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Indigent Defense Services

FY04 North Carolina Public Defender and Private Assigned Counsel Cost Analysis



January 2005



North Carolina Office of Indigent Defense Services FY04 Public Defender & Private Assigned Counsel Services Cost-Effectiveness Analysis

Key Findings

1. In FY04, PD offices saved IDS an estimated \$2.66 million from what it would have cost if PACs had handled their cases. This is an increase in savings of \$756,000 (40%) from FY03. The major reasons for the increase are: 1) a full-year of operation in the Forsyth office without first-year startup costs and 2) improved cost savings from the Cumberland office.
2. PD offices handled 31.6% of all PAC and PD cases combined, but accounted for 22.3% of total PAC and PD expenditures¹. In FY03, PDs handled 27.5% of all cases and were 19.1% of the total cost.

	Cases	Cost	% Cases	% Cost
PAC	144,831	\$ 50,941,867		
Expert & Mit.		\$ 3,009,273		
PI		\$ 1,731,661		
PAC Total	144,831	\$ 55,682,801	68.4%	77.7%
PD	66,842	\$ 15,987,985	31.6%	22.3%
PAC & PD	211,673	\$ 71,670,786		

3. Nine of the twelve PD offices were found to be cost-effective: Buncombe, Cumberland, Durham, Gaston, Guilford, Hoke/Scotland, Forsyth, Mecklenburg, and Robeson.
4. Some notable PD office improvements in FY04 include:

- The Carteret PD office, although still marginally not cost-effective, has steadily become more cost-effective over the last two years. In FY03, Carteret cost \$70,682 more than it would have cost PACs to handle their cases. In FY04, they narrowed that gap to \$47,404. Their productivity also increased for the second year in a row—from 488 misdemeanor units per attorney in FY03 to 573 units in FY04—a 19% improvement.

Carteret’s difficulties are due to their small size; the PD office has 2 attorneys and 1 support staff. The Carteret office is also investigating the feasibility of adding child abuse/neglect/dependency, special proceedings, and child support cases to their caseload. The Carteret office is also a key participant in Carteret’s drug court. This work does not result in traditional dispositions.

- The Chatham/Orange PD Office significantly improved their productivity in FY04, averaging 620 misdemeanor units per attorney last year, up from 521 units in FY03—a 17.3% improvement.
- The Cumberland PD office improved their cost-effectiveness significantly in FY04. Last year, the office saved \$264,114, up from \$60,744 in FY03. Their average number of misdemeanor units per attorney rose from 447 units in FY03 to 507 units in FY04—a 16.6% increase.

¹ Source: AOC Annual Report Statistics.

- The Forsyth PD Office completed their first full year of operations without any startup costs. The office saved \$252,004 in FY04. During their startup year, the office lost \$228,167, largely due to high startup costs and the fact that they were in operation for only 6 months of the year. The office was established January 1, 2003 and began closing cases around April 2003. IDS projected the Forsyth Office would save about \$446,000 per year.

In addition, Forsyth’s recoupment rate has rebounded to 8.84% after an initial sharp drop to just over 4%. The FY04 recoupment rate remains lower than the pre-PD office FY02 recoupment rate of 11.09%. This is a 2.25% difference in recoupment. The drop in recoupment, however, could have no connection with establishment of a PD office in Forsyth. There are 86 counties without a PD office. Of these counties, 48 experienced a drop in recoupment levels in FY04 from FY02 levels, with 38 counties experiencing a greater than 2% drop in recoupment levels. The impact of having a PD Office in Forsyth could range from no impact to as much as a 20% reduction (or \$43,506 negative impact) on recoupment. IDS will have more information about the impact on recoupment from establishing PD offices from monitoring the new District 1 PD office.

5. PD Offices that are not cost-effective tend to be smaller offices.

- The Pitt office, which generated \$12,944 in savings in FY02 and \$144,711 in losses in FY03, generated \$174,061 in losses last year. The office continued to improve their average number of misdemeanor units per attorney again last year—from 364 in FY02 to 373 in FY03 to 409 in FY04. Their average, however, remains significantly below other PD offices.

The almost \$30,000 increase in losses appears to be due to a combination of: 1) an almost \$25,000 increase in office costs and 2) disposing of fewer capital cases (from 7 in FY03 to 5 in FY04). Capital cases generate the greatest amount of savings for a PD office. Pitt’s Superior Court savings were about \$10,000 fewer last year than in FY03.

- The Chatham/Orange PD office’s cost-effectiveness remained relatively unchanged—just short of breaking even. The office improved their productivity significantly in FY04, averaging 620 misdemeanor units per attorney per year last year, up from 521 units in FY03—a 17% improvement. The lack of change in cost savings was due to a decline in capital cases. They handled 6 capital cases in FY03 and 2 cases in FY04. The office’s significant improvements in productivity offset most of this difference. Chatham/Orange appears to remain on the cusp of cost-effectiveness because of their small size; they have seven attorneys.

PD and PAC Efficiency Based on Misdemeanor Units

	<u>FY02</u>	<u>FY03</u>	<u>FY04</u>
• PAC avg.	609		
• Buncombe	600	531	618
• Carteret	449	488	573
• Chatham/Orange	572	521	620
• Cumberland	360	447	507
• Durham	624	669	573
• Hoke/Scotland	561	531	533
• Forsyth		384	591
• Gaston	754	703	797
• Guilford	623	611	648
• Mecklenburg	707	718	628
• Robeson	573	619	535
• Pitt	364	373	409

6. Disposition data shows that PD office withdrawals have significantly increased for a number of offices. The data indicates either a change in office appointing practice or a change regarding how the office is counting withdrawal dispositions. The wide variability in the number of withdrawals for each office also needs to be understood. The current definition for a withdrawal disposition is any case where the attorney puts in hours on a case beyond administrative functions like opening a file, etc. IDS intends to investigate this issue in the future, although it may be resolved when the new disposition rules go into effect, which are scheduled to take effect on July 1, 2005. Below is a list of the number of withdrawals per office, as well as withdraws as a percent of all non-withdrawal dispositions.

	<u>FY03</u>		<u>FY04</u>	
• Buncombe	16	0.4%	31	0.7%
• Carteret	27	4.8%	33	5.1%
• Chatham/Orange	165	7.5%	255	10.3%
• Cumberland	256	10.5%	223	5.5%
• Durham	587	9.3%	1,026	14.8%
• Hoke/Scotland	54	10.6%	358	21.9%
• Forsyth	13	2.1%	418	8.3%
• Gaston	0	0.0%	0	0.0%
• Guilford	580	7.8%	426	5.5%
• Mecklenburg	1,488	10.6%	1,479	9.0%
• Robeson	115	3.2%	86	2.7%
• Pitt	45	2.1%	59	2.7%

Study Limitations

Please note this study does not include any assessment about the quality of representation being provided.

This is a cost analysis study only. Currently, IDS is unable to conduct a cost-benefit study.

A cost-benefit analysis on Public Defenders and Private Assigned Counsel would compare the cost, efficiency, and quality of their services.

- Cost—PD vs. PAC cost per case by case type
- Efficiency—the average hours it takes a PD vs. a PAC to dispose of similar cases
- Quality—the quality of the representation being received by clients of PDs vs. PACs

Data limitations, however, do not allow such a comprehensive analysis at this time. IDS does not have data on the quality of representation being provided or the average hours it takes a PD to dispose of a case by type of case. PD offices do not currently collect any data on hours per case.

The data available does allow IDS to compare the relative costs of PACs vs. PD offices and broadly assess their relative rates of efficiency by converting office caseloads into misdemeanor units.

Not all costs associated with PACs could be quantified at this time. Research confirms that there are additional costs to the State, although not directly to IDS, associated with private assigned counsel that have not yet been quantified. These include, for example, court administrative costs to maintain PAC rosters, notify attorneys of cases, notify clients of attorneys, process fee applications to the AOC, review PAC fee applications, etc. IDS hopes to identify these State costs in the future.

Not all costs associated with PD offices could be quantified at this time. Research also confirms that there are additional PD costs to the State, although not directly to IDS, that have not yet been quantified. These include, for example, what it costs counties to provide office space to Public Defender offices as they are required to do by statute. These costs may be negligible if a county houses the PD office in existing office space, as is true for the Durham PD office. IDS hopes to quantify these State costs in the future.

Moreover, IDS is aware that PD offices provide value-added activities, such as appointing PACs to cases or assisting clients after a case has been disposed, that are not reflected in the cost-effectiveness analysis. PACs may provide value-added activities as well. IDS intends to incorporate these value-added activities into our cost-effectiveness studies in the near future.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	FY04 Estimated Cost Savings or Loss to the IDS Indigent Fund from Having a Public Defender Office Summary Information													
2		3A Pitt	3B Carteret	12 Cumberland	14 Durham	15B Chatham/ Orange	16A Hoke/ Scotland	16B Robeson	18 Guilford	21 Forsyth	26 Mecklenburg	27A Gaston	28 Buncombe	FY03 All PD Offices Total
3	PD Office Savings/Loss Compared PAC													
4	FY02													
8	PD Office	\$ 760,897	\$ 276,903	\$ 1,357,114	\$ 1,476,711	\$ 752,937	\$ 558,630	\$ 930,750	\$ 2,006,139		\$ 2,620,350	\$ 1,115,460	\$ 980,070	\$ 12,835,961
9	PAC Cost	\$ 773,841	\$ 163,317	\$ 1,219,826	\$ 1,824,021	\$ 857,600	\$ 620,931	\$ 1,046,596	\$ 2,282,403		\$ 3,840,870	\$ 1,694,517	\$ 1,384,199	\$ 15,708,121
10	FY02 PD Savings/Loss	\$ 12,944	\$ (113,586)	\$ (137,288)	\$ 347,310	\$ 104,663	\$ 62,301	\$ 115,846	\$ 276,264		\$ 1,220,520	\$ 579,057	\$ 404,129	\$ 2,872,160
12	FY03													
13	PD Office	\$ 806,257	\$ 247,615	\$ 1,365,588	\$ 1,344,408	\$ 733,880	\$ 553,946	\$ 973,337	\$ 1,987,676	\$ 459,233	\$ 3,212,936	\$ 1,109,270	\$ 1,022,654	\$ 13,816,802
14	PAC Cost	\$ 661,546	\$ 176,934	\$ 1,096,919	\$ 1,641,555	\$ 676,406	\$ 576,270	\$ 1,212,791	\$ 2,351,329	\$ 231,067	\$ 4,528,212	\$ 1,417,029	\$ 1,137,895	\$ 15,707,951
15	FY03 PD Savings/Loss	\$ (144,711)	\$ (70,682)	\$ 60,744	\$ 297,147	\$ (57,473)	\$ 22,324	\$ 239,453	\$ 363,652	\$ (228,167)	\$ 1,315,275	\$ 307,759	\$ 115,240	\$ 1,891,149
16		\$ (29,350)											(excluding Forsyth)	\$ 2,119,316
17	FY04													
18	PD Office	\$ 831,080	\$ 234,202	\$ 1,391,669	\$ 1,497,181	\$ 775,616	\$ 575,309	\$ 949,523	\$ 2,064,320	\$ 1,277,667	\$ 3,837,037	\$ 1,187,029	\$ 1,045,531	\$ 15,666,164
19	PAC Cost	\$ 657,019	\$ 186,798	\$ 1,655,783	\$ 1,778,843	\$ 715,178	\$ 584,839	\$ 1,100,994	\$ 2,466,724	\$ 1,529,671	\$ 4,743,325	\$ 1,748,153	\$ 1,155,040	\$ 18,322,366
20	FY04 PD Savings/Loss	\$ (174,061)	\$ (47,404)	\$ 264,114	\$ 281,661	\$ (60,439)	\$ 9,530	\$ 151,471	\$ 402,403	\$ 252,004	\$ 906,288	\$ 561,124	\$ 109,509	\$ 2,656,202
21	% Change PD Office	3.1%	-5.4%	1.9%	11.4%	5.7%	3.9%	-2.4%	3.9%	178.2%	19.4%	7.0%	2.2%	13.4%
22	% Change PAC	-0.7%	5.6%	50.9%	8.4%	5.7%	1.5%	-9.2%	4.9%	562.0%	4.8%	23.4%	1.5%	16.6%
23	% Change Savings/Loss	-20.3%	32.9%	334.8%	-5.2%	-5.2%	-57.3%	-36.7%	10.7%	210.4%	-31.1%	82.3%	-5.0%	40.5%
25	No. Attorney Positions	9	2	15	18	7	5	9	20	14	40	12.75	10	139
26	Attnys Less Vac./ Unusual Leave	7.92	2.00	15.00	18.00	6.63	5.00	9.00	19.92	14.00	39.54	12.75	10.00	
33	Office Average Misdemeanor Units per Attorney													
34	FY02 PAC	609												PD Avg.
35	FY02 PD	364	449	360	624	572	561	573	579		707	754	600	558
36	FY03 PD	373	488	447	669	521	531	619	611	384	718	703	531	550
37	FY04 PD	409	573	507	573	620	533	535	648	591	628	797	618	586
38	Change from FY03	35	85	60	-96	99	2	-84	37	207	-90	94	87	36
39	% Change	9.7%	19.0%	16.6%	-15.4%	17.3%	0.4%	-14.6%	6.3%	53.9%	-12.7%	12.5%	14.6%	6.5%
42														
43	PAC Fee Applications and PD Dispositions													
44	FY03 PAC Fees													
45	GAL	\$ 2,665	\$ 2,373	\$ 11,614	\$ 3,273	\$ 1,641	\$ 2,527	\$ 650	\$ 4,159	\$ 2,155	\$ 10,345		\$ 12,010	\$ 53,411
46	Juvenile	\$ 57,063	\$ 10,389	\$ 247,813	\$ 29,558	\$ 36,776	\$ 14,170	\$ 13,685	\$ 91,657	\$ 96,595	\$ 122,871	\$ 7,686	\$ 10,195	\$ 738,457
47	Adult	\$ 497,282	\$ 124,260	\$ 918,312	\$ 715,922	\$ 383,466	\$ 239,395	\$ 447,867	\$ 838,492	\$ 1,699,344	\$ 3,122,750	\$ 356,972	\$ 522,344	\$ 9,866,405
48	Total	\$ 557,009	\$ 137,021	\$ 1,177,739	\$ 748,753	\$ 421,883	\$ 256,092	\$ 462,202	\$ 934,308	\$ 1,798,094	\$ 3,255,966	\$ 364,658	\$ 544,548	\$ 10,658,274
49														
50	FY04 Same County PAC & PD Attorney No. Fee Apps (GAL, Juvenile, Adult, and Capital Accounts)													
51	PAC Fee Apps	2,181	356	2,383	1,787	1,309	677	1,710	3,046	2,273	7,348	1,149	1,760	25,979
52	PD Dispositions	2,238	679	4,269	7,940	2,729	1,994	3,244	8,153	5,471	18,000	7,578	4,547	66,842
53	% of Total that is PAC	49.4%	34.4%	35.8%	18.4%	32.4%	25.3%	34.5%	27.2%	29.4%	29.0%	13.2%	27.9%	28.0%
54														
55	FY04 PAC & PD Costs (All Accounts Except Transcripts)													
56	PAC Fee App Awards	1,021,734	154,243	2,454,338	1,082,764	489,879	589,576	1,111,509	1,625,638	1,350,662	3,718,326	722,045	873,579	15,194,293
57	PD Office Cost	831,080	234,202	1,391,669	1,497,181	775,616	575,309	949,523	2,064,320	1,277,667	3,837,037	1,187,029	1,045,531	15,666,164
58	% of Total that is PAC	55.1%	39.7%	63.8%	42.0%	38.7%	50.6%	53.9%	22.2%	46.5%	29.8%	48.4%	60.9%	7.9%
59	PAC Cap + 80% Exp&Pls	\$ 354,115	\$ 2,328	\$ 1,116,738	\$ 315,769	\$ 37,961	\$ 205,761	\$ 530,867	\$ 359,056	\$ 313,375	\$ 813,343	\$ 333,282	\$ 262,770	
60	% of PAC that is Cap.	34.7%	1.5%	45.5%	29.2%	7.7%	34.9%	47.8%	22.1%	23.2%	21.9%	46.2%	30.1%	

	A	B	C	D	E	F	G	H	I	J	K	L	M	P	Q	R	S	T	
1	FY04 PD Office Reported Dispositions																		
2		3A Pitt	3B Carteret	12 Cumberland	14 Durham	15B Chatham/Or ange	15B Chatham	15B Orange	16A Hoke/Scotlan d	16A Hoke	16A 16A Scotland	16B Robeson	18 Guilford	21 Forsyth	26 Mecklenburg	27A Gaston	28 Buncombe	All Office	
3	District Court																		
4	Felony	232	124	604	1,208	412	120	292	88	41	47	172	933	1,026	1,877	1,142	459	8,277	
5	Motor Vehicle/DWI	251	76	814	1,119	648	263	385	362	184	178	589	651	818	2,596	1,930	879	10,733	
6	Non-Motor Vehicle	891	139	1,286	2,590	929	296	633	422	170	252	825	1,937	2,061	6,883	2,979	1,432	22,374	
7	Post-Judgement	273	10	163	503	100	26	74	104	57	47	103	319	643	1,391	142	293	4,044	
8	Misdemeanors	1,415	225	2,263	4,212	1,677	585	1,092	888	411	477	1,517	2,907	3,522	10,870	5,051	2,604	37,151	
9	Juv Felony	0	45	0	33	0	0	0	8	2	6	28	175	1	0	43	27	360	
10	Juv Misdemeanor	0	89	0	62	0	0	0	113	66	47	176	398	3	0	172	89	1,102	
11	Other	0	0	0	0	0	0	0	0	0	0	89	0	0	0	5	68	162	
12	DSS	0	0	0	15	0	0	0	2	1	1	3	0	0	0	0	1	21	
13	Juv Sub Review of Proc.	0	19	0	47	0	0	0	118	33	85	25	161	0	0	52	27	449	
14	Juvenile	0	153	0	157	0	0	0	241	102	139	321	801	4	0	272	212	2,161	
15	Civil Comm. Adult	0	0	13	763	0	0	0	0	0	0	652	491	0	869	224	211	3,223	
16	Civil Comm. Juv	0	0	5	0	0	0	0	0	0	0	0	549	0	0	349	189	1,092	
17	Commitment	0	0	18	763	0	0	0	0	0	0	652	1,040	0	869	573	400	4,315	
18	Withdrawals	52	26	156	864	240	79	161	313	91	222	70	237	377	1,179	0	16	3,530	
19	Superior Court																	0	
20	Capital (one attny)	4	0	24	6	2	1	1	4	1	3	15	8	15	3	1	0	82	
21	Capital (two attny)	0	0	0	0	0	0	0	0	0	0	3	2	1	9	4	1	20	
22	Capital (single Attny)	4	0	24	6	2	1	1	4	1	3	21	12	17	21	9	2	122	
23	Non-Capital First Degree Murder	1	0	0	3	5	0	5	0	0	0	9	20	0	29	2	5	74	
24	PD Office Expenditures (Less	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
25	Felony	247	110	839	349	268	90	178	250	91	159	356	1,451	278	1,460	282	506	6,396	
26	Misdemeanor Appeal	44	7	65	22	6	6	0	14	4	10	3	6	57	105	53	14	396	
27	Post-Judgement	236	27	233	192	104	31	73	151	72	79	107	557	149	1,284	191	313	3,544	
28	Misdemeanors	280	34	298	214	110	37	73	165	76	89	110	563	206	1,389	244	327	3,940	
29	Withdrawals	7	7	67	162	15	7	8	45	7	38	16	189	41	300	0	15	864	
30	Appeal Court																	0	
31	Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
32	Other	0	0	0	2	0	0	0	0	0	0	0	0	0	1	0	0	3	
33	Court of Appeals	0	0	0	0	0	0	0	0	0	0	0	0	0	5	3	1	9	
34	Appeals	0	0	0	2	0	0	0	0	0	0	0	0	0	6	3	1	12	
35	Total Dispositions	2,238	679	4,269	7,940	2,729	919	1,810	1,994	820	1,174	3,244	8,153	5,471	18,000	7,578	4,547	66,842	
36	No. Attorneys in Office	9	2	15	18	7			5			9	20	14	40	12.75	10	162	
37	No. Attorneys Adjusted*	7.92	2.00	15.00	18.00	6.63			5.00			9.00	19.92	14.00	39.54	12.75	10.00	160	
38	Unwtd disp. per attny	283	340	285	441	412			399			360	409	391	455	594	455	418	
39	Total Withdrawals	59	33	223	1,026	255	86	169	358	98	260	86	426	418	1,479	0	31	4,394	
40	W/drawal as % of Worked Cases	2.7%	5.1%	5.5%	14.8%	10.3%	10.3%	10.3%	21.9%	13.6%	28.4%	2.7%	5.5%	8.3%	9.0%	0.0%	0.7%	7.0%	
41																			
42																			
43	Source: AOC, Court Service Division, 7/04. Reporting of Dispositions by Public Defenders, July 01, 2003 -- July 2, 2004 Summary. Capital Dispositions include pending cases.																		
44																			

	A	B	C	D	E	F	I	L	M	P	Q	R	S	T
1	Weighted FY03 PD Office Reported Dispositions													
2	3A Pitt	3B Carteret	12 Cumberland	14 Durham	15B Chatham/Orange	16A Hoke/Scotland	16B Robeson	18 Guilford	21 Forsyth	26 Mecklenburg	27A Gaston	28 Buncombe	All Office	
3	FY03	FY03	FY03	FY03	FY03	FY03	FY03	FY03	FY03	FY03	FY03	FY03	FY03	
4	District Court													
5	Felony	626	335	1,631	3,262	1,112	238	464	2,519	2,770	5,068	3,083	1,239	22,348
6	Motor Vehicle/DWI	251	76	814	1,119	648	362	589	651	818	2,596	1,930	879	10,733
7	Non-Motor Vehicle	891	139	1,286	2,590	929	422	825	1,937	2,061	6,883	2,979	1,432	22,374
8	Post-Judgement	273	10	163	503	100	104	103	319	643	1,391	142	293	4,044
9	Misdemeanors	1,415	225	2,263	4,212	1,677	888	1,517	2,907	3,522	10,870	5,051	2,604	37,151
10	Juv Felony	0	122	0	89	0	22	76	473	3	0	116	73	972
11	Juv Misdemeanor	0	89	0	62	0	113	176	398	3	0	172	89	1,102
12	DSS	0	0	0	15	0	2	3	0	0	0	0	1	21
13	Juv Sub Review of Proc.	0	19	0	47	0	118	25	161	0	0	52	27	449
14	Juvenile	0	230	0	213	0	255	280	1,032	6	0	340	190	2,544
15	Civil Comm. Adult	0	0	4	254	0	0	217	164	0	289	75	70	1,073
16	Civil Comm. Juv	0	0	2	0	0	0	0	183	0	0	116	63	364
17	Commitment	0	0	6	254	0	0	217	346	0	289	191	133	1,437
18	Withdrawals	42	21	125	691	192	250	56	190	302	943	0	13	2,824
19	Superior Court													
20	Capital (one attny)													
21	Capital (two attny)													
22	Capital (single Attny)	160	0	960	240	80	160	840	480	680	840	360	80	4,880
23	Capital MARS													
24	Non-Capital First Degree Murder	40	0	0	120	200	0	360	800	0	1,160	80	200	2,960
25	Felony	667	297	2,265	942	724	675	961	3,918	751	3,942	761	1,366	17,269
26	Misdemeanor Appeal	44	7	65	22	6	14	3	6	57	105	53	14	396
27	Post-Judgement	236	27	233	192	104	151	107	557	149	1,284	191	313	3,544
28	Misdemeanors	280	34	298	214	110	165	110	563	206	1,389	244	327	3,940
29	Withdrawals	6	6	54	130	12	36	13	151	33	240	0	12	691
30	Appeal Court													
31	Capital	0	0	0	0	0	0	0	0	0	0	0	0	0
32	Other	0	0	0	32	0	0	0	0	0	16	0	0	48
33	Court of Appeals	0	0	0	0	0	0	0	0	0	80	48	16	144
34	Appeals	0	0	0	32	0	0	0	0	0	96	48	16	192
35	Total Wtd. Dispositions	3,236	1,147	7,601	10,310	4,107	2,667	4,818	12,905	8,269	24,837	10,159	6,180	96,236
36	Case Credit for Training					14	0.4		1	5	35			
37	Offc. Wtd Disp.	3,236	1,147	7,601	10,310	4,121	2,667	4,818	12,906	8,274	24,872	10,159	6,180	
38	Total Disp. Less W/Ds	3,230	1,141	7,548	10,180	4,109	2,631	4,805	12,755	8,241	24,632	10,159	6,168	95,600
39	No. Attorneys in Office	9	2	15	18	7	5	9	20	14	40	12.75	10	122.208333
40	Unusual Leave/Vacancies	1.08				0.38			0.08		0.46			
41	No. Attorneys Adjusted	7.9	2.0	15.0	18.0	6.63	5.0	9.0	19.9	14.0	39.54	12.8	10.0	159.8
42	Wtd Disp. per Attorney	409	573	507	573	620	533	535	648	591	628	797	618	602
43	Wtd. Disp. per Attny Less W/drawals	408	571	503	566	620	526	534	640	589	623	797	617	598
44														
45	*No. Attorneys Adjusted adjusts the number of attorneys in the office for vacancies, unpaid leave, and unusual leave such as maternity (excludes normal leave accrual).													*No.
46	Source: AOC, Court Service Division, 7/04. Reporting of Dispositions by Public Defenders, July 01, 2003 -- July 2, 2004 Summary. Capital Dispositions include pending cases.													Attorneys
47														

	A	B	C	D	E	F	G	H
1	Case Credit for PDs and APDs Doing Training Activities							
2		Mecklenburg	Orange	Forsyth	Scotland	Guilford	Appellate Defenders Office	Capital Defender
3	Trial School, September (no multiplier because no preparation involved)							
4	Tonja Damon, Charlotte: 33.5 hrs	33.5						
5	Kevin Tully, Charlotte: 33.5 hrs	33.5						
6	James Williams, Carrboro: 33.5 hrs		33.5					
7	Mike Klinkosum, Capital Defender: 33.5 hrs							33.5
8	Mike Howell, Capital Defender: 11 hrs. 45 minutes (he did a portion only)							11.75
9								
10	Defending Child Sex Cases, October							
11	Susan Weigand, Charlotte: 6 x 45 minutes=4.5 hrs	4.5						
12	Susan Seahorn, Carrboro: 6 x 45 minutes=4.5 hrs		4.5					
13	Dean Loven, Charlotte: 6 x 45 minutes=4.5 hrs	4.5						
14								
15	Misdemeanor Defenders, November							
16	Melissa Woods, Charlotte: 3 x 30 minutes; 2.5 hours (no multiplier)=4 hrs	4						
17	Beth Toomes, Winston-Salem: 3.5 hours (no multiplier)=3.5 hrs			3.5				
18	Tim Emry, Charlotte: 6 x 60 minutes; 2.5 hours (no multiplier)=8.5 hrs	8.5						
19	Tony Purcell, Charlotte: 3.5 hours (no multiplier); 6 x 45 minutes; 3 x 45 minutes=10hrs 15 minutes	10.25						
20	Bill Soukup, Charlotte: 6 x 30 minutes; 3 x 45 minutes; 60 minutes (no multiplier)=6 hrs 15 minutes	6.25						
21	Ken Richardson, Carrboro: 3 x 30 minutes; 60 minutes (no multiplier)=2.5 hrs		2.5					
22	Rick Jackson, Laurinberg: 75 minutes (no multiplier)=75 minutes				1.25			
23	Camille Banks: 6 x 30 minutes; 60 minutes (no multiplier)=4 hrs			4				
24	Cara Smith: 6 x 30 minutes; 60 minutes (no multiplier)=4 hrs			4				
25								
26	Fall Conference, November							
27	Paul James, Winston-Salem: 6 x 30 minutes=3 hrs			3				
28	Eric Zogry, Greensboro: 6 x 30 minutes=3 hrs					3		
29	Dan Pollitt, Appellate Defender: 6 x 45 minutes=4.5 hrs						4.5	
30	Ben Dowling, Sendor, Appellate Defender: 6 x 45 minutes=4.5 hrs						4.5	
31								
32	Total Case-Credit Hours	105.0	40.5	14.5	1.3	3.0	9.0	45.3
33	Total Misdemeanor Units	35.0	13.5	4.8	0.4	1.0	3.0	15.1
34								
35								
36	Case credit formula mirrors bar rules on credit. IDS used same multiplier as state bar, which equals 6 for new presentations, 3 for repeat presentations, and 1 for presentations involving no							
37	preparation.							
38	Source: John Rubin, 1/6/2005. Future training reports will be provided by Ryon at same time as IOG reports to State Bar.							
39								

FY04 3A Pitt County PD Office Costs Costed Out as PAC Cases

	No. of Cases	PAC Costs to IDS					PAC Costs to State			
		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State
District Court										
Felony	232	\$65	3.5	\$0.21	\$227.71	\$52,828.72	\$1.18	unknown	\$228.89	\$53,102.48
Misdemeanors	1,415	\$65	3.0	\$0.21	\$195.21	\$276,222.15	\$1.18	unknown	\$196.39	\$277,891.85
Juvenile	0	\$65	3.0	\$0.21	\$195.21	\$0.00	\$1.18	unknown	\$196.39	\$0.00
Commitment	0	\$65	0.9	\$0.21	\$58.71	\$0.00	\$1.18	unknown	\$59.89	\$0.00
Withdrawals	52	\$65	2.3	\$0.21	\$149.71	\$7,784.92	\$1.18	unknown	\$150.89	\$7,846.28
Superior Court										
Capital (1 attny)	4	\$85	192.0	\$978.29	\$17,298.29	\$69,193.16	\$1.18	unknown	\$17,299.47	\$69,197.88
Non-Capital First Degree Murder	1	\$85	42.4	\$12.53	\$3,616.53	\$3,616.53	\$1.18	unknown	\$3,617.71	\$3,617.71
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Felony	247	\$65	9.0	\$12.53	\$597.53	\$147,589.91	\$1.18	unknown	\$598.71	\$147,881.37
Misdemeanors	280	\$65	5.1	\$12.53	\$344.03	\$96,328.40	\$1.18	unknown	\$345.21	\$96,658.80
Withdrawals	7	\$65	7.4	\$12.53	\$493.53	\$3,454.71	\$1.18	unknown	\$494.71	\$3,462.97
Appeals										
Appeals	0	\$65			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Total	2,238					\$ 657,019			\$ 659,659	
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 831,080				\$ 831,080
Court Reporter Expenditures						\$ -				
PD Cost Savings/Loss						\$ (174,061)				\$ (171,420)

Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office. Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.

FY04 3B Carteret County PD Office Costs Costed Out as PAC Cases

	No. of Cases	PAC Costs to IDS					PAC Costs to State				
		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State	FY04 Total Cost to State
District Court											
Felony	124	\$65	3.5	\$0.21	\$227.71	\$28,236.04	\$1.18	unknown	\$228.89	\$28,382.36	
Misdemeanors	225	\$65	3.0	\$0.21	\$195.21	\$43,922.25	\$1.18	unknown	\$196.39	\$44,187.75	
Juvenile	153	\$65	3.0	\$0.21	\$195.21	\$29,867.13	\$1.18	unknown	\$196.39	\$30,047.67	
Commitment	0	\$65	0.9	\$0.21	\$58.71	\$0.00	\$1.18	unknown	\$59.89	\$0.00	
Withdrawals	26	\$65	2.3	\$0.21	\$149.71	\$3,892.46	\$1.18	unknown	\$150.89	\$3,923.14	
Superior Court											
Capital (1 attny)	0	\$85	192.0	\$978.29	\$17,298.29	\$0.00	\$1.18	unknown	\$17,299.47	\$0.00	
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00	
Non-Capital First Degree Murder	0	\$85	42.4	\$12.53	\$3,616.53	\$0.00	\$1.18	unknown	\$3,617.71	\$0.00	
Felony	110	\$65	9.0	\$12.53	\$597.53	\$65,728.30	\$1.18	unknown	\$598.71	\$65,858.10	
Misdemeanors	34	\$65	5.1	\$12.53	\$344.03	\$11,697.02	\$1.18	unknown	\$345.21	\$11,737.14	
Withdrawals	7	\$65	7.4	\$12.53	\$493.53	\$3,454.71	\$1.18	unknown	\$494.71	\$3,462.97	
Appeals											
Appeals	0	\$65		\$12.53	\$12.53	\$0.00	\$1.18	unknown	\$13.71	\$0.00	
Total	679					\$ 186,798				\$ 187,599	
PD Office Expenditures (Less Court Reporter Expenditures)											
						\$ 234,202				\$ 234,202	
						\$ -				\$ -	
PD Cost Savings/Loss											
						\$ (47,404)				\$ (46,603)	
No. Attorneys in PD Office	679										
Attorney Hourly Rate	\$ 60.99										
<i>Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office. PD Office expenditures adjusted to exclude court reporter costs since PAC fee applications do not include court reporter costs. Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.</i>											

FY04 12 Cumberland County PD Office Costs Costed Out as PAC Cases

	No. of Cases	PAC Costs to IDS					PAC Costs to State			
		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State
District Court										
Felony	604	\$65	3.5	\$0.21	\$227.71	\$137,536.84	\$1.18	unknown	\$228.89	\$138,249.56
Misdemeanors	2,263	\$65	3.0	\$0.21	\$195.21	\$441,760.23	\$1.18	unknown	\$196.39	\$444,430.57
Juvenile	0	\$65	3.0	\$0.21	\$195.21	\$0.00	\$1.18	unknown	\$196.39	\$0.00
Commitment	18	\$65	0.9	\$0.21	\$58.71	\$1,056.78	\$1.18	unknown	\$59.89	\$1,078.02
Withdrawals	156	\$65	2.3	\$0.21	\$149.71	\$23,354.76	\$1.18	unknown	\$150.89	\$23,538.84
Superior Court										
Capital (1 attny)	24	\$85	192.0	\$978.29	\$17,298.29	\$415,158.96	\$1.18	unknown	\$17,299.47	\$415,187.28
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Non-Capital First Degree Murder	0	\$85	42.4	\$12.53	\$3,616.53	\$0.00	\$1.18	unknown	\$3,617.71	\$0.00
Felony	839	\$65	9.0	\$12.53	\$597.53	\$501,327.67	\$1.18	unknown	\$598.71	\$502,317.69
Misdemeanors	298	\$65	5.1	\$12.53	\$344.03	\$102,520.94	\$1.18	unknown	\$345.21	\$102,872.58
Withdrawals	67	\$65	7.4	\$12.53	\$493.53	\$33,066.51	\$1.18	unknown	\$494.71	\$33,145.57
Appeals										
Appeals	0	\$65	76.8		\$4,992.00	\$0.00	\$1.18	unknown	\$4,993.18	\$0.00
Total	4,269					\$ 1,655,782.69				\$1,660,820.11
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 1,391,669				\$ 1,391,669
Court Reporter Expenditures						\$ 1,037				
PD Cost Savings/Loss						\$ 264,114				\$ 269,152
No. Attorneys in PD Office	4,269									
Attorney Hourly Rate	\$ 0.17									
Total Disp.	3743									
Total Weighted Disp.	5666									
<i>Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office. Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.</i>										

FY04 14 Durham County PD Office Costs Costed Out as PAC Cases

	No. of Cases	PAC Costs to IDS					PAC Costs to State				
		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State	FY04 Total Cost to State
District Court											
Felony	1,208	\$65	3.5	\$0.21	\$227.71	\$275,073.68	\$1.18	unknown	\$228.89	\$276,499.12	
Misdemeanors	4,212	\$65	3.0	\$0.21	\$195.21	\$822,224.52	\$1.18	unknown	\$196.39	\$827,194.68	
Juvenile	157	\$65	3.0	\$0.21	\$195.21	\$30,647.97	\$1.18	unknown	\$196.39	\$30,833.23	
Commitment	763	\$65	0.9	\$0.21	\$58.71	\$44,795.73	\$1.18	unknown	\$59.89	\$45,696.07	
Withdrawals	864	\$65	2.3	\$0.21	\$149.71	\$129,349.44	\$1.18	unknown	\$150.89	\$130,368.96	
Superior Court											
Capital (1 attny)	6	\$85	192.0	\$978.29	\$17,298.29	\$103,789.74	\$1.18	unknown	\$17,299.47	\$103,796.82	
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00	
Non-Capital First Degree Murder	3	\$85	42.4	\$12.53	\$3,616.53	\$10,849.59	\$1.18	unknown	\$3,617.71	\$10,853.13	
Felony	349	\$65	9.0	\$12.53	\$597.53	\$208,537.97	\$1.18	unknown	\$598.71	\$208,949.79	
Misdemeanors	214	\$65	5.1	\$12.53	\$344.03	\$73,622.42	\$1.18	unknown	\$345.21	\$73,874.94	
Withdrawals	162	\$65	7.4	\$12.53	\$493.53	\$79,951.86	\$1.18	unknown	\$494.71	\$80,143.02	
Appeals											
Appeals	2	\$65			\$0.00		\$1.18	unknown	\$1.18		
Total	7,940					\$ 1,778,843				\$ 1,788,210	
PD Office Expenditures (Less Court Reporter Expenditures and County Grant)						\$ 1,497,181				\$ 1,497,181	
	Court Reporter Expenditures					\$ 1,545					
	Revenue: County Reimbursement for 1 APD Position (Grant)					\$ 54,698					
PD Cost Savings/Loss						\$ 281,661				\$ 291,028	

Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office.
 Durham's adjusted office expenditures includes the county-funded attorney position (\$63,489) because reported dispositions include this position and cannot be backed out.
 Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.

FY04 15B Chatham/Orange County PD Office Costs Costed Out as PAC Cases

	No. of Cases	PAC Costs to IDS					PAC Costs to State			
		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State
District Court										
Felony	412	\$65	3.5	\$0.21	\$227.71	\$93,816.52	\$1.18	unknown	\$228.89	\$94,302.68
Misdemeanors	1,677	\$65	3.0	\$0.21	\$195.21	\$327,367.17	\$1.18	unknown	\$196.39	\$329,346.03
Juvenile	0	\$65	3.0	\$0.21	\$195.21	\$0.00	\$1.18	unknown	\$196.39	\$0.00
Commitment	0	\$65	0.9	\$0.21	\$58.71	\$0.00	\$1.18	unknown	\$59.89	\$0.00
Withdrawals	240	\$65	2.3	\$0.21	\$149.71	\$35,930.40	\$1.18	unknown	\$150.89	\$36,213.60
Superior Court										
Capital (1 attny)	2	\$85	192.0	\$978.29	\$17,298.29	\$34,596.58	\$1.18	unknown	\$17,299.47	\$34,598.94
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Non-Capital First Degree Murder	5	\$85	42.4	\$12.53	\$3,616.53	\$18,082.65	\$1.18	unknown	\$3,617.71	\$18,088.55
Felony	268	\$65	9.0	\$12.53	\$597.53	\$160,138.04	\$1.18	unknown	\$598.71	\$160,454.28
Misdemeanors	110	\$65	5.1	\$12.53	\$344.03	\$37,843.30	\$1.18	unknown	\$345.21	\$37,973.10
Withdrawals	15	\$65	7.4	\$12.53	\$493.53	\$7,402.95	\$1.18	unknown	\$494.71	\$7,420.65
Appeals										
Appeals	0	\$65	76.8		\$4,992.00	\$0.00	\$1.18	unknown	\$4,993.18	\$0.00
Total	2,729					\$ 715,178			\$ 718,398	
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 775,616				\$ 775,616
Court Reporter Expenditures						\$ 7.80				
PD Cost Savings/Loss						\$ (60,439)			\$ (57,218)	

Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office.
 Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.
 No unusual leave occurred.

FY04 16A Hoke/Scotland County PD Office Costs Costed Out as PAC Cases

	No. of Cases	PAC Costs to IDS					PAC Costs to State			
		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State
District Court										
Felony	88	\$65	3.5	\$0.21	\$227.71	\$20,038.48	\$1.18	unknown	\$228.89	\$20,142.32
Misdemeanors	888	\$65	3.0	\$0.21	\$195.21	\$173,346.48	\$1.18	unknown	\$196.39	\$174,394.32
Juvenile	241	\$65	3.0	\$0.21	\$195.21	\$47,045.61	\$1.18	unknown	\$196.39	\$47,329.99
Commitment	0	\$65	0.9	\$0.21	\$58.71	\$0.00	\$1.18	unknown	\$59.89	\$0.00
Withdrawals	313	\$65	2.3	\$0.21	\$149.71	\$46,859.23	\$1.18	unknown	\$150.89	\$47,228.57
Superior Court										
Capital (1 attny)	4	\$85	192.0	\$978.29	\$17,298.29	\$69,193.16	\$1.18	unknown	\$17,299.47	\$69,197.88
Capital MARs	0	\$86			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Non-Capital First Degree Murder	0	\$85	42.4	\$12.53	\$3,616.53	\$0.00	\$1.18	unknown	\$3,617.71	\$0.00
Felony	250	\$65	9.0	\$12.53	\$597.53	\$149,382.50	\$1.18	unknown	\$598.71	\$149,677.50
Misdemeanors	165	\$65	5.1	\$12.53	\$344.03	\$56,764.95	\$1.18	unknown	\$345.21	\$56,959.65
Withdrawals	45	\$65	7.4	\$12.53	\$493.53	\$22,208.85	\$1.18	unknown	\$494.71	\$22,261.95
Appeals										
Appeals	0	\$65			\$0.00		\$1.18	unknown	\$1.18	
Total	1,994					\$ 584,839				\$ 587,192
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 575,309				\$ 575,309
Court Reporter Expenditures						\$ 10,692				
PD Cost Savings/Loss						\$ 9,530				\$ 11,883

Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office. Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.

FY04 16B Robeson County PD Office Costs Costed Out as PAC Cases											
	No. of Cases	PAC Costs to IDS					PAC Costs to State				
	FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State	FY04 Total Cost to State	
District Court											
Felony	172	\$65	3.5	\$0.21	\$227.71	\$39,166.12	\$1.18	unknown	\$228.89	\$39,369.08	
Misdemeanors	1,517	\$65	3.0	\$0.21	\$195.21	\$296,133.57	\$1.18	unknown	\$196.39	\$297,923.63	
Juvenile	321	\$65	3.0	\$0.21	\$195.21	\$62,662.41	\$1.18	unknown	\$196.39	\$63,041.19	
Commitment	652	\$65	0.9	\$0.21	\$58.71	\$38,278.92	\$1.18	unknown	\$59.89	\$39,048.28	
Withdrawals	70	\$65	2.3	\$0.21	\$149.71	\$10,479.70	\$1.18	unknown	\$150.89	\$10,562.30	
Superior Court											
Capital (1 attny)	21	\$85	192.0	\$978.29	\$17,298.29	\$363,264.09	\$1.18	unknown	\$17,299.47	\$363,288.87	
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00	
Non-Capital First Degree Murder	9	\$85	42.4	\$12.53	\$3,616.53	\$32,548.77	\$1.18	unknown	\$3,617.71	\$32,559.39	
Felony	356	\$65	9.0	\$12.53	\$597.53	\$212,720.68	\$1.18	unknown	\$598.71	\$213,140.76	
Misdemeanors	110	\$65	5.1	\$12.53	\$344.03	\$37,843.30	\$1.18	unknown	\$345.21	\$37,973.10	
Withdrawals	16	\$65	7.4	\$12.53	\$493.53	\$7,896.48	\$1.18	unknown	\$494.71	\$7,915.36	
Appeals											
Appeals	0	\$65			\$0.00		\$1.18	unknown	\$1.18		
Total	3,244					\$ 1,100,994				\$ 1,104,822	
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 949,523				\$ 949,523	
						\$ 6,157					
PD Cost Savings/Loss						\$ 151,471				\$ 155,299	
<p>Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office.</p> <p>Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.</p>											

FY04 18 Guilford County PD Office Costs Costed Out as PAC Cases

	No. of Cases	PAC Costs to IDS					PAC Costs to State			
		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State
District Court										
Felony	933	\$65	3.5	\$0.21	\$227.71	\$212,453.43	\$1.18	unknown	\$228.89	\$213,554.37
Misdemeanors	2,907	\$65	3.0	\$0.21	\$195.21	\$567,475.47	\$1.18	unknown	\$196.39	\$570,905.73
Juvenile	801	\$65	3.0	\$0.21	\$195.21	\$156,363.21	\$1.18	unknown	\$196.39	\$157,308.39
Commitment	1,040	\$65	0.9	\$0.21	\$58.71	\$61,058.40	\$1.18	unknown	\$59.89	\$62,285.60
Withdrawals	237	\$65	2.3	\$0.21	\$149.71	\$35,481.27	\$1.18	unknown	\$150.89	\$35,760.93
Superior Court										
Capital (1 attny)	12	\$85	192.0	\$978.29	\$17,298.29	\$207,579.48	\$1.18	unknown	\$17,299.47	\$207,593.64
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Non-Capital First Degree Murder	20	\$85	42.4	\$12.53	\$3,616.53	\$72,330.60	\$1.18	unknown	\$3,617.71	\$72,354.20
Felony	1,451	\$65	9.0	\$12.53	\$597.53	\$867,016.03	\$1.18	unknown	\$598.71	\$868,728.21
Misdemeanors	563	\$65	5.1	\$12.53	\$344.03	\$193,688.89	\$1.18	unknown	\$345.21	\$194,353.23
Withdrawals	189	\$65	7.4	\$12.53	\$493.53	\$93,277.17	\$1.18	unknown	\$494.71	\$93,500.19
Appeals										
Appeals	0	\$65			\$0.00		\$1.18	unknown	\$1.18	
Total	8,153					\$ 2,466,724				\$ 2,476,344
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 2,064,320				\$ 2,064,320
Court Reporter Expenditures						\$ 803				
PD Cost Savings/Loss						\$ 402,403				\$ 412,024
<p>Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office. Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.</p>										

FY04 Forsyth County (21)PD Office Costs Costed Out as PAC Cases										
	No. of Cases	PAC Costs to IDS					PAC Costs to State			
	FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State	FY04 Total Cost to State
District Court										
Felony	1,026	\$65	3.5	\$0.21	\$227.71	\$233,630.46	\$1.18	unknown	\$228.89	\$234,841.14
Misdemeanors	3,522	\$65	3.0	\$0.21	\$195.21	\$687,529.62	\$1.18	unknown	\$196.39	\$691,685.58
Juvenile	4	\$65	3.0	\$0.21	\$195.21	\$780.84	\$1.18	unknown	\$196.39	\$785.56
Commitment	0	\$65	0.9	\$0.21	\$58.71	\$0.00	\$1.18	unknown	\$59.89	\$0.00
Withdrawals	377	\$65	2.3	\$0.21	\$149.71	\$56,440.67	\$1.18	unknown	\$150.89	\$56,885.53
Superior Court										
Capital (1 attny)	17	\$85	192.0	\$978.29	\$17,298.29	\$294,070.93	\$1.18	unknown	\$17,299.47	\$294,090.99
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Non-Capital First Degree Murder	0	\$85	42.4	\$12.53	\$3,616.53	\$0.00	\$1.18	unknown	\$3,617.71	\$0.00
Felony	278	\$65	9.0	\$12.53	\$597.53	\$166,113.34	\$1.18	unknown	\$598.71	\$166,441.38
Misdemeanors	206	\$65	5.1	\$12.53	\$344.03	\$70,870.18	\$1.18	unknown	\$345.21	\$71,113.26
Withdrawals	41	\$65	7.4	\$12.53	\$493.53	\$20,234.73	\$1.18	unknown	\$494.71	\$20,283.11
Appeals										
Appeals	0	\$65			\$0.00		\$1.18	unknown	\$1.18	
Total	5,471					\$ 1,529,671				\$ 1,536,127
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 1,277,667				\$ 1,277,667
Court Reporter Expenditures						\$ -				\$ -
PD Cost Savings/Loss						\$ 252,004				\$ 258,460
<p>Source: AOC, Summary by Account BD 701, July 10, 2003 for budget information. AOC, Reporting of Dispositions by Public Defenders July 01, 2002 to June 27, 2003, for disposition figures.</p> <p>Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case. Forsyth's recoupment rate in FY02 was 11% and the state's average rate was 11.9%.</p> <p>Notes:</p> <p>IDS estimated a new PD office in Forsyth would generate \$72K in savings, assuming the office was fully operational by October 2002. The Forsyth PD office did not begin disposing of cases until May 2003. The Forsyth PD office cost IDS \$267,584 more than what it would have cost if PAC had continued handling all indigent cases.</p> <p>Conclusion: The fact that the Forsyth office generated losses rather than savings reinforces the need for IDS to appoint the Public Defender. The Forsyth PD was not appointed until January 2003. The delay cost IDS any chance to absorb startup costs and generate savings by the fiscal year's end.</p>										

	A	B	C	D	E	F	G	H	I	J	K
1	FY04 26 Mecklenburg County PD Office Costs Costed Out as PAC Cases										
2		No. of Cases	PAC Costs to IDS					PAC Costs to State			
3		FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State	FY04 Total Cost to State
4	District Court										
5	Felony	1,877	\$65	3.5	\$0.21	\$227.71	\$427,411.67	\$1.18	unknown	\$228.89	\$429,626.53
6	Misdemeanors	10,870	\$65	3.0	\$0.21	\$195.21	\$2,121,932.70	\$1.18	unknown	\$196.39	\$2,134,759.30
7	Juvenile	0	\$65	3.0	\$0.21	\$195.21	\$0.00	\$1.18	unknown	\$196.39	\$0.00
8	Commitment	869	\$65	0.9	\$0.21	\$58.71	\$51,018.99	\$1.18	unknown	\$59.89	\$52,044.41
9	Withdrawals	1,179	\$65	2.3	\$0.21	\$149.71	\$176,508.09	\$1.18	unknown	\$150.89	\$177,899.31
10	Superior Court										
11	Capital (1 attny)	21	\$85	192.0	\$978.29	\$17,298.29	\$363,264.09	\$1.18	unknown	\$17,299.47	\$363,288.87
12	Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
13	Non-Capital First Degree Murder	29	\$85	42.4	\$12.53	\$3,616.53	\$104,879.37	\$1.18	unknown	\$3,617.71	\$104,913.59
14	Felony	1,460	\$65	9.0	\$12.53	\$597.53	\$872,393.80	\$1.18	unknown	\$598.71	\$874,116.60
15	Misdemeanors	1,389	\$65	5.1	\$12.53	\$344.03	\$477,857.67	\$1.18	unknown	\$345.21	\$479,496.69
16	Withdrawals	300	\$65	7.4	\$12.53	\$493.53	\$148,059.00	\$1.18	unknown	\$494.71	\$148,413.00
22	Appeals										
23	Appeals	6	\$65			\$0.00		\$1.18	unknown	\$1.18	
24	Total	18,000					\$ 4,743,325				\$ 4,764,558
25	PD Office Expenditures (Less Court Reporter Expenditures)						\$ 3,742,030				\$ 3,742,030
26		Court Reporter Expenditures					\$ 3,300				
27		Mecklenburg Drug Court: 3 Perm. Temp + 2 APDs + 1 Legal Asst.*						\$ 95,008			
28	Total PD Office Expenditures						\$ 3,837,037				
29	PD Cost Savings/Loss							\$ 906,288			\$ 1,022,529
30											
31											
32	Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office.										
33	Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.										
34											
35	* The total cost of the Drug Court in Mecklenburg had previously been paid by the AOC. AOC now apportions part of cost directly to Mecklenburg PD Office. AOC portion of total cost equals \$188,191.										
36											
37											

FY04 27A Gaston County PD Office Costs Costed Out as PAC Cases											
	No. of Cases	PAC Costs to IDS					PAC Costs to State				
	FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State	FY04 Total Cost to State	
District Court											
Felony	1,142	\$65	3.5	\$0.21	\$227.71	\$260,044.82	\$1.18	unknown	\$228.89	\$261,392.38	
Misdemeanors	5,051	\$65	3.0	\$0.21	\$195.21	\$986,005.71	\$1.18	unknown	\$196.39	\$991,965.89	
Juvenile	272	\$65	3.0	\$0.21	\$195.21	\$53,097.12	\$1.18	unknown	\$196.39	\$53,418.08	
Commitment	573	\$65	0.9	\$0.21	\$58.71	\$33,640.83	\$1.18	unknown	\$59.89	\$34,316.97	
Withdrawals	0	\$65	2.3	\$0.21	\$149.71	\$0.00	\$1.18	unknown	\$150.89	\$0.00	
Superior Court											
Capital (1 attny)	9	\$85	192.0	\$978.29	\$17,298.29	\$155,684.61	\$1.18	unknown	\$17,299.47	\$155,695.23	
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00	
Non-Capital First Degree Murder	2	\$85	42.4	\$12.53	\$3,616.53	\$7,233.06	\$1.18	unknown	\$3,617.71	\$7,235.42	
Felony	282	\$65	9.0	\$12.53	\$597.53	\$168,503.46	\$1.18	unknown	\$598.71	\$168,836.22	
Misdemeanors	244	\$65	5.1	\$12.53	\$344.03	\$83,943.32	\$1.18	unknown	\$345.21	\$84,231.24	
Withdrawals	0	\$65	7.4	\$12.53	\$493.53	\$0.00	\$1.18	unknown	\$494.71	\$0.00	
Appeals											
Appeals	3	\$65	76.8		\$4,992.00	\$14,976.00	\$1.18	unknown	\$4,993.18	\$14,979.54	
Total	7,578					\$ 1,748,153				\$ 1,757,091	
PD Office Expenditures (Less Court Reporter Expenditures)						\$ 1,187,029				\$ 1,187,029	
						\$ 32					
PD Cost Savings/Loss						\$ 561,124				\$ 570,063	
<p>Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office.</p> <p>Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.</p>											

FY04 28 Buncombe County PD Office Costs Costed Out as PAC Cases										
	No. of Cases	PAC Costs to IDS					PAC Costs to State			
	FY04 Dispositions	Std. Hourly Rate	Avg Hrs per Fee App	PI & Mitigator Costs per Fee App	Cost Per Fee App Cost to IDS	FY04 Total Cost to IDS	Payment Processing Cost per Fee App	Court Processing Cost per Fee App	Cost per Fee App to State	FY04 Total Cost to State
District Court										
Felony	459	\$65	3.5	\$0.21	\$227.71	\$104,518.89	\$1.18	unknown	\$228.89	\$105,060.51
Misdemeanors	2,604	\$65	3.0	\$0.21	\$195.21	\$508,326.84	\$1.18	unknown	\$196.39	\$511,399.56
Juvenile	212	\$65	3.0	\$0.21	\$195.21	\$41,384.52	\$1.18	unknown	\$196.39	\$41,634.68
Commitment	400	\$65	0.9	\$0.21	\$58.71	\$23,484.00	\$1.18	unknown	\$59.89	\$23,956.00
Withdrawals	16	\$65	2.3	\$0.21	\$149.71	\$2,395.36	\$1.18	unknown	\$150.89	\$2,414.24
Superior Court										
Capital (1 attny)	2	\$85	192.0	\$978.29	\$17,298.29	\$34,596.58	\$1.18	unknown	\$17,299.47	\$34,598.94
Capital MARs	0	\$85			\$0.00	\$0.00	\$1.18	unknown	\$1.18	\$0.00
Non-Capital First Degree Murder	5	\$85	42.4	\$12.53	\$3,616.53	\$18,082.65	\$1.18	unknown	\$3,617.71	\$18,088.55
Felony	506	\$65	9.0	\$12.53	\$597.53	\$302,350.18	\$1.18	unknown	\$598.71	\$302,947.26
Misdemeanors	327	\$65	5.1	\$12.53	\$344.03	\$112,497.81	\$1.18	unknown	\$345.21	\$112,883.67
Withdrawals	15	\$65	7.4	\$12.53	\$493.53	\$7,402.95	\$1.18	unknown	\$494.71	\$7,420.65
Appeals										
Appeals	1	\$65			\$0.00		\$1.18	unknown	\$1.18	
Total	4,547					\$ 1,155,040			\$ 1,160,404	
PD Office Expenditures (Less Court Reporter Expenditures and Reimbursement)						\$ 1,045,531				\$ 1,045,531
	Court Reporter Expenditures					\$ 420				
	Revenue: Reimbursement for Teaching at WCU					\$ 6,782				
PD Cost Savings/Loss						\$ 109,509			\$ 114,873	

Source: AOC, Court Service Division, 4/2/02. Public Defender YTD Report as of 3/01/02. Capital Dispositions include pending cases. Greensboro Capital dispositions provided in special correction report on 4/5/02 by the Greensboro PD office. Capital avg. hrs per fee app calculated by ABA caseload guidelines, 10 cases per year maximum which equals 192 hours per case.

FY04 PAC Fee Applications in Counties with PD Offices: No. of Fee Applications

Account	Pitt	Carteret	Cumberland	Durham	Chatham/Ora nge	Chatham	Orange	Hoke/ Scotland	Hoke	Scotland	Robeson	Guilford	Forsyth	Mecklenburg	Gaston	Buncombe
GAL	4	10	13	21	10	5	5	2	1	1	4	7	6	55	7	19
Juvenile	236	44	834	64	185	39	146	62	9	53	55	290	122	436	68	34
Adult	1,893	302	1,416	1,675	1,111	363	748	588	140	448	1,597	2,707	2,121	6,762	1,057	1,680
Capital	48		120	27	3	3		25	4	21	54	42	24	95	17	27
Total Cases	2,181	356	2,383	1,787	1,309	410	899	677	154	523	1,710	3,046	2,273	7,348	1,149	1,760
Experts & Mitigat	32		102	38	9	7	2	28	1	27	38	28	24	51	51	23
Transcript	29	2	96	47	19	7	12	12	4	8	45	111	98	104	41	64
Private Investigat	24	1	96	48	15	10	5	33	5	28	25	24	7	77	18	2
Contracts				6	-			-				39	27			2
Total	2,266	359	2,677	1,926	43	24	19	73	10	63	1,818	3,248	2,429	7,580	1,261	1,849

FY04 PAC Fee Applications in Counties with PD Offices: Cost of Fee Applications

Account	Pitt	Carteret	Cumberland	Durham	Chatham/Ora nge	Chatham	Orange	Hoke/ Scotland	Hoke	Scotland	Robeson	Guilford	Forsyth	Mecklenburg	Gaston	Buncombe
GAL	\$ 1,255	\$ 2,015	\$ 17,578	\$ 7,667	\$ 5,132	\$ 1,528	\$ 3,604	\$ 260	\$ 146	\$ 114	\$ 1,040	\$ 1,118	\$ 1,739	\$ 22,663	\$ 3,307	\$ 5,223
Juvenile	\$ 62,719	\$ 10,681	\$ 263,797	\$ 26,267	\$ 50,288	\$ 9,401	\$ 40,888	\$ 25,903	\$ 2,602	\$ 23,301	\$ 11,230	\$ 70,012	\$ 34,081	\$ 149,590	\$ 13,078	\$ 7,520
Adult	\$ 580,742	\$ 138,637	\$ 975,824	\$ 696,491	\$ 390,424	\$ 129,958	\$ 260,466	\$ 336,239	\$ 80,862	\$ 255,377	\$ 541,136	\$ 1,059,006	\$ 875,452	\$ 2,686,332	\$ 333,872	\$ 583,915
Capital	\$ 262,501		\$ 795,126	\$ 209,568	\$ 13,663	\$ 13,663		\$ 120,105	\$ 17,075	\$ 103,029	\$ 421,919	\$ 284,934	\$ 274,291	\$ 627,748	\$ 202,592	\$ 206,164
Total Attorney Fe	\$ 907,217	\$ 151,333	\$ 2,052,324	\$ 939,993	\$ 459,506	\$ 154,549	\$ 304,958	\$ 482,507	\$ 100,685	\$ 381,821	\$ 975,324	\$ 1,415,069	\$ 1,185,562	\$ 3,486,333	\$ 552,849	\$ 802,821
Experts & Mitigat	\$ 65,140		\$ 233,430	\$ 64,680	\$ 13,829	\$ 11,524	\$ 2,304	\$ 50,068	\$ 1,498	\$ 48,571	\$ 86,828	\$ 57,253	\$ 35,641	\$ 106,039	\$ 120,375	\$ 67,592
Transcript	\$ 6,249	\$ 425	\$ 37,011	\$ 27,449	\$ 6,226	\$ 3,209	\$ 3,017	\$ 4,498	\$ 1,604	\$ 2,894	\$ 17,637	\$ 38,242	\$ 43,378	\$ 58,044	\$ 16,399	\$ 41,330
Private Investigat	\$ 49,377	\$ 2,910	\$ 168,584	\$ 68,072	\$ 16,544	\$ 13,212	\$ 3,332	\$ 57,002	\$ 4,796	\$ 52,206	\$ 49,357	\$ 35,399	\$ 13,214	\$ 125,954	\$ 42,987	\$ 3,166
Contracts				\$ 10,020								\$ 117,917	\$ 116,245		\$ 5,833	
Total	\$ 1,027,983	\$ 154,668	\$ 2,491,350	\$ 1,110,213	\$ 496,105	\$ 182,494	\$ 313,611	\$ 594,074	\$ 108,583	\$ 485,492	\$ 1,129,147	\$ 1,663,880	\$ 1,394,041	\$ 3,776,370	\$ 738,443	\$ 914,909
Total Less Transer	\$ 1,021,734	\$ 154,243	\$ 2,454,338	\$ 1,082,764	\$ 489,879	\$ 179,285	\$ 310,594	\$ 589,576	\$ 106,979	\$ 482,597	\$ 1,111,509	\$ 1,625,638	\$ 1,350,662	\$ 3,718,326	\$ 722,045	\$ 873,579

FY04 AOC Annual Report				
	Cases	Cost	% Cases	% Cost
PAC	144,831	\$ 50,941,867		
Expert & Mit.		\$ 3,009,273		
PI		\$ 1,731,661		
PAC Total	144,831	\$ 55,682,801	68.4%	77.7%
PD	66,842	\$ 15,987,985	31.6%	22.3%
PAC & PD	211,673	\$ 71,670,786		