

#### Executive Office of the Trial Court Case Flow Metrics Report

Fiscal Year 2018 Quarter 1

Honorable Paula M. Carey Chief Justice of the Trial Court

Jonathan S. Williams Court Administrator

November 2017

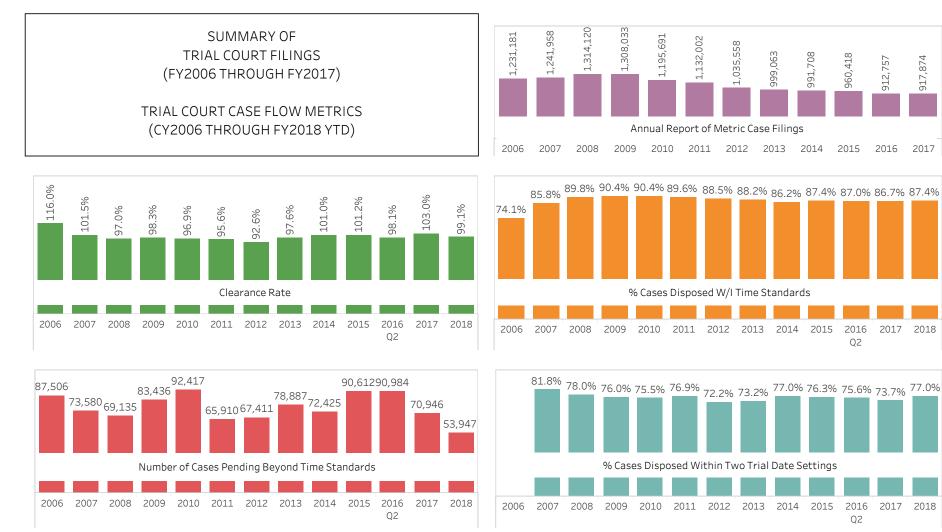


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# **Case Flow Metrics**



Figures for CY2012 through CY2014 Q4 exclude Juvenile Court and figures for CY 2015 Q4 through FY2018 YTD excludes Boston Municipal Court Central division. Pending beyond time standards figures for CY2015 Q3 excludes Superior Court. Figures for Trial Date Certainty excludes Juvenile Court (CY2012 – FY2018 YTD) and Superior Court (CY2015 Q3 - CY2016 Q1). Figures exclude criminal cases in District courts, Barnstable and Brockton. FY 2017 Q4 excludes criminal cases in Attleboro, Brookline, Cambridge, Dedham, Edgartown, Ipswich, Nantucket, Newburyport, Quincy, Salem, Stoughton, Taunton, and Wrentham. FY 2018 YTD excludes criminal cases in Attleboro, Aver, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham. Beginning in 2018, figures for clearance rate include all Land Court cases. Figures for total cases disposed within time standards and total cases pending beyond time standards exclude Land Court Registration cases filed prior to the 2004 implementation of time standards.

917,874



## **Metrics Case Filings**

(Quartly Metrics Reporting System)

By Department:		Case F	ilings		Case Fili	% All Filings		
	Q4	Q1	Change	2017 YTD	2018 YTD	Change	2017 YTD	2018 YTD
Boston Municipal Court	9,800	8,782	-10.4%	9,556	8,782	-8.1%	8.7%	10.1%
District Court	53,875	36,706	-31.9%	39,133	36,706	-6.2%	55.2%	42.4%
Housing Court	9,405	10,775	14.6%	10,940	10,775	-1.5%	9.1%	12.4%
Juvenile Court	9,004	7,537	-16.3%	7,597	7,537	-0.8%	6.4%	8.7%
Land Court	3,815	3,905	2.4%	3,930	3,905	-0.6%	3.3%	4.5%
Probate & Family Court	13,613	13,380	-1.7%	14,498	13,380	-7.7%	12.1%	15.4%
Superior Court	5,934	5,571	-6.1%	6,203	5,571	-10.2%	5.2%	6.4%
Total	105,446	86,656	-17.8%	91,857	86 <i>,</i> 656	-5.7%	100.0%	100.0%
By Case Type:	(	Case Fili	ngs		Case Fili	% All Filings		
	Q4	Q1	Change	2017 YTD	2018 YTD	Change	2017 YTD	2018 YTD
Civil	49,625	51,372	3.5%	53,534	51,372	-4.0%	44.8%	59.3%
Criminal	38,252	19,316	-49.5%	21,268	19,316	-9.2%	41.0%	22.3%
Domestic Relations	9,153	8,944	-2.3%	9,551	8,944	-6.4%	8.0%	10.3%
Juvenile	8,103	6,816	-15.9%	6,958	6,816	-2.0%	5.8%	7.9%
Traffic, Parking, & Local	313	208	-33.5%	546	208	-61.9%	0.5%	0.2%
Ordinance	212	200	33.570					

FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2017 Q1 and FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham.



Civil

Criminal

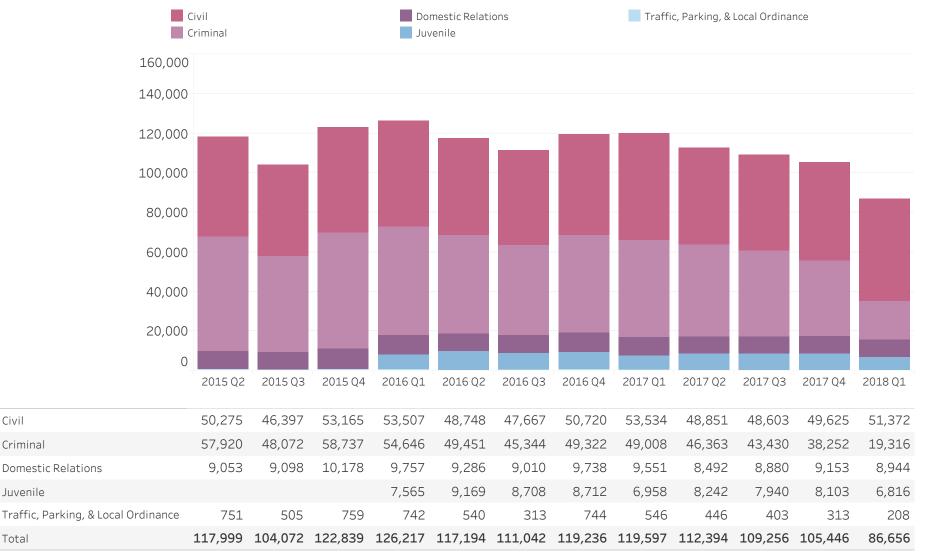
Juvenile

Total

# Metrics Case Filings By Case Type

(Quarterly Metrics Reporting System)

#### Last 12 Quarters



FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham.

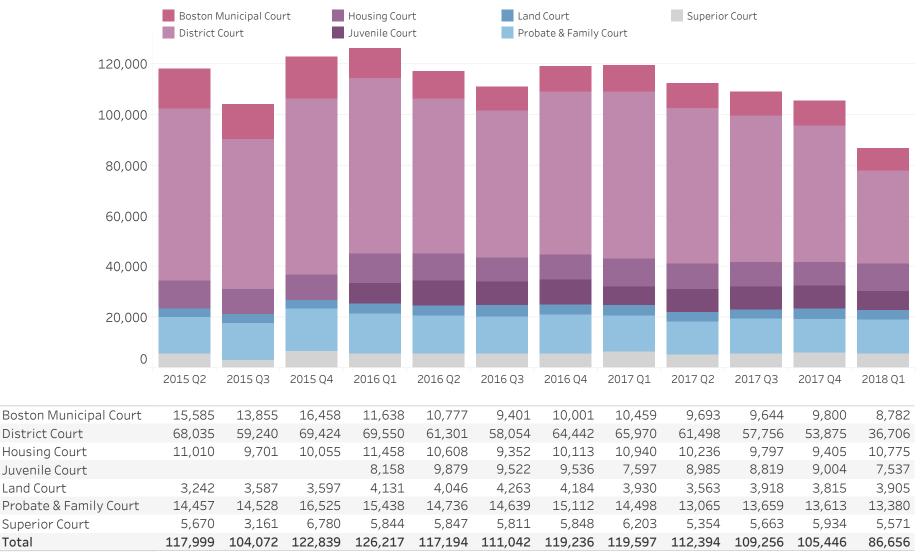


Total

# Metrics Case Filings By Department

(Quarterly Metrics Reporting System)

#### Last 12 Ouarters



FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham.



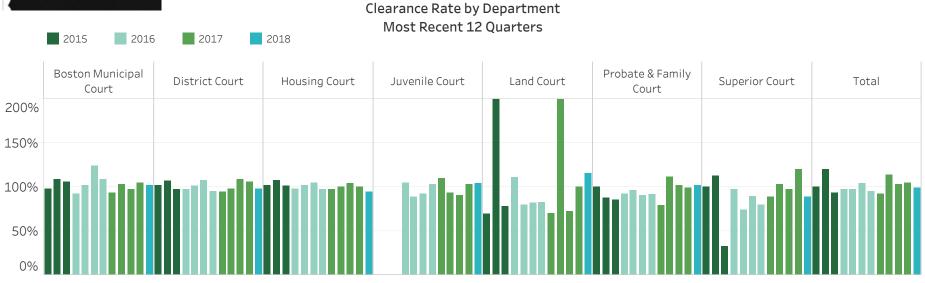
#### **Clearance Rate**

By Department:		Q4			Q1		YTD			
	New Cases	Disposed	Clearance Rate	New Cases	Disposed	Clearance Rate	New Cases	Disposed	Clearance Rate	
Boston Municipal Court	9,800	10,284	104.9%	8,782	8,957	102.0%	8,782	8,957	102.0%	
District Court	53,875	56,765	105.4%	36,706	35,917	97.9%	36,706	35,917	97.9%	
Housing Court	9,405	9,415	100.1%	10,775	10,172	94.4%	10,775	10,172	94.4%	
Juvenile Court	9,004	9,234	102.6%	7,537	7,795	103.4%	7,537	7,795	103.4%	
Land Court	3,815	3,817	100.1%	3,905	4,520	115.7%	3,905	4,520	115.7%	
Probate & Family Court	13,613	13,458	98.9%	13,380	13,585	101.5%	13,380	13,585	101.5%	
Superior Court	5,934	7,106	119.8%	5,571	4,935	88.6%	5,571	4,935	88.6%	
Total	105,446	110,079	104.4%	86,656	85,881	99.1%	86,656	85,881	99.1%	
By Case Type:		Q4			Q1			YTD		
By Case Type:	New Cases	<b>Q4</b> Disposed	Clearance Rate	New Cases	<b>Q1</b> Disposed	Clearance Rate	New Cases	<b>YTD</b> Disposed	Clearance Rate	
By Case Type: Civil	New Cases 49,625	-		New Cases 51,372			New Cases 51,372			
		Disposed	Rate		Disposed	Rate		Disposed	Rate	
Civil	49,625	Disposed 52,631	Rate 106.1%	51,372	Disposed 51,817	Rate 100.9%	51,372	Disposed 51,817	Rate 100.9%	
Civil Criminal	49,625 38,252	Disposed 52,631 40,683	Rate 106.1% 106.4%	51,372 19,316	Disposed 51,817 18,028	Rate 100.9% 93.3%	51,372 19,316	Disposed 51,817 18,028	Rate 100.9% 93.3%	
Civil Criminal Domestic Relations	49,625 38,252 9,153	Disposed 52,631 40,683 8,036	Rate 106.1% 106.4% 87.8%	51,372 19,316 8,944	Disposed 51,817 18,028 8,719	Rate 100.9% 93.3% 97.5%	51,372 19,316 8,944	Disposed 51,817 18,028 8,719	Rate 100.9% 93.3% 97.5%	

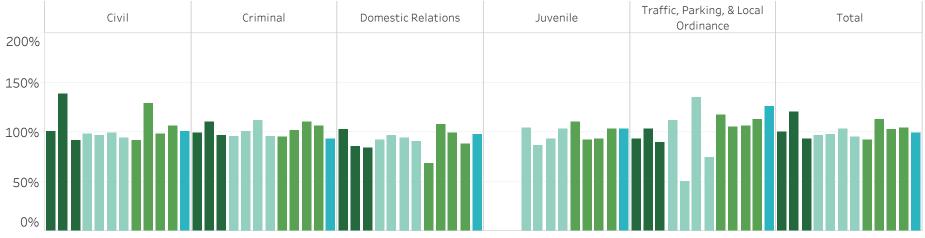
FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham. Beginning in FY2018, figures include all Land Court case types.



### **Clearance Rate**



#### Clearance Rate by Case Type Most Recent 12 Quarters



FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham. Beginning in FY2018, figures include all Land Court case types.



### Time to Disposition

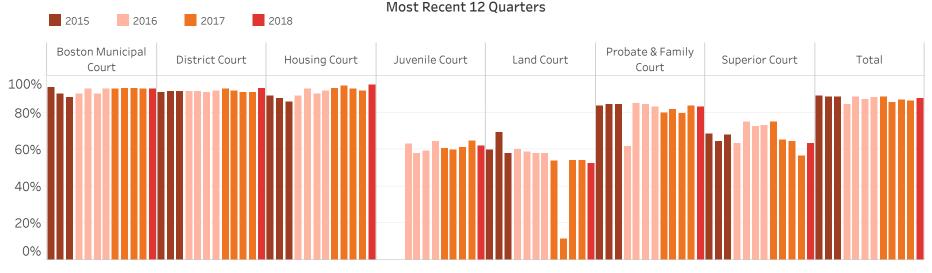
By Department:		Q4			Q1		YTD			
	Disposed Cases	Disposed Within TS	% Disposed WI TS	Disposed Cases	Disposed Within TS	% Disposed WI TS	Disposed Cases	Disposed Within TS	% Disposed WI TS	
Boston Municipal Court	10,284	9,522	92.6%	8,957	8,280	92.4%	8,957	8,280	92.4%	
District Court	56,774	51,582	90.9%	35,927	33,396	93.0%	35,927	33,396	93.0%	
Housing Court	9,415	8,652	91.9%	10,172	9,653	94.9%	10,172	9,653	94.9%	
Juvenile Court	5,608	3,621	64.6%	4,680	2,903	62.0%	4,680	2,903	62.0%	
Land Court	529	287	54.3%	660	344	52.1%	660	344	52.1%	
Probate & Family Court	13,458	11,228	83.4%	13,585	11,276	83.0%	13,585	11,276	83.0%	
Superior Court	6,948	3,907	56.2%	4,935	3,128	63.4%	4,935	3,128	63.4%	
Total	103,016	88,799	86.2%	78,916	68,980	87.4%	78,916	68,980	87.4%	
By Case Type:		Q4			Q1			YTD		
	Disposed Cases	Disposed Within TS	% Disposed WI TS	Disposed Cases	Disposed Within TS	% Disposed WI TS	Disposed Cases	Disposed Within TS	% Disposed WI TS	
Civil	49,294	44,818	90.9%	47,967	44,369	92.5%	47,967	44,369	92.5%	
Criminal	40,583	34,413	84.8%	18,028	15,218	84.4%	18,028	15,218	84.4%	
Domestic Relations	8,036	6,377	79.4%	8,719	6,907	79.2%	8,719	6,907	79.2%	
Juvenile	4,751	2,929	61.7%	3,940	2,301	58.4%	3,940	2,301	58.4%	
Traffic, Parking, & Local Or	352	262	74.4%	262	185	70.6%	262	185	70.6%	
Total	103,016	88,799	86.2%	78,916	68,980	87.4%	78,916	68,980	87.4%	

FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham. Figures for total cases disposed include Land Court Registration cases filed prior to the 2004 implementation of time standards and figures for total cases disposed within time standards exclude Land Court Registration cases filed prior to the 2004 implementation of time standards.

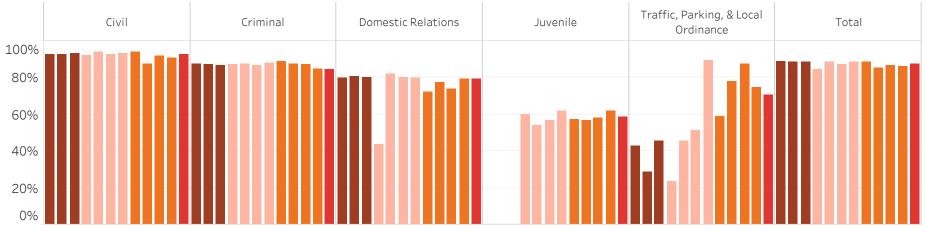


### Time to Disposition

Percent of Cases Disposed Within Time Standards by Court Department



#### Percent of Cases Disposed Within Time Standard by Case Type Most Recent 12 Quarters



FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham. Figures exclude Land Court Registration cases filed prior to the 2004 implementation of time standards.



### **Cases Pending Beyond**

By Department:		Pend	ing	F	Pending E	Beyond TS	Pending Beyond Rate			
	Q4	Q1	Change	Q4	Q1	Change	Q4	Q1	Change	
Boston Municipal Court	13,147	11,824	-10.1%	1,136	1,158	1.9%	8.6%	9.8%	1.2%	
District Court	70,003	44,897	-35.9%	12,253	9,389	-23.4%	17.5%	20.9%	3.4%	
Housing Court	3,226	3,739	15.9%	775	840	8.4%	24.0%	22.5%	-1.6%	
Juvenile Court	13,877	13,164	-5.1%	3,983	3,969	-0.4%	28.7%	30.2%	1.4%	
Land Court	10,424	10,551	1.2%	7,490	6,695	-10.6%	71.9%	63.5%	-8.4%	
Probate & Family Court	56,369	42,644	-24.3%	31,140	17,237	-44.6%	55.2%	40.4%	-14.8%	
Superior Court	40,016	40,380	0.9%	14,169	14,659	3.5%	35.4%	36.3%	0.9%	
Total	207,062	167,199	-19.3%	70,946	53,947	-24.0%	34.3%	32.3%	-2.0%	

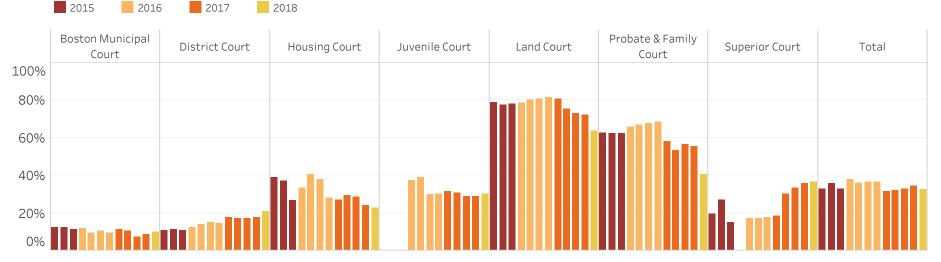
By Case Type:		Penc	ling	F	Pending E	Beyond TS	Pending Beyond Rate			
	Q4	Q1	Change	Q4	Q1	Change	Q4	Q1	Change	
Civil	100,286	90,438	-9.8%	44,974	34,347	-23.6%	44.8%	38.0%	-6.9%	
Criminal	60,944	35,110	-42.4%	9,420	6,615	-29.8%	15.5%	18.8%	3.4%	
Domestic Relations	33,582	30,081	-10.4%	13,083	9,600	-26.6%	39.0%	31.9%	-7.0%	
Juvenile	12,166	11,527	-5.3%	3,404	3,359	-1.3%	28.0%	29.1%	1.2%	
Traffic, Parking, & Local .	. 84	43	-48.8%	65	26	-60.0%	77.4%	60.5%	-16.9%	
Total	207,062	167,199	-19.3%	70,946	53,947	-24.0%	34.3%	32.3%	-2.0%	

FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham. Figures for total cases pending include Land Court Registration cases filed prior to the 2004 implementation of time standards and figures for total cases pending beyond time standards exclude Land Court Registration cases filed prior to the 2004 implementation of time standards.

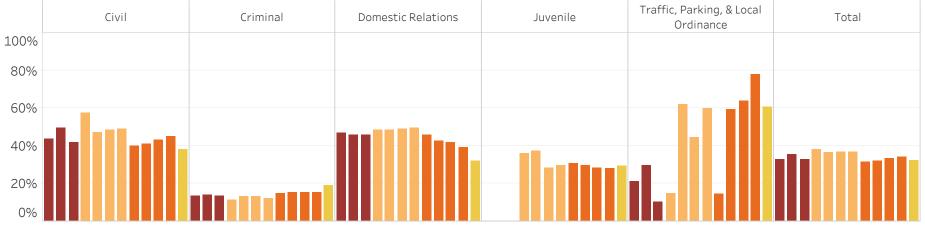


### **Cases Pending Beyond**

Percent of Pending Cases Beyond Time Standards by Court Department Most Recent 12 Quarters\*



#### Percent of Pending Cases Beyond Time Standards by Case Type Most Recent 12 Quarters\*\*



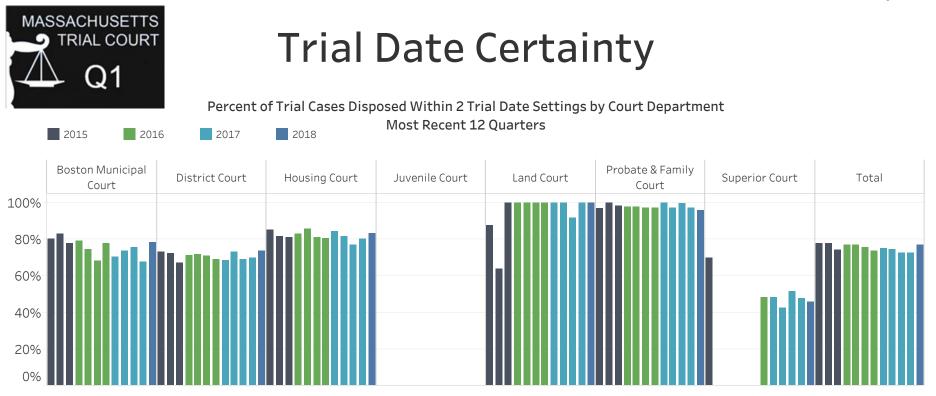
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### **Trial Date Certainty**

By Department:		Q4			Q1		YTD			
	Disposed by Trial	Disposed W/I 2 Dates	% Disposed W/I 2 Dates	Disposed by Trial	Disposed W/I 2 Dates	•	Disposed by Trial	Disposed W/I 2 Dates	% Disposed W/I 2 Dates	
Boston Municipal Court	123	83	67.5%	146	114	78.1%	146	114	78.1%	
District Court	1,345	942	70.0%	573	421	73.5%	573	421	73.5%	
Housing Court	402	321	79.9%	403	336	83.4%	403	336	83.4%	
Juvenile Court										
Land Court	18	18	100.0%	9	9	100.0%	9	9	100.0%	
Probate & Family Court	264	257	97.3%	205	196	95.6%	205	196	95.6%	
Superior Court	223	106	47.5%	151	69	45.7%	151	69	45.7%	
Total	2,375	1,727	72.7%	1,487	1,145	77.0%	1,487	1,145	77.0%	
By Case Type:		Q4		Q1			YTD			
	Disposed by Trial	Disposed W/I 2 Dates	% Disposed W/I 2 Dates	Disposed by Trial	Disposed W/I 2 Dates	% Disposed W/I 2 Dates	Disposed by Trial	Disposed W/I 2 Dates	% Disposed W/I 2 Dates	
Civil	194	138	71.1%	139	94	67.6%	139	94	67.6%	
Criminal	1,515	1,011	66.7%	740	519	70.1%	740	519	70.1%	
Domestic Relations										
Juvenile										
Traffic, Parking, & Local Or.										
Total	1,709	1,149	67.2%	879	613	69.7%	879	613	69.7%	

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Percent of Trial Cases Disposed Within 2 Trial Date Settings by Case Type Most Recent 12 Quarters



FY 2016 Q1 through FY 2017 Q4 excludes Boston Municipal Court Central Division. FY 2016 Q1 through FY 2017 Q4 excludes criminal cases in Barnstable District Court and Brockton District Court. FY 2018 Q1 excludes criminal cases in Attleboro, Ayer, Barnstable, Brockton, Brookline, Cambridge, Dedham, Dudley, East Boston, East Brookfield, Eastern Hampshire, Edgartown, Fall River, Gloucester, Greenfield, Hingham, Holyoke, Ipswich, Lawrence, Malden, Marlborough, Milford, Nantucket, New Bedford, Newburyport, Northampton, Orange, Peabody, Plymouth, Quincy, Salem, South Boston, Stoughton, Taunton, Uxbridge, Wareham, Westborough, Woburn, Worcester and Wrentham.