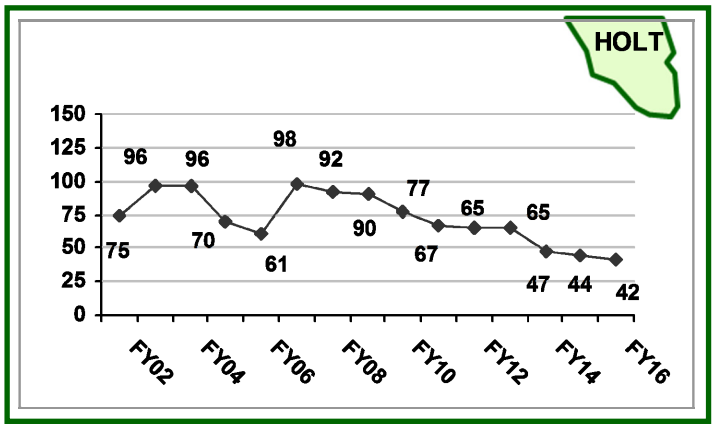


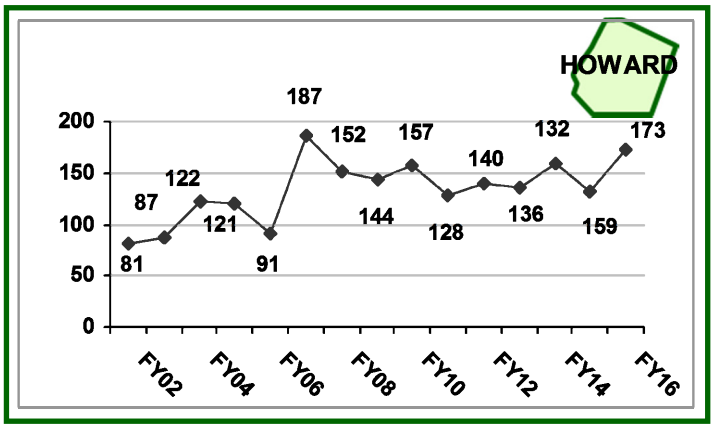
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY

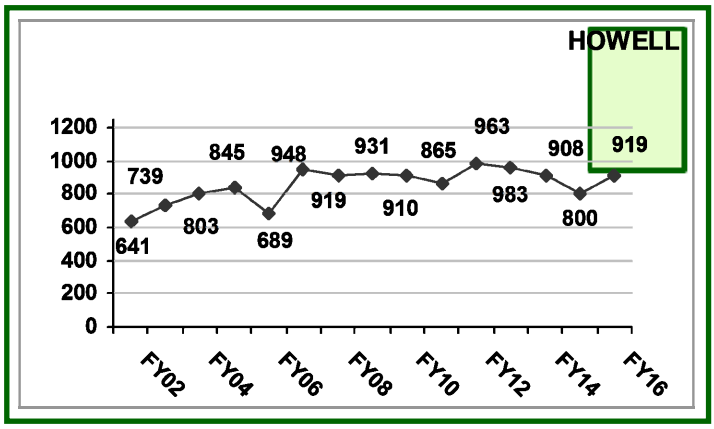


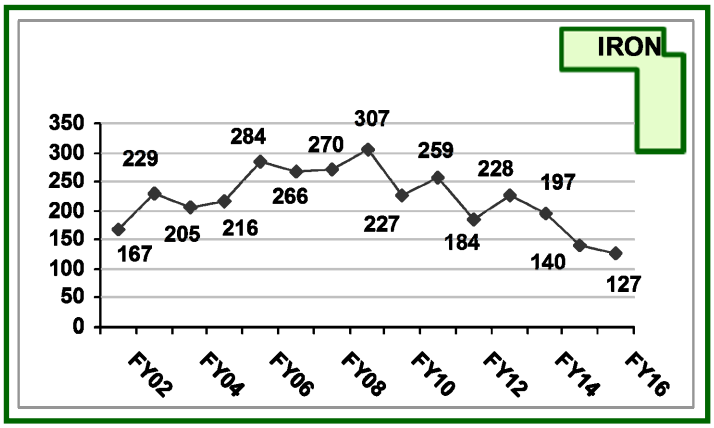


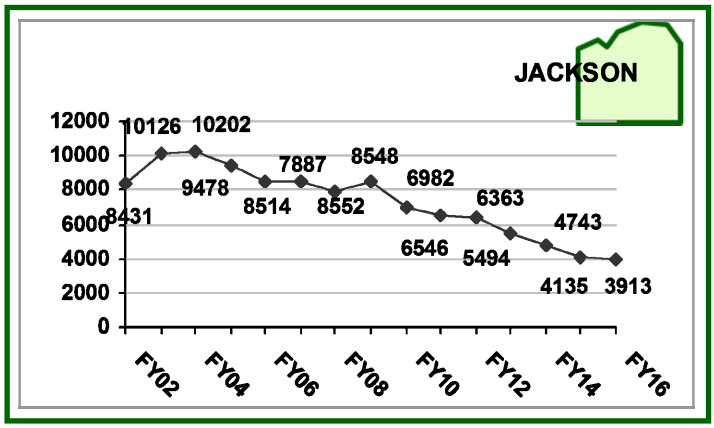












15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
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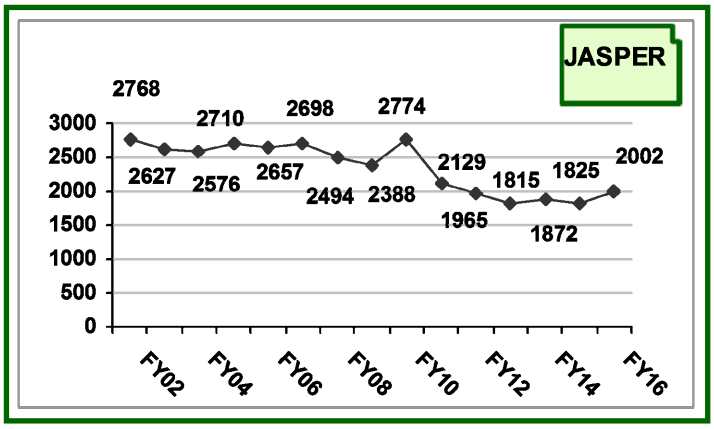
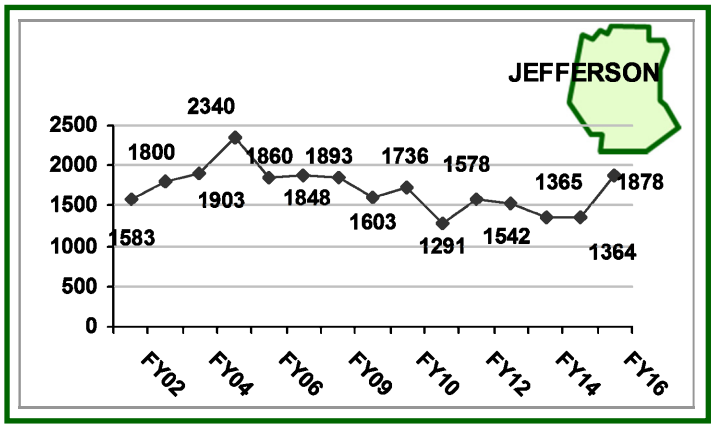
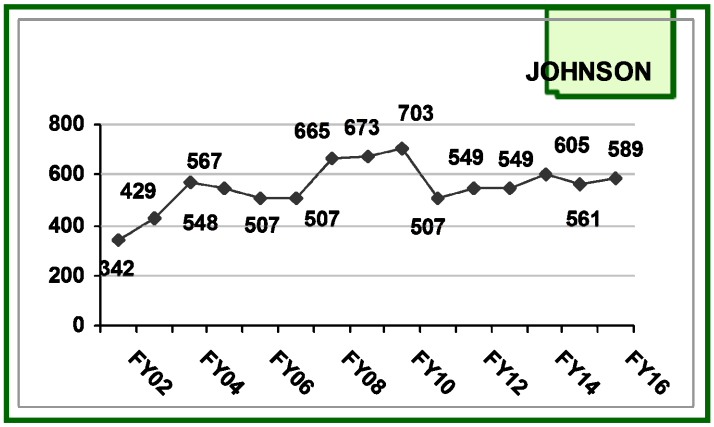
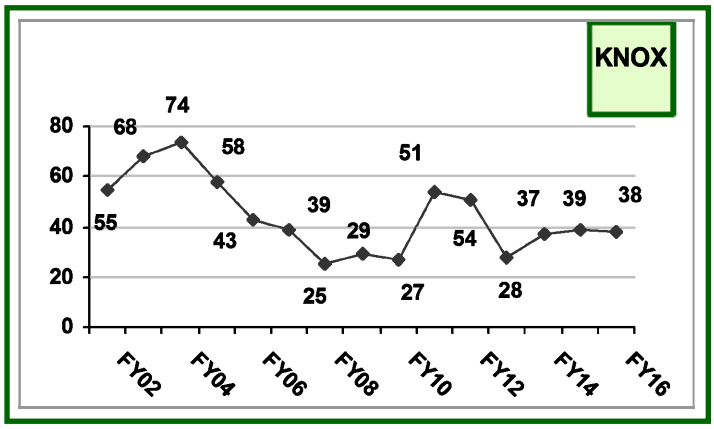
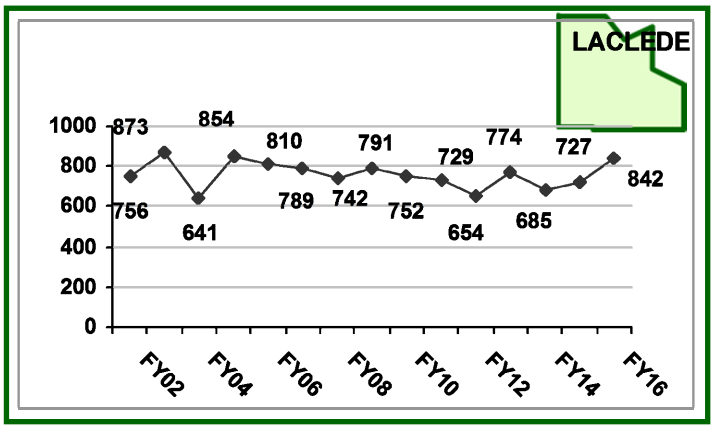
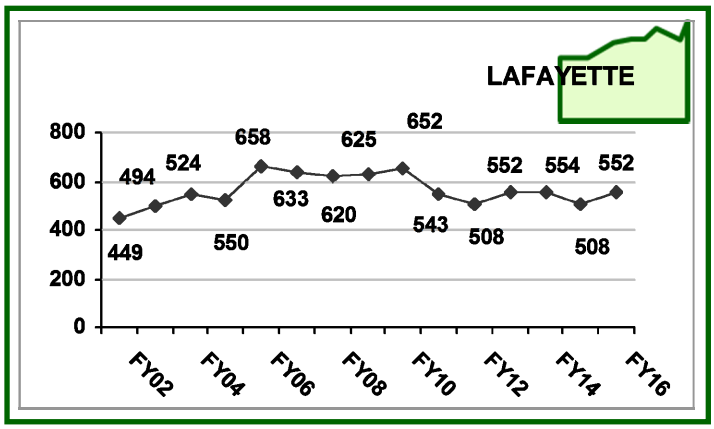


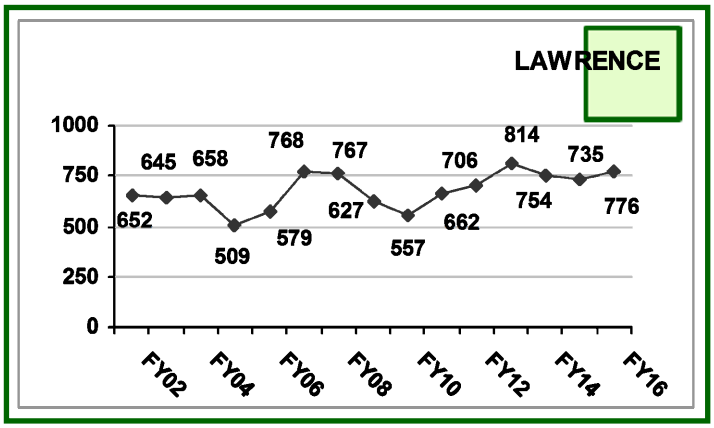


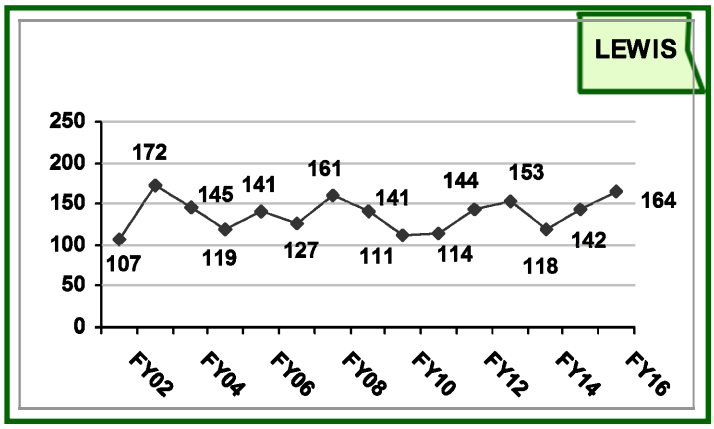




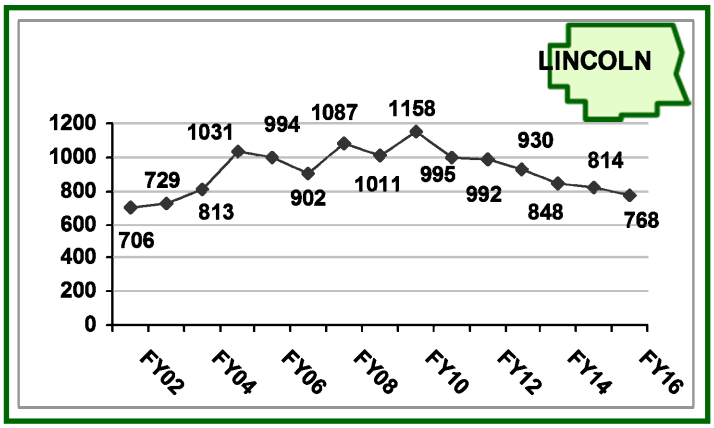


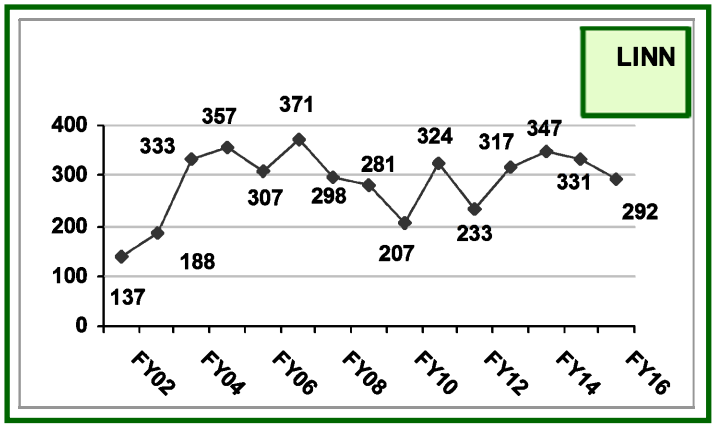


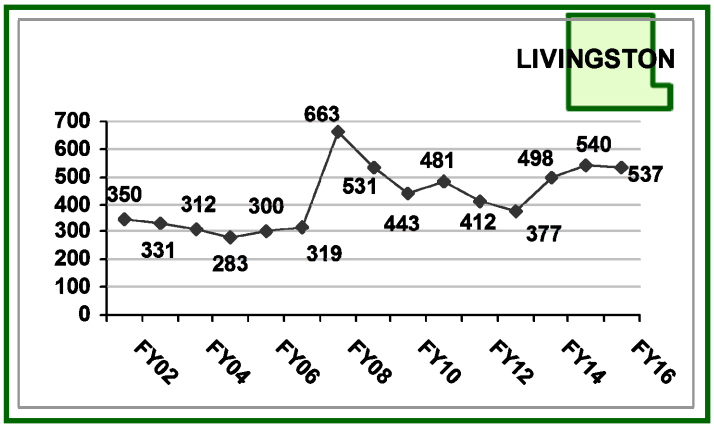


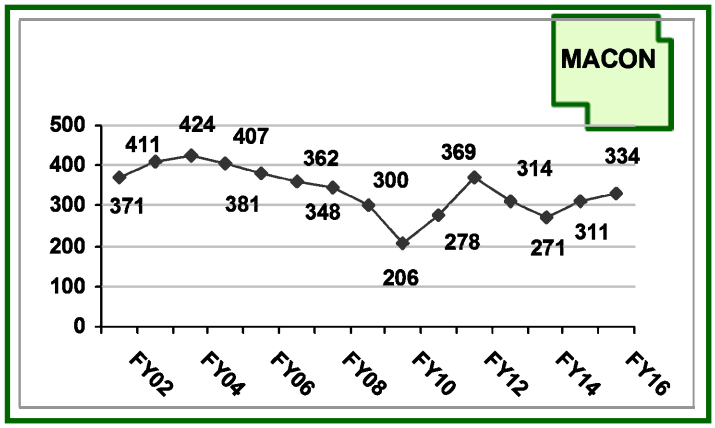


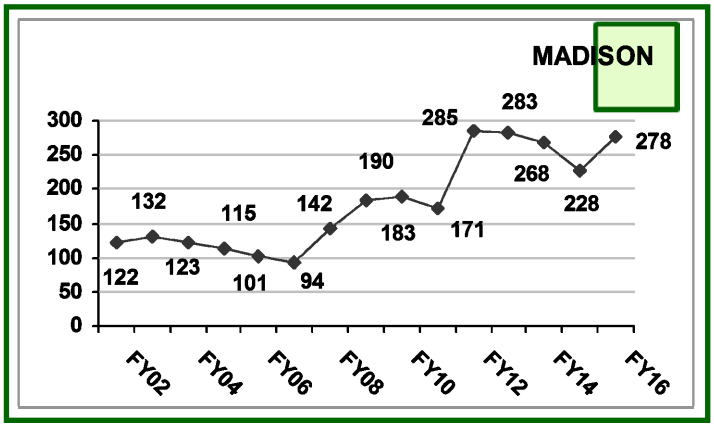
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY

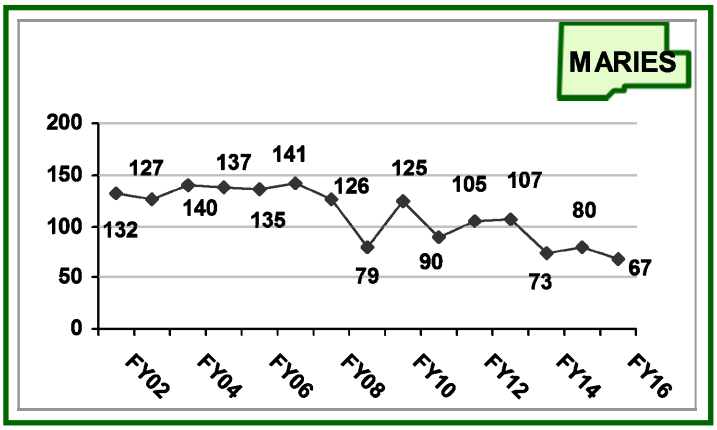


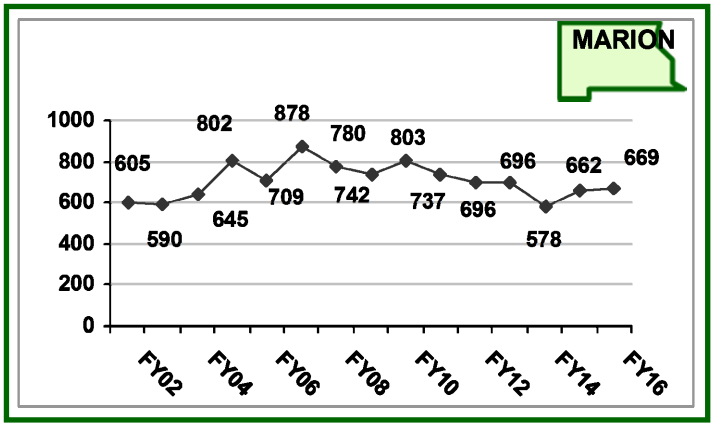


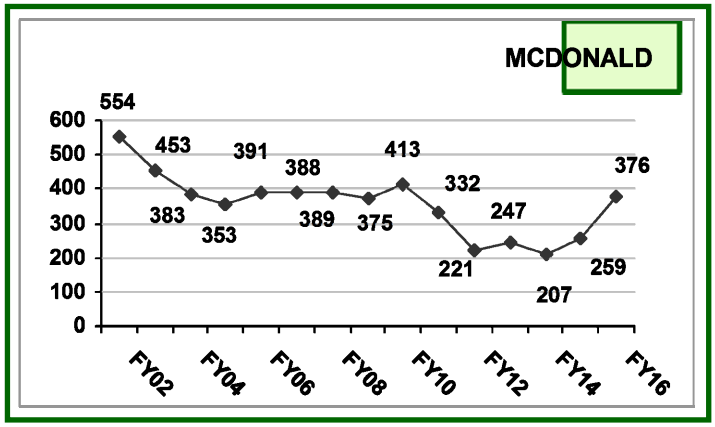












15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
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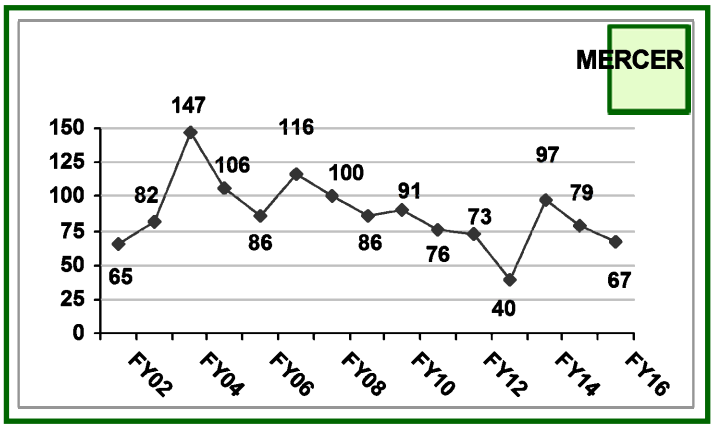

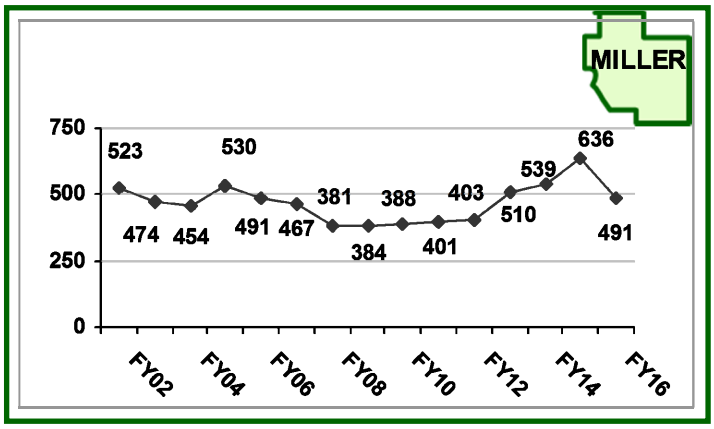

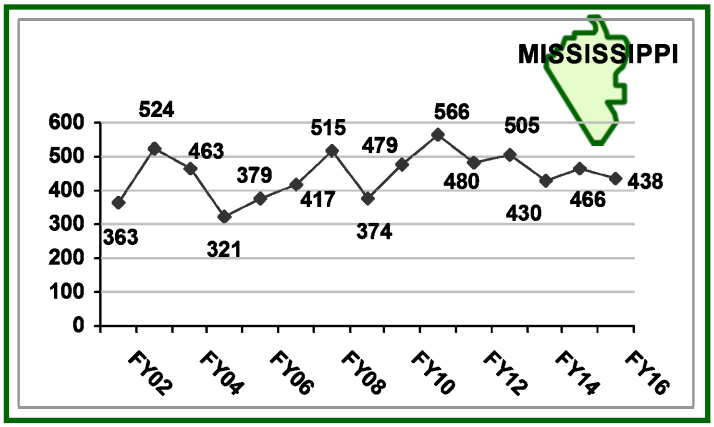

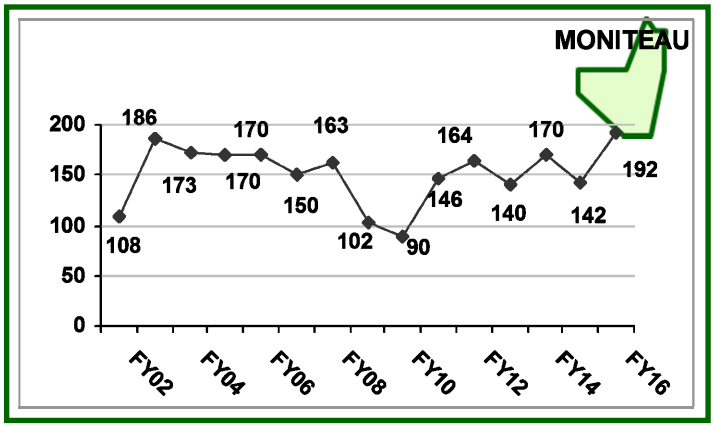

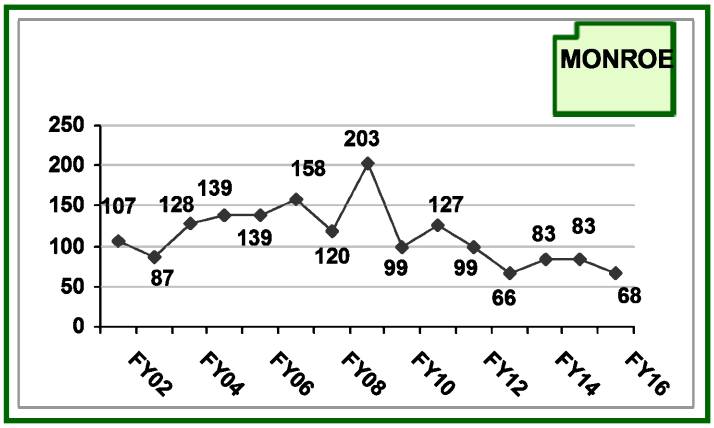

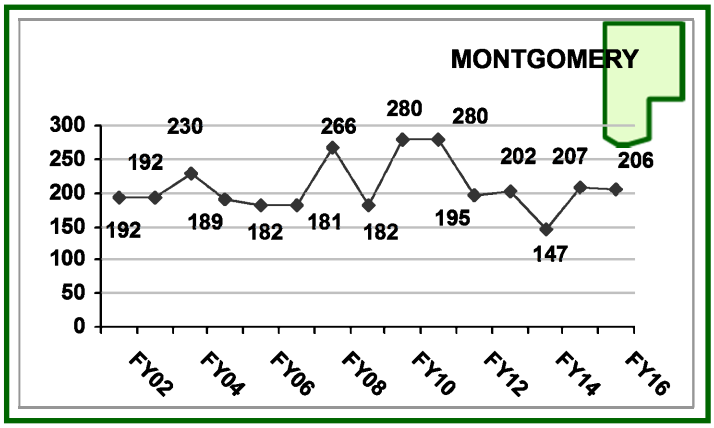

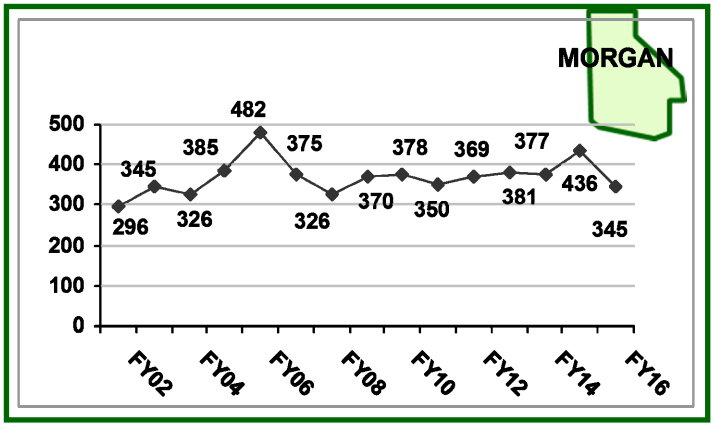

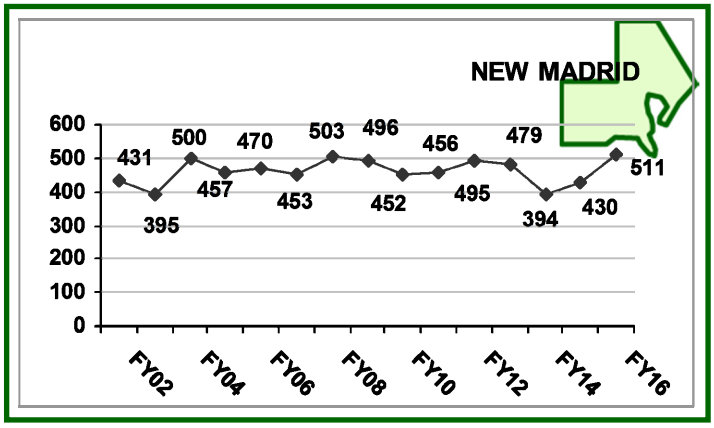

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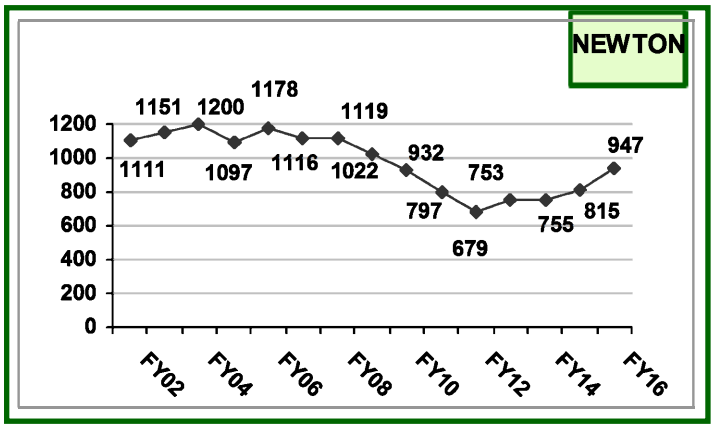

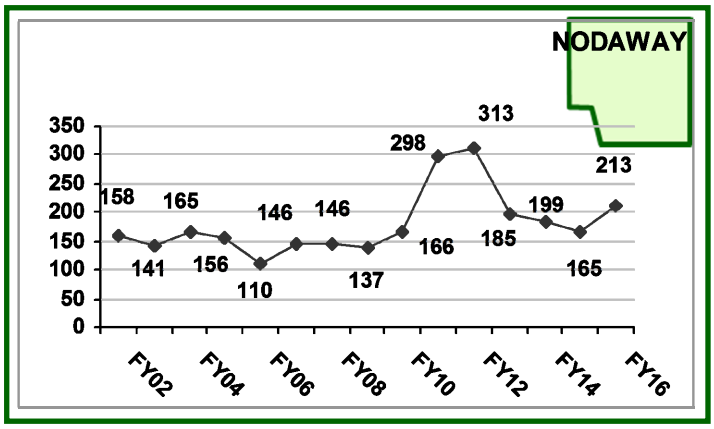

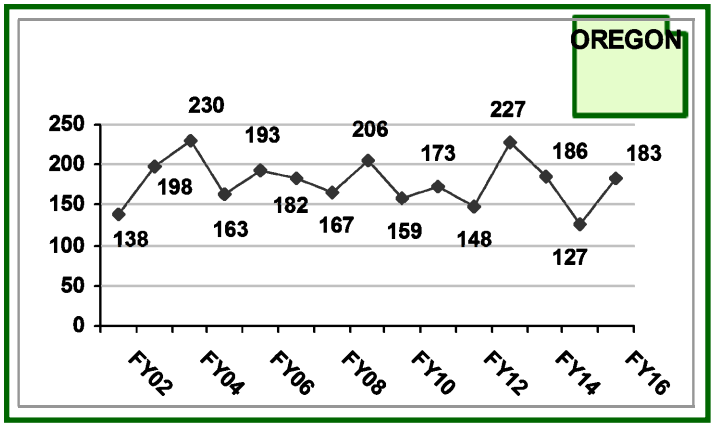

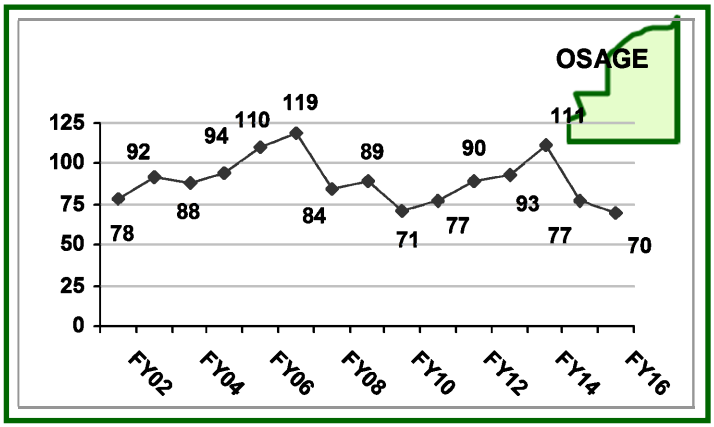

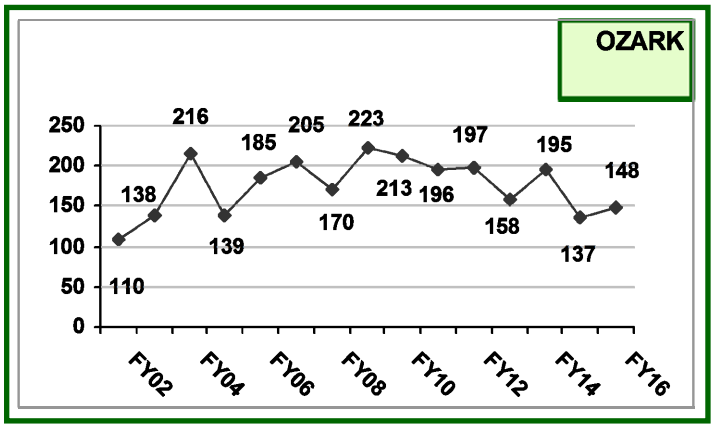

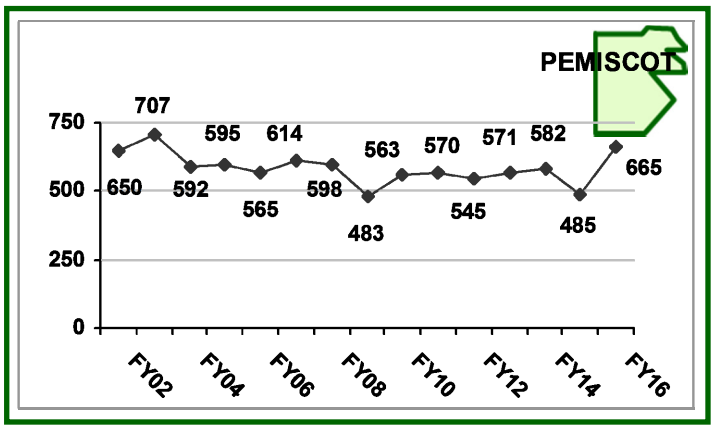

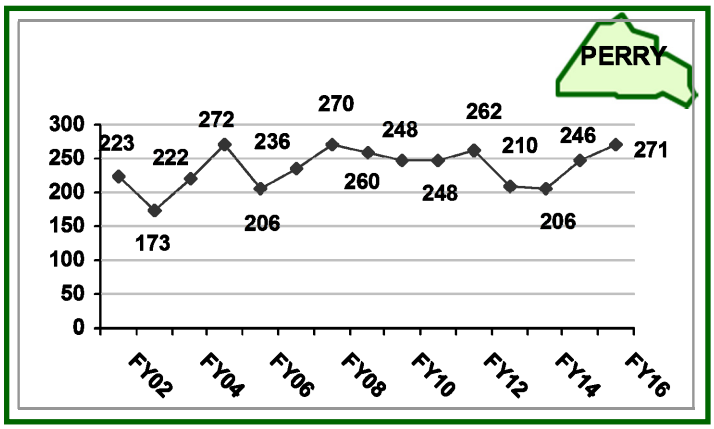

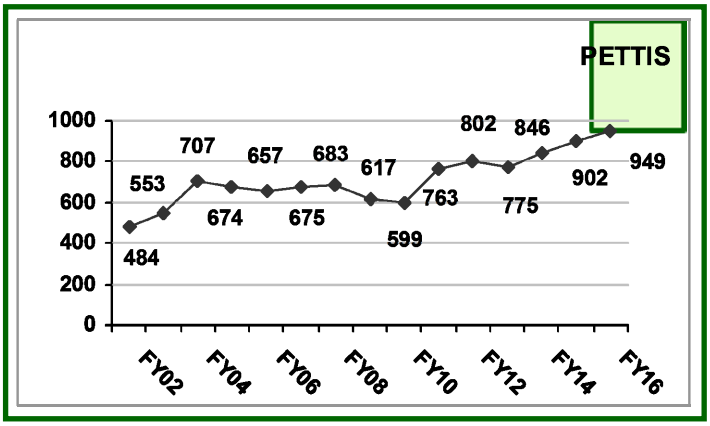

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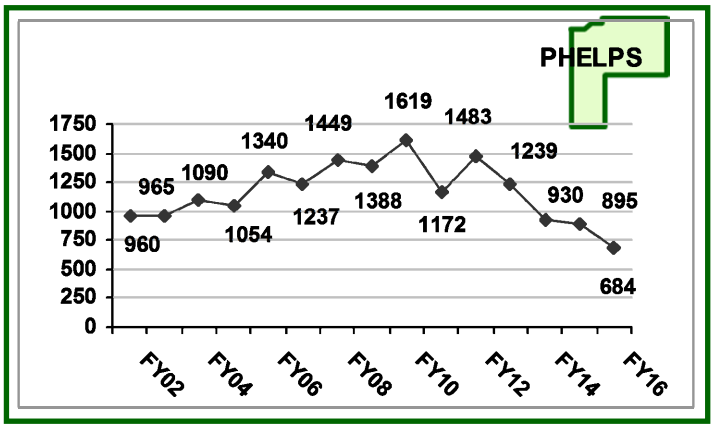

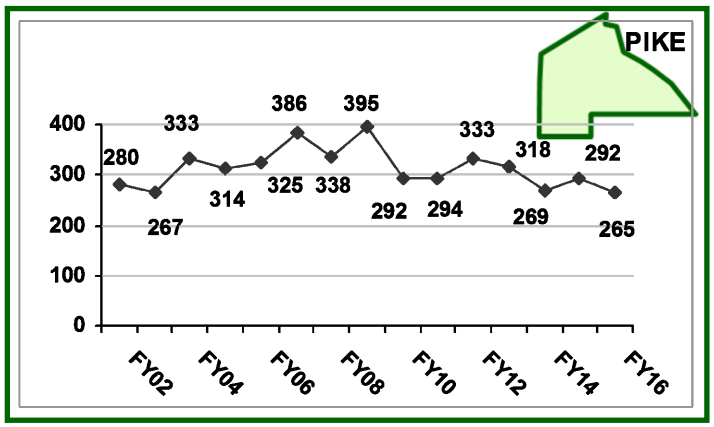

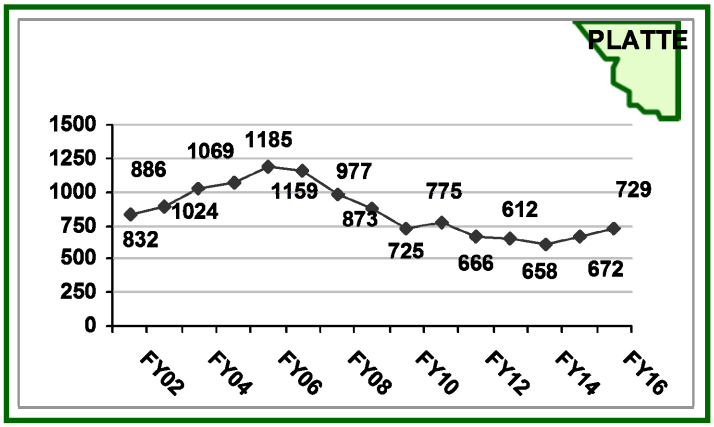

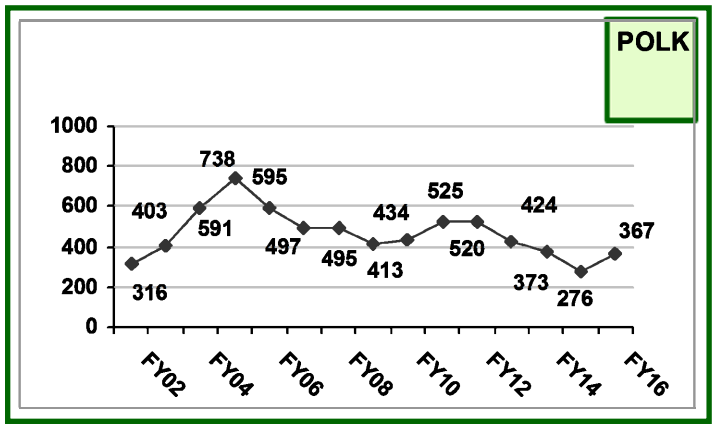

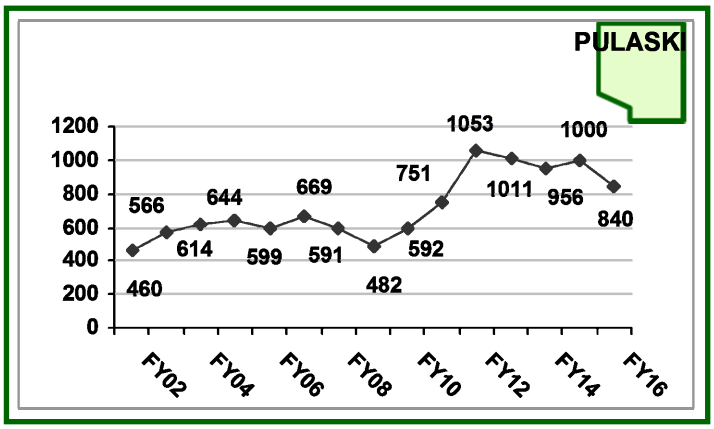

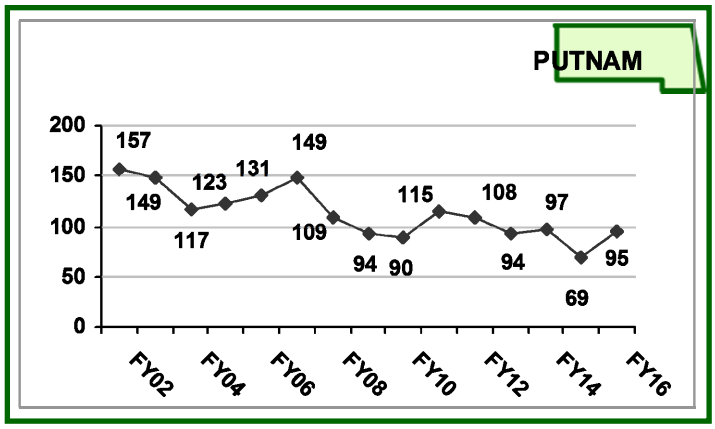

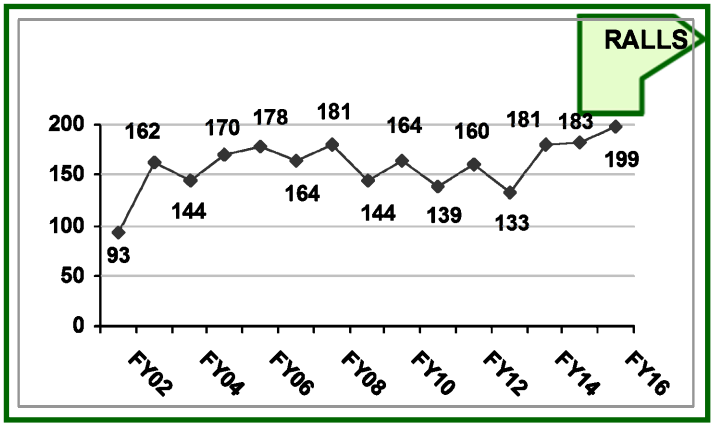

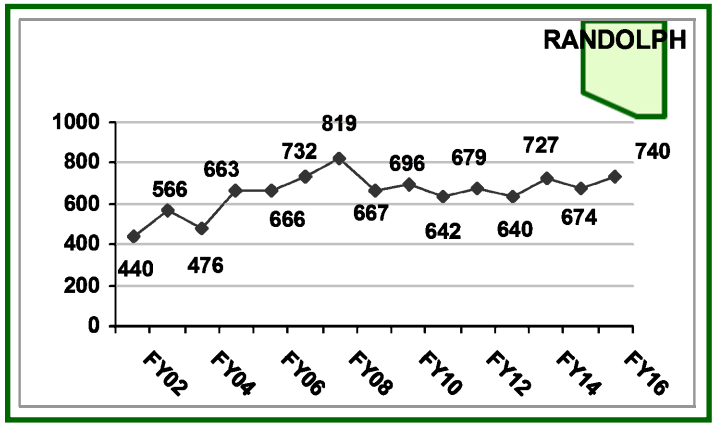

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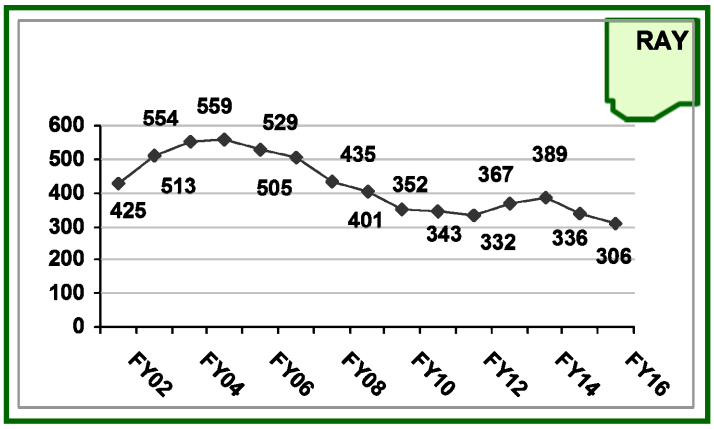
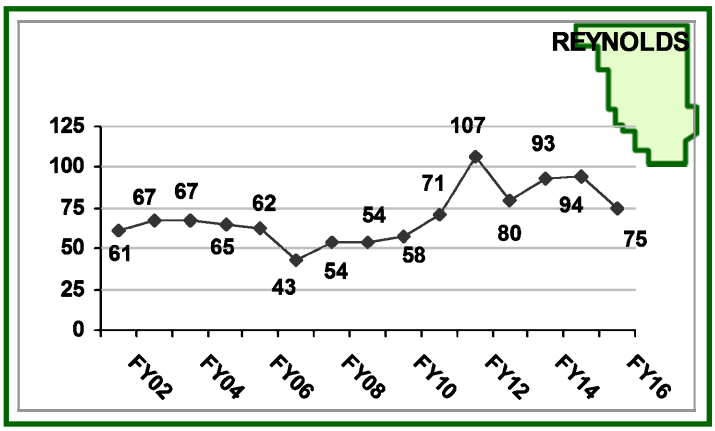
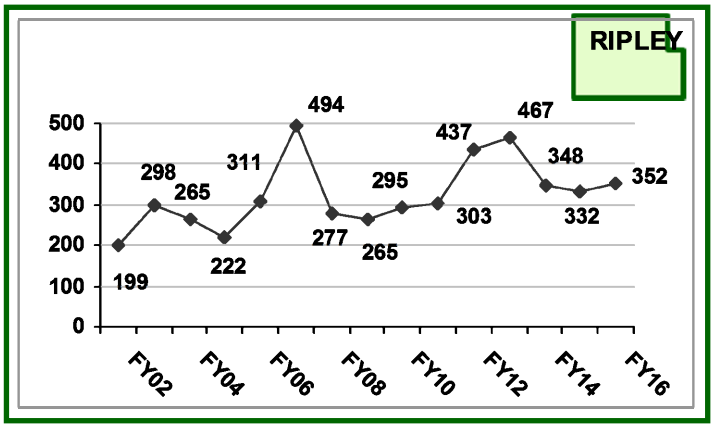
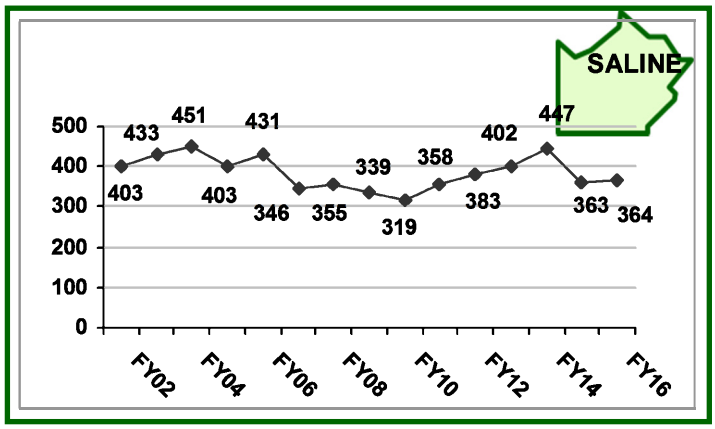
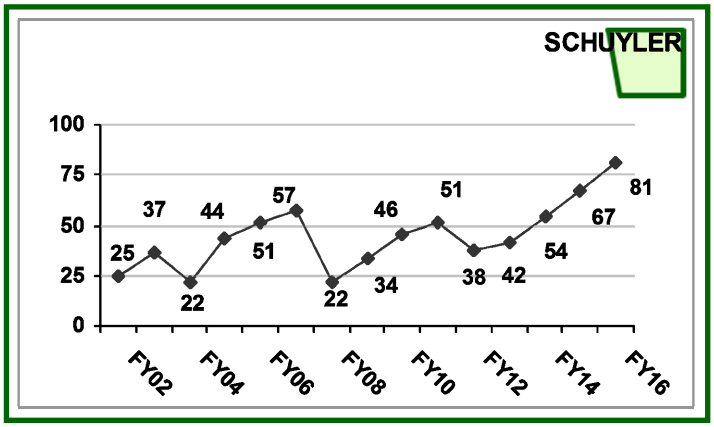
CLOSED CASES BY COUNTY

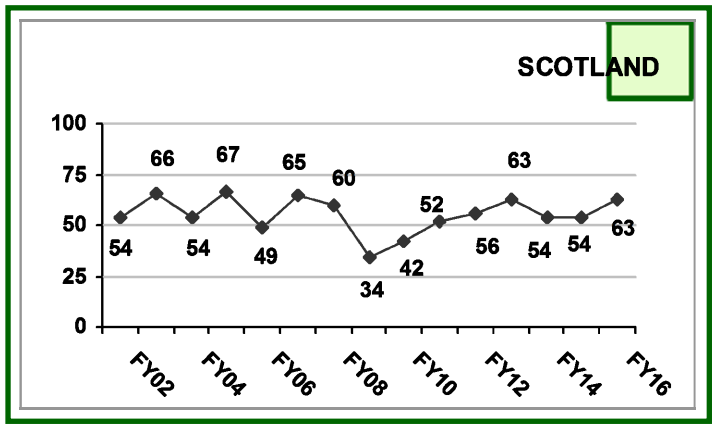


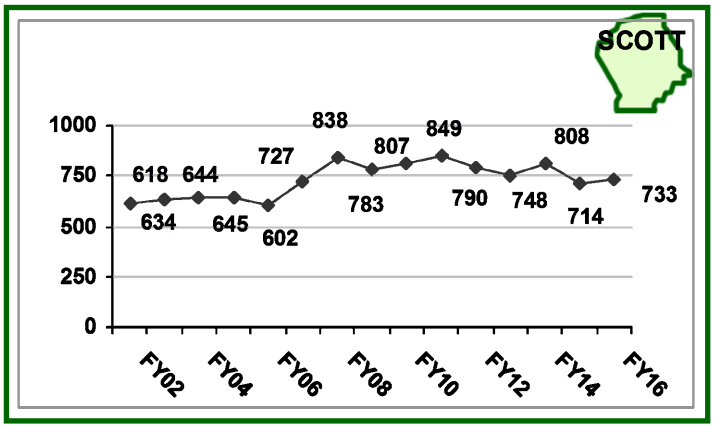


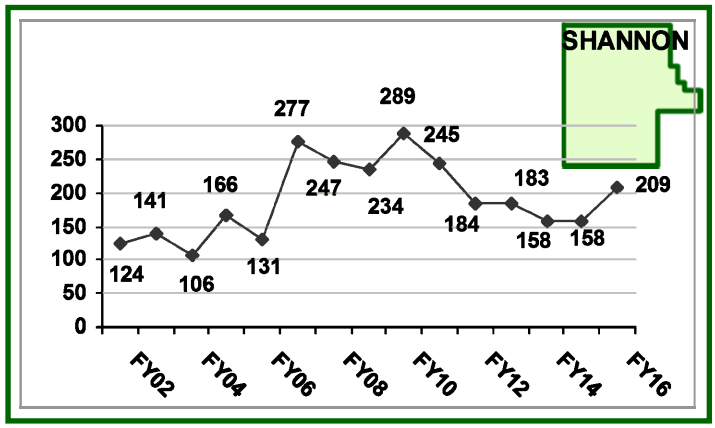




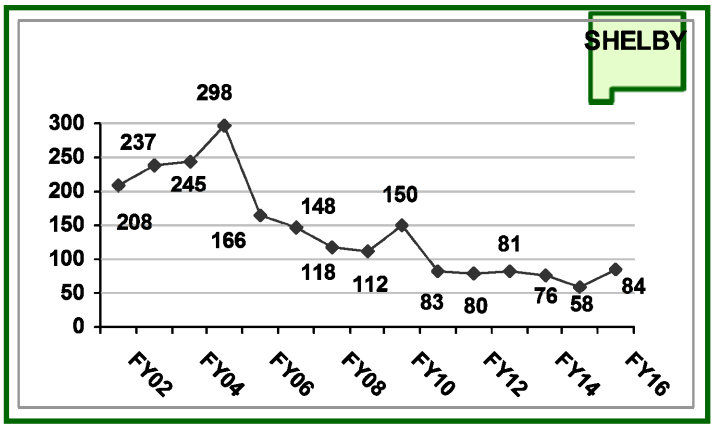


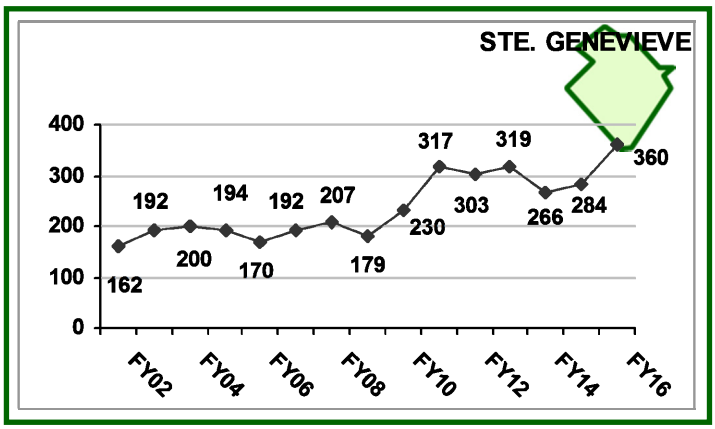


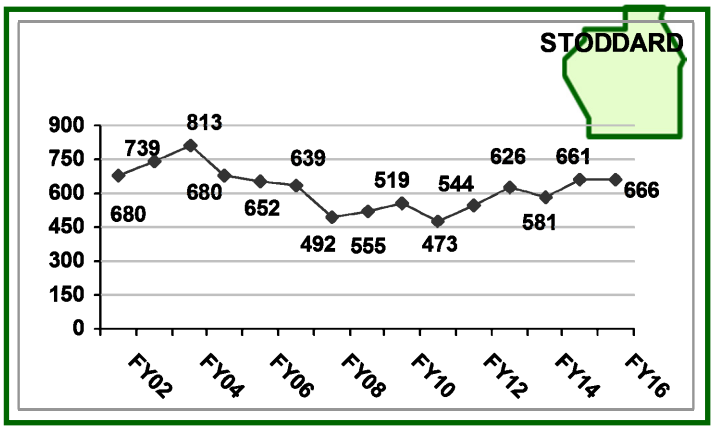


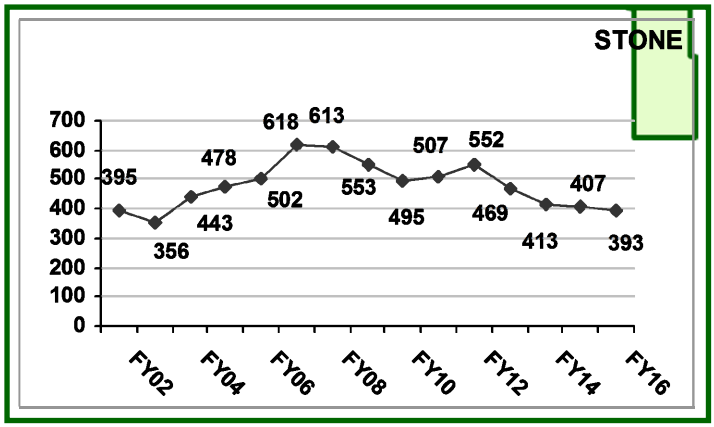


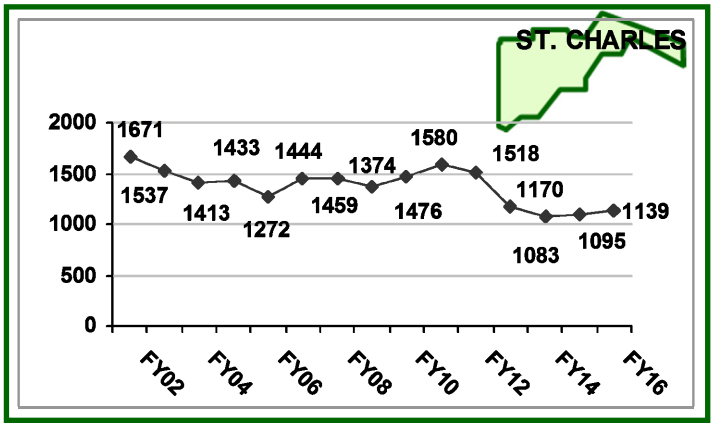
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY

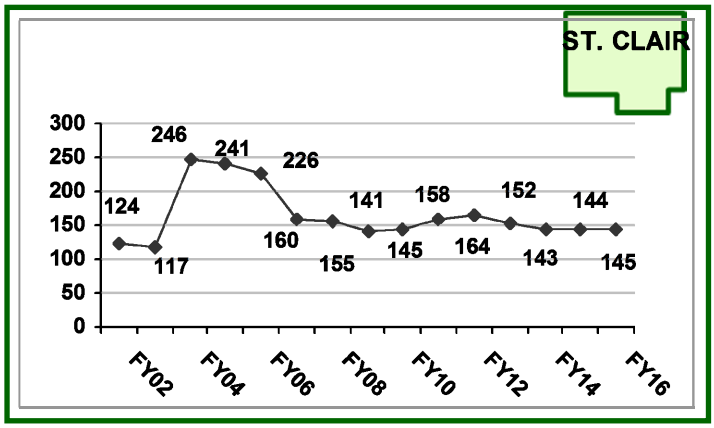


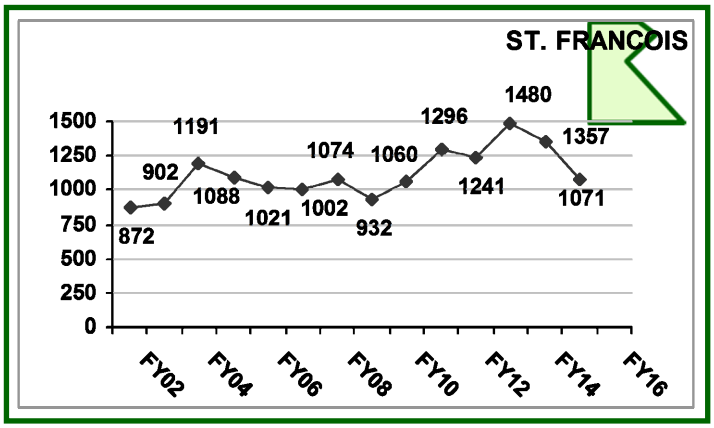


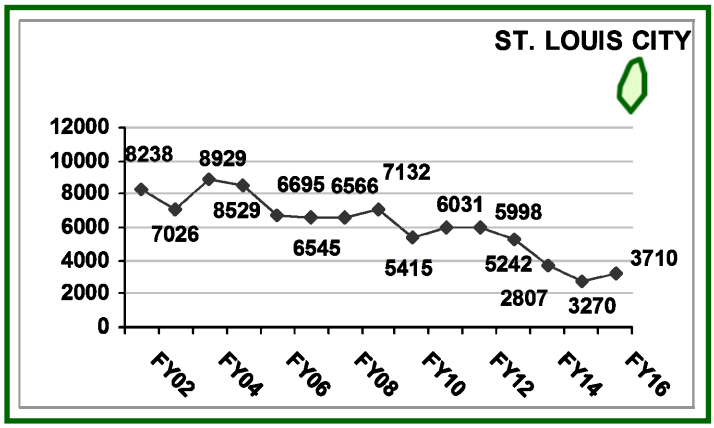




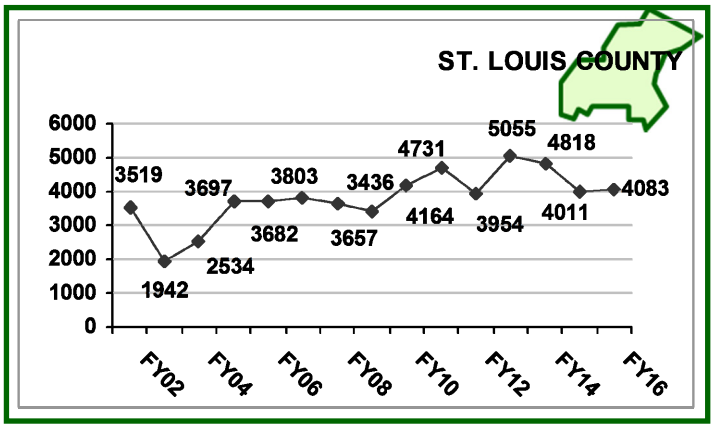


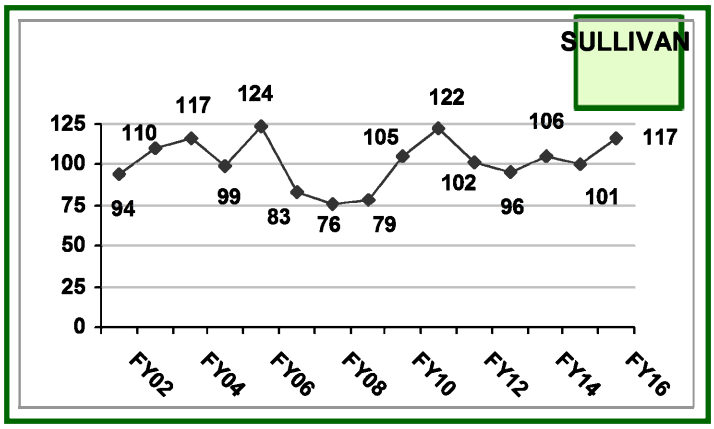


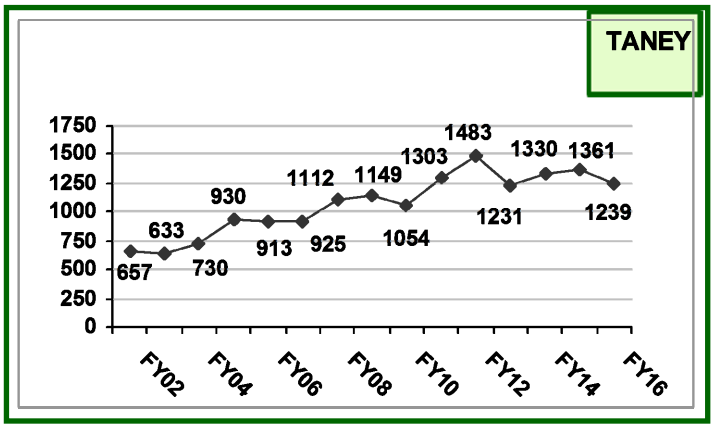


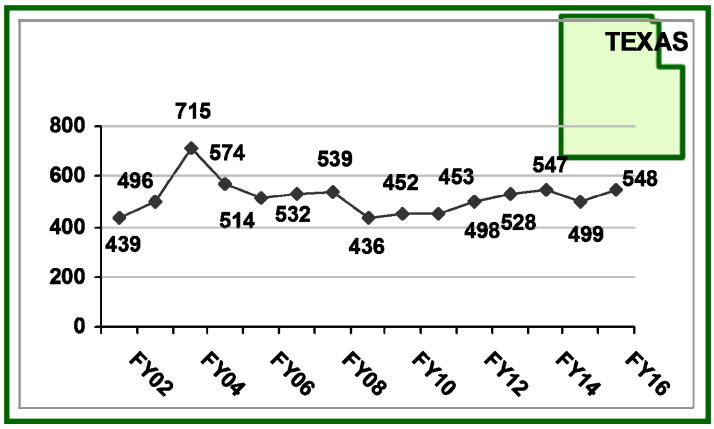


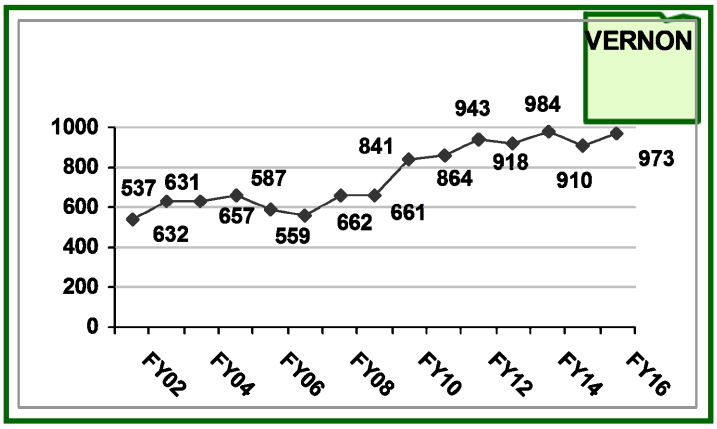
15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—CLOSED CASES BY COUNTY

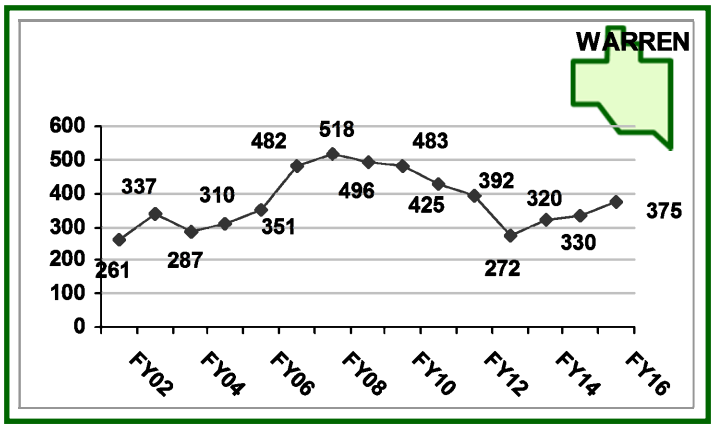


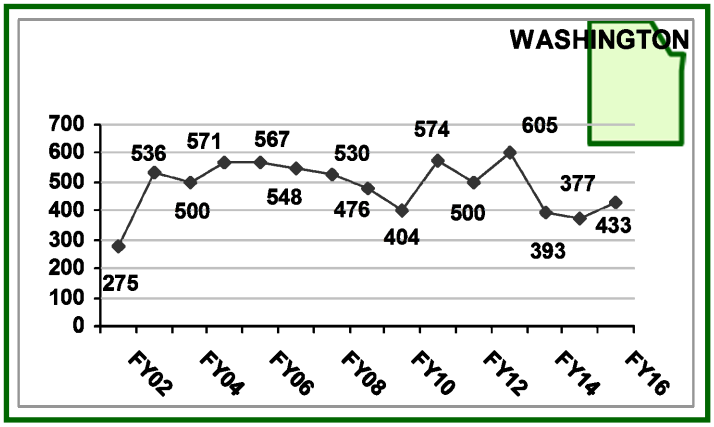


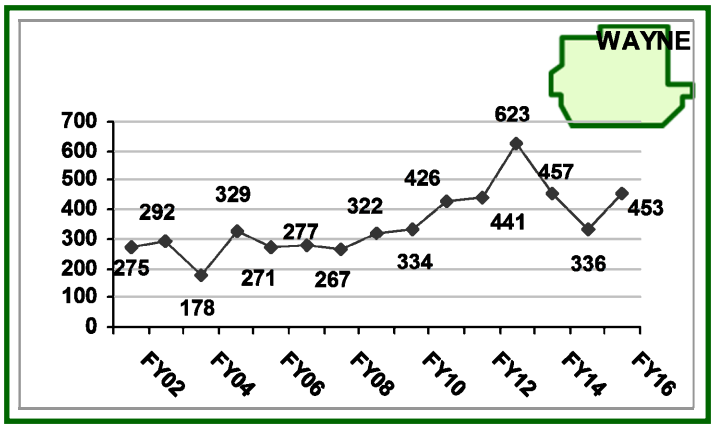




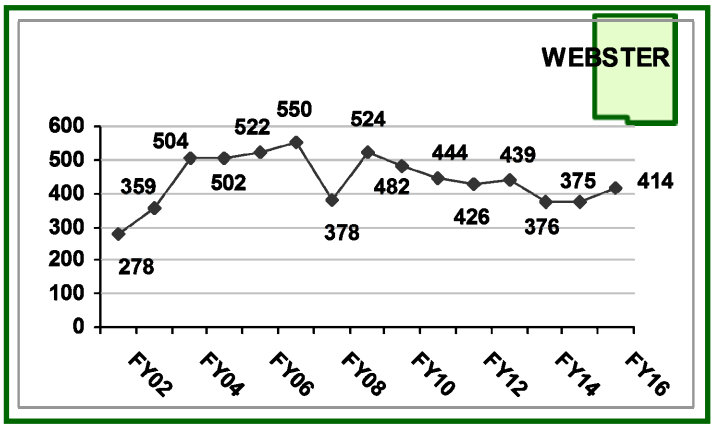


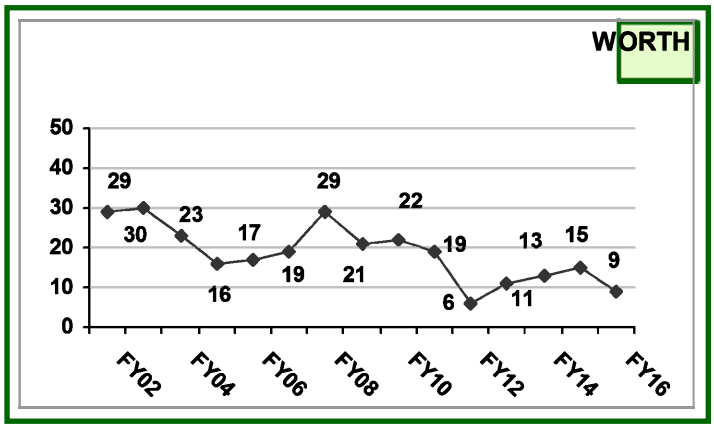


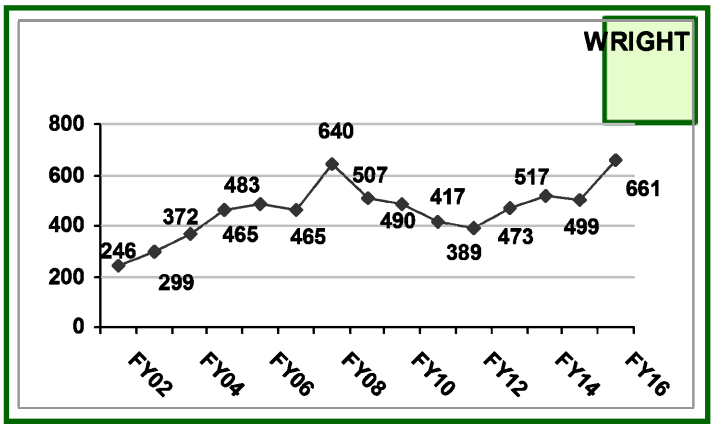




15 YEAR COMPARISON—TRIAL DIVISION CASELOAD—
CLOSED CASES BY COUNTY







Public Defender
Appellate/Post Conviction Relief Division

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

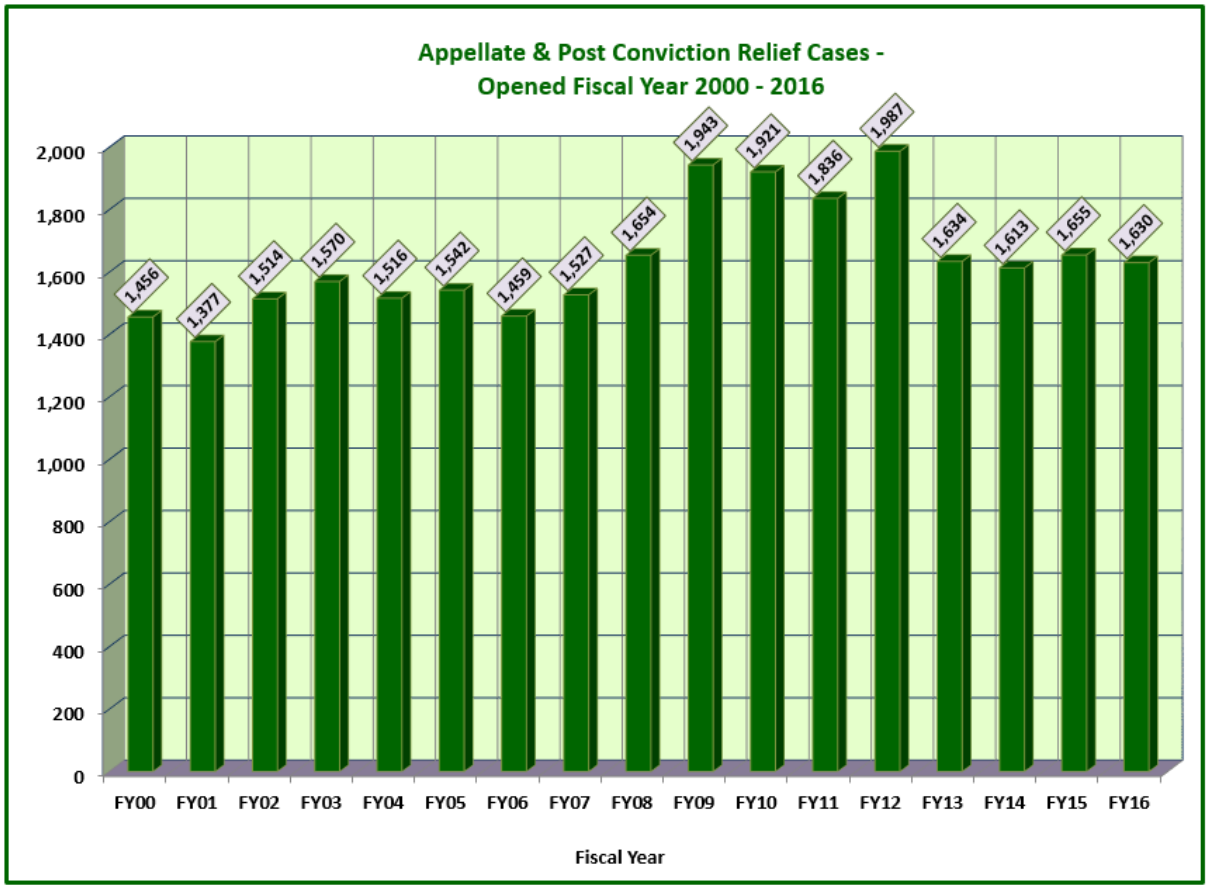
Appeals: Direct appeals are the first step in seeking to set aside or overturn a conviction after a trial. The process involves asking the Court of Appeals and /or the Missouri Supreme Court, to review and grant relief because of mistakes made by the trial court. The attorneys review the trial transcript,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

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

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

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

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



MISSOURI STATE PUBLIC DEFENDER SYSTEM
Appellate Division

Appellate Central District 50
Ellen Flottman, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-882-9855 FAX: 573-882-4793

PCR Central District 69
Steve Harris, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-882-9855 FAX: 573-882-9468

Appellate/PCR Eastern District 51 (A)
Kristina Olson, District Defender
1010 Market Street—Suite 1100
St. Louis, MO 63103
314-340-7662 FAX: 314-340-7685

Appellate/PCR Eastern District 68 (B)
Renee Robinson, District Defender
1010 Market Street—Suite 1100
St. Louis, MO 63103
314-340-7662 FAX: 314-421-7685

Appellate/PCR Western District 52 (A)
Susan Hogan, District Defender
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 FAX: 816-889-2001

Appellate/PCR Western District 69 (B)
Laura Martin, District Defender
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 FAX: 816-889-2001

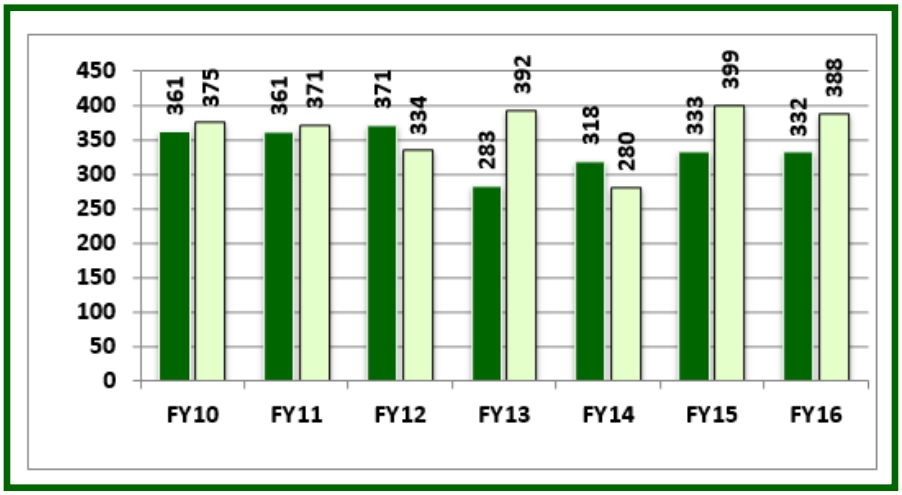
As of August 1, 2016

Fiscal Year 2016
APPELLATE DIVISION CASELOAD
Cases Opened and Closed

	Central		Eastern		Western		Totals
	Columbia		St. Louis		Kansas City		
	Area 50	Area 67	Area 51	Area 68	Area 52	Area 69	
Death Penalty							
Opened							**0**
Closed		1			1		**2**
Felony Appeals							
Opened	223		48	29	28	29	**357**
Closed	296		64	50	32	28	**470**
Misdemeanor Appeals							
Opened	19			1		1	**21**
Closed	10		1	1			**12**
Juvenile Appeals							
Opened			0				**0**
Closed					1		**1**
Post Plea PCR							
Opened		218	106	74	74	75	**547**
Closed		162	122	101	66	55	**506**
Post Trial PCR							
Opened		91	55	57	28	31	**262**
Closed		75	62	78	29	21	**265**
PCR Appeals							
Opened	68	40	110	96	44	23	**381**
Closed	64	21	80	101	42	29	**337**
Other (DNA, 29.07, 29.13, Rule 87, State's Appeals, 29.27, Writs, CDUs, etc)							
Opened	22	6	22	5	4	3	**62**
Closed	18	3	15	6	1	2	**45**
Appellate Division Totals							
Opened	**332**	**355**	**341**	**262**	**178**	**162**	**1,630**
Closed	**388**	**262**	**344**	**337**	**172**	**135**	**1,638**
Totals							
Opened	**687**		**603**		**340**		**1,630**
Closed	**650**		**681**		**307**		**1,638**
	Central		Eastern		Western		
	Columbia		St. Louis		Kansas City		

Cases Opened and Closed – By District
Fiscal Year 2010 to Fiscal Year 2016

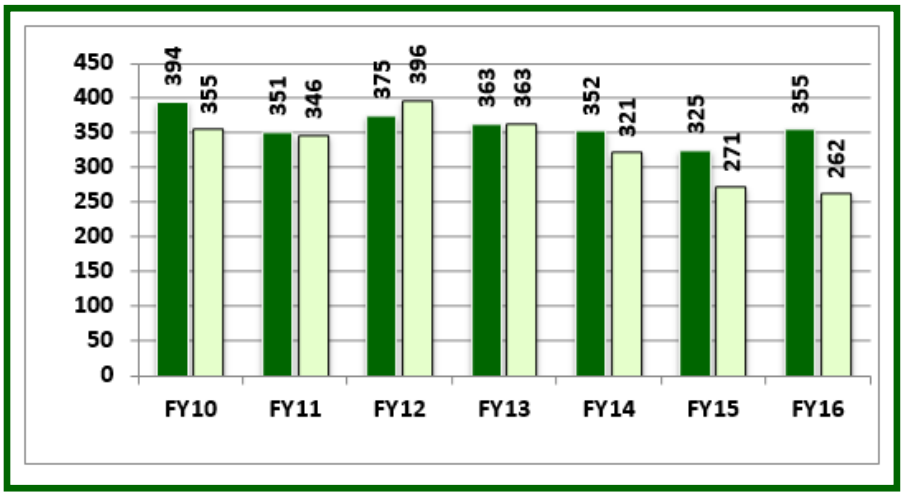
Opened Closed



District 50

Columbia

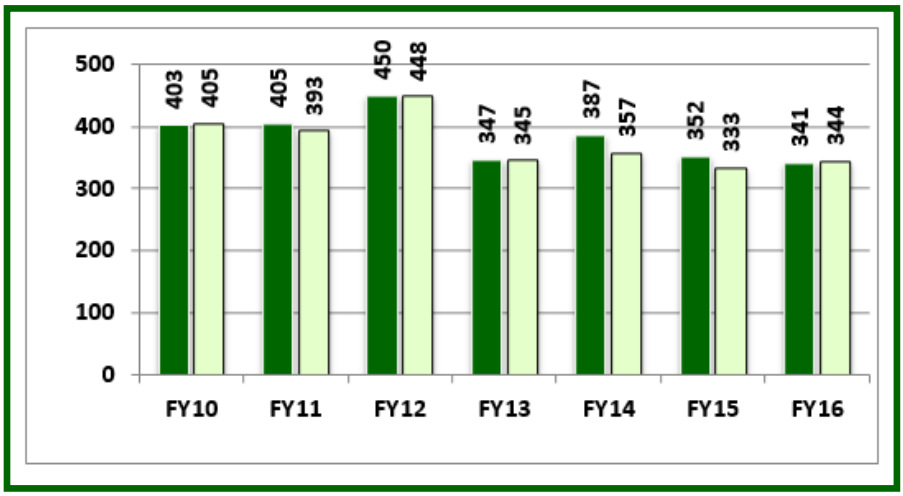
Central Appellate



District 67

Columbia

Central Post Conviction



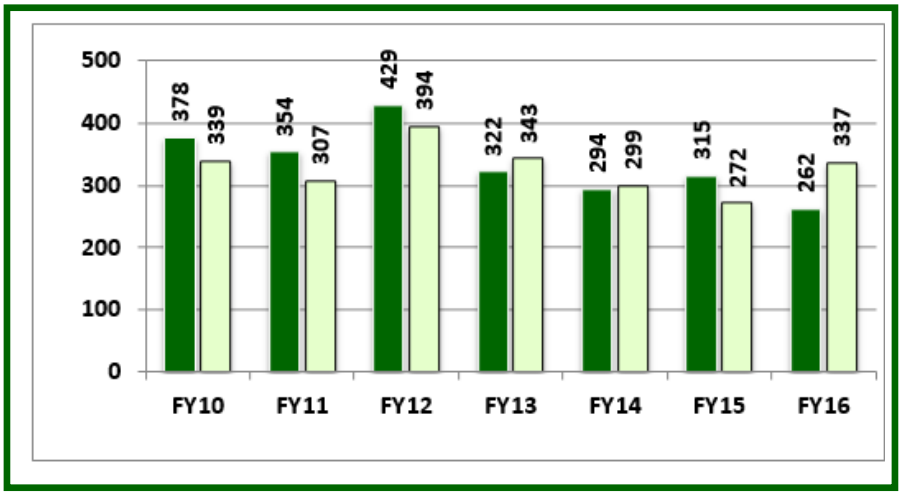
District 51

St. Louis

Eastern Appellate/
Post Conviction A

Cases Opened and Closed – By District
Fiscal Year 2010 to Fiscal Year 2016

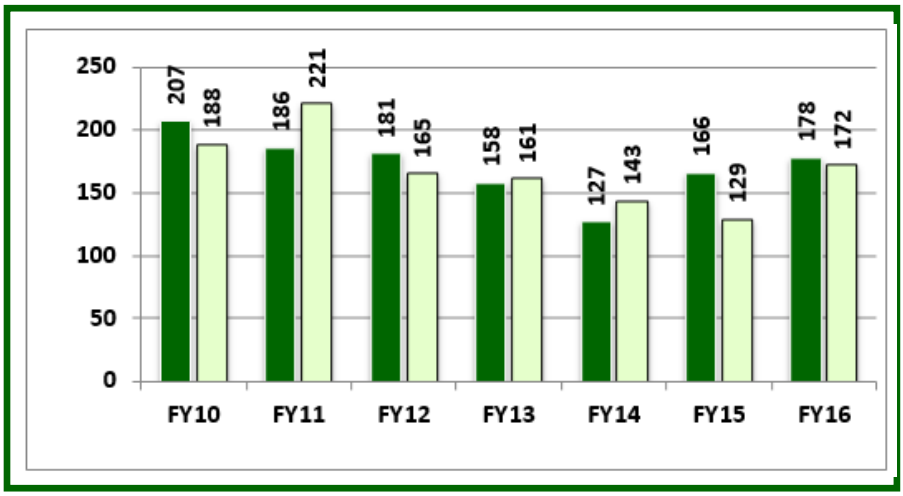
Opened Closed



District 68

St. Louis

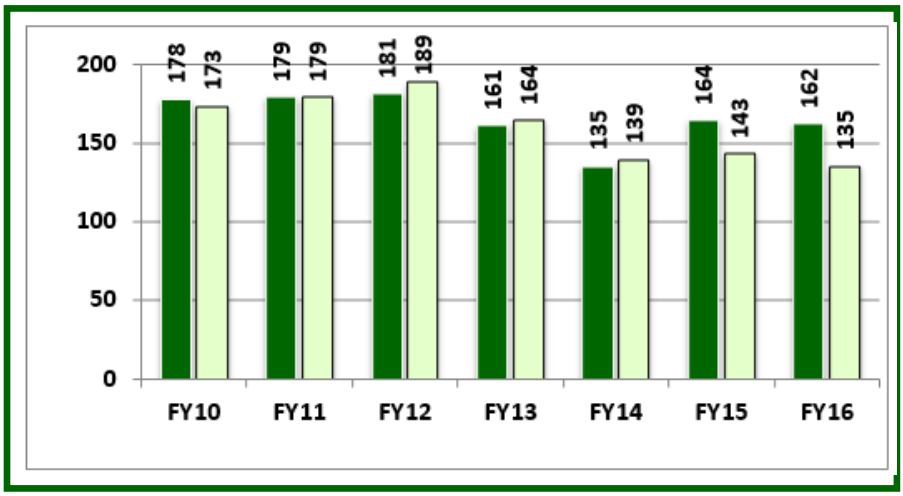
Eastern Appellate/
Post Conviction B



District 52

Kansas City

Western Appellate/
Post Conviction A



District 69

Kansas City

Western Appellate/
Post Conviction B

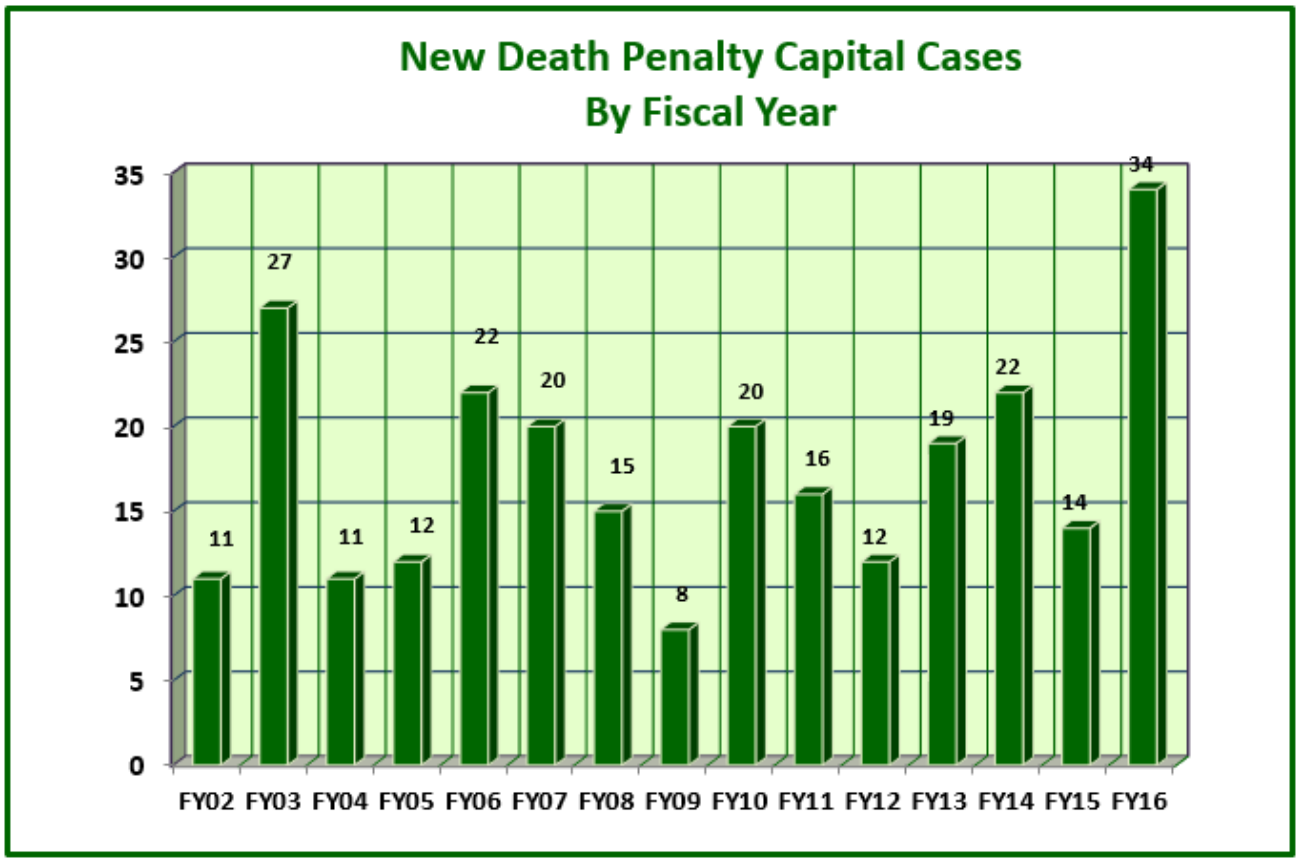
Missouri Public Defenders
Capital Division

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

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

Fiscal Year 2016
CAPITAL DIVISION
Caseload

	FY15 Carryover into FY2016	Assigned	Disposed	Current as of June 30, 2015
Central Office - Columbia				
Death Penalty Trial Cases		10	5	6
Non- Death Penalty Trial		1	3	1
Juvenile Murder 1st				1
Miller Cases				6
Appeals - Death Penalty		0	1	2
Appeals Other		10	1	2
Juvenile Appeals			13	11
Totals	38	21	23	29
Eastern Office - St. Louis City				
Death Penalty Trial Cases		8	7	14
Non- Death Penalty Trial		1	5	7
Juvenile Murder 1st				1
Miller Cases				1
Appeals - Death Penalty		0	0	0
Appeals Other		0	0	0
Totals	26	9	12	23
Western Office - Kansas City				
Death Penalty Trial Cases		2	0	5
Non- Death Penalty Trial		2	3	0
Juvenile Murder 1st				4
Miller Cases				4
Appeals - Death Penalty		0	1	0
Appeals - Other			4	3
Totals	20	4	8	16
Total Capital Division				
Death Penalty Trial Cases		20	12	25
Non- Death Penalty Trial		4	11	8
Juvenile Murder 1st				6
Miller Cases				11
Appeals - Death Penalty		0	2	2
Appeals - Other		10	5	5
Juvenile Appeals				11
Division Totals	84	34	43	68



MISSOURI STATE PUBLIC DEFENDER SYSTEM
Capital Division

Central District
Donald Catlett, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-882-9855 FAX: 573-884-4921

Eastern District
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Western District
Thomas Jacquinot, District Defender
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 Fax: 816-889-2001

As of August 1, 2016

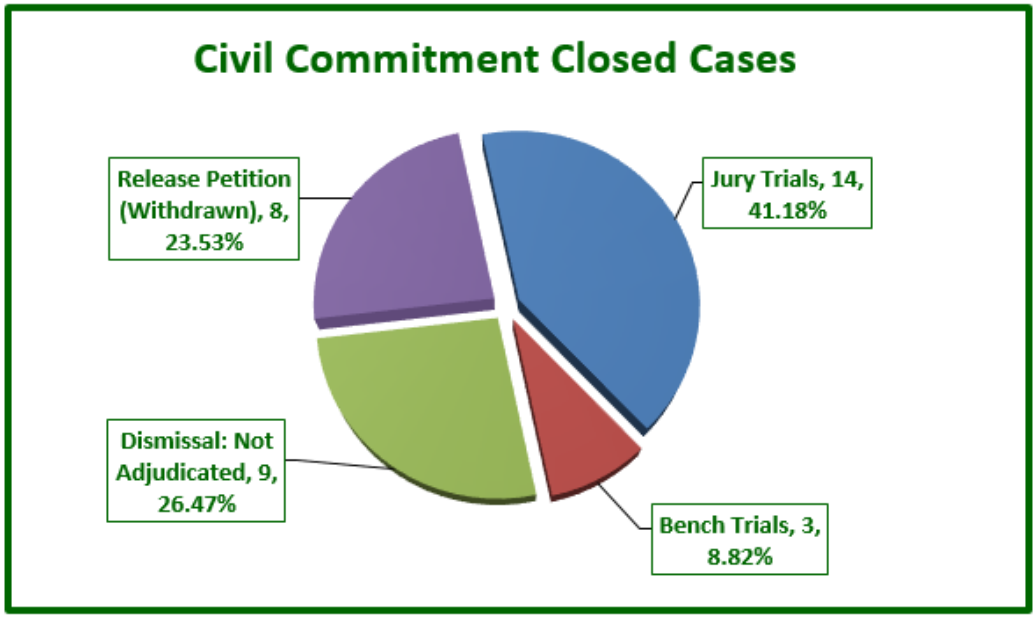
Missouri Public Defenders
Commitment Defense Unit

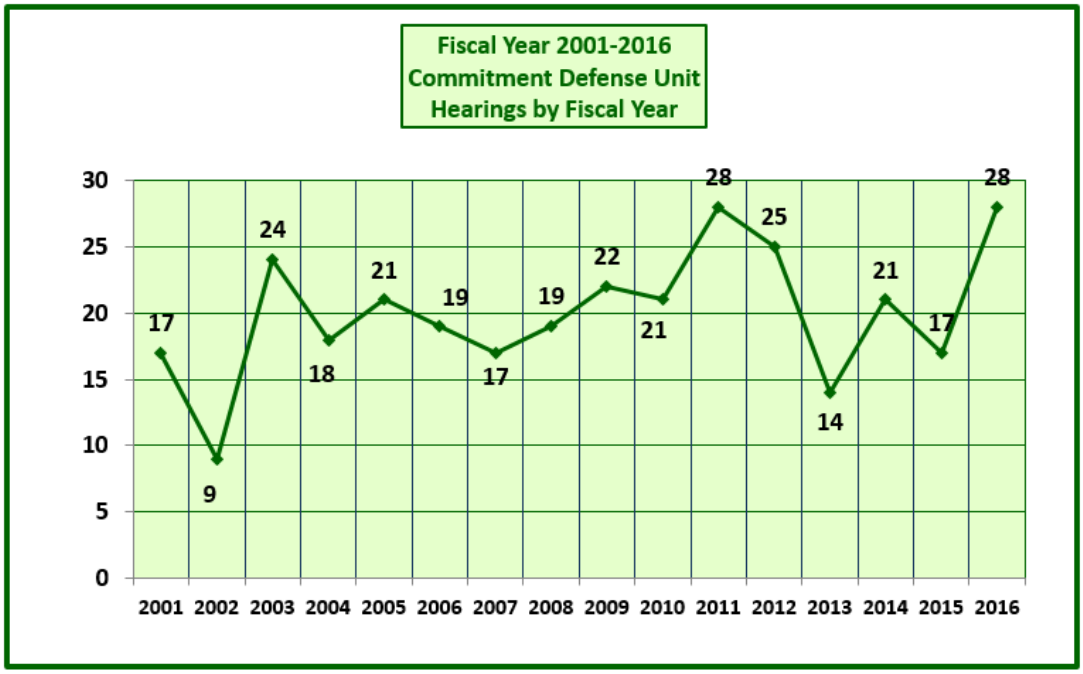
MSPD's Civil Commitment Defense Unit was created 2003 in response to Missouri's adoption of new 'Sexually Violent Predator' civil commitment laws. After a person convicted of certain sexual offenses has completed his prison sentence, the state may seek to have him adjudicated as a 'sexually violent predator'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

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

Fiscal Year 2016
Commitment Defense Unit
Caseload Statistics

	FY15 Carryover into FY16	# of Cases Assigned in FY2016
Petitions for Commitment	33	20
Petitions for Release	65	28
Total Opened for 2016		48
		# of Cases Closed in FY2016
Jury Trials		14
Bench Trials		3
Dismissal: Not Adjudicated		9
Release Petition (Withdrawn)		8
Total Closed for 2015		34





MISSOURI STATE PUBLIC DEFENDER SYSTEM

Civil Commitment Unit

COMMITMENT DEFENSE UNIT

Amy Clay, District Defender
1010 Market Street, Suite 1100
St. Louis, MO 63101
314-340-7662 FAX: 314-340-7666

As of September 1, 2016

Missouri Public Defender
Case Contracting

Historically, MSPD has contracted approximately 5 percent of its annual caseload to private attorneys. Contracted cases generally fall into one of two categories:

(1) **Conflicts:** The majority of the cases contracted out to private attorneys are second and third-level conflict cases. A conflict case is one in which the local defender office ethically cannot provide representation – usually because they already represent a co-defendant or perhaps a witness in the same case. In that circumstance, the local office sends the client they cannot represent to one of the next nearest defender offices for representation. These are called first-level conflict cases. Where there are more than just two individuals needing representation who are involved in a conflict, (i.e. second and third level conflicts), representation of the additional clients is more likely to be provided by private panel attorneys, who are paid to provide representation on a case-by-case basis. This is more practical and efficient than assigning these clients to yet other defender offices which are even further away from the county in which the case is being heard.

(2) **Caseload Relief:** Occasionally, MSPD is able to use vacancy savings to contract out excess cases to private counsel to give especially overloaded or short-staffed offices some workload relief. Funds for these kinds of contracts are not sufficient to solve the work overload, but when available, can provide some relief in especially pressurized offices.

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

Fee Schedule for Contracting

MSPD utilizes a modified flat fee rate for contract cases. This is a base fee corresponding to the type of case with provisions for additional payment if the case should go to trial. The base fee may also be negotiated upward if the case is a particularly complex one or has special circumstances that may require work above and beyond the norm for its case type or if we are unable to locate a qualified attorney who will take the case at the rate on the schedule, as does sometimes happen. The typical contract fee schedule used by MSPD in FY16 is shown below:

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

Missouri State Public Defender
Private Counsel
Fee Schedule

Case Type	Description	Contract Rates
15	Murder 1st Degree	$10,000
20	Other Homicide	$6,000
30D	AB Felony Drug	$750
30F	AB Felony Other	$1,500
30X	AB Felony Sex	$2,000
35D	CD Felony Drug	$750
35F	CD Felony Other	$750
35X	CD Felony Sex	$1,500
45M	Misdemeanor	$375
45T	Misdemeanor - Traffic	$375
50N	Juvenile - Non Violent	$500
50S	Juvenile - Status	$500
50V	Juvenile - Violent	$750
65F	Probation Violation - Felony	$375
65M	Probation Violation - Misdemeanor	$375
110F	Direct Appeals - Felony	$3,750
110S	Direct Appeal - Misdemeanor	$3,750
124A	Rule 24.035 Appeal	$500
124M	Rule 24.035 Motion	$500
129A	Rule 29.15 Appeal	$1,875
129M	Rule 29.15 Motion	$1,000

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

Jury Trial $1,500 for the first day and $750 for each additional day
Bench Trial $750 per day - prorated

In FY16, MSPD contracted approximately 3.58% of its total caseload to the private bar. In FY16, MSPD spent $2,143,298.22 to contract out 2,893 cases, at an average cost per case of $740.86.

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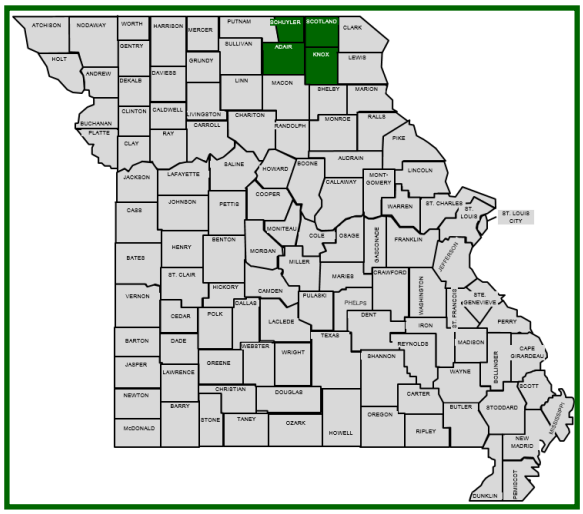
During the 2014 Legislative Session, the legislature truly agreed to and finally passed $3,472,238 to permit MSPD to contract out ALL of its conflict cases, including first-level conflicts, to private counsel as part of its FY2015 budget. The Governor line item vetoed these additional funds. During the Legislative Veto Session, this line item veto was overridden by the General Assembly and the funds were added to MSPD's core budget. During FY2015, the Governor released only $500,000 of these funds. Note: In Fiscal Year 2016, MSPD Appropriations Core was cut by the $3,472,238. In Fiscal Year 2017, $4,500,000 was added to MSPD's budget. As of August 1, 2016, the Governor is withholding $3,500,000 of these funds.

FISCAL YEAR 2016
NUMBER OF CASES TO PRIVATE COUNSEL
BY DISTRICT AND COUNTY

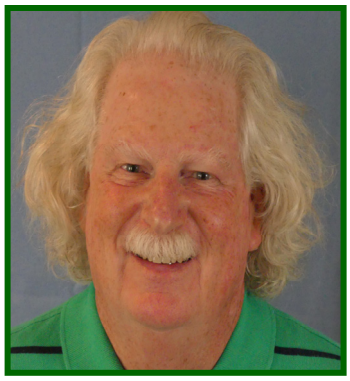
County	District #	Total	District Totals	County	District #	Total	District Totals	County	District #	Total	District Totals
ADAIR	02	13		BATES	17	12		CHRISTIAN	31	78	
CLARK	02	1		CLAY	17	1		DALLAS	31	1	
MACON	02	3		HENRY	17	19		GREENE	31	57	
MERCER	02	1		JOHNSON	17	51		STONE	31	4	
PUTNAM	02	1		PLATTE	17	1		TANEY	31	15	
SCOTLAND	02	2		VERNON	17	6					155
			21				90	BUTLER	32	14	
ANDREW	04	7		COLE	19	30		CAPE GIRARDEAU	32	22	
ATCHISON	04	1		MILLER	19	8		DUNKLIN	32	2	
BUCHANAN	04	11		MONITEAU		2		MADISON	32	2	
GENTRY	04	4					40	MISSISSIPPI	32	24	
NODAWAY	04	4		FRANKLIN	20	53		NEW MADRID	32	2	
WORTH	04	1		GASCONADE	20	21		PERRY	32	7	
			28	OSAGE	20	17		SCOTT	32	23	
ANDREW	05	2		WARREN	20	6		STODDARD	32	1	
BUCHANAN	05	12					97				97
GENTRY	05	1		ST. LOUIS COUNTY	21	53		DUNKLIN	34	7	
NODAWAY	05	2					53	MISSISSIPPI	34	10	
			17	ST. FRANCOIS	22	9		NEW MADRID	34	14	
CLAY	07	7		ST. LOUIS CITY	22	19		PEMISCOT	34	27	
CLINTON	07	7					28	SCOTT	34	1	
DEKALB	07	1		JEFFERSON	23	23					59
HARRISON	07	1					23	DUNKLIN	35	23	
JACKSON	07	2		BOLLINGER	24	1		PEMISCOT	35	4	
PLATTE	07	1		CAPE GIRARDEAU	24	5		STODDARD	35	13	
RAY	07	1		CRAWFORD	24	10					40
			20	DENT	24	3		BUTLER	36	30	
CLARK	10	10		IRON	24	21		CARTER	36	1	
LEWIS	10	9		MADISON	24	6		OREGON	36	3	
MARION	10	20		PERRY	24	3		REYNOLDS	36	1	
MONROE	10	3		REYNOLDS	24	1		RIPLEY	36	49	
RALLS	10	2		ST. FRANCOIS	24	11		SCOTT	36	10	
SCOTLAND	10	1		STE. GENEVIEVE	24	2		SHANNON	36	11	
SHELBY	10	4		WASHINGTON	24	47		WAYNE	36	9	
			49	WAYNE	24	7					
LINCOLN	11	2					117				114
ST. CHARLES	11	2		CRAWFORD	25	23		HOWELL	37	41	
ST. LOUIS CITY	11	4		DENT	25	18		OREGON	37	5	
ST. LOUIS COUNTY	11	1		MARIES	25	8		OZARK	37	2	
WARREN	11	11		PHELPS	25	52		SHANNON	37	15	
			20	PULASKI	25	64		WAYNE	37	1	
AUDRAIN	12	29		REYNOLDS	25	2					64
CALLAWAY	12	5		TEXAS	25	54		BARRY	39	33	
MONTGOMERY	12	5					221	JASPER	39	18	
			39	CAMDEN	26	112		LAWRENCE	39	33	
AUDRAIN	13	5		LACLEDE	26	77		MCDONALD	39	2	
BOONE	13	324		MILLER	26	7		STONE	39	19	
CALLAWAY	13	8		MORGAN	26	61					105
COLE	13	11		PHELPS	26	1		CALDWELL	43	4	
COOPER	13	2		PULASKI	26	1		CARROLL	43	6	
MONITEAU	13	1		WRIGHT	26	5		DAVIESS	43	6	
PETTIS	13	12					264	DEKALB	43	1	
RANDOLPH	13	8		BARTON	28	1		GRUNDY	43	4	
			371	BATES	28	6		HARRISON	43	2	
ADAIR	14	4		CEDAR	28	17		LIVINGSTON	43	5	
CHARITON	14	1		DADE	28	5		PUTNAM	43	4	
HOWARD	14	8		VERNON	28	25		RAY	43	4	
LINN	14	8					54				36
LIVINGSTON	14	2		BARRY	29	8		CHRISTIAN	44	1	
MACON	14	7		BARTON	29	1		DOUGLAS	44	12	
MONROE	14	3		JASPER	29	73		HOWELL	44	2	
RANDOLPH	14	16		LAWRENCE	29	8		OZARK	44	16	
SHELBY	14	2		MCDONALD	29	12		TANEY	44	12	
			51	NEWTON	29	248		WRIGHT	44	45	
COOPER	15	17		STONE	29	1					88
HOWARD	15	2					351	LINCOLN	45	17	
LAFAYETTE	15	9		BENTON	30	6		MARION	45	1	
PETTIS	15	26		DALLAS	30	2		MONTGOMERY	45	1	
SALINE	15	9		GREENE	30	18		PIKE	45	9	
			63	POLK	30	1		RALLS	45	3	
JACKSON	16	29		WEBSTER	30	11					31
			29				38	APPELLATE		20	
											20
										2,893	2,893

Fiscal Year 2016
CONFLICT and CONTRACT ASSIGNMENTS
- By Case Type -

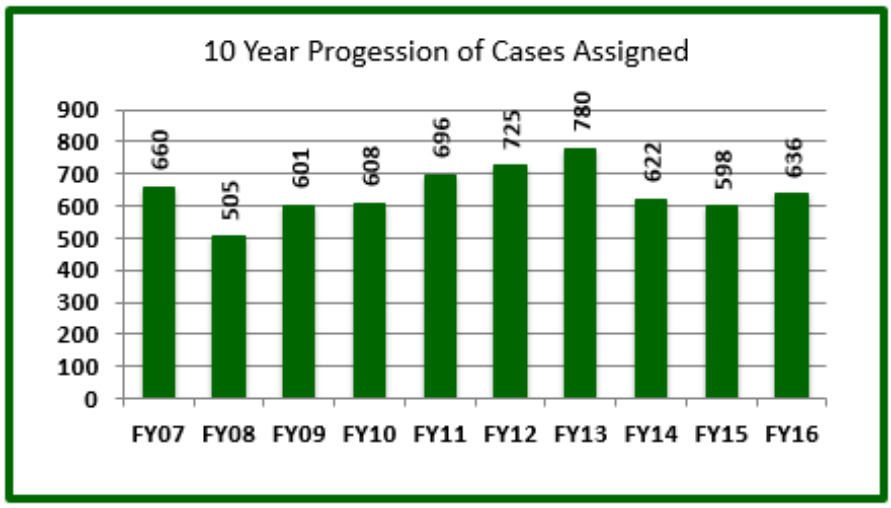
Code	Case Type Description	# of Conflict Cases Contracted	# of Overload Cases Contracted	Total
110F	Direct Appeal - Felony			0
110I	Direct Appeal - Interlocutory			0
110J	Direct Appeal - Juvenile			0
110S	Direct Appeal - Misdemeanor			0
124A	Rule 24.035 Appeal - PCR Appeal			0
124M	Rule 24.035 Motion - Post Plea PCR	1	17	18
124SA	Rule 24.035 Appeal - State's Appeal			0
129A	Rule 29.15 Appeal - PCR Appeal			0
129M	Rule 29.15 Motion - Post Trial PCR	2		2
175T	Writ Trial			0
10	Murder 1 - Death Penalty			0
15	Murder 1 - Non-Death Penalty	14	4	18
20	Other Homicide	2	1	3
30D	A - B Felony Drug	207	1	208
30F	A - B Felony Other	259	6	265
30X	A - B Felony Sex	34		34
35D	C - D Felony Drug	542	7	549
35F	C - D Felony Other	842	51	893
35X	C - D Felony Sex	5	1	6
45M	Misdemeanor (other than Traffic)	437	21	458
45T	Misd. - Traffic (RSMo. 301-307)	42	7	49
50N	Juvenile Non-violent (all other)	32	11	43
50S	Juvenile Status	2		2
50V	Juvenile Violent (crimes against persons)	9	5	14
62	Sexual Predator Trial			0
65F	Probation Violation - Felony	241	11	252
65M	Probation Violation - Misdemeanor	75		75
99	None	4		4
		2750	**143**	
	Total Private Counsel Conflict & Contract Assignments			**2893**

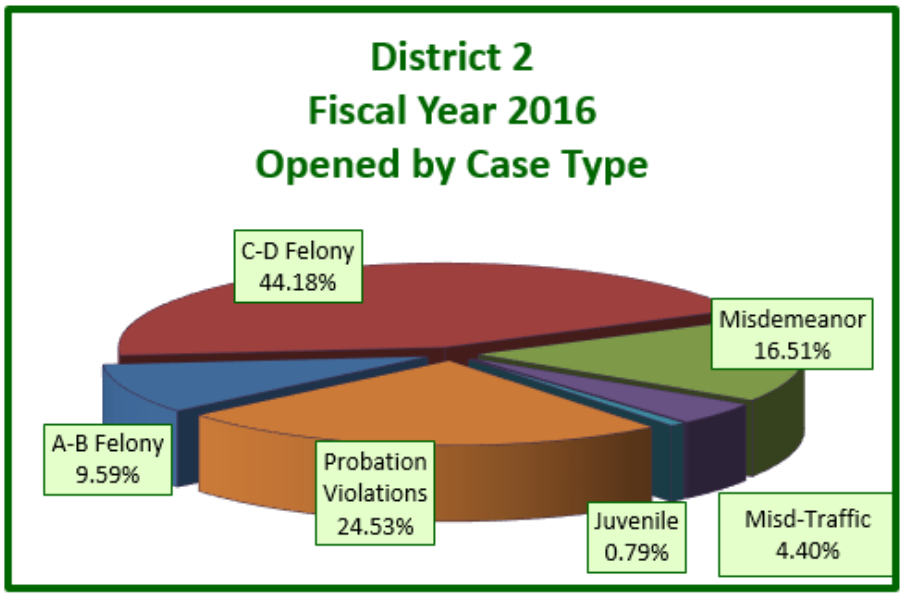


District 2
Public Defender's Office
905 East George
Kirksville, MO 63501
660-785-2445

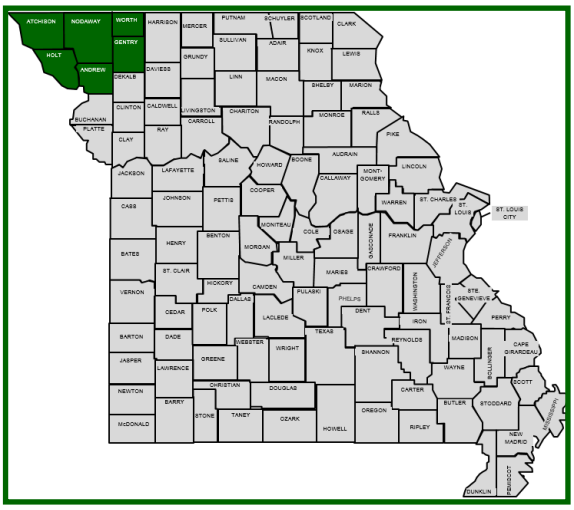


Kevin Locke
District Defender



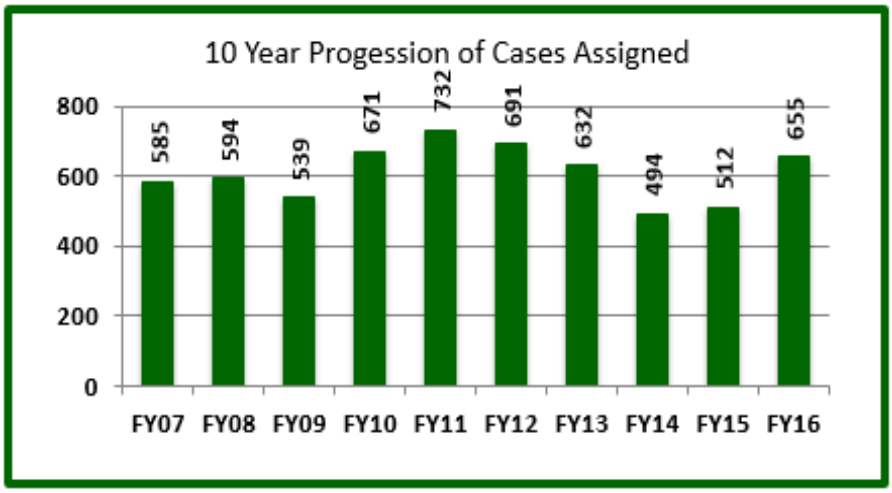


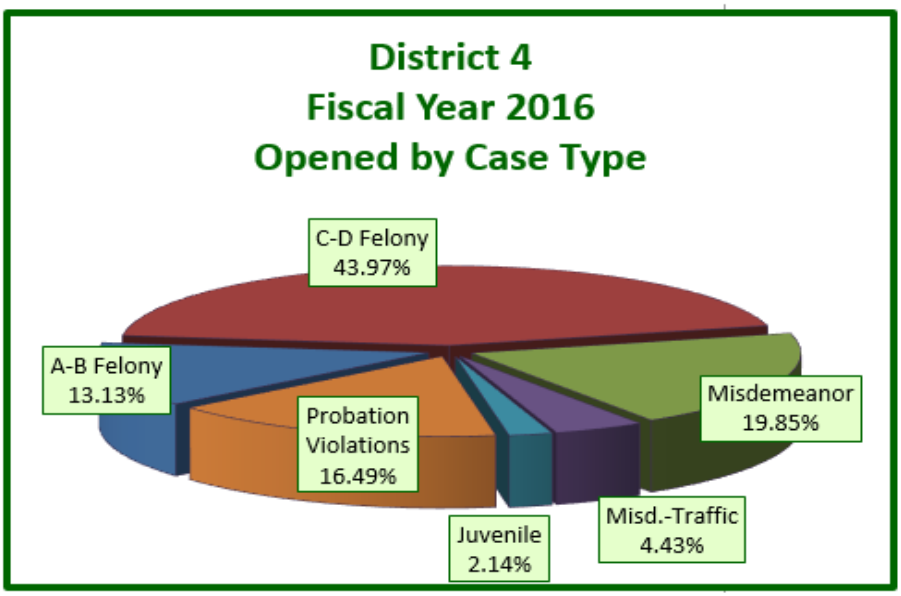
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	29
A - B Felony Other	26
A - B Felony Sex	6
C - D Felony Drug	81
C - D Felony Other	195
C - D Felony Sex	5
Misdemeanor	105
Misd. - Traffic	28
Juvenile Non-Violent	3
Juvenile Violent	2
Probation Violation - Felony	130
Probation Violation - Misd.	26
Total	636



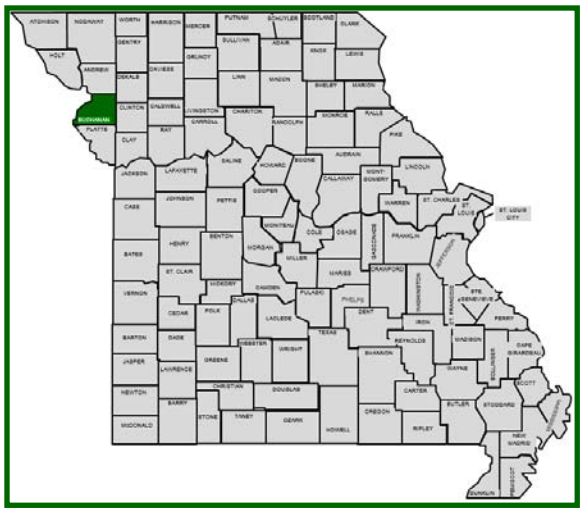
District 4
Public Defender's Office
305 North Market
Maryville, MO 64468
660-582-3545

Michelle Davidson
District Defender



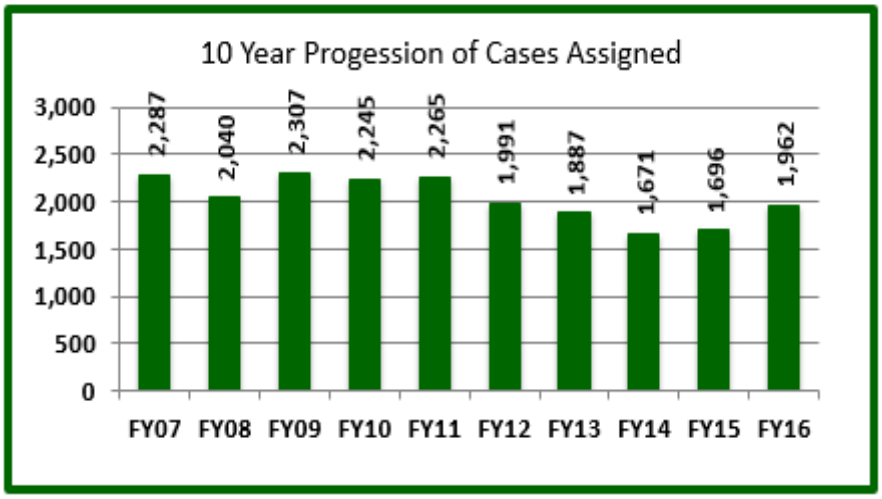


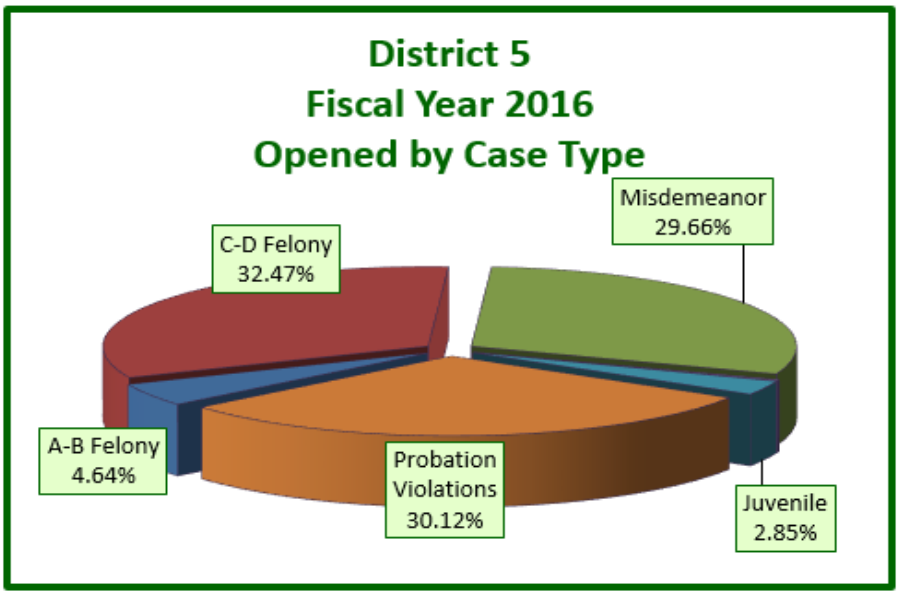
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	33
A - B Felony Other	46
A - B Felony Sex	7
C - D Felony Drug	83
C - D Felony Other	203
C - D Felony Sex	2
Misdemeanor	130
Misd. - Traffic	29
Juvenile Non-Violent	9
Juvenile Status	0
Juvenile Violent	5
Probation Violation - Felony	90
Probation Violation - Misd.	18
Total	655



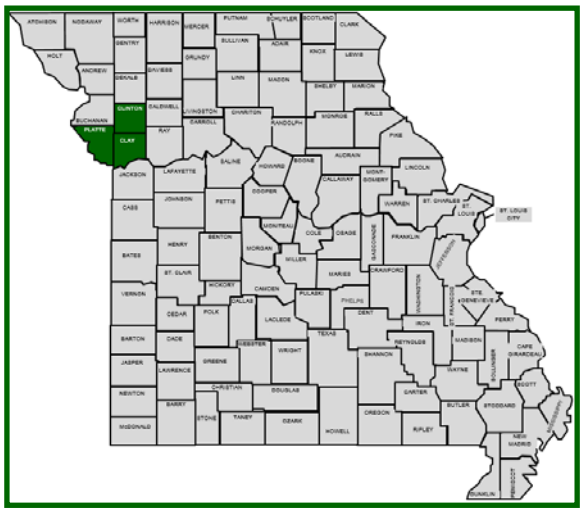
District 5
Public Defender's Office
120 S. 5th Street, 2nd Floor
St. Joseph, MO 64501
816-387-2026

Sue Rinne
District Defender



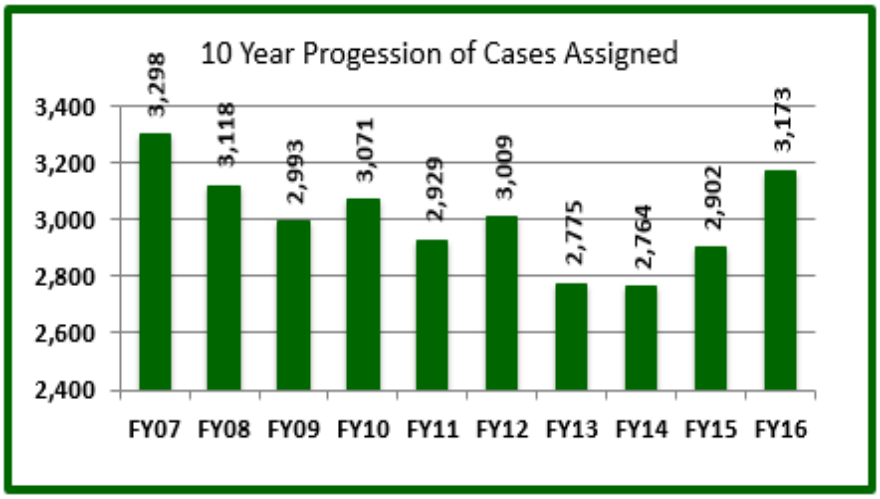


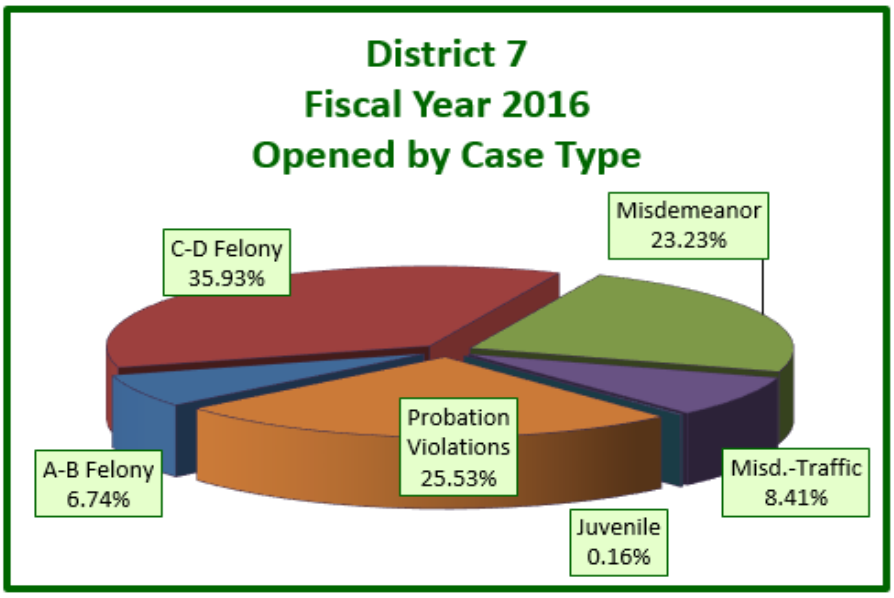
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	41
A - B Felony Other	38
A - B Felony Sex	12
C - D Felony Drug	114
C - D Felony Other	520
C - D Felony Sex	3
Misdemeanor	582
Misd. - Traffic	5
Juvenile Non-Violent	13
Juvenile Status	22
Juvenile Violent	21
Probation Violation - Felony	465
Probation Violation - Misd.	126
Total	1,962



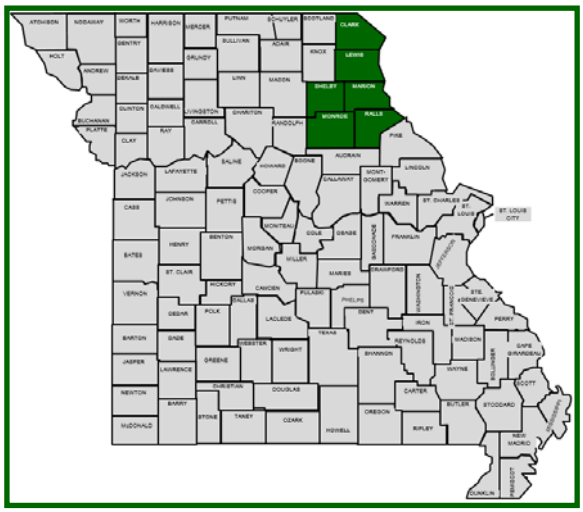
District 7
Public Defender's Office
234 West Shrader
Liberty, MO 64068
816-792-5394

Anthony Cardarella
District Defender



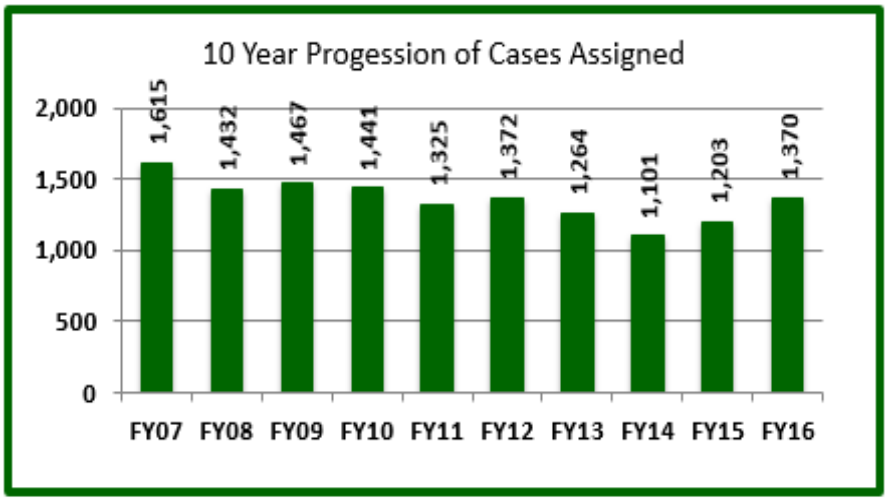


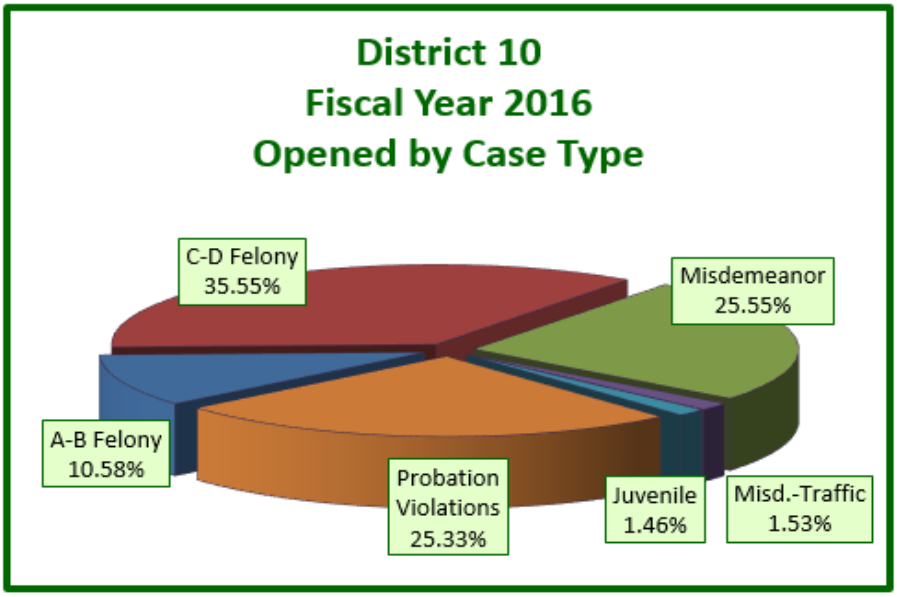
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	43
A - B Felony Other	152
A - B Felony Sex	19
C - D Felony Drug	331
C - D Felony Other	805
C - D Felony Sex	4
Misdemeanor	737
Misd. - Traffic	267
Juvenile Non-Violent	4
Juvenile Status	1
Juvenile Violent	
Probation Violation - Felony	527
Probation Violation - Misd.	283
Total	3,173



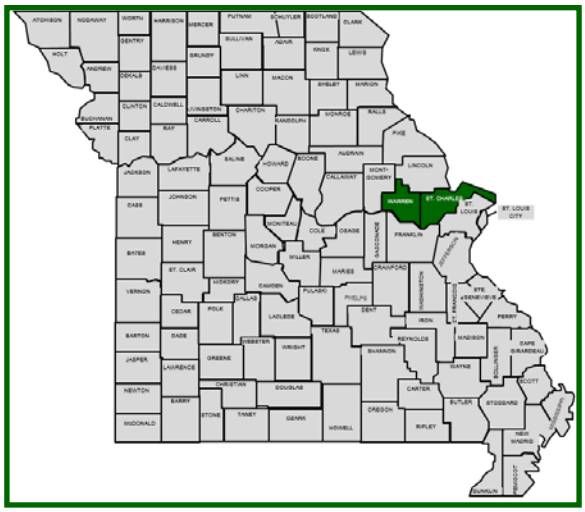
District 10
Public Defender's Office
201 North Third Street
Hannibal, MO 63401
573-248-2430

Todd Schulze
District Defender



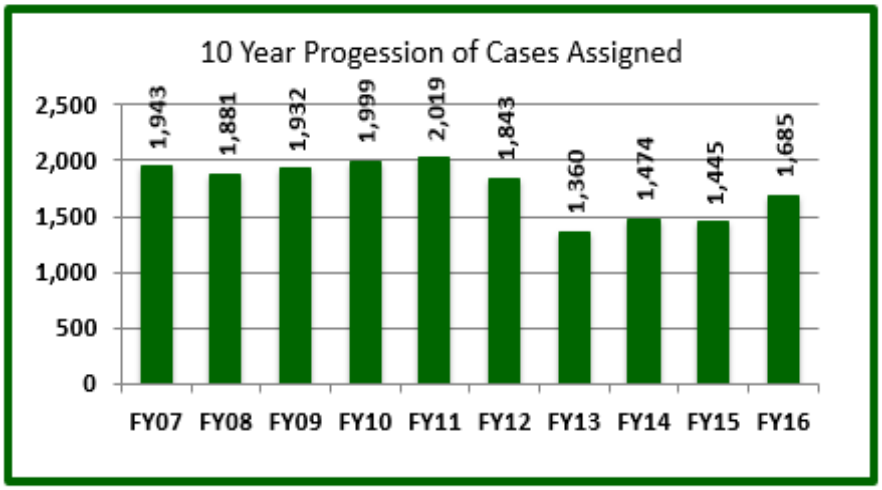


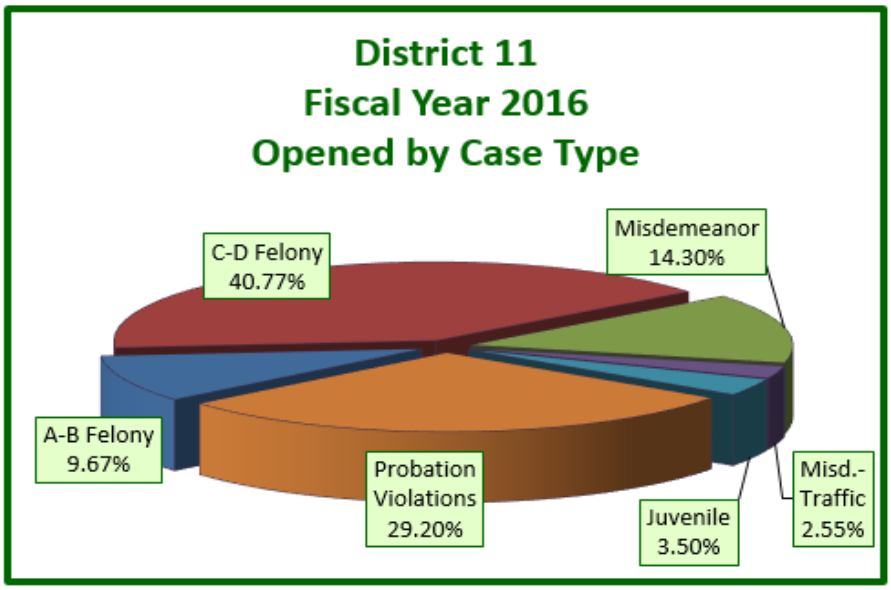
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	83
A - B Felony Other	48
A - B Felony Sex	14
C - D Felony Drug	221
C - D Felony Other	252
C - D Felony Sex	14
Misdemeanor	350
Misd. - Traffic	21
Juvenile Non-Violent	2
Juvenile Status	15
Juvenile Violent	3
Probation Violation - Felony	267
Probation Violation - Misd.	80
Total	1,370



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

Tara Crane
District Defender

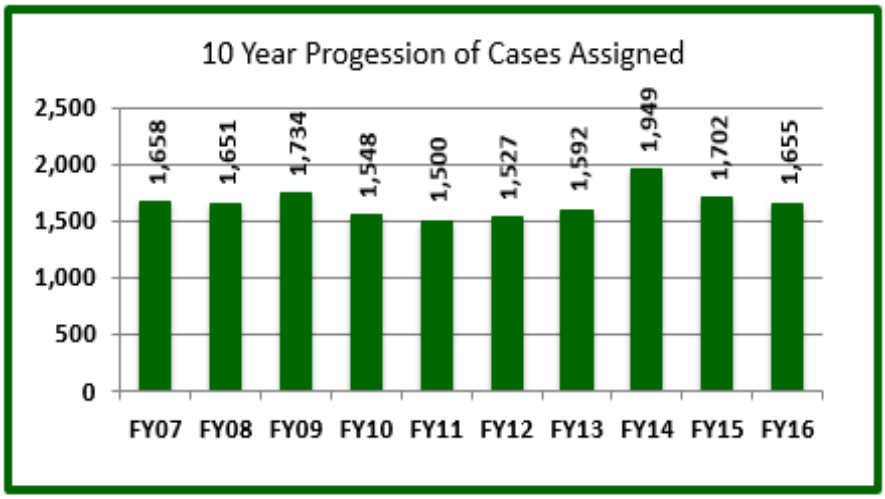


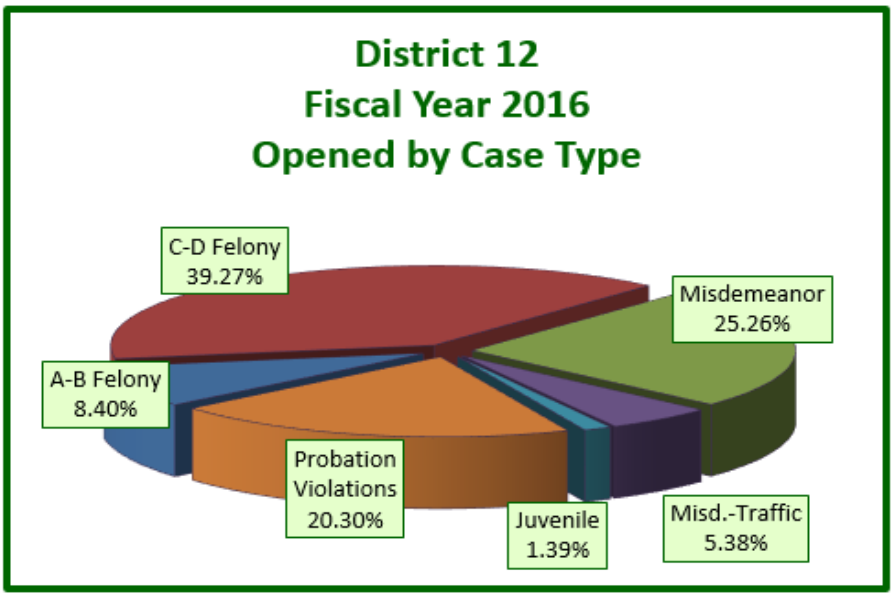


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	70
A - B Felony Other	79
A - B Felony Sex	14
C - D Felony Drug	174
C - D Felony Other	503
C - D Felony Sex	10
Misdemeanor	241
Misd. - Traffic	43
Juvenile Non-Violent	28
Juvenile Status	5
Juvenile Violent	26
Probation Violation - Felony	436
Probation Violation - Misd.	56
Total	1,685

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

District Defender

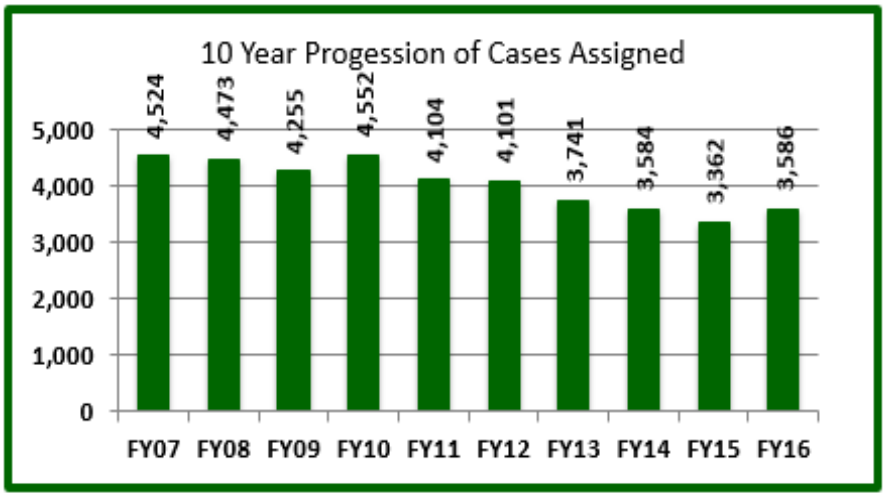


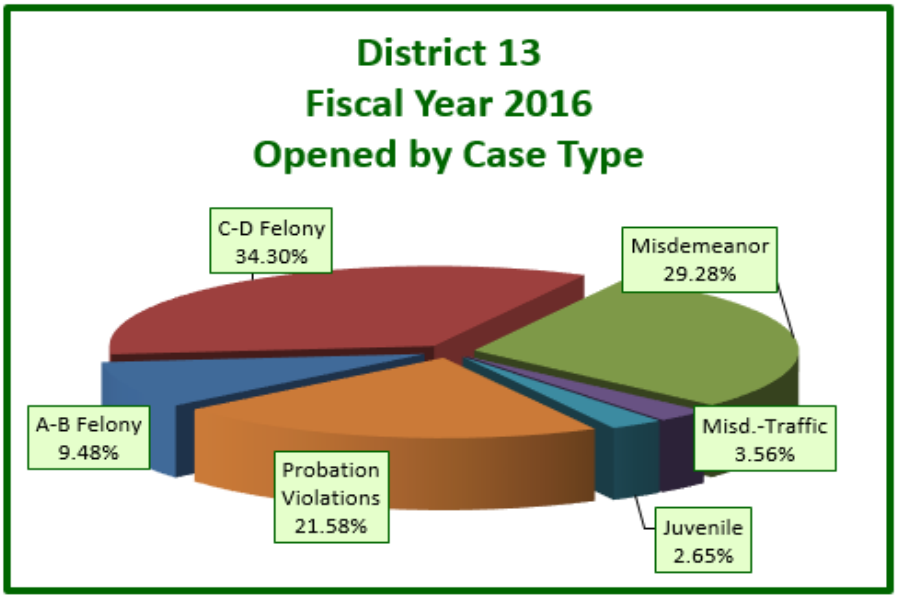


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	34
A - B Felony Other	88
A - B Felony Sex	17
C - D Felony Drug	164
C - D Felony Other	480
C - D Felony Sex	6
Misdemeanor	418
Misd. - Traffic	89
Juvenile Non-Violent	12
Juvenile Status	-
Juvenile Violent	11
Probation Violation - Felony	243
Probation Violation - Misd.	93
Total	1,655

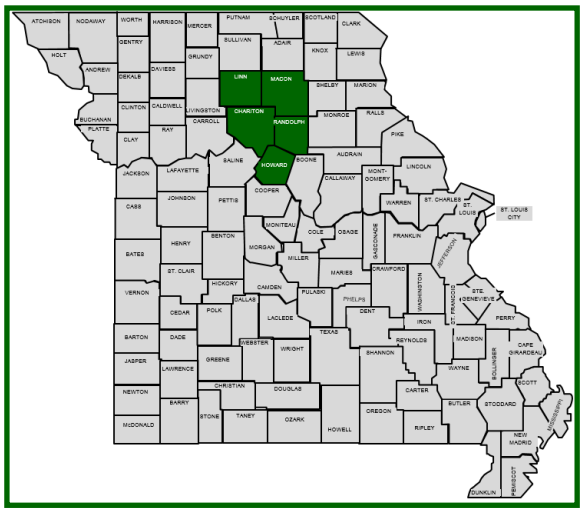
District 13
Public Defender's Office
601 East Walnut
Columbia, MO 65201
573-447-8087

David Wallis
District Defender



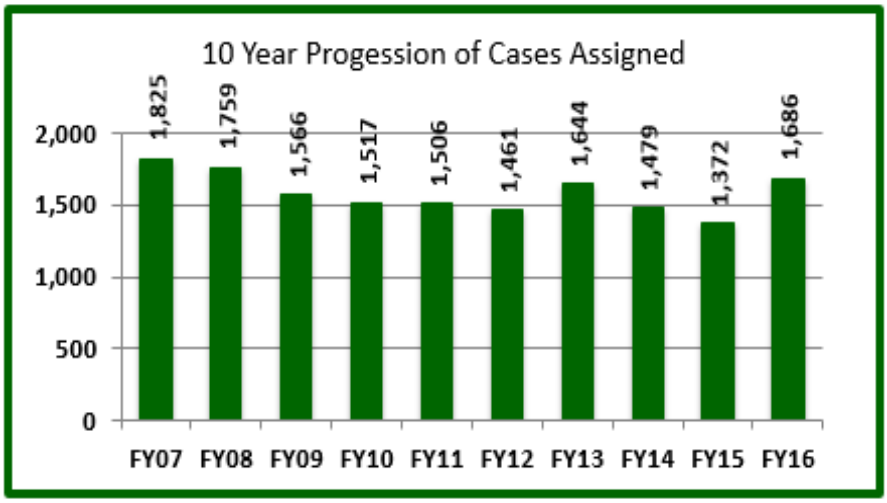


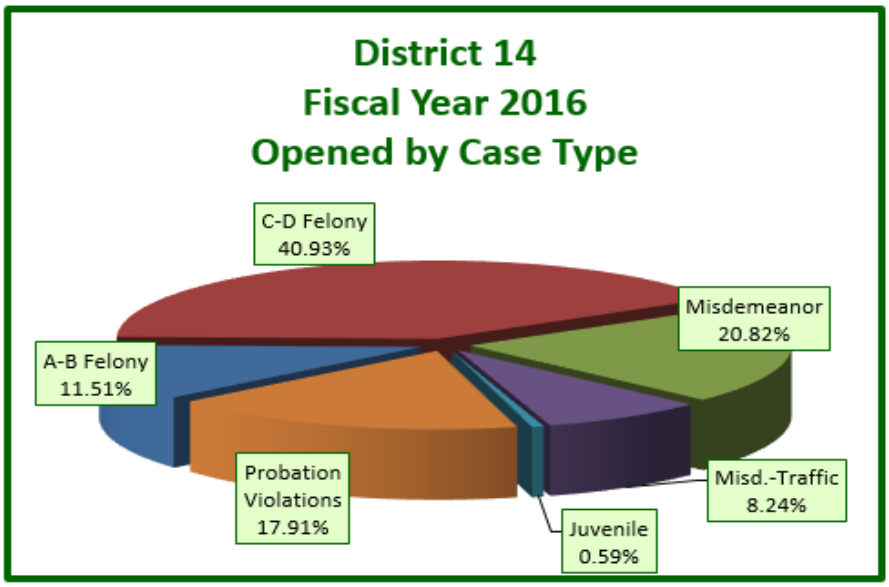
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	94
A - B Felony Other	223
A - B Felony Sex	23
C - D Felony Drug	339
C - D Felony Other	876
C - D Felony Sex	15
Misdemeanor	1,050
Misd. - Traffic	97
Juvenile Non-Violent	59
Juvenile Status	4
Juvenile Violent	32
Probation Violation - Felony	471
Probation Violation - Misd.	303
Total	3,586



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

Ed Guinn
District Defender

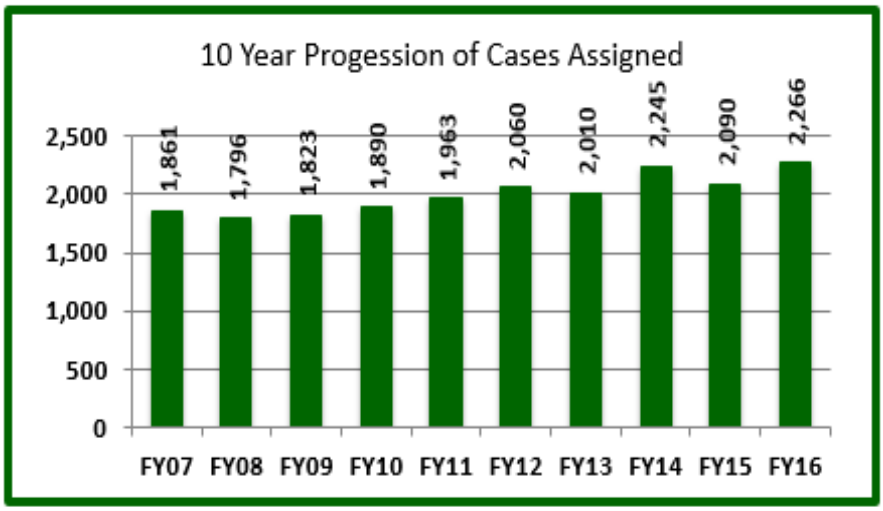


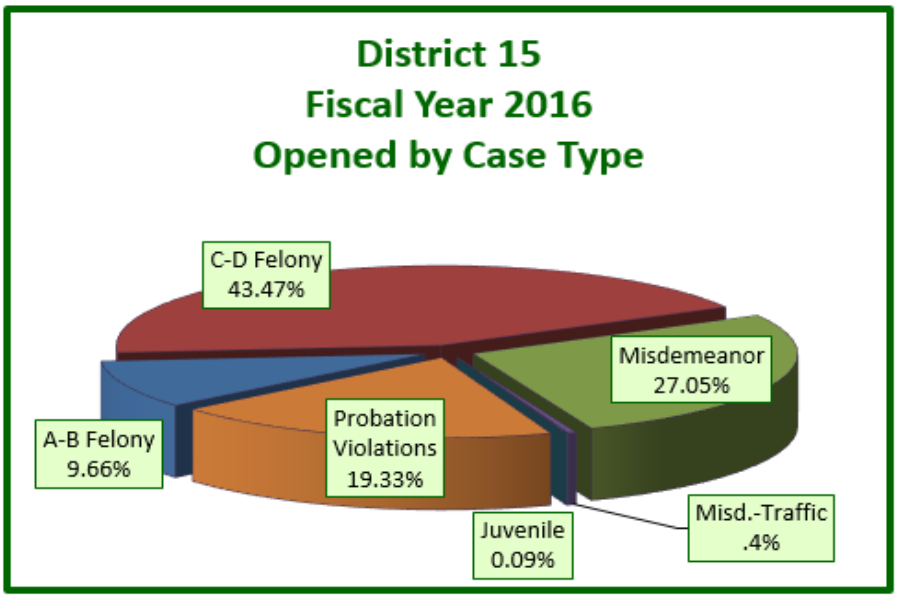


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	96
A - B Felony Other	89
A - B Felony Sex	9
C - D Felony Drug	208
C - D Felony Other	463
C - D Felony Sex	19
Misdemeanor	351
Misd. - Traffic	139
Juvenile Non-Violent	3
Juvenile Status	6
Juvenile Violent	1
Probation Violation - Felony	229
Probation Violation - Misd.	73
Total	1,686

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

Max Mitchell
District Defender

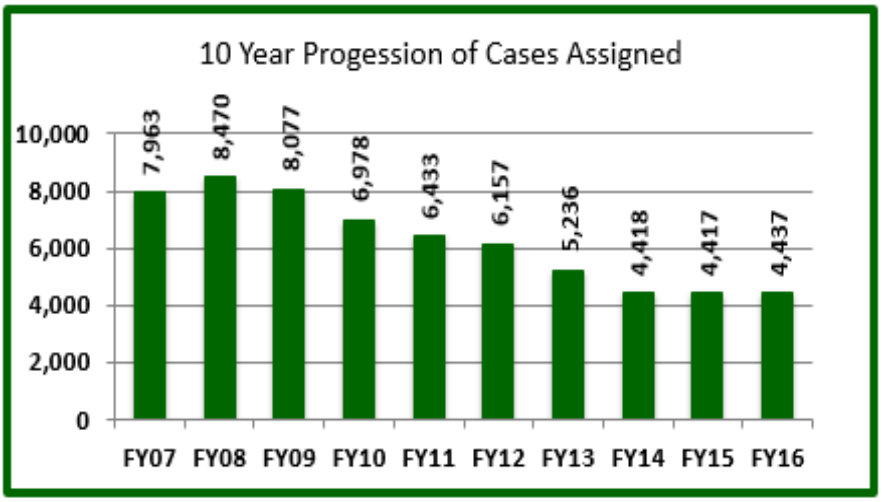


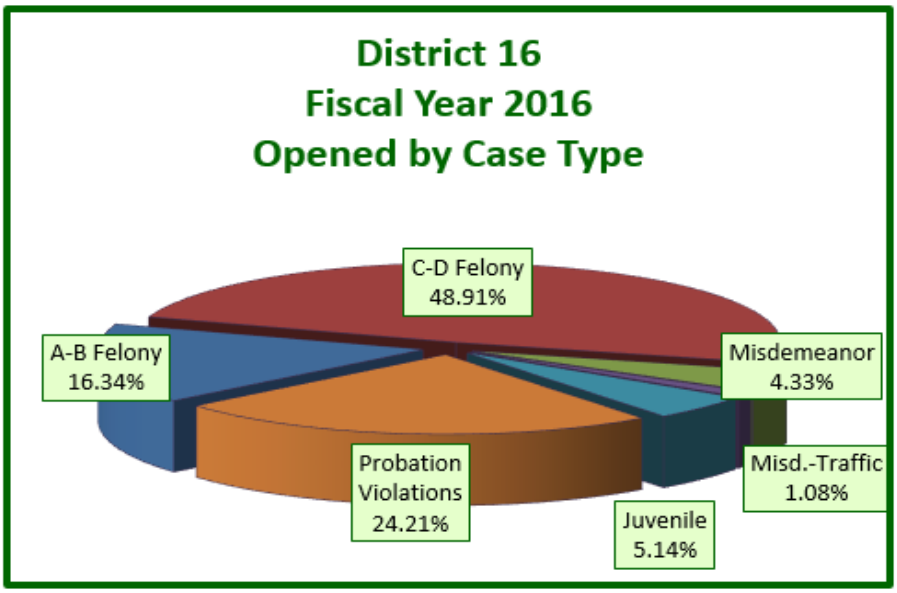


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	100
A - B Felony Other	100
A - B Felony Sex	19
C - D Felony Drug	316
C - D Felony Other	659
C - D Felony Sex	10
Misdemeanor	613
Misd. - Traffic	9
Juvenile Non-Violent	1
Juvenile Status	1
Juvenile Violent	-
Probation Violation - Felony	364
Probation Violation - Misd.	74
Total	2,266

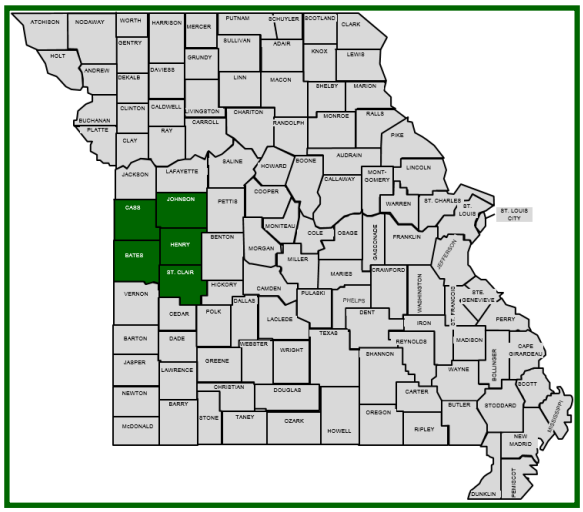
District 16
Public Defender's Office
Oak Tower—20th Floor
324 East 11th Street
Kansas City, MO 64106
816-889-2099

Ruth Petsch
District Defender



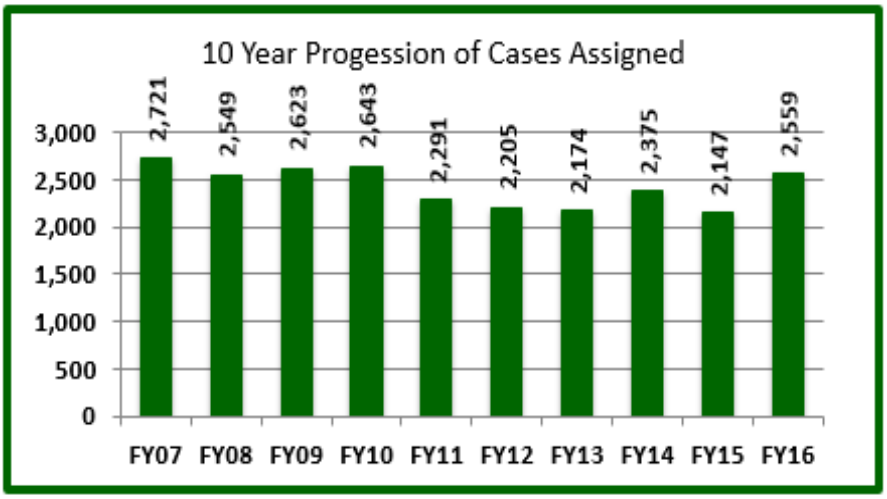


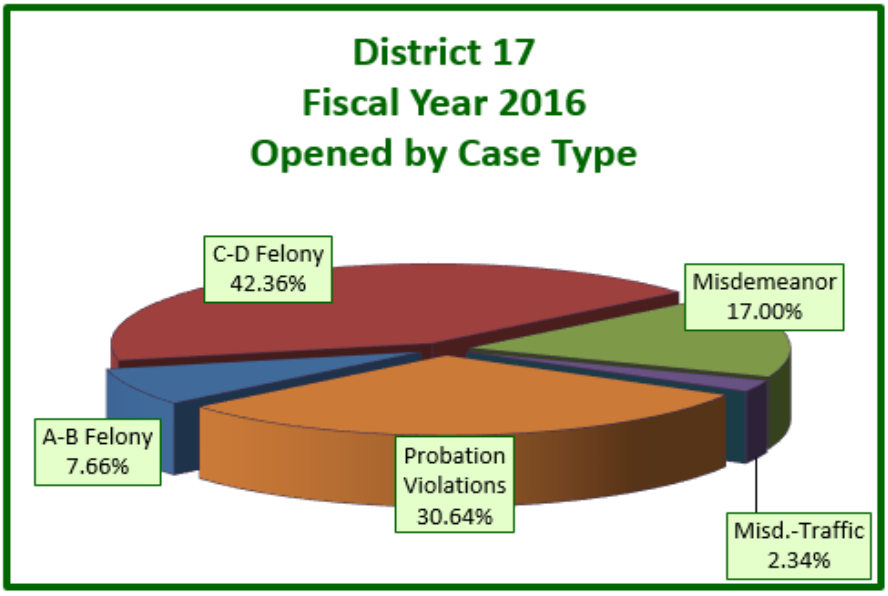
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	119
A - B Felony Other	529
A - B Felony Sex	77
C - D Felony Drug	676
C - D Felony Other	1,483
C - D Felony Sex	11
Misdemeanor	192
Misd. - Traffic	48
Juvenile Non-Violent	100
Juvenile Status	11
Juvenile Violent	117
Probation Violation - Felony	932
Probation Violation - Misd.	142
Total	4,437



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

Jeffrey Martin
District Defender

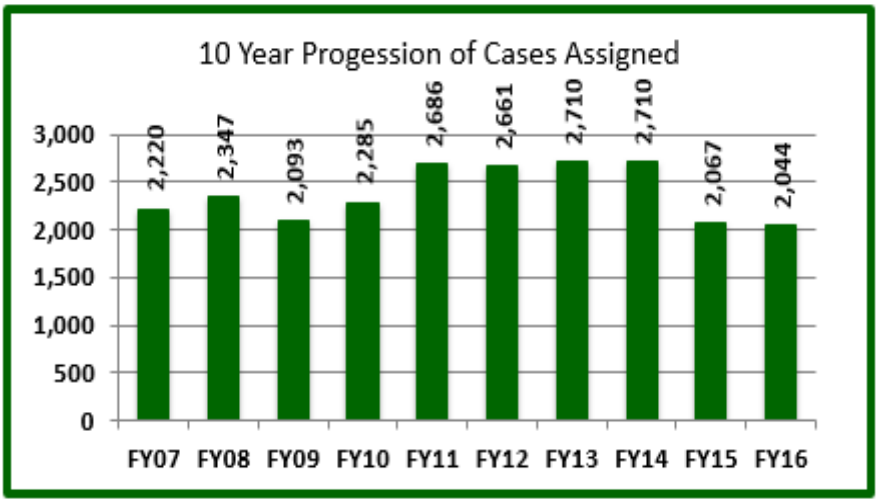


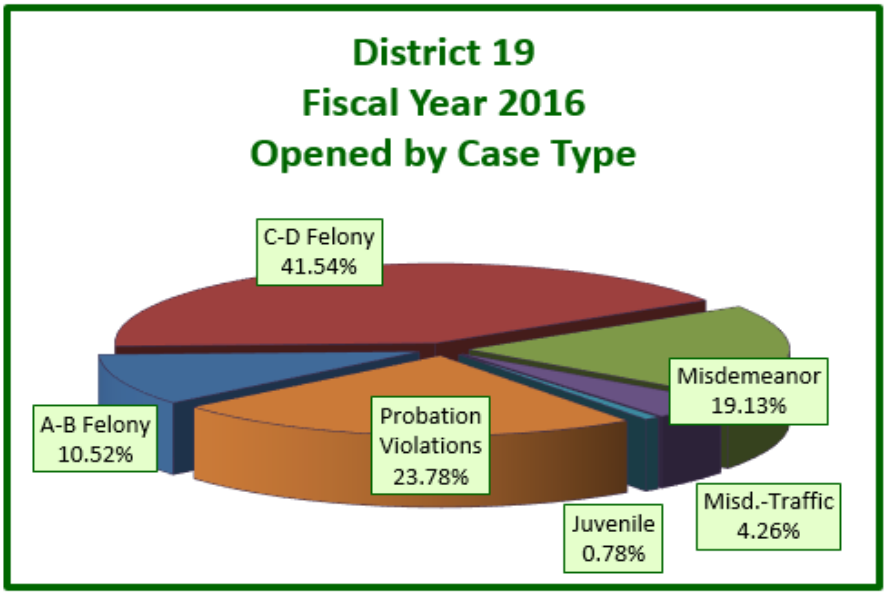


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	47
A - B Felony Other	118
A - B Felony Sex	31
C - D Felony Drug	352
C - D Felony Other	726
C - D Felony Sex	6
Misdemeanor	435
Misd. - Traffic	60
Juvenile Non-Violent	-
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	687
Probation Violation - Misd.	97
Total	2,559

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

Justin Carver
District Defender

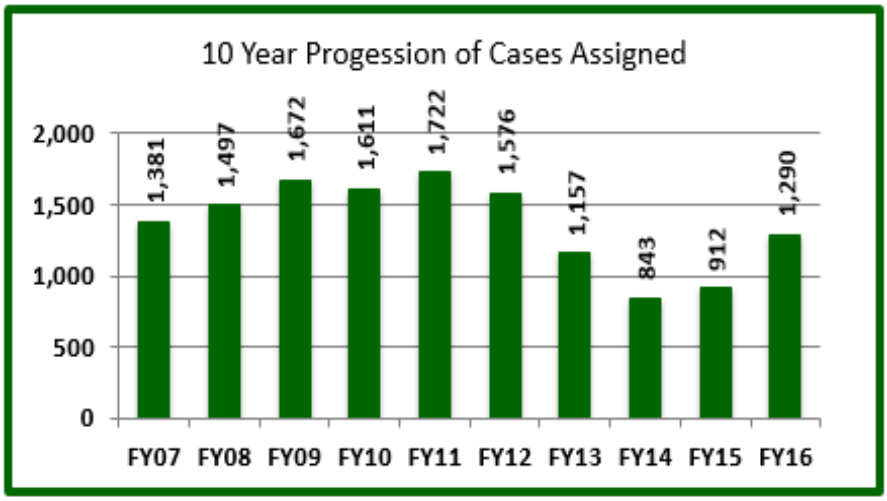


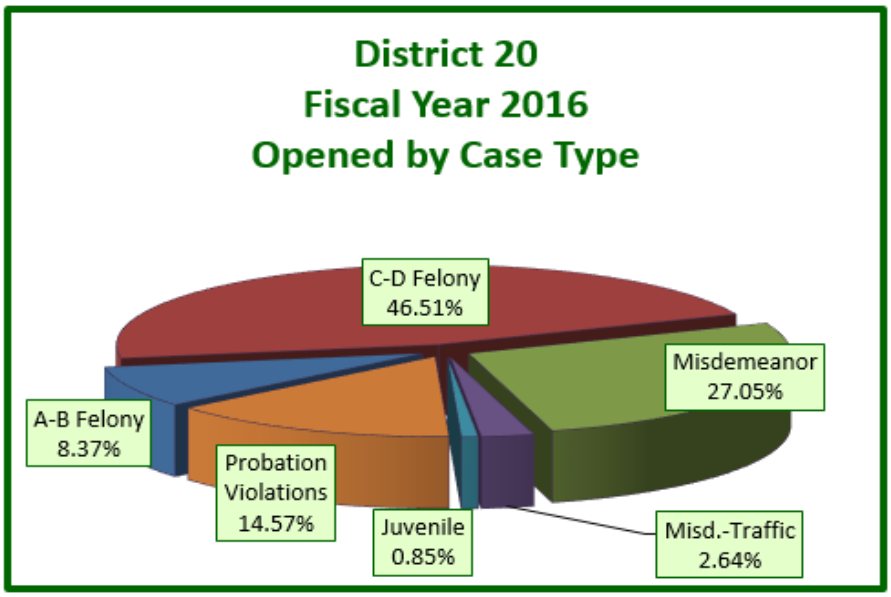


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	102
A - B Felony Other	98
A - B Felony Sex	15
C - D Felony Drug	276
C - D Felony Other	565
C - D Felony Sex	8
Misdemeanor	391
Misd. - Traffic	87
Juvenile Non-Violent	11
Juvenile Status	-
Juvenile Violent	5
Probation Violation - Felony	424
Probation Violation - Misd.	62
Total	2,044

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

Lisa Preddy
District Defender

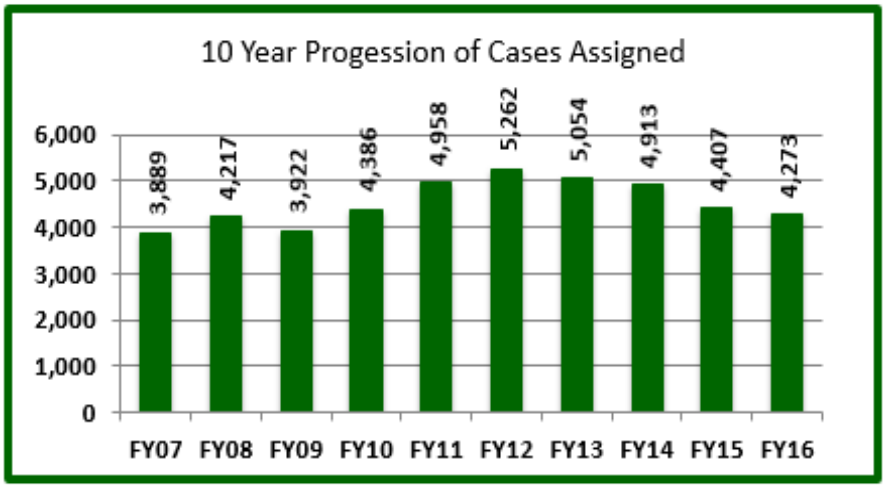


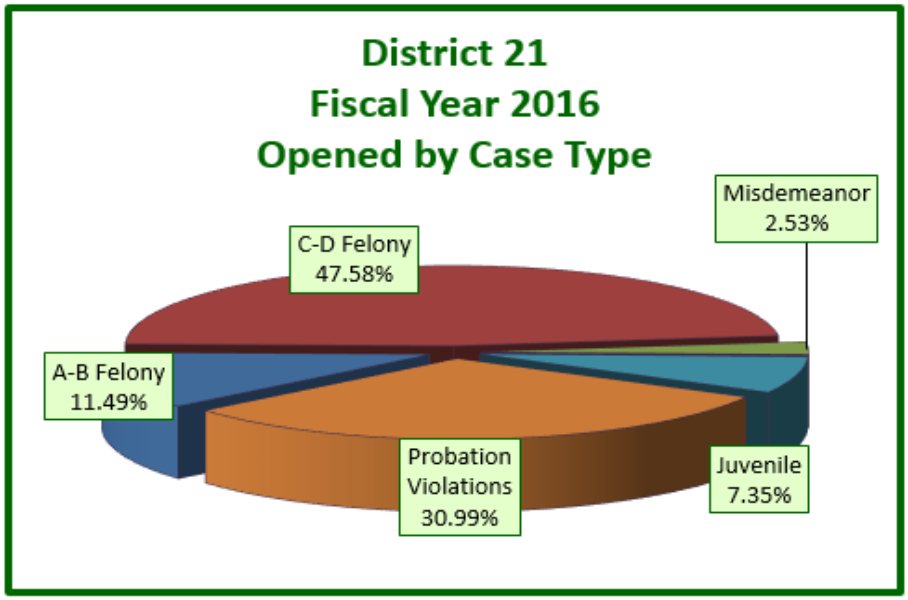


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	50
A - B Felony Other	48
A - B Felony Sex	10
C - D Felony Drug	245
C - D Felony Other	352
C - D Felony Sex	3
Misdemeanor	349
Misd. - Traffic	34
Juvenile Non-Violent	5
Juvenile Status	-
Juvenile Violent	6
Probation Violation - Felony	147
Probation Violation - Misd.	41
Total	1,290

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

Stephen Reynolds
District Defender

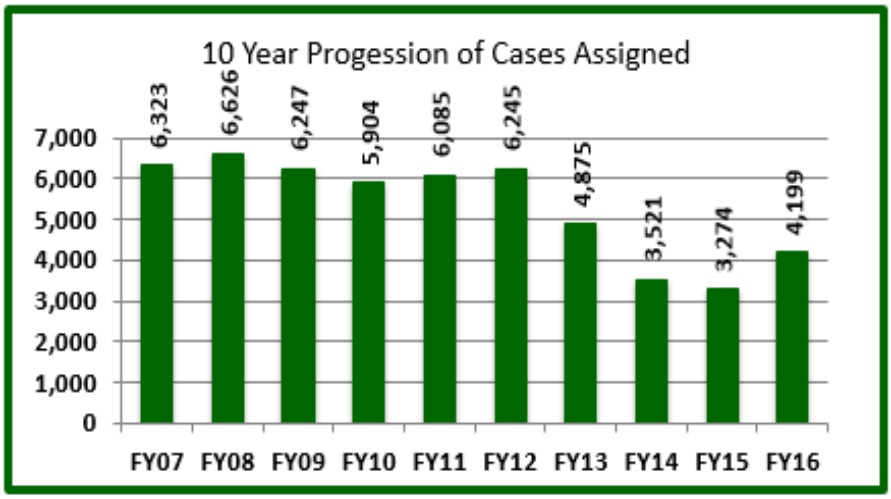


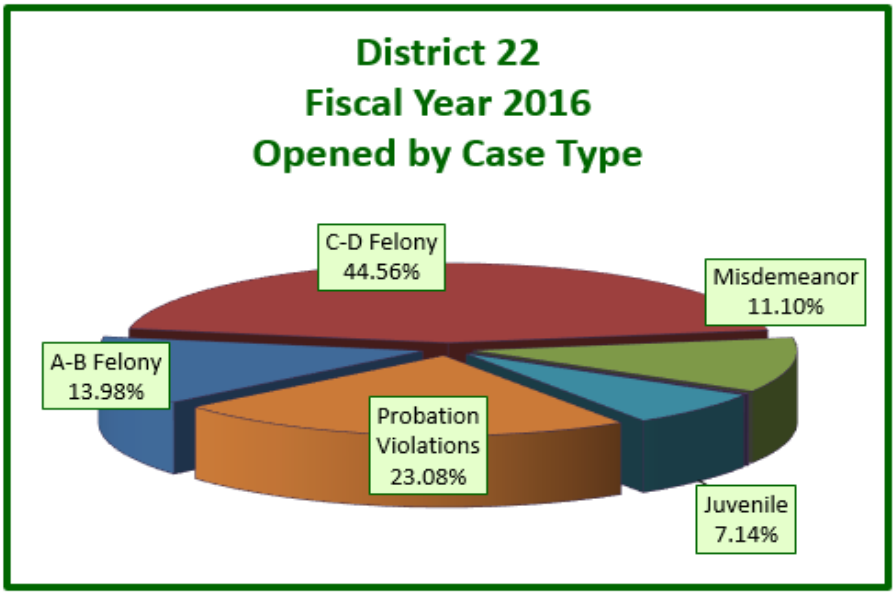


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	57
A - B Felony Other	395
A - B Felony Sex	39
C - D Felony Drug	440
C - D Felony Other	1,574
C - D Felony Sex	19
Misdemeanor	108
Misd. - Traffic	3
Juvenile Non-Violent	198
Juvenile Status	4
Juvenile Violent	112
Probation Violation - Felony	1,313
Probation Violation - Misd.	11
Total	4,273

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

Mary Fox
District Defender

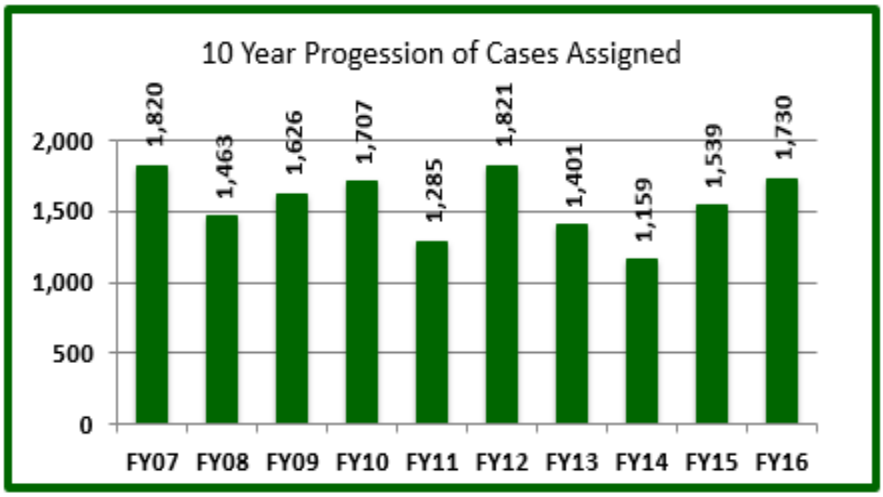


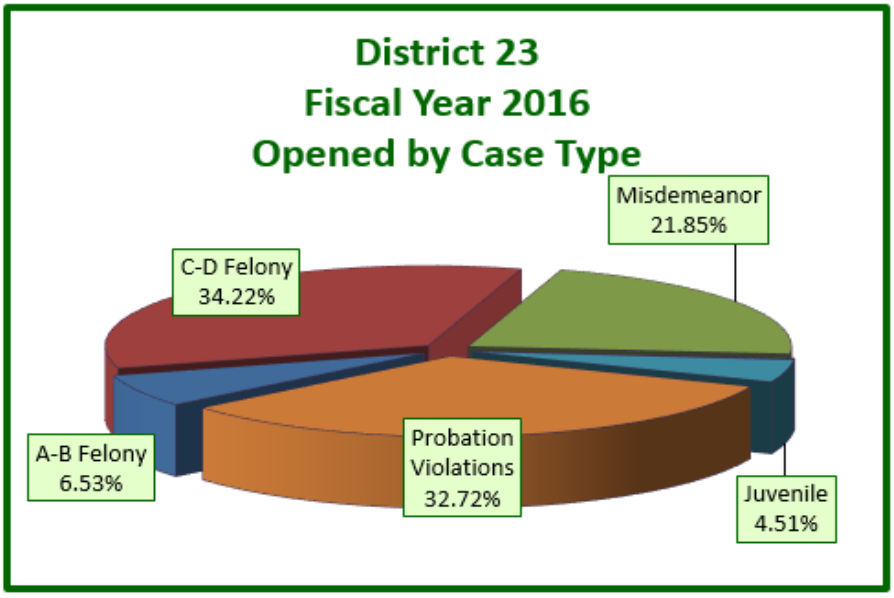


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	107
A - B Felony Other	439
A - B Felony Sex	41
C - D Felony Drug	571
C - D Felony Other	1,285
C - D Felony Sex	15
Misdemeanor	466
Misd. - Traffic	6
Juvenile Non-Violent	182
Juvenile Status	2
Juvenile Violent	116
Probation Violation - Felony	922
Probation Violation - Misd.	47
Total	4,199

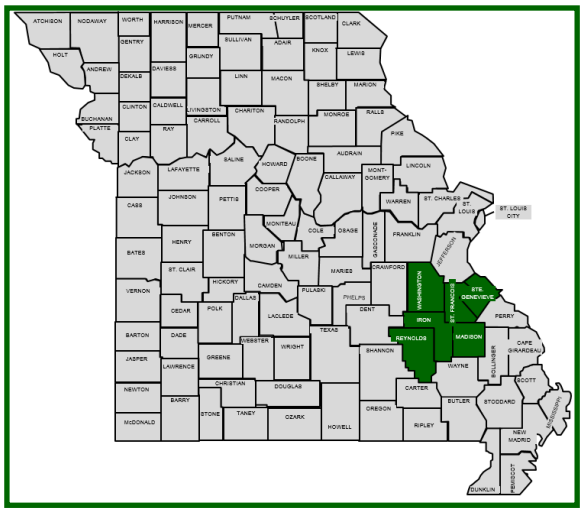
District 23
Public Defender's Office
PO Box 156
116 Main Street
Hillsboro, MO 63050
636-789-5254

Courtney Goodwin
District Defender



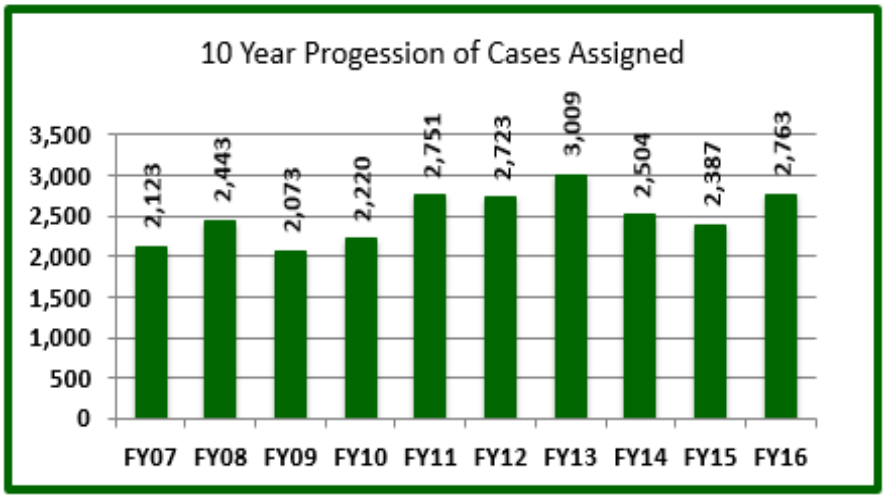


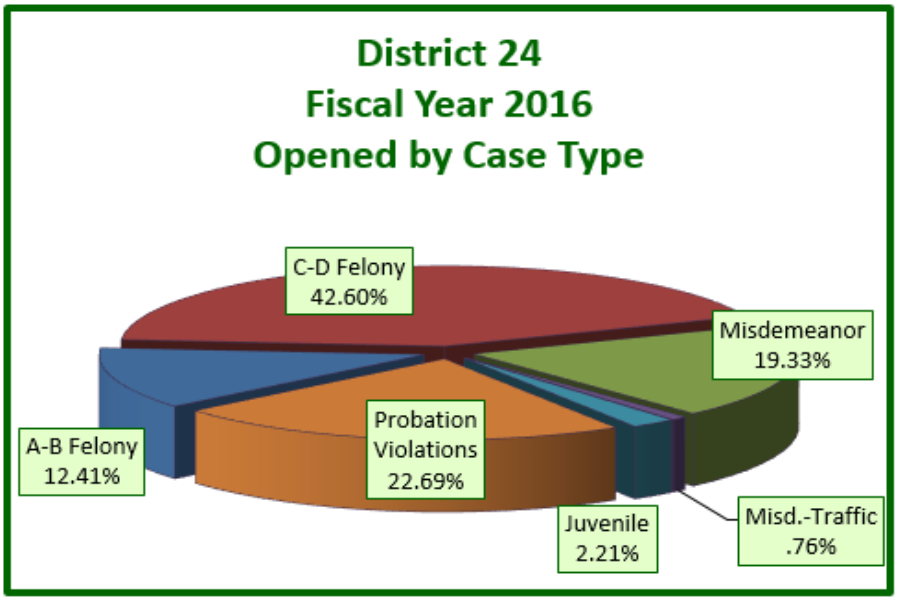
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	56
A - B Felony Other	48
A - B Felony Sex	9
C - D Felony Drug	257
C - D Felony Other	334
C - D Felony Sex	1
Misdemeanor	378
Misd. - Traffic	3
Juvenile Non-Violent	54
Juvenile Status	1
Juvenile Violent	23
Probation Violation - Felony	443
Probation Violation - Misd.	123
Total	1,730



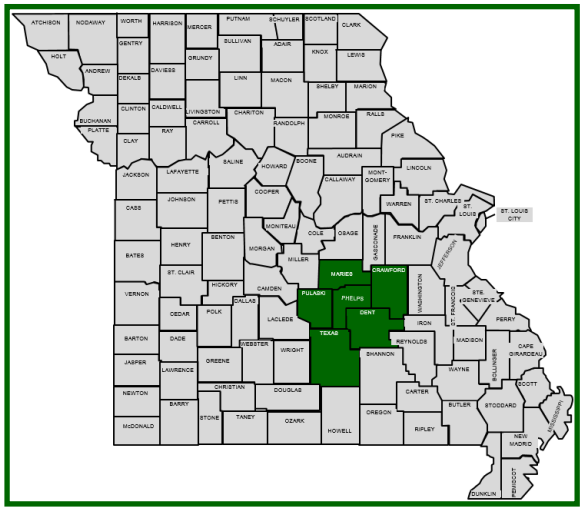
District 24
Public Defender's Office
Liberty Hall Building
400 N. Washington Street
Farmington, MO 63640
573-218-7080

Wayne Williams
District Defender



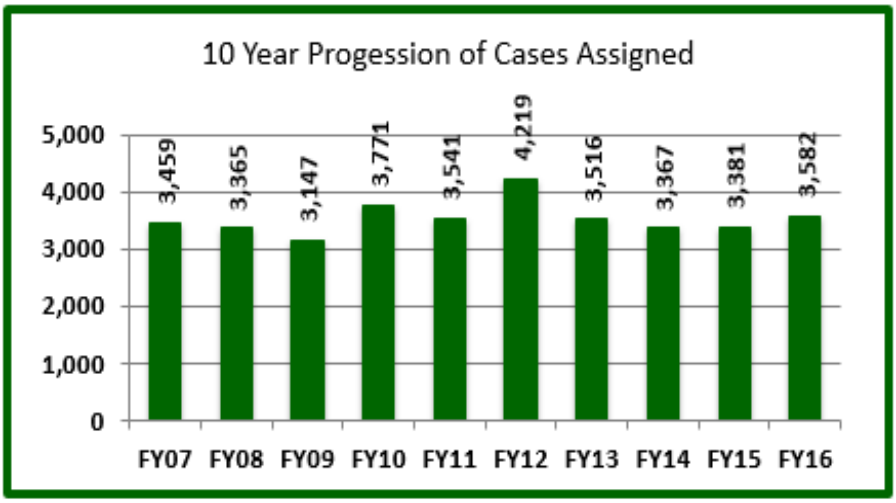


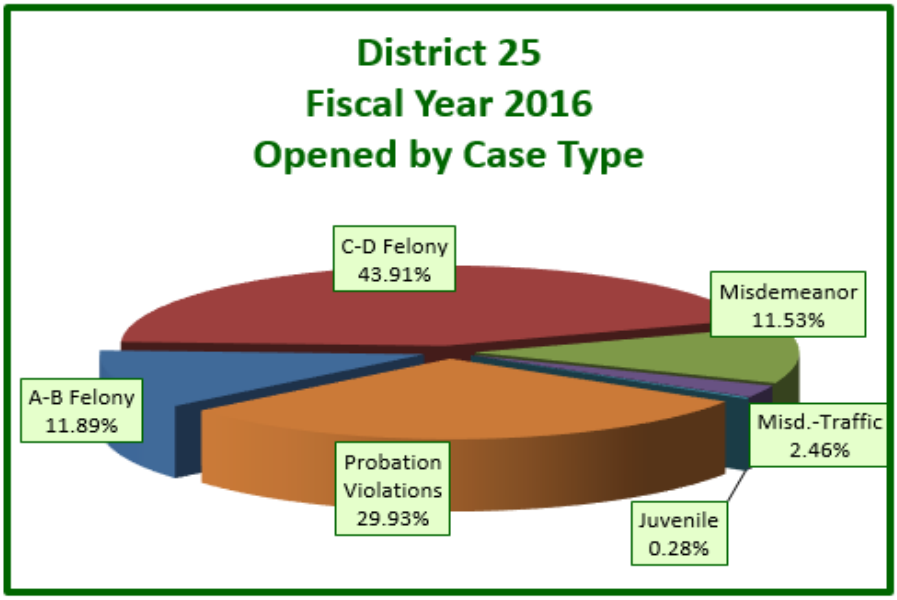
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	137
A - B Felony Other	175
A - B Felony Sex	31
C - D Felony Drug	373
C - D Felony Other	790
C - D Felony Sex	14
Misdemeanor	534
Misd. - Traffic	21
Juvenile Non-Violent	33
Juvenile Status	
Juvenile Violent	28
Probation Violation - Felony	545
Probation Violation - Misd.	82
Total	2,763



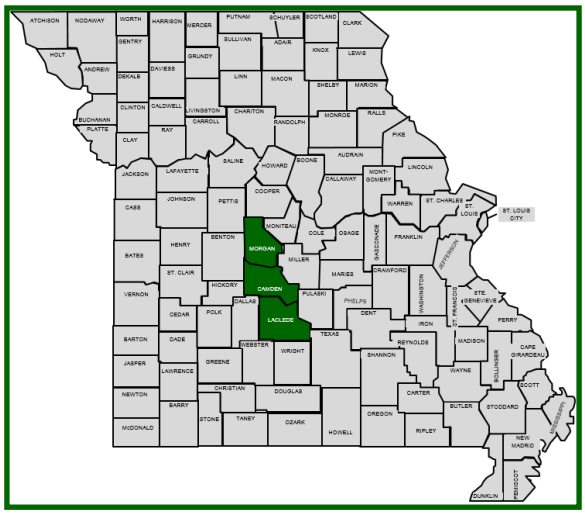
District 25
Public Defender's Office
901 North Pine
Suite 200
Rolla, MO 65401
573-368-2260

Matthew Crowell
District Defender



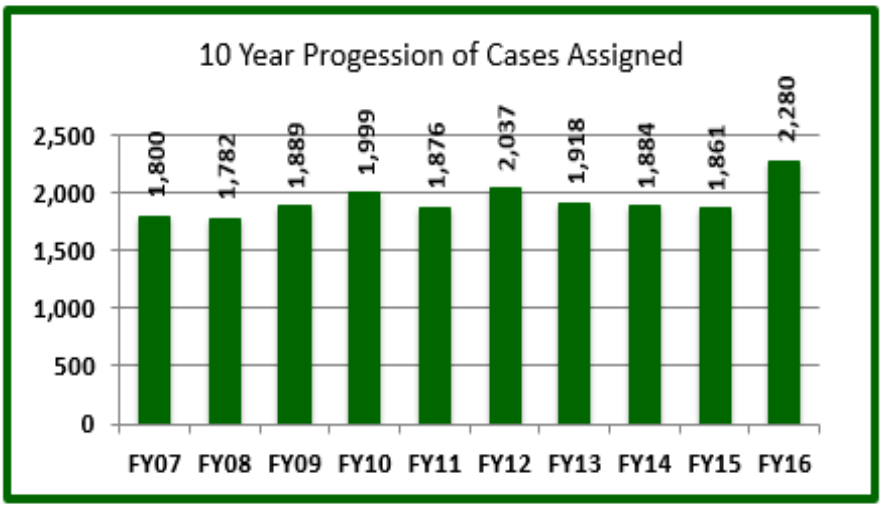


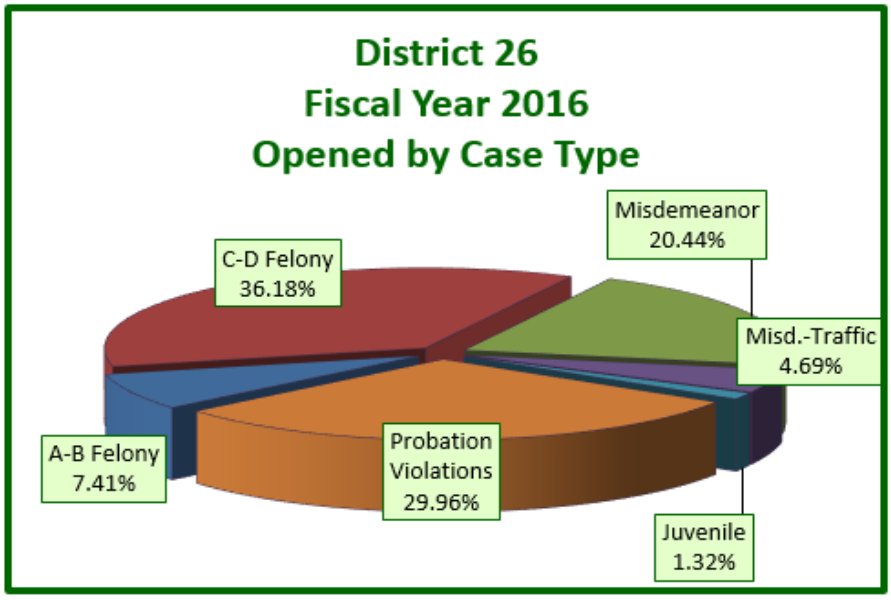
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	167
A - B Felony Other	226
A - B Felony Sex	33
C - D Felony Drug	560
C - D Felony Other	987
C - D Felony Sex	26
Misdemeanor	413
Misd. - Traffic	88
Juvenile Non-Violent	8
Juvenile Status	-
Juvenile Violent	2
Probation Violation - Felony	914
Probation Violation - Misd.	158
Total	3,582



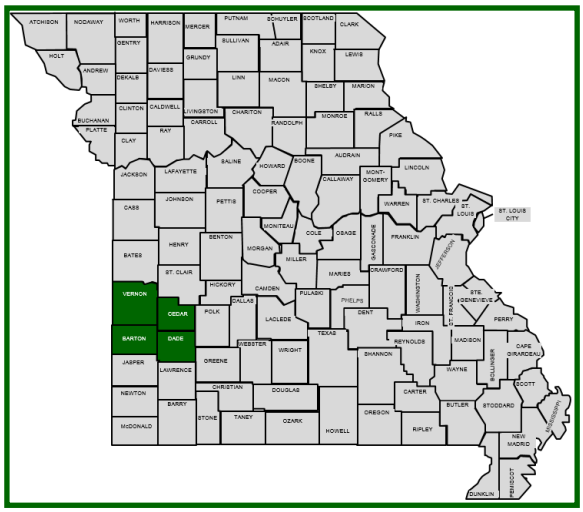
District 26
Public Defender's Office
288 Harwood
Lebanon, MO 65536
417-532-6886

Karie Comstock
District Defender



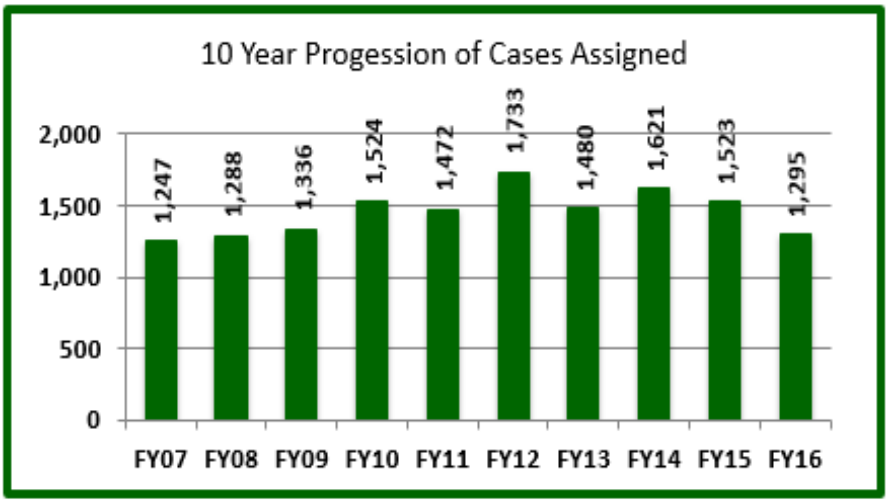


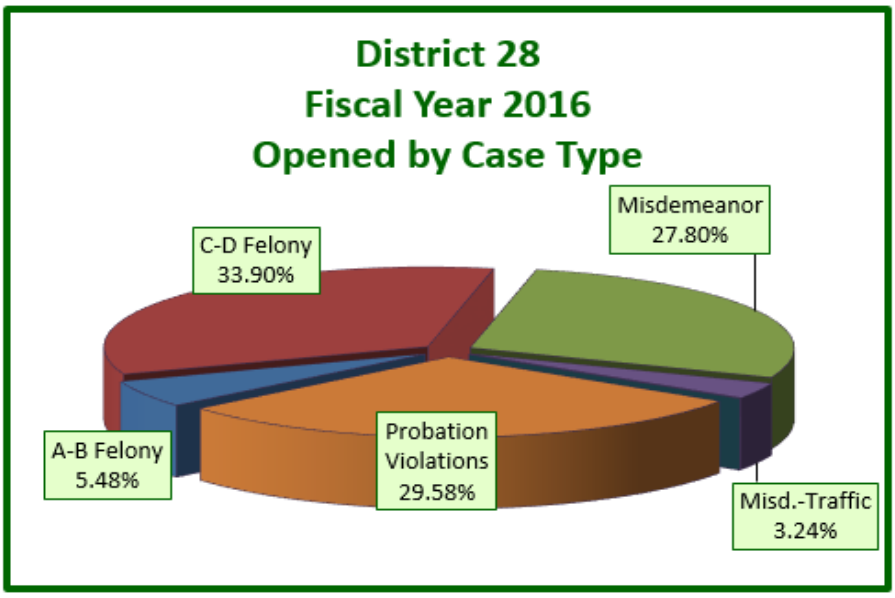
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	71
A - B Felony Other	87
A - B Felony Sex	11
C - D Felony Drug	357
C - D Felony Other	462
C - D Felony Sex	6
Misdemeanor	466
Misd. - Traffic	107
Juvenile Non-Violent	22
Juvenile Status	4
Juvenile Violent	4
Probation Violation - Felony	521
Probation Violation - Misd.	162
Total	2,280



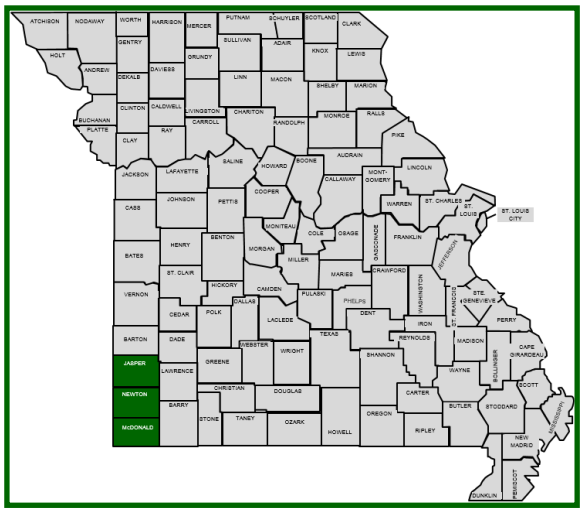
District 28
Public Defender's Office
329 C North Barrett
Nevada, MO 64772
417-448-1140

Renee GotviAgehya
District Defender



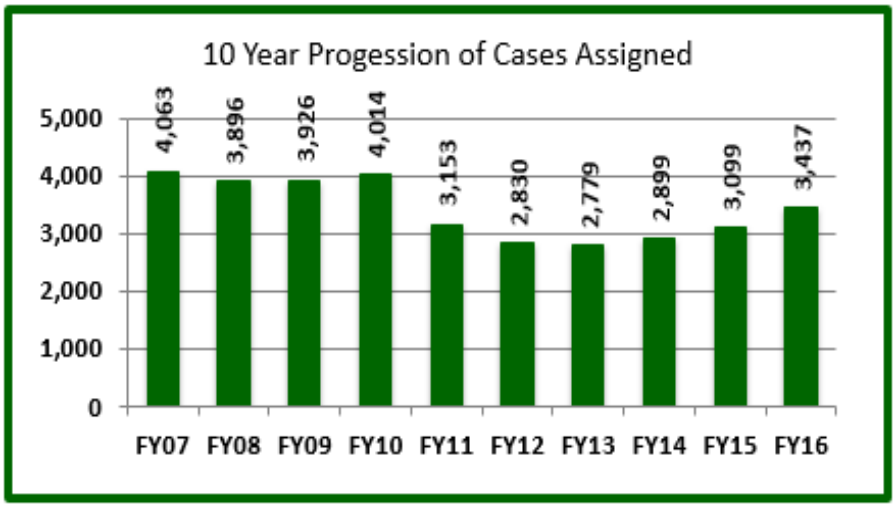


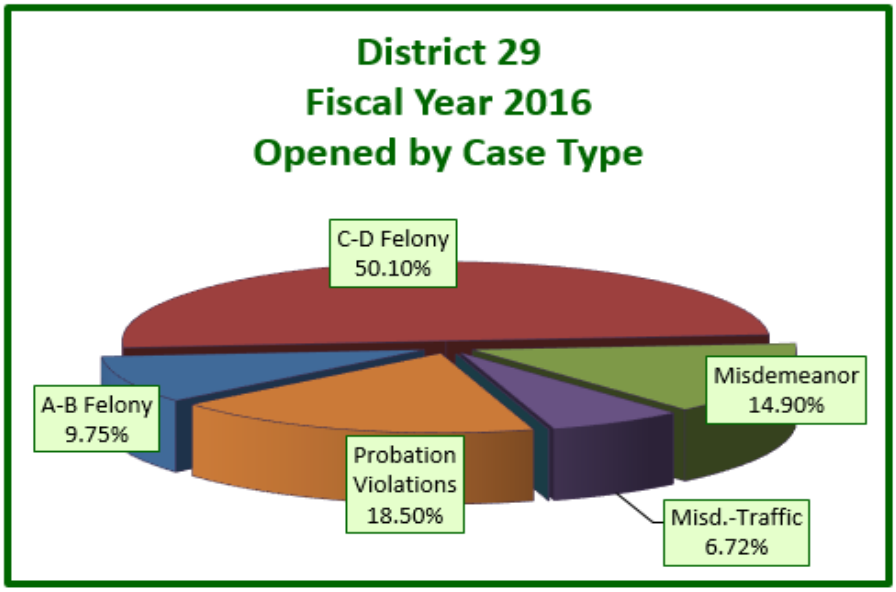
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	18
A - B Felony Other	41
A - B Felony Sex	12
C - D Felony Drug	91
C - D Felony Other	340
C - D Felony Sex	8
Misdemeanor	360
Misd. - Traffic	42
Juvenile Non-Violent	-
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	321
Probation Violation - Misd.	62
Total	1,295



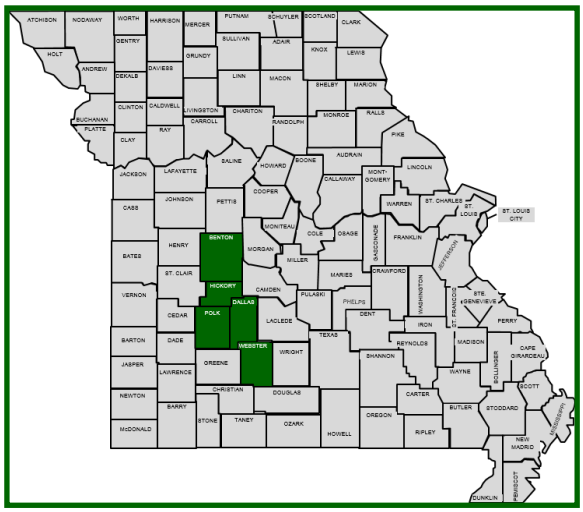
District 29
Public Defender's Office
115 Lincoln Street
Carthage, MO 64836
417-359-8489

Darren Wallace
District Defender



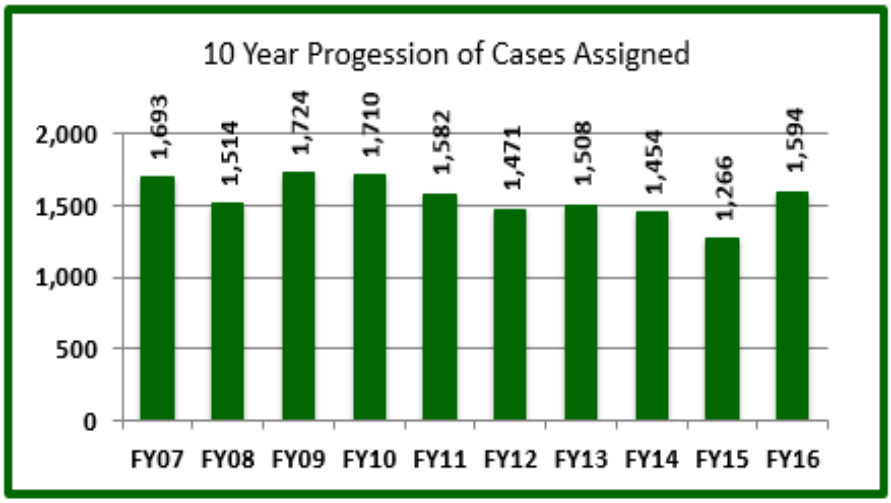


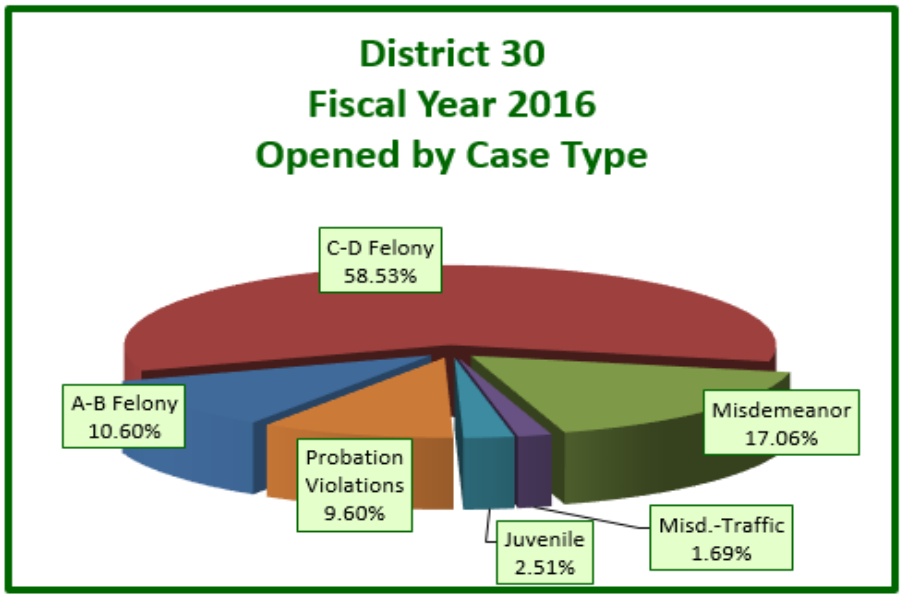
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	125
A - B Felony Other	174
A - B Felony Sex	36
C - D Felony Drug	502
C - D Felony Other	1,211
C - D Felony Sex	9
Misdemeanor	512
Misd. - Traffic	231
Juvenile Non-Violent	1
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	492
Probation Violation - Misd.	144
Total	3,437



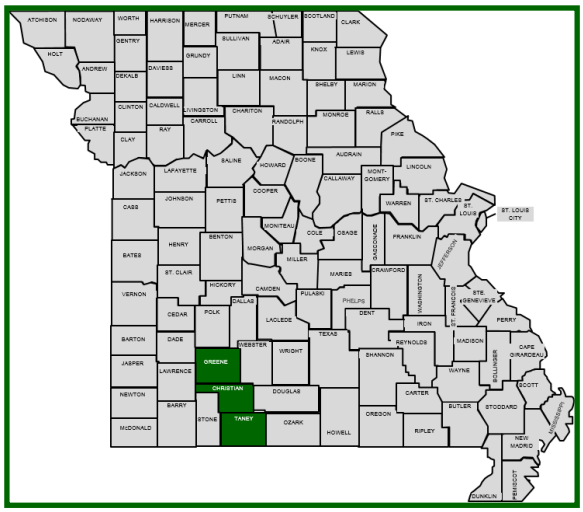
District 30
Public Defender's Office
1901 South Wommack
Suite B
Bolivar, MO 65613
417-777-8544

Dewayne Perry
District Defender



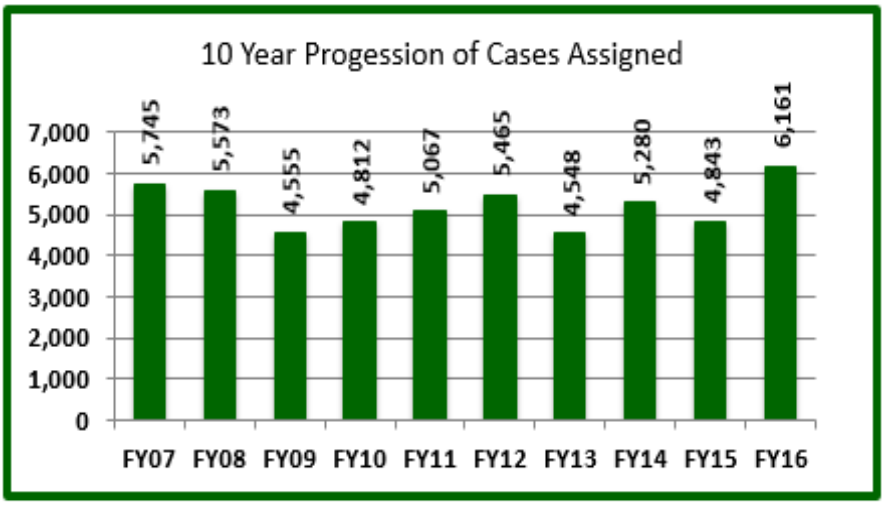


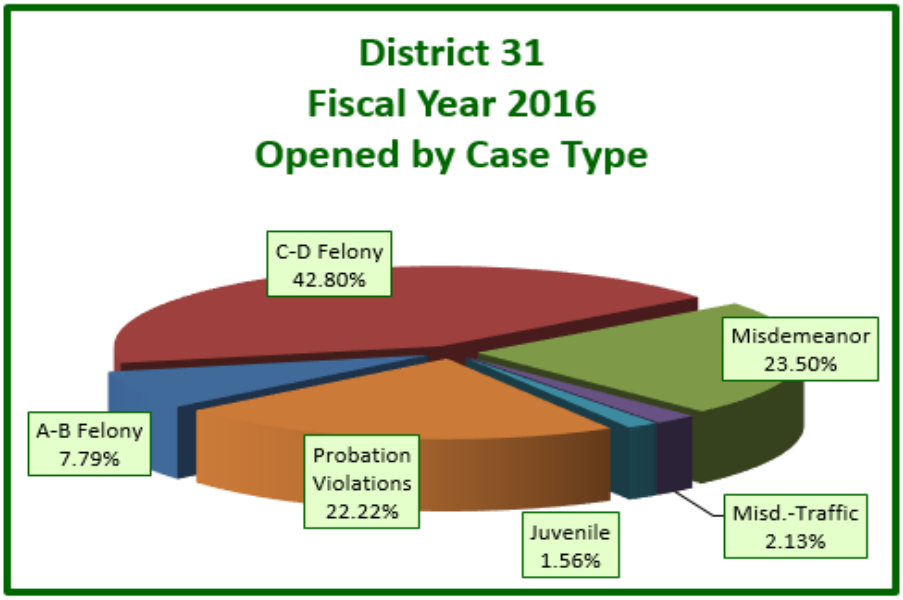
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	48
A - B Felony Other	110
A - B Felony Sex	11
C - D Felony Drug	295
C - D Felony Other	632
C - D Felony Sex	6
Misdemeanor	272
Misd. - Traffic	27
Juvenile Non-Violent	26
Juvenile Status	-
Juvenile Violent	14
Probation Violation - Felony	134
Probation Violation - Misd.	19
Total	1,594



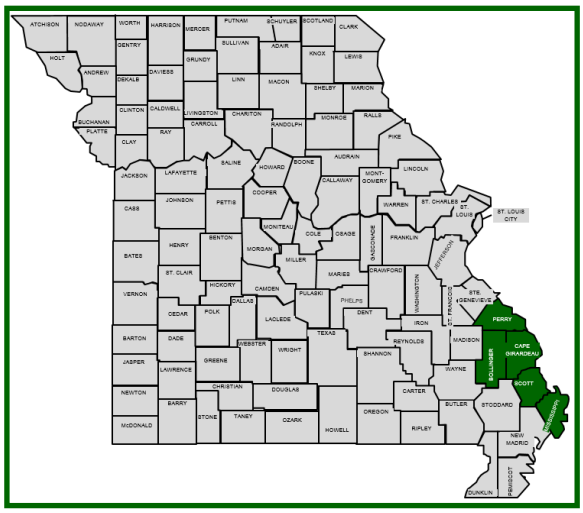
District 31
Public Defender's Office
630 North Robberson
Springfield, MO 65806
417-895-6740

Rodney Hackathorn
District Defender



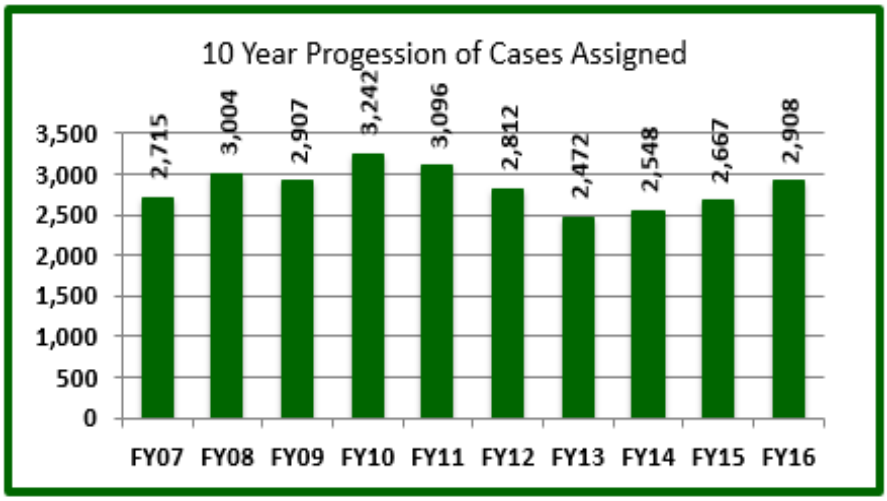


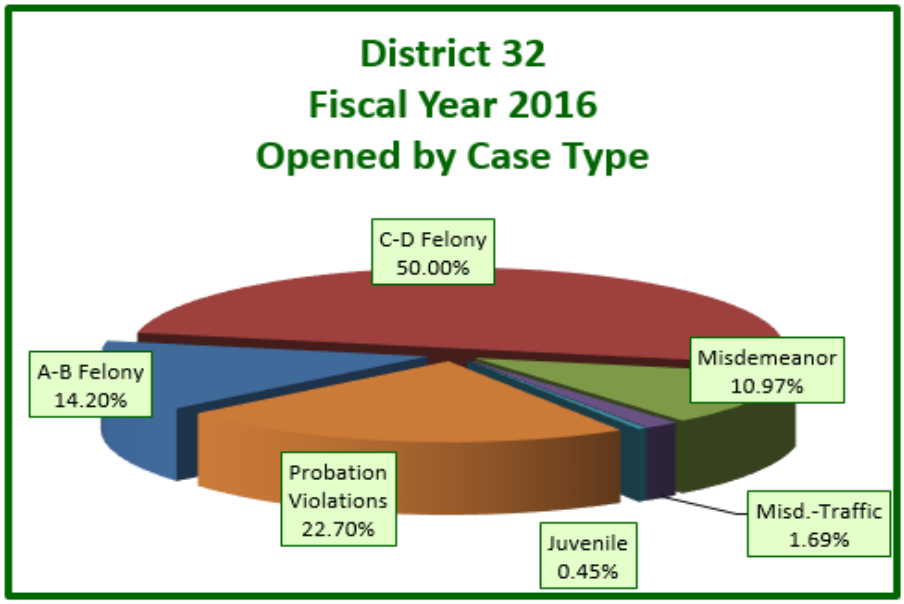
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	148
A - B Felony Other	290
A - B Felony Sex	42
C - D Felony Drug	636
C - D Felony Other	1,982
C - D Felony Sex	19
Misdemeanor	1,448
Misd. - Traffic	131
Juvenile Non-Violent	56
Juvenile Status	
Juvenile Violent	40
Probation Violation - Felony	1,031
Probation Violation - Misd.	338
Total	6,161



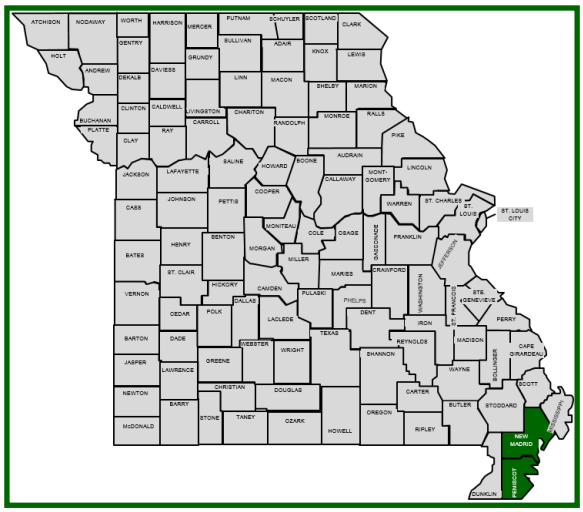
District 32
Public Defender's Office
215 North High Street
Jackson, MO 63755
573-243-3949

Christopher Davis
District Defender



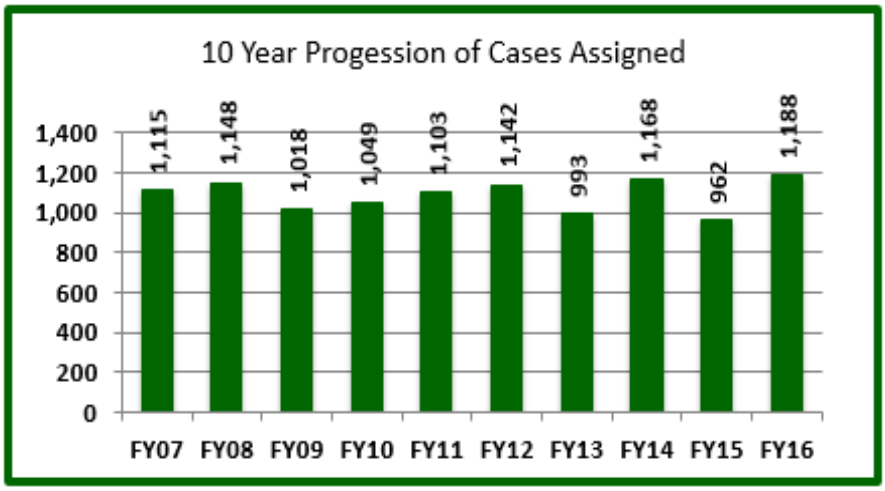


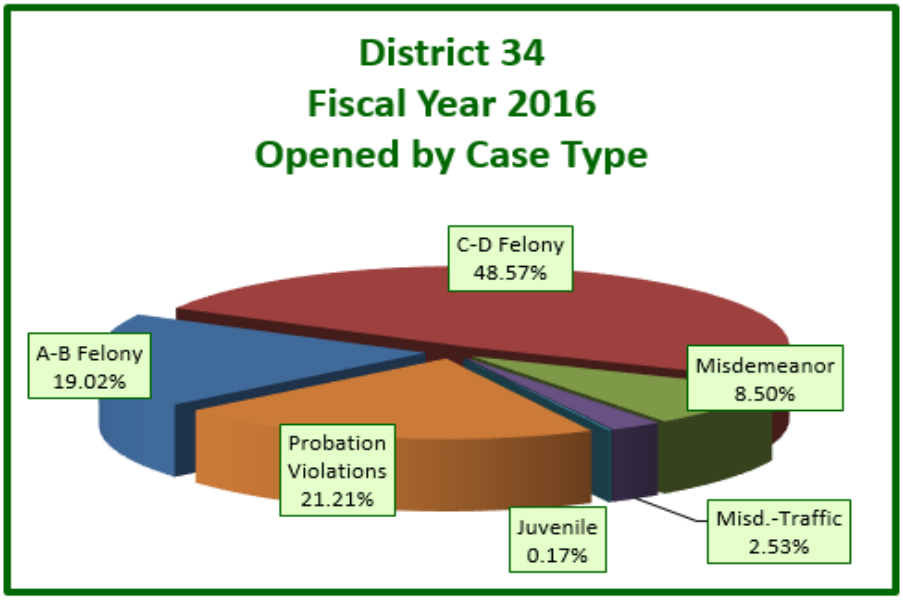
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	174
A - B Felony Other	206
A - B Felony Sex	33
C - D Felony Drug	410
C - D Felony Other	1,035
C - D Felony Sex	9
Misdemeanor	319
Misd. - Traffic	49
Juvenile Non-Violent	8
Juvenile Status	-
Juvenile Violent	5
Probation Violation - Felony	498
Probation Violation - Misd.	162
Total	2,908



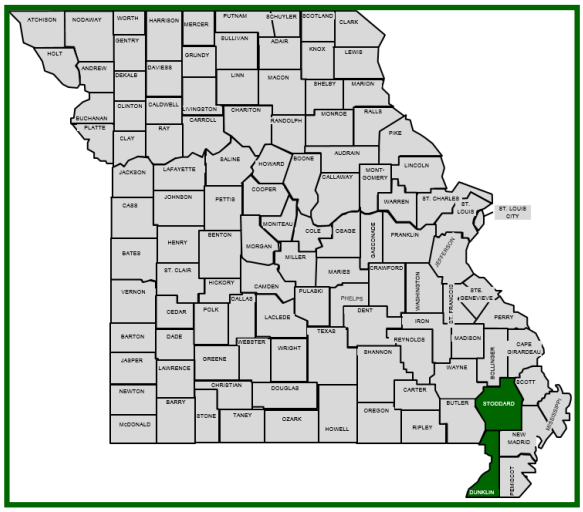
District 34
Public Defender's Office
48 East State Highway 162
Portageville, MO 63873
573-379-9308

Susan Warren
District Defender



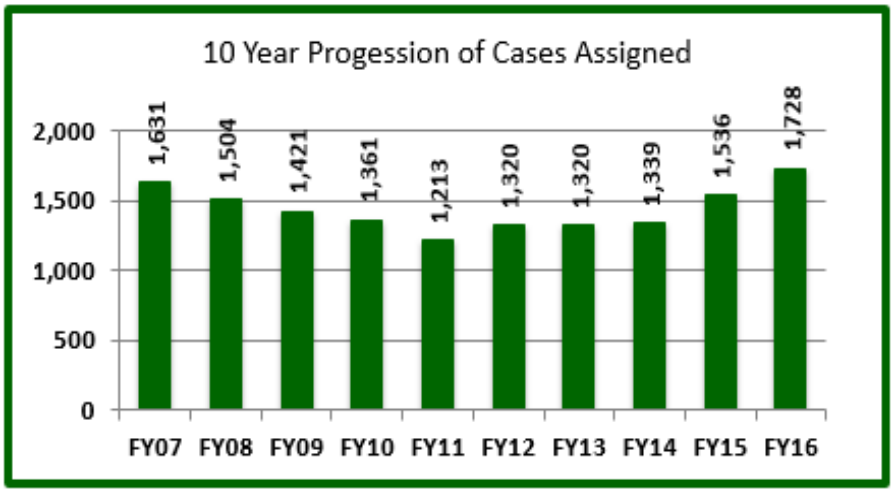


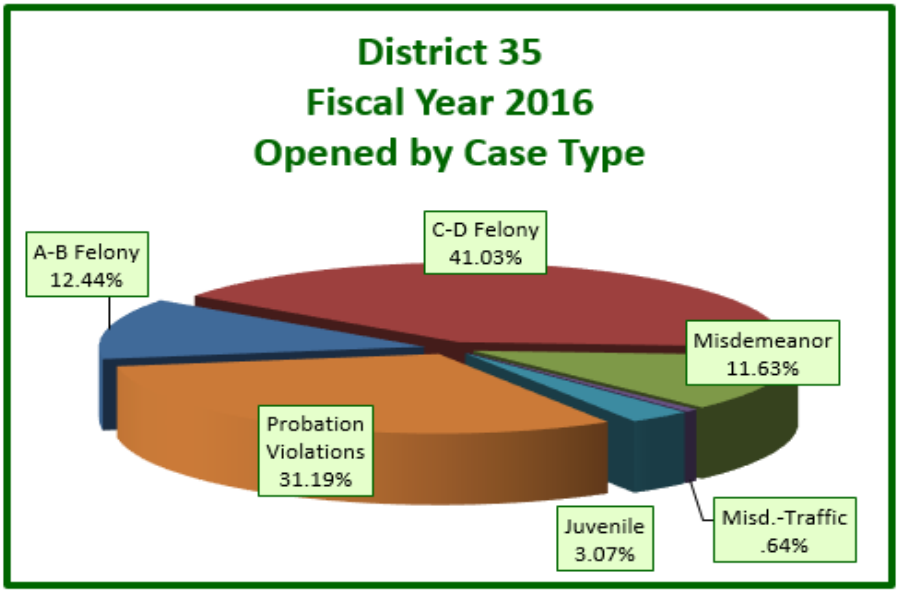
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	70
A - B Felony Other	146
A - B Felony Sex	10
C - D Felony Drug	160
C - D Felony Other	414
C - D Felony Sex	3
Misdemeanor	101
Misd. - Traffic	30
Juvenile Non-Violent	2
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	228
Probation Violation - Misd.	24
Total	1,188



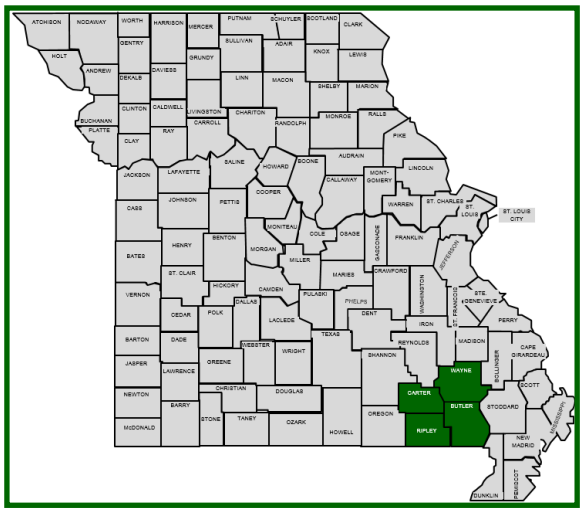
District 35
Public Defender's Office
PO Box 648
1087 Commerce Drive
Kennett, MO 63857
573-888-0604

Patti Tucka
District Defender



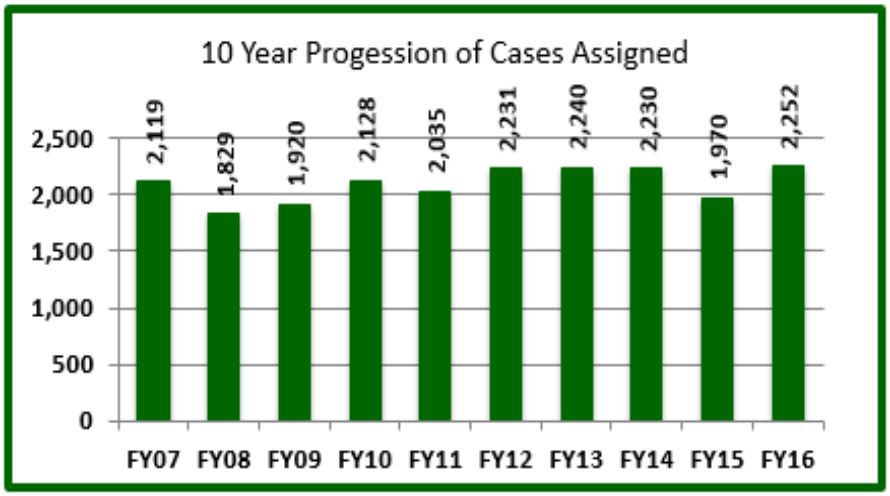


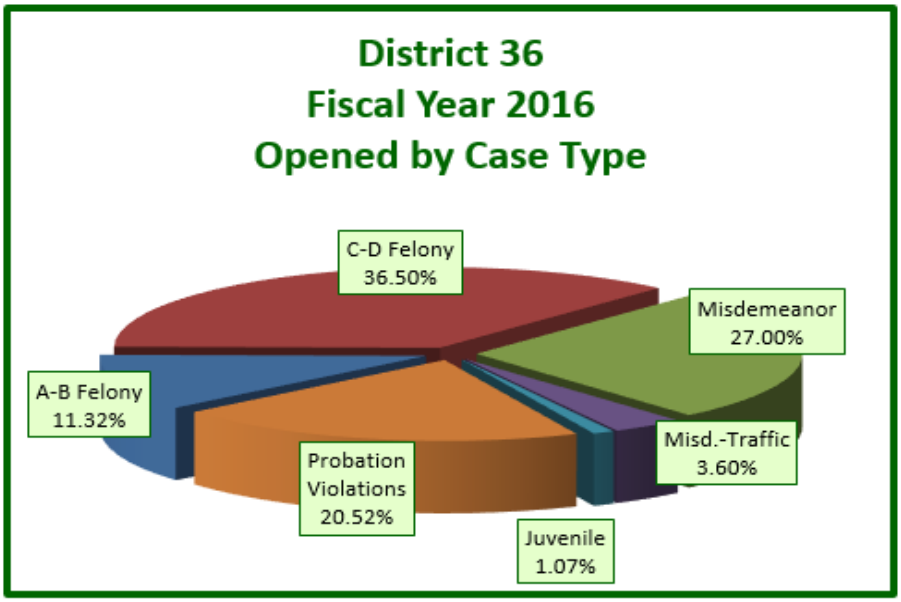
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	72
A - B Felony Other	128
A - B Felony Sex	15
C - D Felony Drug	267
C - D Felony Other	432
C - D Felony Sex	10
Misdemeanor	201
Misd. - Traffic	11
Juvenile Non-Violent	31
Juvenile Status	-
Juvenile Violent	22
Probation Violation - Felony	438
Probation Violation - Misd.	101
Total	1,728



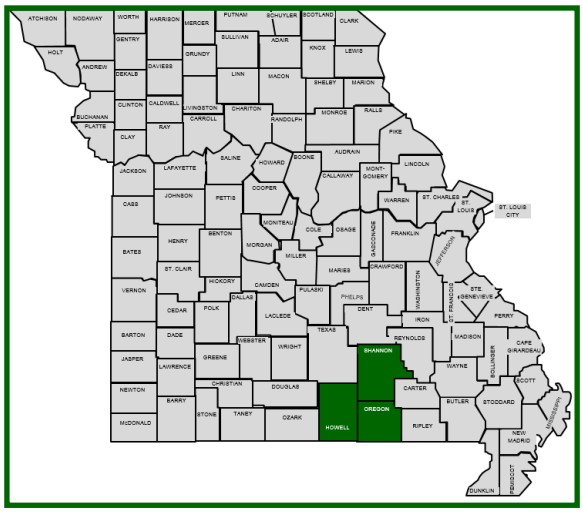
District 36
Public Defender's Office
2323 North Main
Poplar Bluff, MO 63901
573-840-9775

Steven Lynxwiler
District Defender



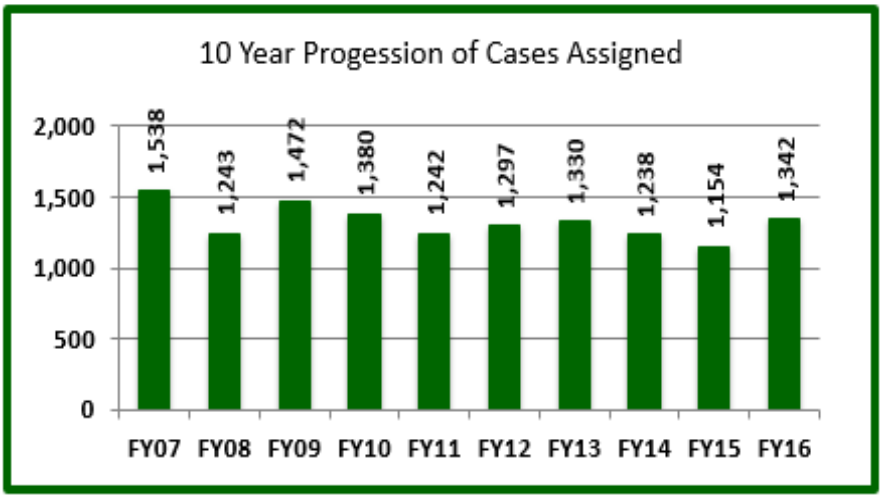


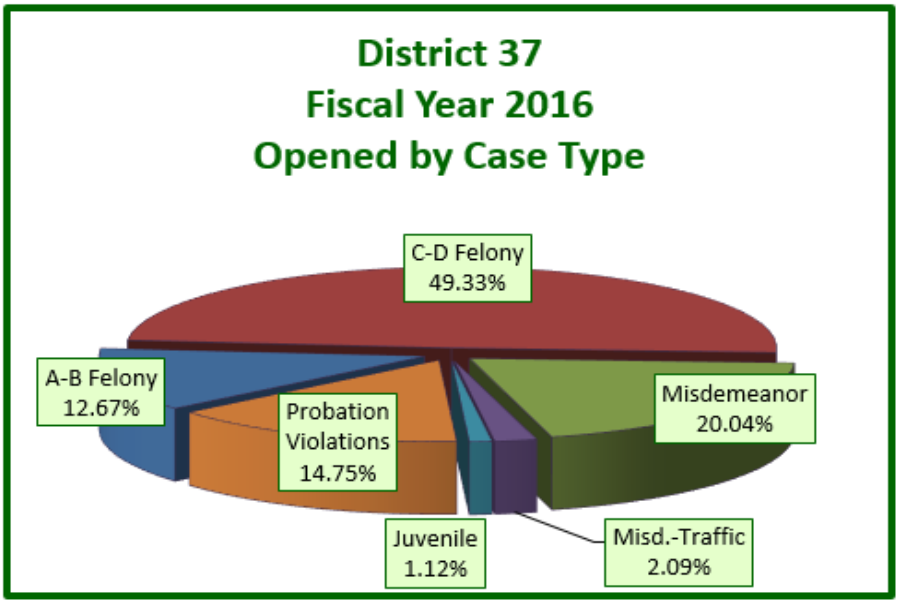
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	152
A - B Felony Other	85
A - B Felony Sex	18
C - D Felony Drug	276
C - D Felony Other	542
C - D Felony Sex	4
Misdemeanor	608
Misd. - Traffic	81
Juvenile Non-Violent	16
Juvenile Status	-
Juvenile Violent	8
Probation Violation - Felony	343
Probation Violation - Misd.	119
Total	2,252



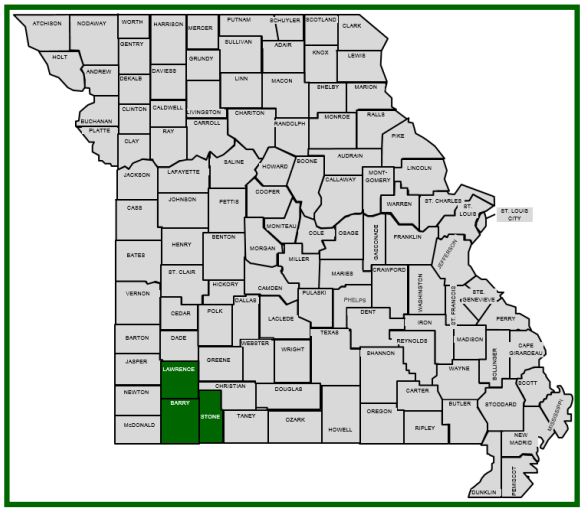
District 37
Public Defender's Office
1314 Webster Street
West Plains, MO 65775
417-257-7224

Donna Anthony
District Defender



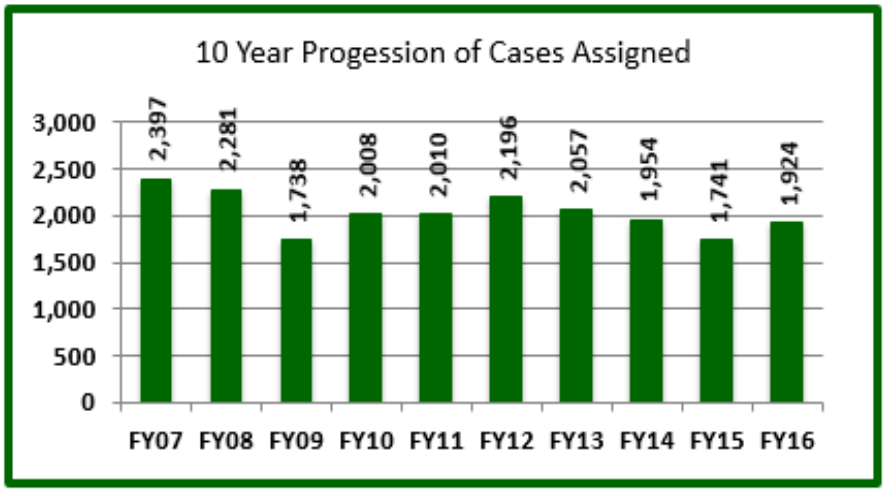


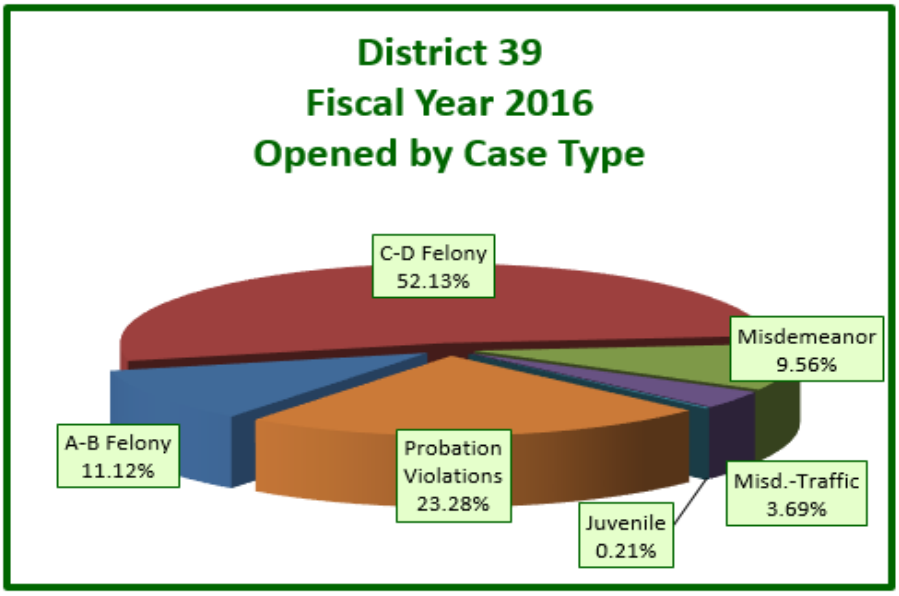
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	73
A - B Felony Other	87
A - B Felony Sex	10
C - D Felony Drug	218
C - D Felony Other	438
C - D Felony Sex	6
Misdemeanor	269
Misd. - Traffic	28
Juvenile Non-Violent	9
Juvenile Status	-
Juvenile Violent	6
Probation Violation - Felony	165
Probation Violation - Misd.	33
Total	1,342



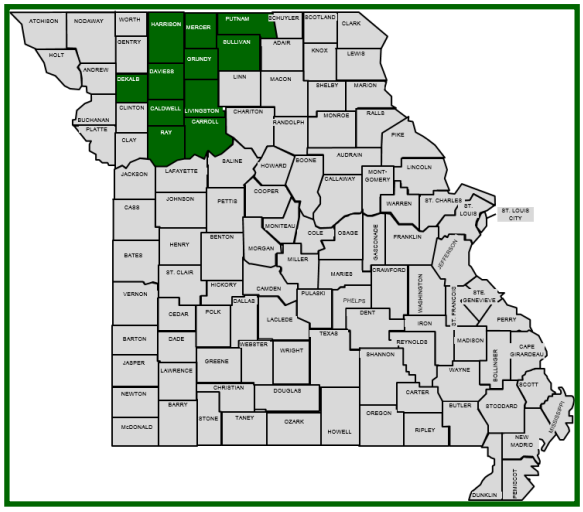
District 39
Public Defender's Office
PO Box 685
305 Dairy
Monett, MO 65708
417-235-8828

Pamela Musgrave
District Defender



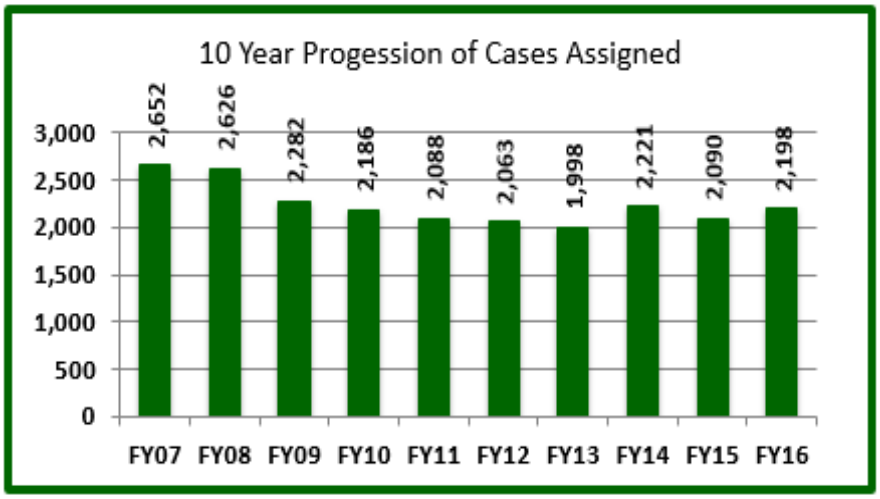


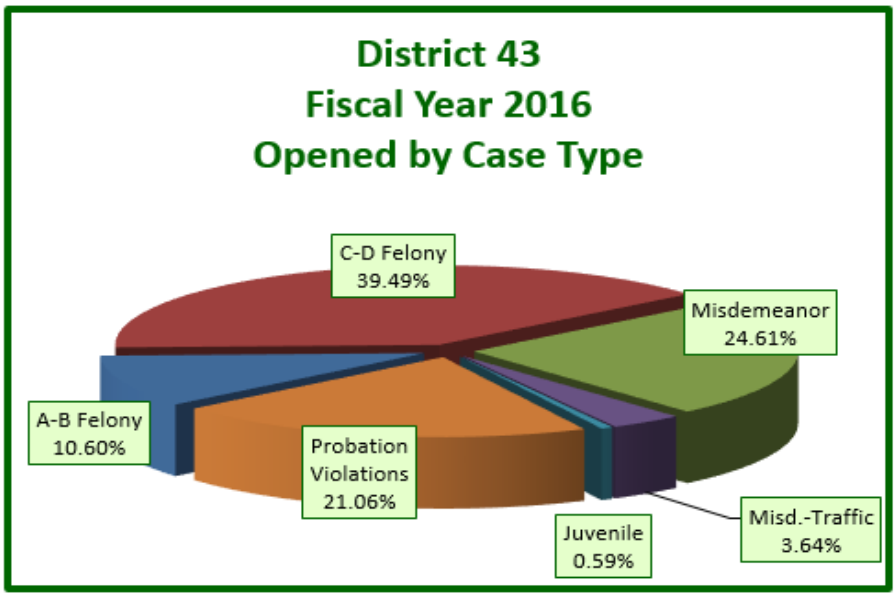
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	79
A - B Felony Other	113
A - B Felony Sex	22
C - D Felony Drug	318
C - D Felony Other	680
C - D Felony Sex	5
Misdemeanor	184
Misd. - Traffic	71
Juvenile Non-Violent	4
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	397
Probation Violation - Misd.	51
Total	1,924



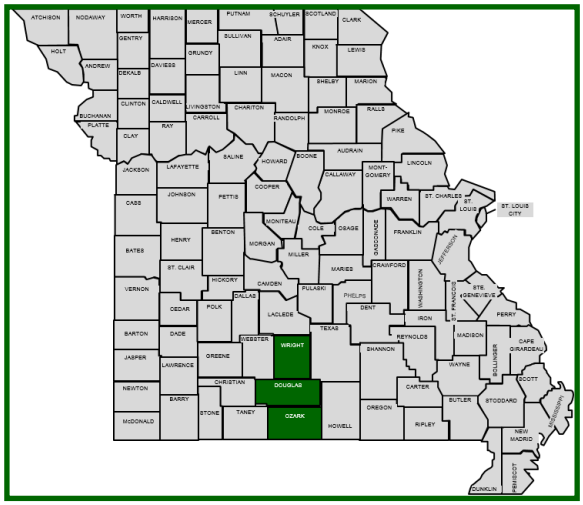
District 43
Public Defender's Office
500 Youssef
Chillicothe, MO 64601
660-646-3343

Kelly Miller
District Defender



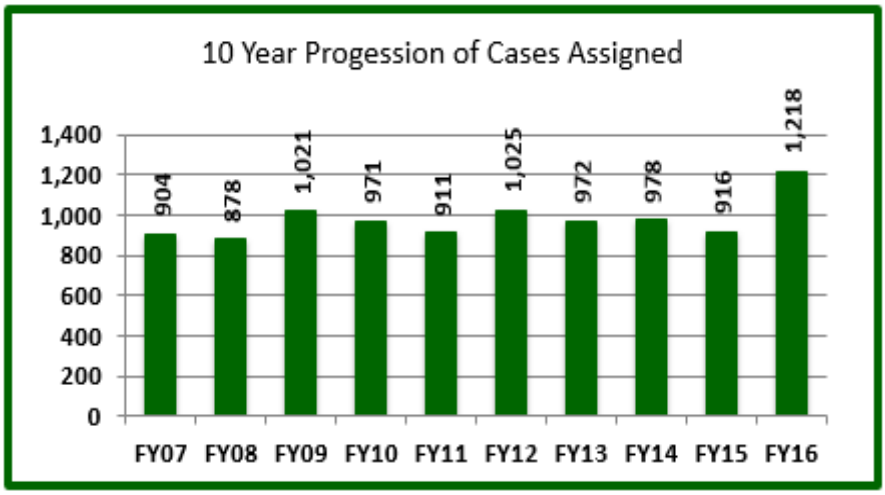


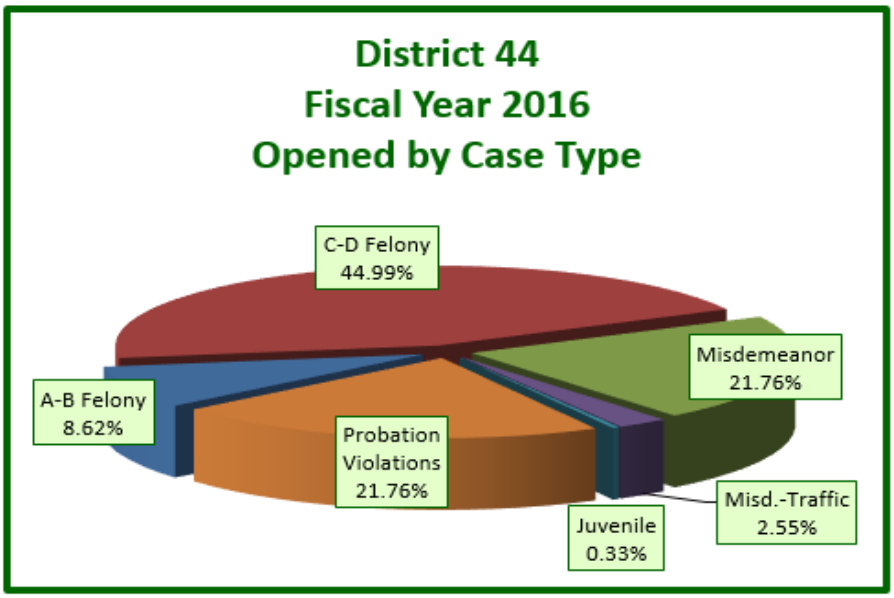
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	129
A - B Felony Other	86
A - B Felony Sex	18
C - D Felony Drug	292
C - D Felony Other	569
C - D Felony Sex	7
Misdemeanor	541
Misd. - Traffic	80
Juvenile Non-Violent	6
Juvenile Status	3
Juvenile Violent	4
Probation Violation - Felony	356
Probation Violation - Misd.	107
Total	2,198



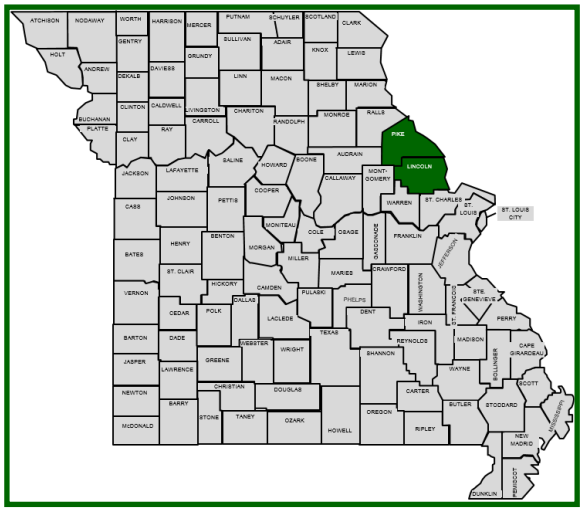
District 44
Public Defender's Office
PO Box 951
404 Washington
Ava, MO 65608
417-683-5418

Kate Welborn
District Defender



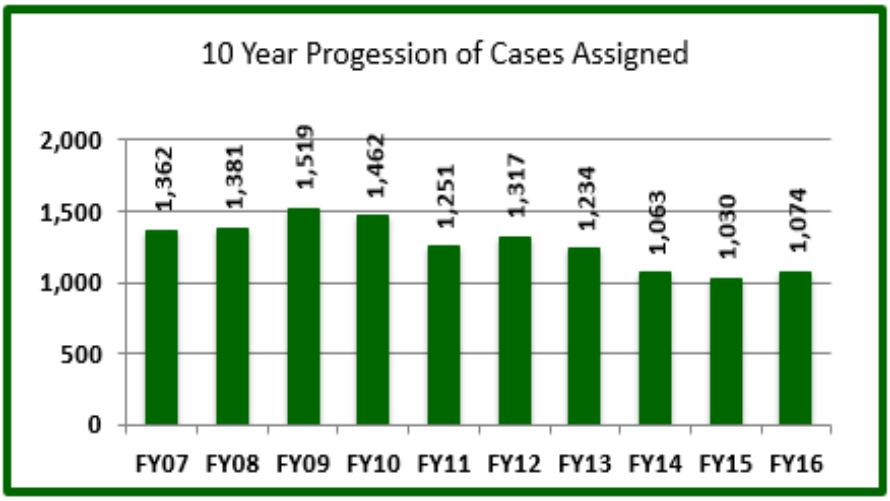


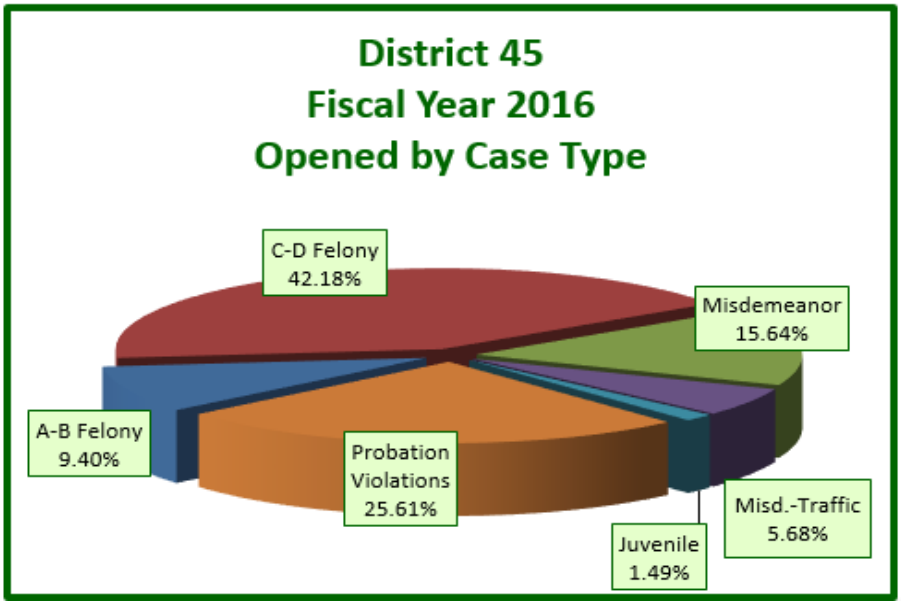
FY2016 Cases Assigned By Case Type	
A - B Felony Drug	43
A - B Felony Other	56
A - B Felony Sex	6
C - D Felony Drug	233
C - D Felony Other	305
C - D Felony Sex	10
Misdemeanor	265
Misd. - Traffic	31
Juvenile Non-Violent	1
Juvenile Status	1
Juvenile Violent	2
Probation Violation - Felony	201
Probation Violation - Misd.	64
Total	1,218



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

Tom Crocco
District Defender

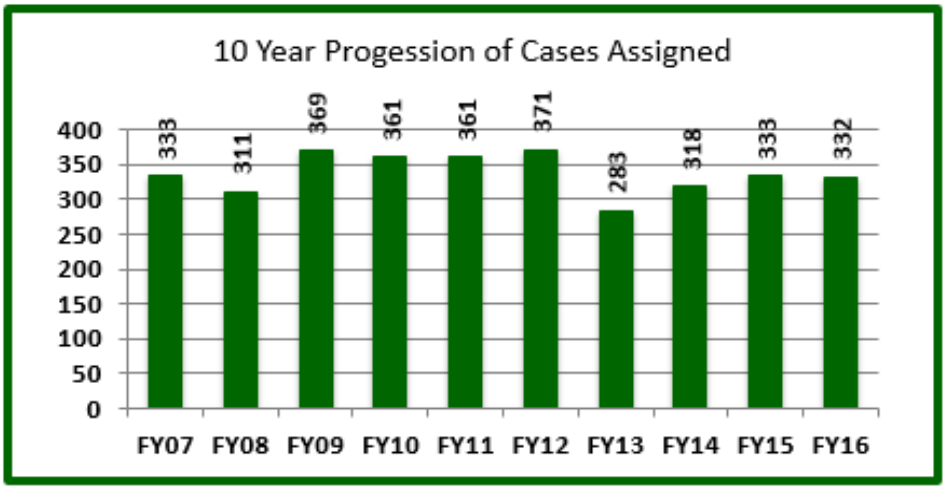


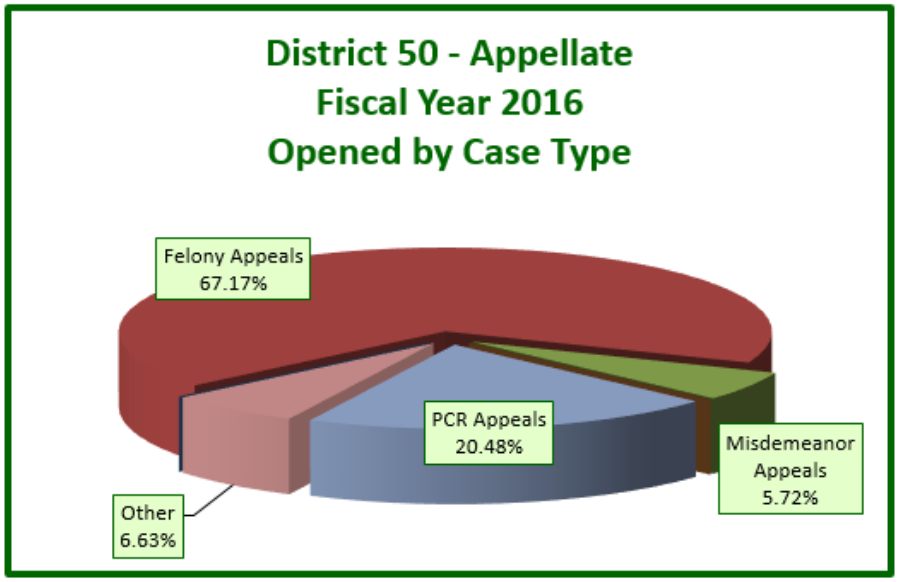


FY2016 Cases Assigned By Case Type	
A - B Felony Drug	37
A - B Felony Other	57
A - B Felony Sex	7
C - D Felony Drug	170
C - D Felony Other	276
C - D Felony Sex	7
Misdemeanor	168
Misd. - Traffic	61
Juvenile Non-Violent	6
Juvenile Status	-
Juvenile Violent	10
Probation Violation - Felony	206
Probation Violation - Misd.	69
Total	1,074

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

Ellen Flottman
District Defender

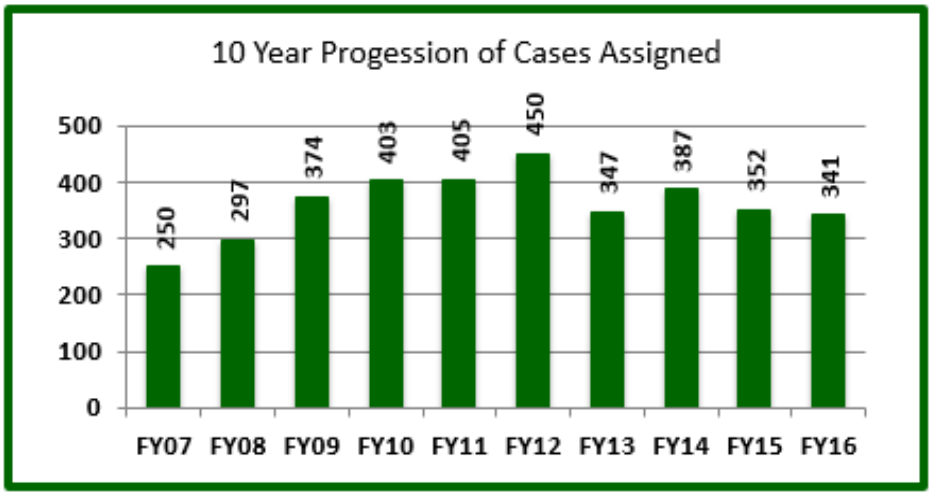


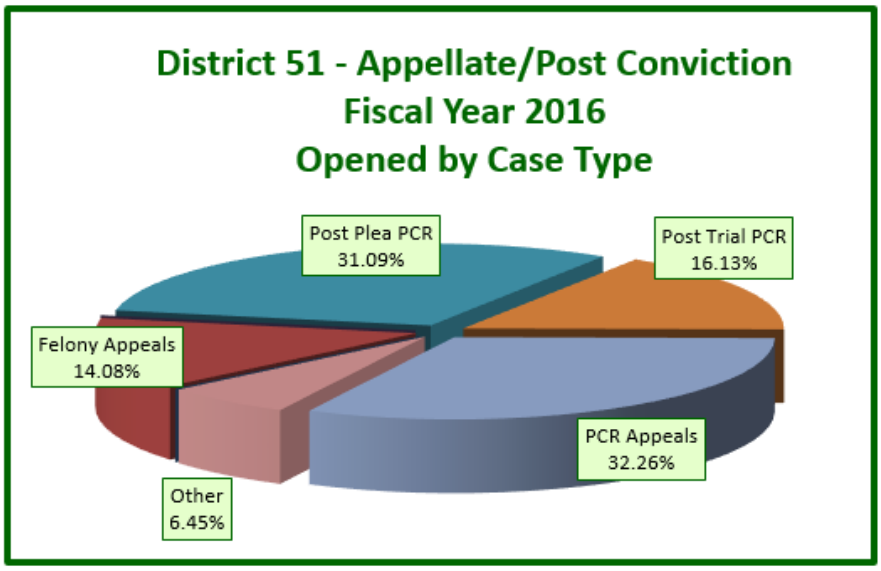


FY2016 Cases Assigned By Case Type	
Death Penalty Appeals	-
Felony Appeals	223
Misdemeanor Appeals	19
Juvenile Appeals	-
Post Plea PCR	-
Post Trial PCR	-
PCR Appeals	68
Other	22
Total	332

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

Kristina Olson
District Defender

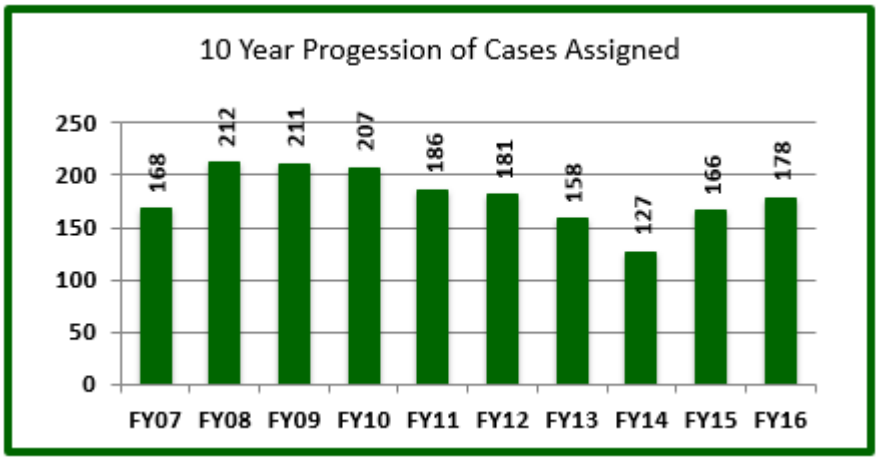


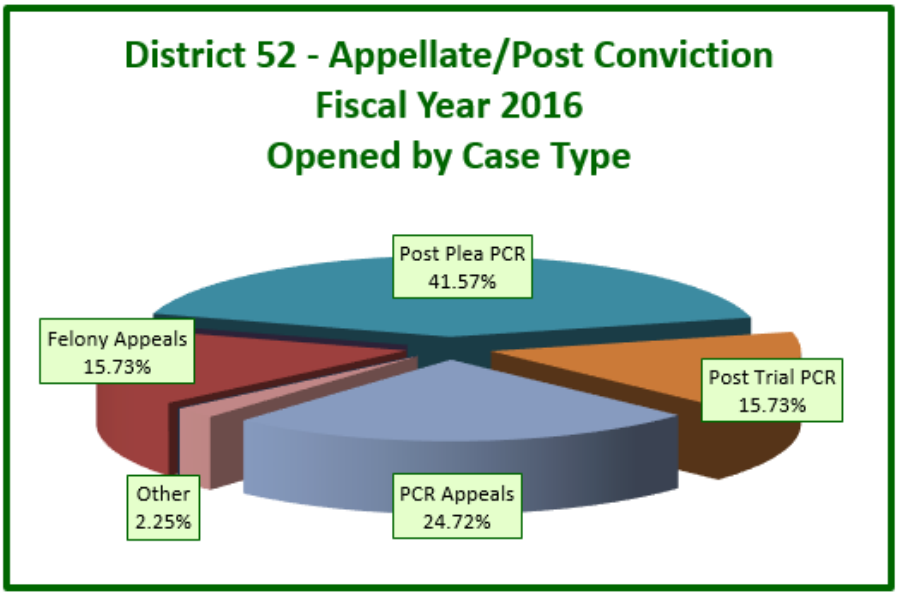


FY2016 Cases Assigned By Case Type	
Death Penalty Appeals	-
Felony Appeals	48
Misdemeanor Appeals	-
Juvenile Appeals	-
Post Plea PCR	106
Post Trial PCR	55
PCR Appeals	110
Other	22
Total	341

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

Susan Hogan
District Defender



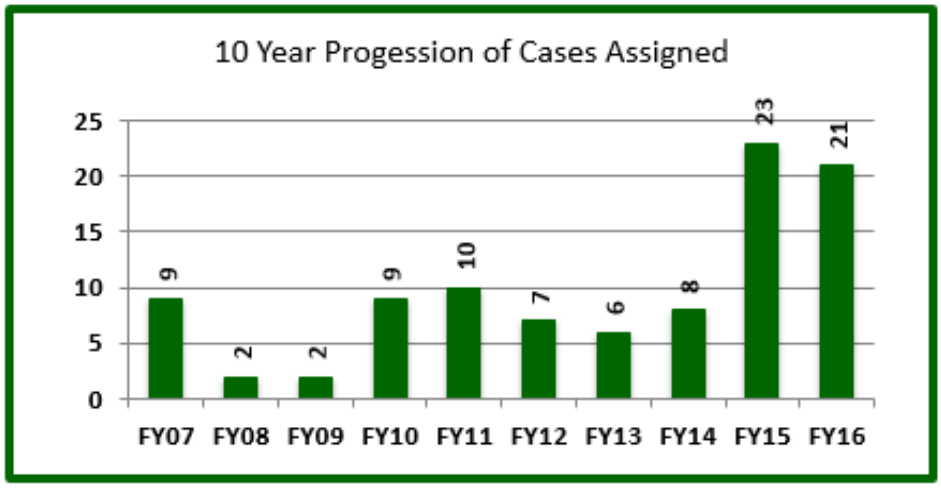


FY2016 Cases Assigned By Case Type	
Death Penalty Appeals	-
Felony Appeals	28
Misdemeanor Appeals	-
Juvenile Appeals	-
Post Plea PCR	74
Post Trial PCR	28
PCR Appeals	44
Other	4
Total	178

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

Donald Catlett
District Defender

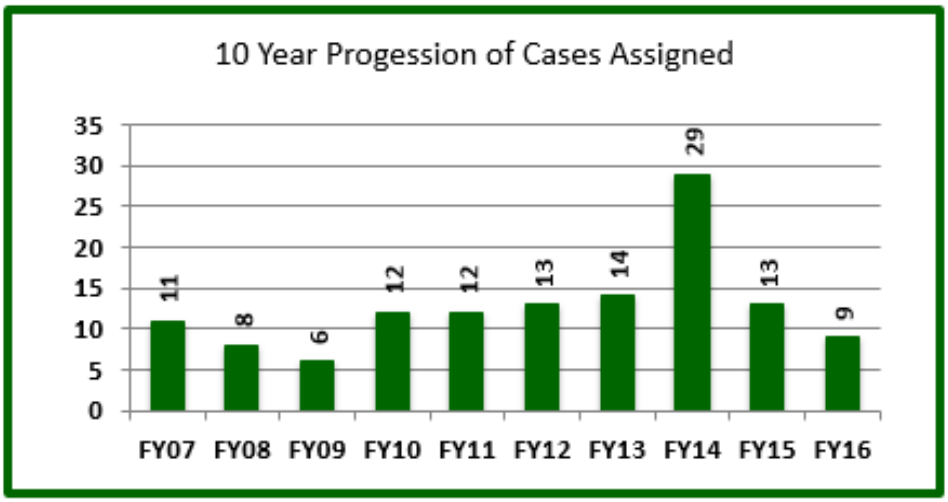
Fiscal Year 2016 CENTRAL CAPITAL Caseload				
	FY15 Carryover into FY2016	Assigned	Disposed	Current as of June 30, 2016
Central Office - Columbia				
Death Penalty Trial Cases		10	5	6
Non- Death Penalty Trial Cases		1	3	1
Juvenile Murder 1st				1
Miller Cases				6
Appeals - Death Penalty			1	2
Appeals Other		10	1	2
Juvenile Appeals			13	11
Totals	38	21	23	29



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

Sharon Turlington
District Defender

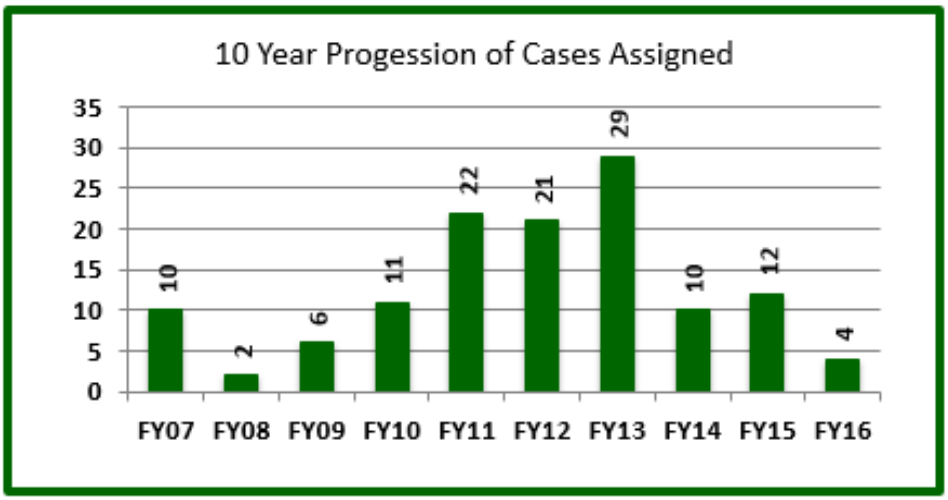
Fiscal Year 2016 EASTERN CAPITAL Caseload				
	FY15 Carryover into FY2016	Assigned	Disposed	Current as of June 30, 2016
Eastern Office - St. Louis City				
Death Penalty Trial Cases		8	7	14
Non- Death Penalty Trial Cases		1	5	7
Juvenile Murder 1st				1
Miller Cases				1
Appeals - Death Penalty				0
Appeals Other				0
Totals	26	9	12	23



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

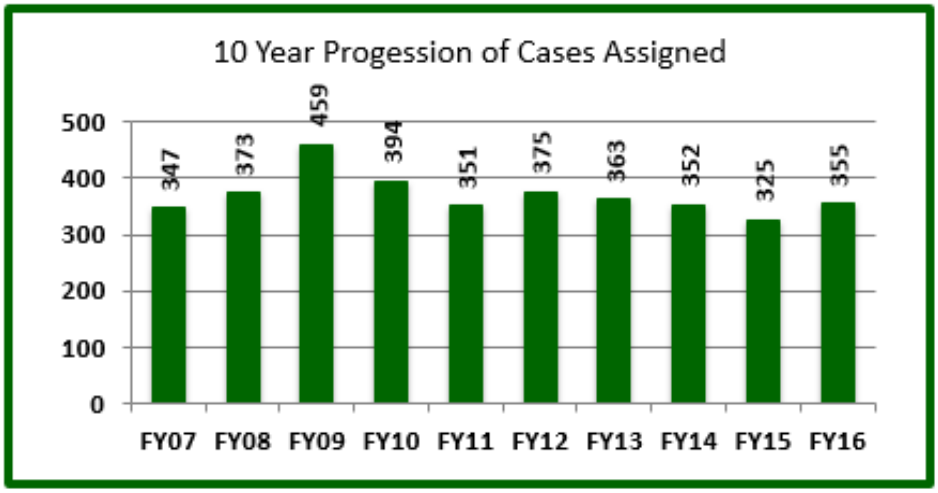
Tom Jacquinot
District Defender

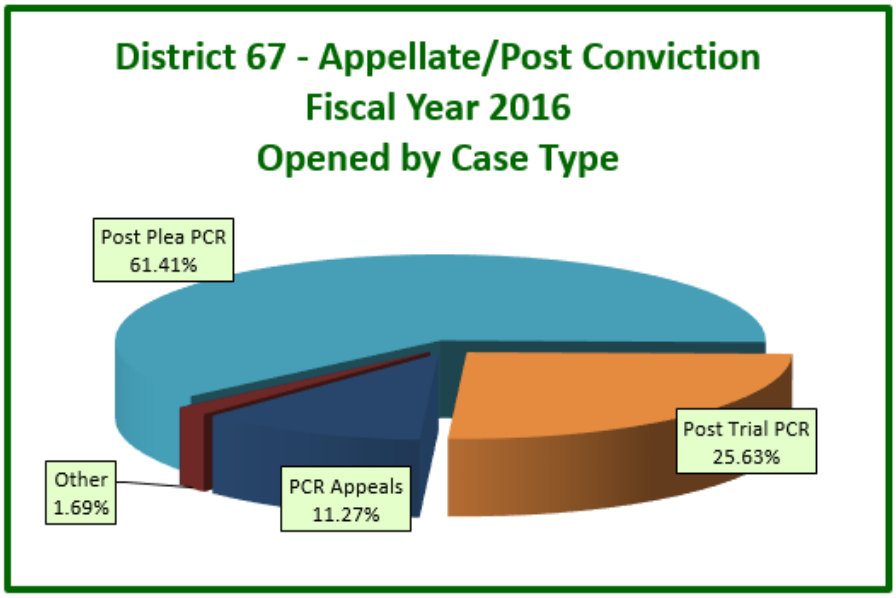
Fiscal Year 2016 WESTERN CAPITAL Caseload				
	FY15 Carryover into FY2016	Assigned	Disposed	Current as of June 30, 2016
Western Office - Kansas City				
Death Penalty Trial Cases		2	0	5
Non- Death Penalty Trial Cases		2	3	0
Juvenile Murder 1st				4
Miller Cases				4
Appeals - Death Penalty			1	0
Appeals - Other			4	3
Totals	20	4	8	16



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

Steve Harris
District Defender

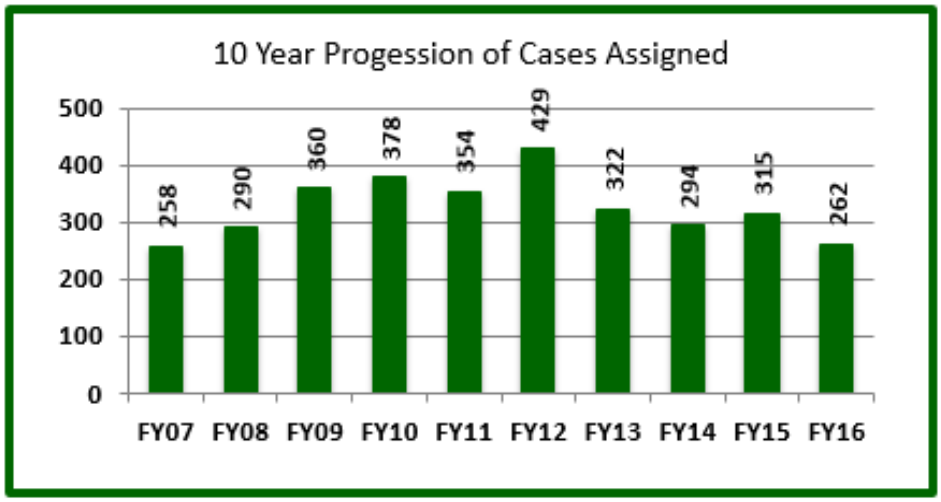


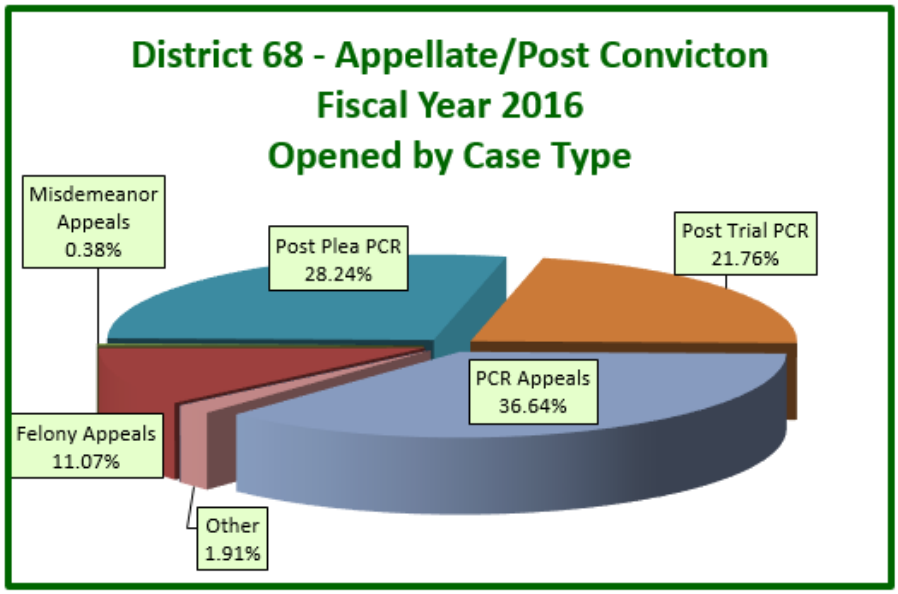


FY2016 Cases Assigned By Case Type	
Death Penalty Appeals	-
Felony Appeals	-
Misdemeanor Appeals	-
Juvenile Appeals	-
Post Plea PCR	218
Post Trial PCR	91
PCR Appeals	40
Other	6
Total	355

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

G. Renee Robinson
District Defender

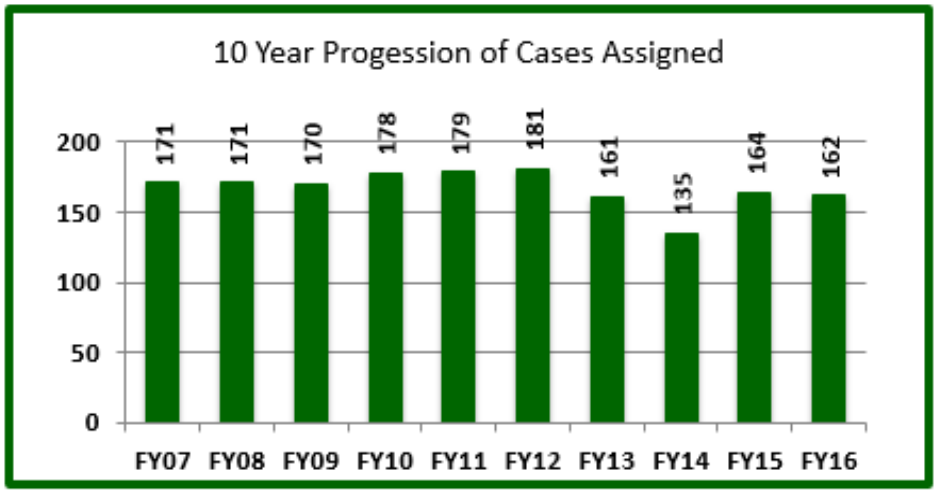


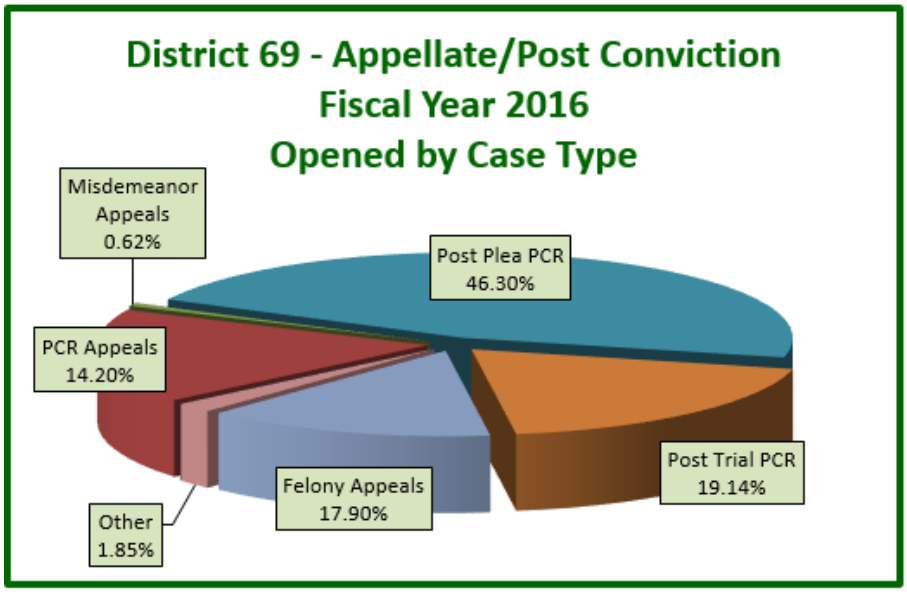


FY2016 Cases Assigned By Case Type	
Death Penalty Appeals	-
Felony Appeals	29
Misdemeanor Appeals	1
Juvenile Appeals	
Post Plea PCR	74
Post Trial PCR	57
PCR Appeals	96
Other	5
Total	262

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

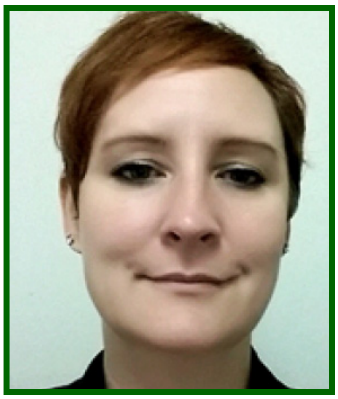
Laura Martin
District Defender



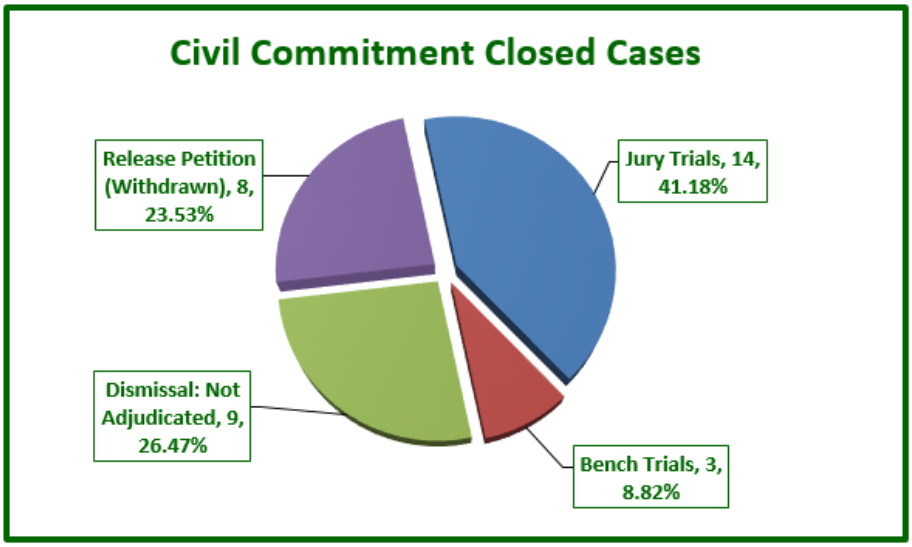


FY2016 Cases Assigned By Case Type	
Death Penalty Appeals	-
Felony Appeals	29
Misdemeanor Appeals	1
Juvenile Appeals	
Post Plea PCR	75
Post Trial PCR	31
PCR Appeals	23
Other	3
Total	162

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



District Defender
Amy Clay

Fiscal Year 2016
Commitment Defense Unit
Caseload Statistics

	FY15 Carryover into FY16	# of Cases Assigned in FY2016
Petitions for Commitment	33	20
Petitions for Release	65	28
Total Opened for 2016		48
		# of Cases Closed in FY2016
Jury Trials		14
Bench Trials		3
Dismissal: Not Adjudicated		9
Release Petition (Withdrawn)		8
Total Closed for 2015		34