

PROSECUTORIAL CASE MANAGEMENT DATA SYSTEMS IN MARYLAND

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Task Force to Study Transparency Standards for State's
Attorneys in Maryland



**Prosecutorial
Performance
Indicators**

BACKGROUND AND CONTEXT

- Prosecutorial Performance Indicators



PROSECUTOR CASE MANAGEMENT DATA

- Case Management Software (CMS)
 - Relational Databases
 - Centralize information, automate tasks, track cases, manage complex data, etc.
 - Detailed data on case processing decisions

The screenshot shows a web-based Case Management Software (CMS) interface for a felony case. The top header displays the case name "Felony Case - Bogus, Frederick James" and "Strike Case". The interface is divided into several sections: "File #", "Status", "Stage", "Case Types", "Referral", "Arrest", "Charge", "Witness", "Documents", "Co-Defend", "Court Dates", "Restitution", "Evidence", "Investigate", "Expenses", "Appeals", and "Civil". The "File #", "Status", and "Stage" sections contain various fields for case information. The "Referral" and "Arrest" sections show dates and times. The "Charge" section lists charges with columns for "Date", "Current/Plea Charge", "Disp", "S/C", "#", and "S". The "Charge" section also includes a table with the following data:

Date	Current/Plea Charge	Disp	S/C	#	S
07-13-2020	12115 - PC459 - First Degree Burglary, Person Present	F	1		
07-13-2020	10830 - PC459 - Burglary-Grand Theft	F	2		

The interface also includes a "Last update by Joe Heitbrand on 10-14-2020 at 11:44 AM" message at the bottom.



PROSECUTOR CASE MANAGEMENT DATA

- Defendant Demographics
 - Name, DOB, age, race, ethnicity, gender, address, prior cases/convictions
- Case Characteristics
 - Number, type and severity of charges, filing/disposition dates

	Def_Name	Def_Age	Def_DOB	r_gender	r_race	CaseStatusDesc	maxtopchargecase	NUM_CHARGES	NUM_FEL	NUM_JAIL	CountIncidentDt	final_dispo_date	Def_Address_1
1	BONILLA FLORES, MAYNOR J	17	07dec2005	Male	.	Active	16	11	5	11	30jun2022	30jun2022	C/O MCCF 22880 Whelan Lane
2	FELDER, DEVON A	32	07aug1990	Male	Black	Closed	16	5	4	5	02jul2020	09sep2022	728 CLOPPER RD #14
3	MOORE, TORREY DAMIEN	31	13apr1991	Male	Black	Active	16	3	1	3	08dec2022	08dec2022	11235 OAK LEAF DRIVE APT B809
4	IMDAD, ZAIN U	32	14may1990	Male	Black	Closed	16	10	5	10	.	17jan2020	13280 COUNTRY RIDGE DRIVE
5	UZOMAH, JOVON JOSHUA	19	07jun2003	Male	Black	Active	15	7	2	7	10jul2022	10jul2022	9568 MUIKIRK RD #201
6	DE LEON, ALEJANDRO JOSE PEREZ	51	18mar1971	Male	White	Closed	15	2	1	2	.	05aug2020	10724 SHAFTSBURY ST
7	LEIGH CONTEH, KING YASSIN	22	16nov1999	Male	Black	Closed	16	1	1	1	10jan2017	.	8700 COLESVILLE ROAD, APT 110
8	CALHOUN, JAMES A	68	05jul1954	Male	.	Reopened	16	5	3	5	06apr1981	26feb2013	PO BOX 534*
9	THOMPSON, ANTHONY	47	31may1975	Male	Black	Closed	15	8	4	8	20mar2021	29apr2022	22880 WHELAN LANE
10	CHANNEY, CARDEL S	20	25feb2002	Male	Black	Closed	15	2	1	2	04mar2022	04mar2022	13812 CASTLE BLVD #T-2
11	SEQUEIRA, MARCOS DANIEL	36	18oct1985	Male	White	Closed	16	6	2	6	.	14feb2019	1020 NORA DRIVE
12	SANTOS, BRYAN	23	07dec1999	Male	White	Closed	16	9	2	9	05jan2020	27jan2020	5950 PINEY BRANCH ROAD NW #T3

PROSECUTOR CASE MANAGEMENT DATA

- Detailed Charge-Level Data
 - Charge type, charge severity, plea and disposition information

	MCSAO_Charge_Desc_1	MCSAO_Charge_Desc_2	MCSAO_Charge_Desc_3	severity1~1	severity1~2	severity1~3	Dispo_1	Dispo_2	Dispo_3	DispoDt_1	DispoDt_2	DispoDt_3	Plea_1	Plea_2	Plea_3
1	ATTEMPTED FIRST DEGREE MUR...	CON-MURDER - FIRST DEGREE	ATTEMPTED SECOND DEGREE MUR...	16	16	15	.	.	.	30jun2022	30jun2022	30jun2022	Other Plea	Other Plea	Other Plea
2	ATTEMPTED FIRST DEGREE MUR...	ATTEMPTED SECOND DEGREE MUR...	ASSAULT-FIRST DEGREE	16	15	14	.	.	Guilty	02jul2020	02jul2020	09sep2022	Not Guilty	Not Guilty	Guilty
3	MURDER - FIRST DEGREE	FIREARM USE/FELONY/VIOLENT...	REGULATED FIREARM:ILLEGAL ...	16	12	9	.	.	.	08dec2022	08dec2022	.	Other Plea	Other Plea	.
4	ATTEMPTED FIRST DEGREE MUR...	ATTEMPTED SECOND DEGREE MUR...	HOME INVASION	16	15	14	.	Guilty	.	17jan2020	.	.	Other Plea	.	.
5	ATTEMPTED SECOND DEGREE MUR...	CON-MURDER-SECOND DEGREE	ASSAULT-FIRST DEGREE	15	15	14	.	.	.	10jul2022	10jul2022	10jul2022	Other Plea	Other Plea	Other Plea
6	MURDER-SECOND DEGREE	FIREARM USE/FELONY/VIOLENT...		15	12	.	Guilty	Guilty	.	05aug2020	05aug2020	.	Not Guilty	Not Guilty	.
7	MURDER			16
8	MURDER	ATT-MURDER	ARMED ROBBERY	16	16	12	Guilty	Guilty	Guilty	26feb2013	26feb2013	26feb2013	Not Guilty	Not Guilty	Not Guilty
9	MURDER-SECOND DEGREE	ASSAULT-FIRST DEGREE	ARMED ROBBERY	15	14	12	Guilty	.	.	29apr2022	20mar2021	20mar2021	Guilty	Not Guilty	Not Guilty
10	MURDER-SECOND DEGREE	FIREARM USE/FELONY/VIOLENT...		15	12	.	Not Guilty	Dismissed	.	04mar2022	04mar2022	.	Not Guilty	Not Guilty	.
11	ATTEMPTED FIRST DEGREE MUR...	CON-ATTEMPTED FIRST DEGREE...	ASSAULT-FIRST DEGREE	16	16	14	.	Nolle Proseq.	Not Guilty	14feb2019	14feb2019	14feb2019	Not Guilty	Not Guilty	Not Guilty
12	ATTEMPTED FIRST DEGREE MUR...	CON - ATTEMPTED FIRST DEGR...	AFFRAY	16	16	16	.	.	.	27jan2020	27jan2020	27jan2020	Other Plea	Other Plea	Other Plea

- Case-Involved Persons
 - Police officer, state attorney, defense counsel, judge, victim information

	Pros_Type_1	Pros_Name_1	Defense_Type_1	Defense_Attorney_1	Judge_Name_1	Victim_Total	Police_Name_1
1	Assistant State's Attorney	Turner, Lauren - LT01	Attorney - Defendant	Feldman, Jeremy R. Esq.		2	Oves, Cpl. Christopher J. - MCP2319
2	Assistant State's Attorney	Larson, Peter - LP04	Attorney - Defendant	HISIM, AHMET		.	White, Det. Sarah - MCP2223
3	Assistant State's Attorney	Dietrich, James J. - DJ1				.	Ruvin, Det. Dmitry - MCP9387
4	Assistant State's Attorney	Carrera, Gabriel A. - CG0001	Attorney - Defendant	Mercer, Stephen B. Esq.		4	Durham, Det. Theresa - MCP1561
5	Assistant State's Attorney	Turner, Lauren - LT01	Attorney - Defendant	Owens, Dyan Shanita Esq.		1	Carvajal, Det. Karen - MCP1287
6	Assistant State's Attorney	Getty, Katherine T.	Attorney - Defendant	Felsen, David Esq.		.	Marable, PO2 Peter - MCP2922
7	Assistant State's Attorney	Pilkerton, Raymond - RP1	Private Attorney for Defense	Barnes, Henry R. Esq.		1	Carin, Det. Michael - MCP9448
8	Assistant State's Attorney	Zucker, Seth - SZ2	Attorney - Defendant	HENDERSON, DENNIS M		.	
9	Assistant State's Attorney	O'Grady, Kyle - KO1	Attorney - Defendant	Barreiro, Mauricio E. Esq.	Cho, Jeannie E. - 4820	2	Then, Det. Beverly - MCP9443
10	Assistant State's Attorney	Hill, Robert - RHI	Private Attorney for Defense	Zahler, Jeffrey A. Esq.		1	Austin, Deputy Sheriff Steven - ZO6241
11	Assistant State's Attorney	State's Attorney - Montgomery County	Attorney - Defendant	MCGANN, TERRENCE MICHAEL		2	
12	Assistant State's Attorney	King, Gordon - KG01	Private Attorney for Defense	Jezic, Andrew V. Esq.		1	Way, Det. Dana - MCP1245

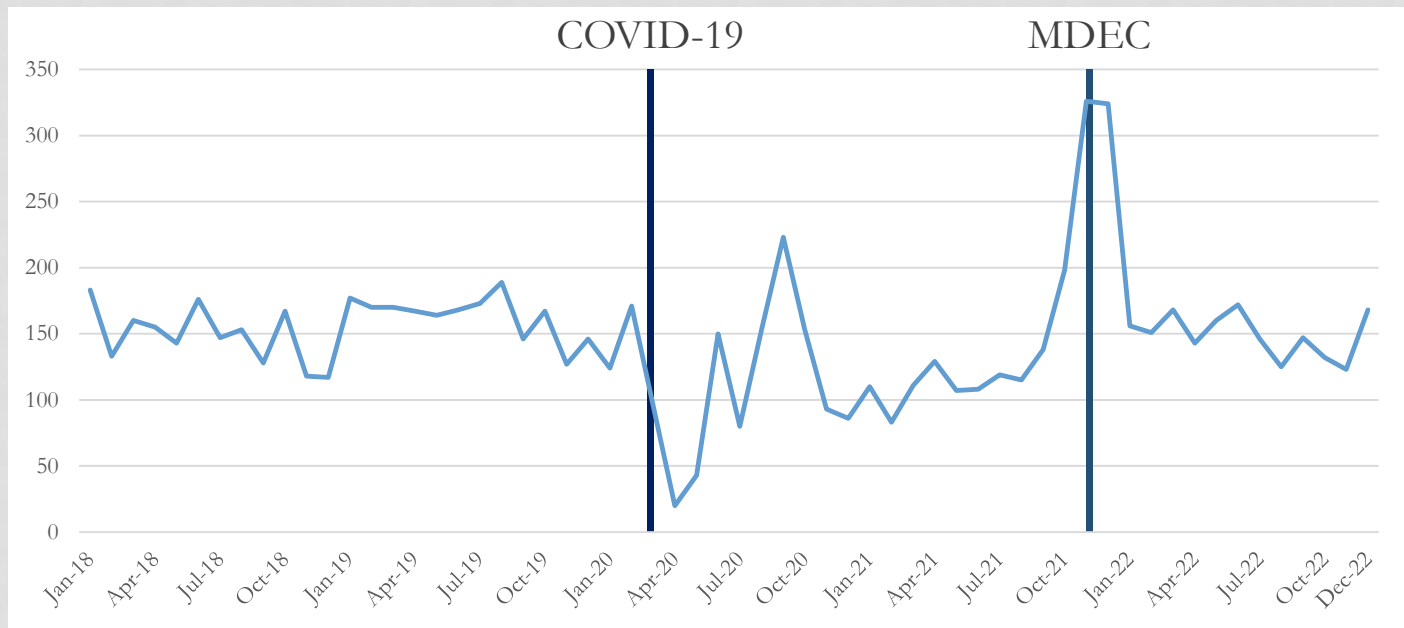
PROSECUTOR CASE MANAGEMENT DATA

- Case Disposition Details
 - Conviction, probation before judgment, dismissal, nol-pros reasons
- Charge Reductions and Sentencing Outcomes
 - Number, type and severity of charges, charge alterations, sentencing data

ASA_RecomSentence	r_stetnp_reason	NUM_CHARGES	Felony_Red	Jailable_Red	Any_PBJ	Any_PAJ	Trial	Witness	DNA	SuspTime2	UnSuspTime2	SentType	ProbationYears2	Life	Victim	DISP_TYPE3
0m Suspended	.	2	1	0	0	0	0	0	0	0	1	Jail	.	0	0	Convict
	.	7	0	0	0	0	0	0	0	0	87	Jail	.	0	0	Convict
	Defective charging document.	1	0	1	0	0	0	0	0	0	Dismiss
	.	1	1	1	0	0	0	0	0	0	Other
	.	2	1	1	0	0	0	0	0	0	Other
	.	1	0	1	0	0	0	0	0	0	Other
	Alternative to prosecution completed.	2	1	1	0	0	0	0	0	0	Dismiss
	.	2	1	1	0	0	0	0	0	0	Dismiss
	.	3	1	1	0	0	0	0	0	0	Dismiss
	.	1	1	1	0	0	0	0	0	0	Other
	.	6	1	0	0	1	0	0	0	2685	965	Probation	3	0	0	Convict
	Insufficient Evidence - other	7	1	1	0	0	0	0	0	1	Dismiss

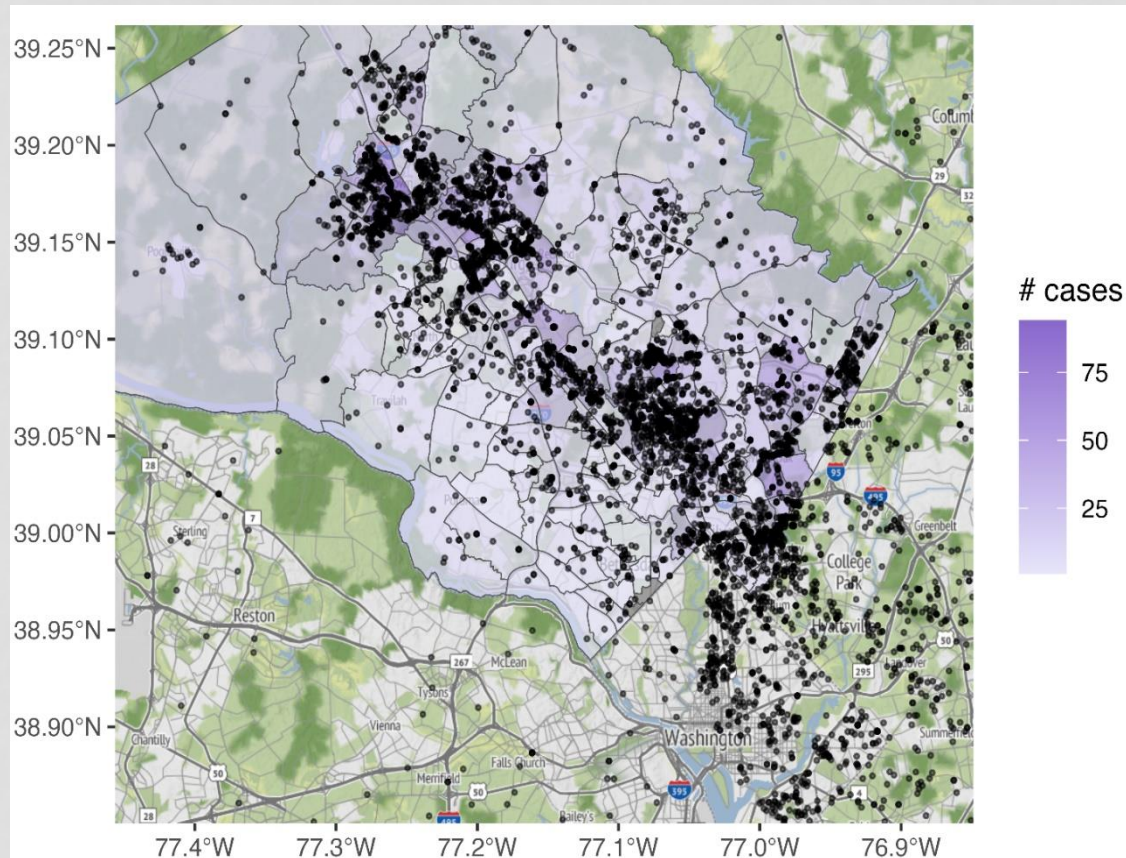
DATA USE EXAMPLES

- Tracking caseloads over time
 - MCSAO Circuit Court cases 2018-2022



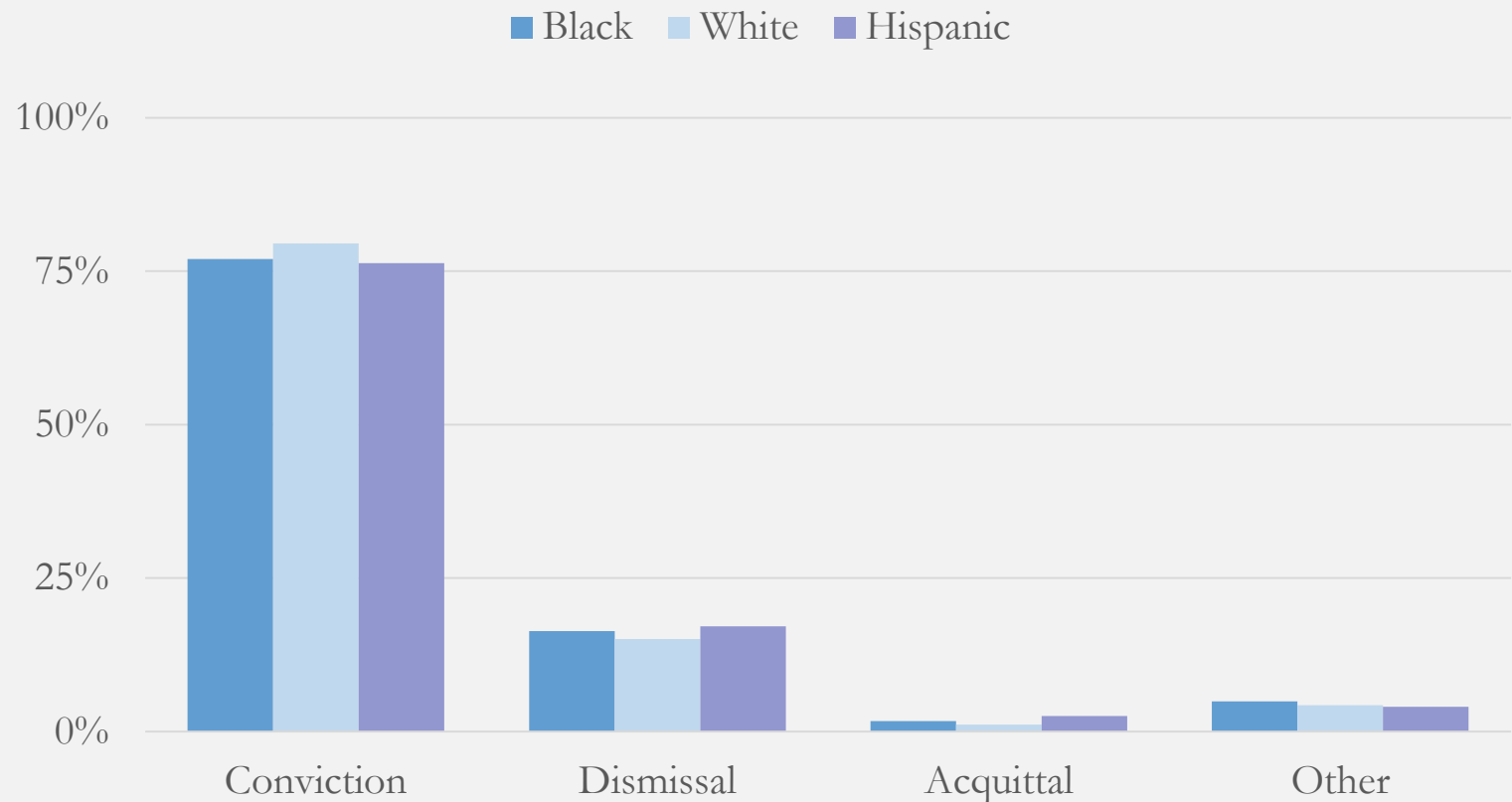
DATA USE EXAMPLES

- Spatial concentration of criminal cases



DATA USE EXAMPLES

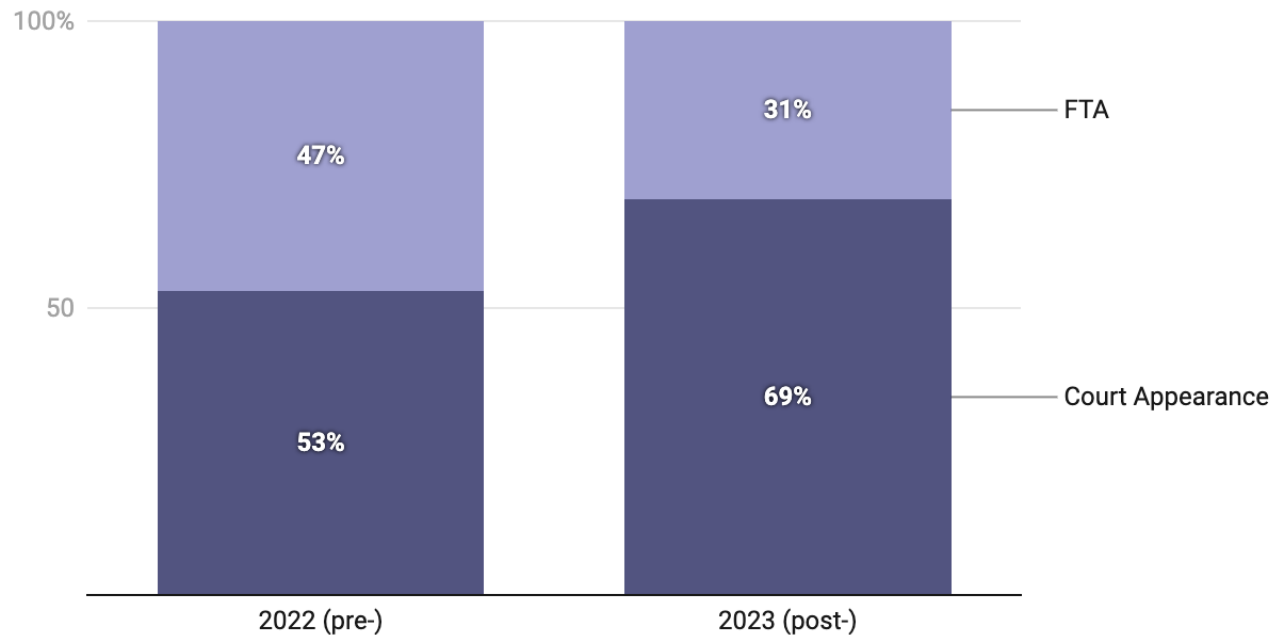
- Racial justice in case outcomes



DATA USE EXAMPLES

- Evaluation of practice and policy change

Court Appearance Rates Pre-/Post- Court Date Reminder Program

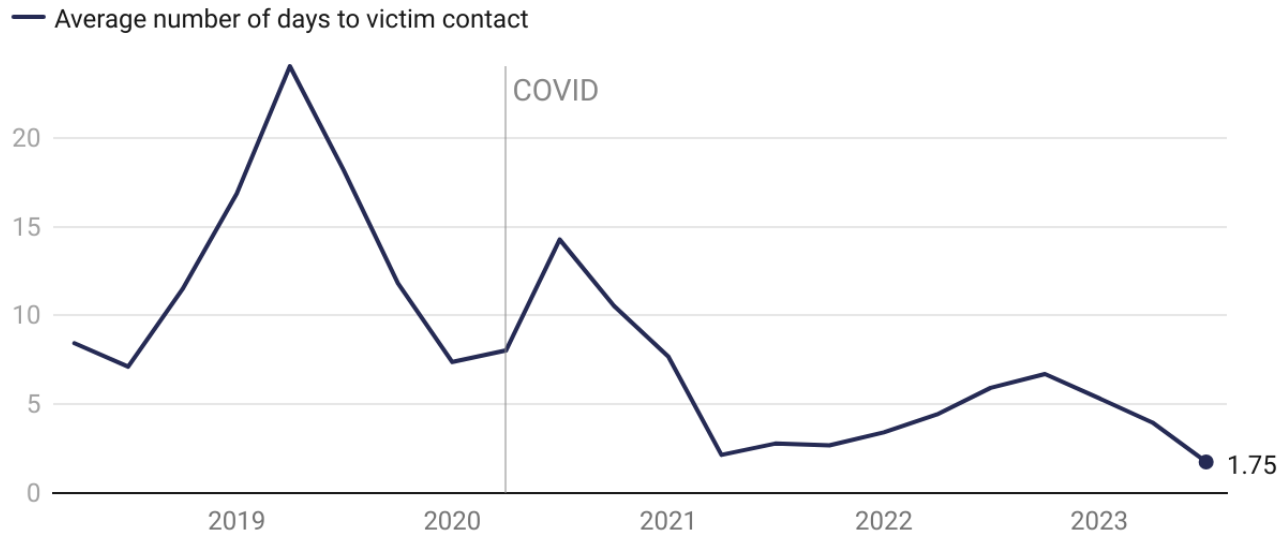


DATA USE EXAMPLES

- Performance measurement

Speedy Contact with Victims

This chart shows the average number of days from case filing to first contact with the victim on a Victim Rights Act (VRA) case. Quicker contact with victims is beneficial to both victims and prosecutors.



Time to first contact is set to 0 days for cases with contact prior to case filing. Cases grouped by filing date.

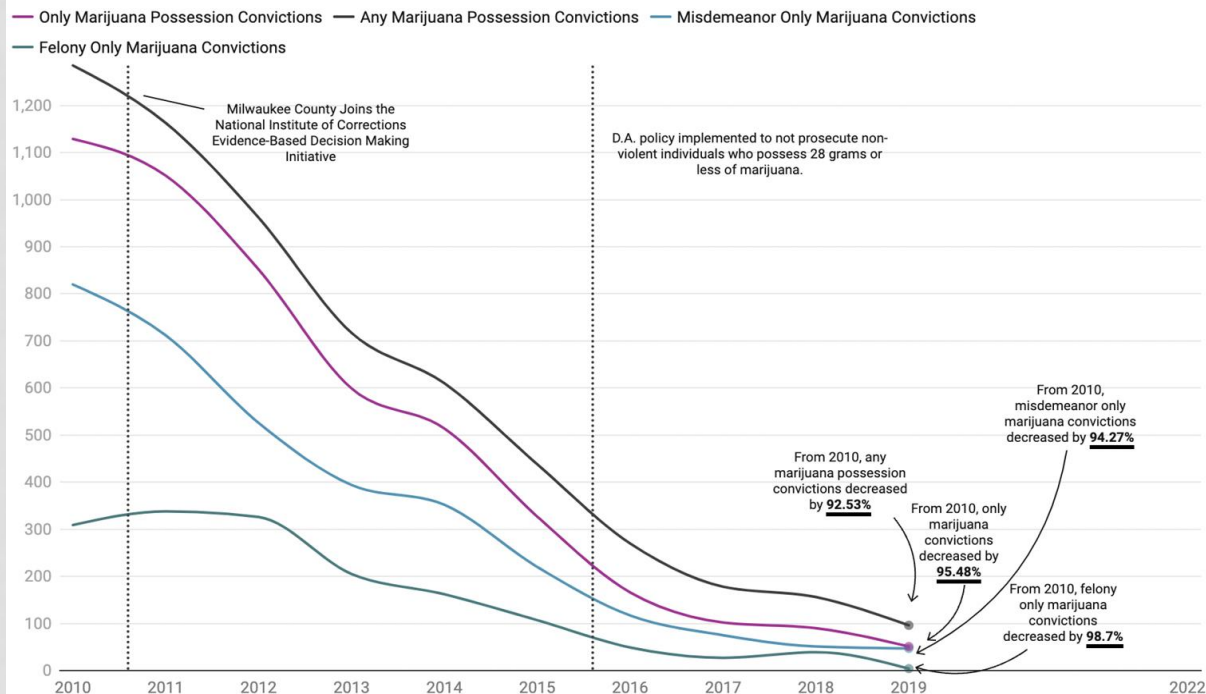
Source: Prosecutorial Performance Indicators PPI 5.2 • Created with Datawrapper

DATA USE EXAMPLES

- Communicating with the public

Milwaukee Criminal Convictions for Possession of Marijuana Have **Dropped** Since 2010.

Unlike statewide trends that decreased slightly over 10 years, Milwaukee County, in all marijuana possession conviction categories saw **well over 90% decreases** from 2010-2019.



Possession of marijuana includes possession of marijuana – 961.41(3g)(e) – and synthetic cannabinoids – 961.41(3g)(em).

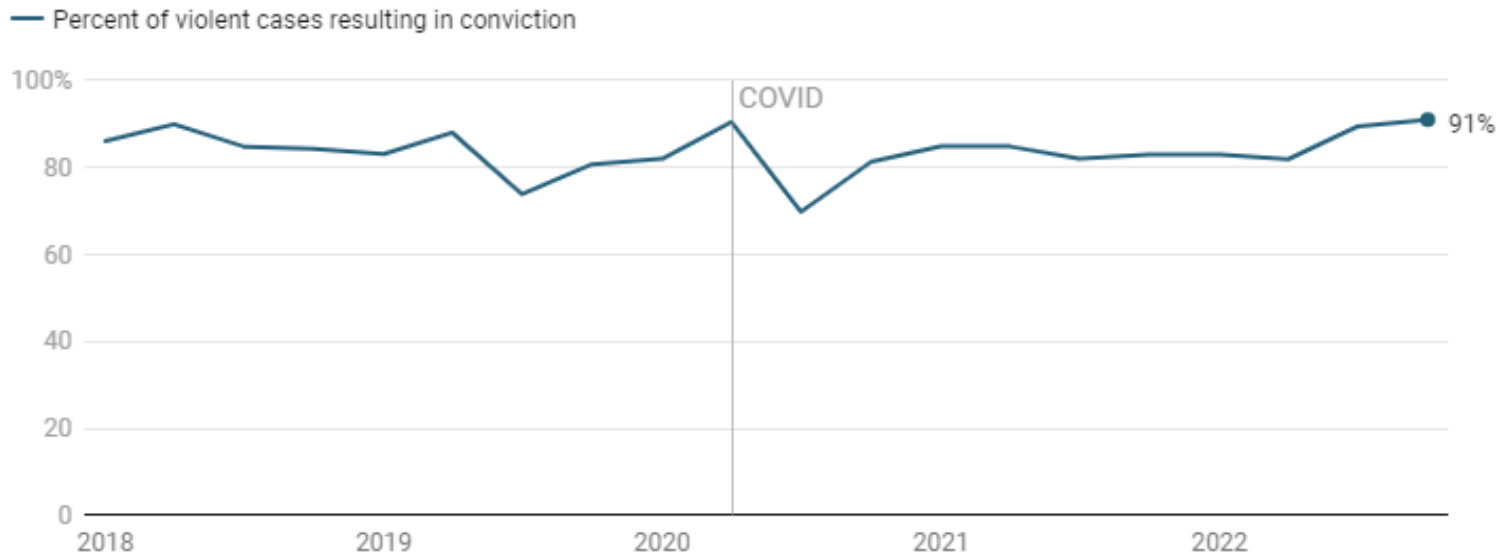
Chart: Branden DuPont, MCW • Source: [WCCA REST Interface](#) • [Get the data](#)

DATA USE EXAMPLES

- Public facing data dashboards

Conviction for Violent Crimes

This chart shows the percent of violent crimes filed that result in a conviction. Frequent acquittals for violent crimes jeopardize public safety and community well-being. When prosecutors choose to bring a violent case to trial, they should ensure conviction.



Source: [Prosecutorial Performance Indicators PPI 4.2](#) • [Get the data](#) • Created with [Datawrapper](#)

OTHER DATA CONSIDERATIONS



Maryland Judiciary Case Search Results

[Search Again](#)

Last Name: **Johnson** | First Name: **brian** | Middle Name: **d** | Court System: **CIRCUIT**

14 items found, displaying all items.

1

Note: Initial Sort is by Last Name. Sorting by other columns is available by clicking on the desired column header. Secondary sort is

Case Number	Name	Date of Birth	Party Type	Court	Case Type
03C09012645	Johnson, Brian D		Defendant	Baltimore County Circuit Court	FC
08C07002292	Johnson, Brian D		Plaintiff	Charles County Circuit Court	DJ
13C18114799	Johnson, Brian D		Defendant	Howard County Circuit Court	CN
24C08000397	Johnson, Brian D		Defendant	Baltimore City Circuit Court	Foreclosure Rights Of Redemption
24D14002689	Johnson, Brian D		Plaintiff	Baltimore City Circuit Court	Divorce Absolute
C06CV19000147	Johnson, Brian D		Defendant	Carroll County Circuit Court	CD
C07CV19000395	Johnson, Brian D		Defendant	Cecil County Circuit Court	FROO
C07JG19000305	Johnson, Brian D		Defendant	Cecil County Circuit Court	MSTL
24C13003738	Johnson, Brian Damon		Plaintiff	Baltimore City Circuit Court	Lead Paint
24D22001437	Johnson, Brian David		Defendant	Baltimore City Circuit Court	Custody (2 Party - Adversary Proceeding)
12K09000661	Johnson, Brian Denell	03/1989	Defendant	Harford County Circuit Court	APCR
12P10000200	Johnson, Brian Denell		Defendant	Harford County Circuit Court	PA
808077006	Johnson, Brian Dewayne		AKA	Baltimore City Circuit Court	Criminal
C13CV20000573	Johnson, Brian Doran		Defendant	Howard County Circuit Court	CNDB

Charge and Disposition Information

Charge No: **1** CJIS Code: **1-1415** Statute Code: **CR.3.203**
Charge Description: **Assault-Second Degree** Charge Class: **Misdemeanor**
Probable Cause:
Offense Date From: **12/26/2008** To:
Agency Name: Officer ID:
Disposition
Plea: **Guilty** Plea Date: **08/12/2009** Judge: **Carr, William O.**
Disposition: **ConvPBJ** Disposition Date: **03/24/2011** Judge: **WIOCA**
Sentence
Judge: **Carr, William O.**
Jail
Life: **false**
Death: **false**
Start Date:
Jail Term: Yrs: **0** Mos: **0** Days: **0** Hours: **0**

Converted Disposition:

- Count: 1 Amend Reason: MOD
- JAIL THE DEFENDANT IS ELIGIBLE FOR PAROLE.

Charge No: **2** CJIS Code: **1-1415** Statute Code: **CR.3.203**
Charge Description: **Assault-Second Degree** Charge Class: **Misdemeanor**
Probable Cause:
Offense Date From: **12/26/2008** To:
Agency Name: Officer ID:
Disposition
Plea: **Guilty** Plea Date: **08/12/2009** Judge: **Carr, William O.**
Disposition: **ConvPBJ** Disposition Date: **03/24/2011** Judge: **WIOCA**
Sentence
Judge: **Carr, William O.**
Jail
Life: **false**
Death: **false**
Start Date:
Jail Term: Yrs: **0** Mos: **0** Days: **0** Hours: **0**

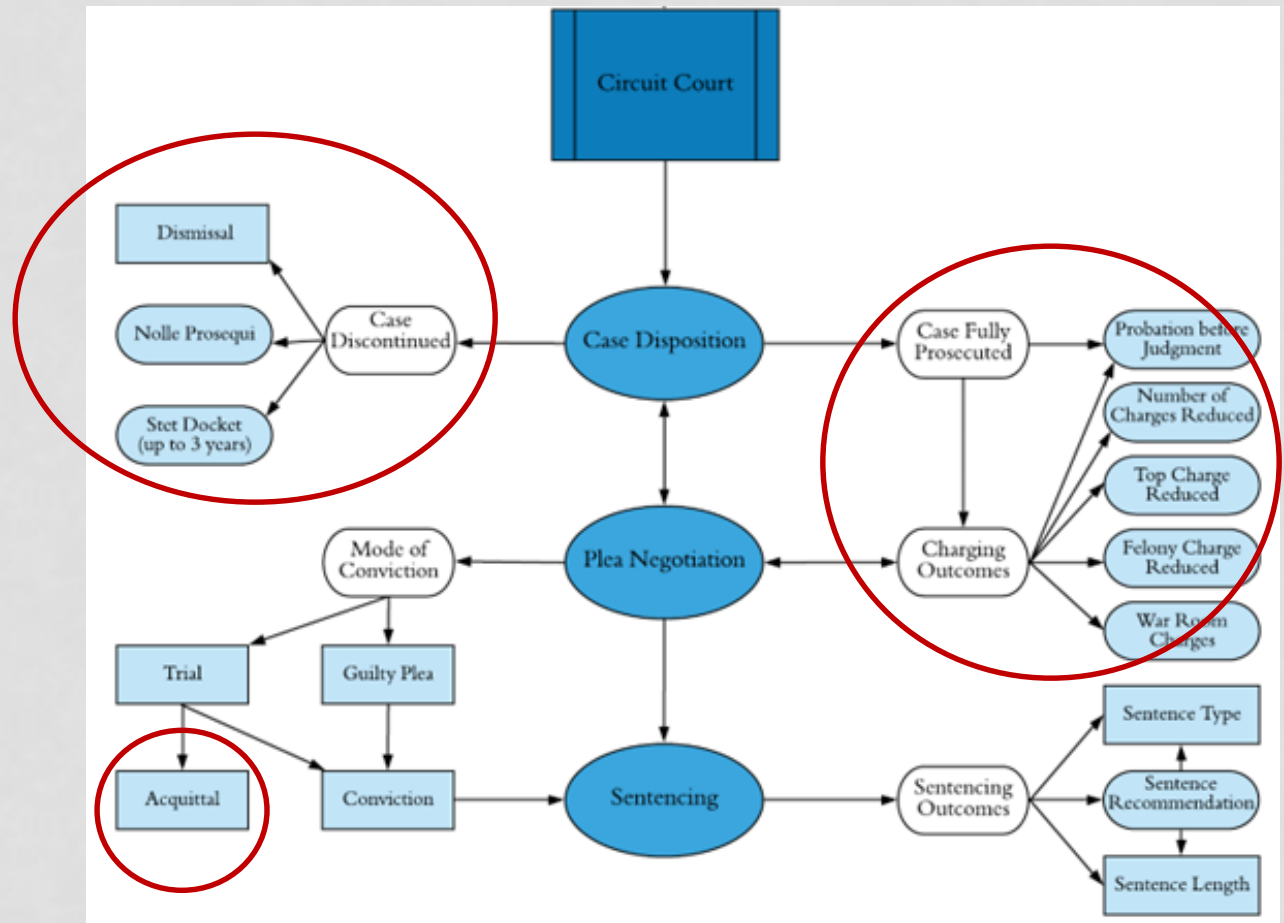
Converted Disposition:

- Count: 2 Amend Reason: MOD
- JAIL THE DEFENDANT IS ELIGIBLE FOR PAROLE.

- Maryland Judiciary Case Search
 - Individual case data are available to public
 - PDF single case/defendant format

OTHER DATA CONSIDERATIONS

- MSCCSP Data
 - Guidelines-eligible
 - Convicted Cases
 - Final Charges
 - No District Court



CONCLUSIONS

- Different Case Management Systems in MD
 - Detail and quality of data varies but similar information is available
- Broader Coverage of Criminal Cases
 - Arrest to sentencing for all District and Circuit Court cases
- Detailed Case Processing Information
 - Charge alterations, dismissal reasons, plea negotiation processes
- Multiple Applications
 - Public safety, fairness and equity, policy evaluation outcomes
 - Office efficiency, effectiveness, and transparency and accountability

COMMENTS & CONTACT INFO

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