

### **2014 Annual Report**

The 2014 MAACS Annual Report is submitted to the Appellate Defender Commission, Michigan Supreme Court, Michigan Legislature, Michigan Governor, and the People of the State of Michigan.

### **Appellate Defender Commission**

John Nussbaumer, Chair, State Bar Designee

Thomas W. Cranmer, Vice-Chair, Supreme Court Designee

Thomas J. Adams, Governor's Designee

Honorable William Caprathe, Michigan Judges Association Designee

Judith Gracey, State Bar Designee

Thomas G. McNeill, Supreme Court Designee

Douglas Messing, Court of Appeals Designee

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#### **MAACS Mission Statement**

MAACS's mission is to compile and maintain a statewide roster of attorneys eligible and willing to accept criminal appellate defense assignments, enhance the capacity of the private bar to render effective assistance of appellate counsel to indigent defendants, and improve the administration of justice through comprehensive roster attorney oversight, caseload management, roster right-sizing, and attorney training, while at the same time providing a cost-effective service that results in a favorable return on Michigan taxpayer investments.

### **Executive Summary**

On September 17, 2014, the Michigan Supreme Court issued Administrative Order 2014-18, which directed the operational merger of SADO and MAACS. The Order states as follows: "On order of the Court, at the request of the Appellate Defender Commission, effective immediately, to promote efficiency and improve the administration of assigned appellate counsel for indigent defendants, the Court orders that operations of the two offices be merged. The State Appellate Defender shall serve as administrator of the Michigan Assigned Appellate Counsel System."

Administrative Order 2014-18 further directed "the Appellate Defender Commission to review operations of the MAACS and submit a proposed administrative order that reflects the consolidation of the two offices and incorporates proposed updates or revisions that the commission recommends." Pursuant to a January 21, 2015 Amendment to Administrative Order 2014-18, the deadline for submitting a Proposed Administrative Order revising MAACS operations is October 1, 2015.

Subsequent to the formal merger of SADO and MAACS, SADO took over day-to-day management of MAACS, while also beginning an operational review and assessment as directed by the Supreme Court. On January 4, 2015, a new MAACS Administrator was appointed and began work in MAACS's Lansing office.

### **History**

The system for providing indigent appellate felony defense is governed by the seven-member Appellate Defender Commission, pursuant to the Appellate Defender Act, MCL 780.711 *et seq*. The Michigan Supreme Court approved the MAACS Regulations and the Minimum Standards for Indigent Criminal Appellate Defense Services in Administrative Order 1981-7. The Regulations have been revised in Administrative Orders 1985-3 and 1989-3. The Minimum Standards were revised in Administrative Order 2004-6. The Regulations govern the duties of the MAACS administration, the operation of the state-wide appellate case-assignment system and define

regulatory obligations that roster attorneys must meet. The Standards set the representational benchmark for all roster attorneys. MAACS began administration of the system in 1985.

Indigent appeals are assigned to members of the MAACS roster of attorneys. These attorneys are private assigned counsel. They are paid through County appropriations to the Circuit Courts and pursuant to fee schedules set by the Circuit Courts. Appeals are also assigned to SADO, the state-funded appellate public defender office established in 1969.

MAACS's regulatory structure has four primary components:

- 1. It maintains the statewide roster of attorneys eligible and willing to receive assignments.
- It manages the circuit court case assignment process. It ensures that cases are appropriately matched to qualified attorneys and are correctly distributed between roster attorneys and SADO.
- 3. It engages in roster oversight regarding the quality of representation provided by roster attorneys.
- 4. It acts to enhance the capacity of the private bar to render effective assistance of appellate counsel to indigent defendants.

Pursuant to Administrative Order 2014-18, MAACS is currently evaluating this regulatory structure.

#### **Profile**

As of December 31, 2014, the status of the statewide roster was 134 total members; consisting of 73 Level 1 attorneys, 38 Level 2 attorneys, 20 Level 3 attorneys and 3 Level 4 attorneys. Attorney levels are established by the Regulations, and are based on a combination of the seriousness of the offense of conviction and the type of proceeding resulting in the conviction.

In 2014, appellate counsel was assigned in 3194 cases, representing a decrease of 137 cases, or 4.1%, from 2013 (3331 cases). MAACS Roster attorneys were assigned in 2309 cases, or 72.3% of the total appellate assignments.

The Appellate Defender Commission awarded the 2014 Barbara R. Levine Award for Excellence in Appellate Advocacy to Roster attorney Michael Faraone.

#### Office Location

Work continued in 2014 to determine a suitable location for combined Lansing office space for SADO and MAACS. In early 2015, a lease was signed, and MAACS will relocate office space in mid-2015.

### **Training**

The annual MAACS training was co-sponsored with SADO and held on October 16, 2014, in Lansing, Michigan, and simulcast to other locations around the state.

### **Investigations of Standards Compliance**

MAACS records indicate that 103 complaints involving 48 attorneys were investigated and resolved in 2014. 27 of those complaints resulted in a finding of at least one minimum standard violation. 31 total standard violations were found in 2014. These involved Standard 5 (8 violations), Standard 6 (18 violations), Standard 7 (4 violations), and Standard 8 (1 violation).

#### **2015 Goals**

In light of the opportunities presented by a new management team, and an expectation of a new regulatory model, MAACS has established the following goals for 2015:

- Successful implementation of a Supreme Court administrative order and related MAACS
  Regulations which enhance the efficiency of the assigned counsel system and the overall
  quality of indigent defense services on appeal.
- 2. Successful implementation of a pilot project exploring a regional assignment scheme, uniform attorney fees, and the transition of administrative responsibilities from the circuit courts to MAACS.
- 3. Successful implementation of significant cost-saving incentives for Roster participation, including discounted legal research services and other expenses related to managing an assigned appellate practice.
- 4. Intensive retention review of existing Roster attorneys, and non-retention of attorneys who raise significant quality concerns.
- 5. Targeted expansion of the Roster with quality entry-level and experienced appellate attorneys.

- 6. Greater outreach to stakeholders such as circuit court judges, appellate judges, court administrators, county administration, Local Designating Authorities, and roster attorneys. This should include personal meetings, financial and case-related data, group presentations, development of website content, and other targeted outreach efforts.
- 7. Greater collaboration with appellate courts for case information related to attorney performance evaluations.
- 8. Greater analysis of cost- and performance-related data.
- 9. Enhanced training programs for Roster attorneys.
- 10. Transition to paperless administrative processes, allowing for greater data collection and efficiency.
- 11. Progress toward the elimination of outlier circuit court policies which unnecessarily increase the costs and difficulties of accepting appellate assigned cases.
- 12. Targeted participation in litigation and other advocacy regarding access to counsel.
- 13. Targeted participation in litigation and other advocacy regarding fees.
- 14. Progress toward the improvement of assigned counsel fees and the adoption of a uniform attorney fee and expense policy for all circuit courts.
- 15. Progress toward the implementation of a comprehensive case management system for the assignment of cases, the capture of all case-related data, the collection of all pleadings, the creation and analysis of payment vouchers, and complaint tracking and resolution.

### **Appendix**

- A. Total Appellate Assignments.
- B. Assigned Appeals, by Case Type and Level, by Circuit
- C. Changes in Appellate Assignments 2010-2012, by Circuit.
- D. Appeals by Jurisdictional Type, by Circuit.
- E. MAACS Assigned Appeals, by Case Type and Level.
- F. SADO Assigned Appeals, by Case Type and Level.
- G. Appeals of Resentencings, by Circuit.

# MICHIGAN APPELLATE ASSIGNED COUNSEL SYSTEM APPELLATE ASSIGNMENTS JANUARY 1, 2014 - DECEMBER 31, 2014

	0, (0, , 20 .			
	Total No.	MAACS No.	SADO No.	01000
	Percent of Grand Total	Percent of MAACS Total	Percent of SADO Total	SADO Percent of Total <u>Case Type</u>
Level I Plea/PV/Resentencing	928 29.0%	638 27.5%	290 32.7%	31.3%
Waiver Trial/INT/6.5/PPO Evidentiary Hearing	41 1.3%	28 1.2%	13 1.5%	31.7%
Jury Trial	84 2.6%	53 2.3%	31 3.5%	36.9%
Level I Total	1053 32.9%	719 31.0%	334 37.6%	31.7%
Level II Plea/PV/Resentencing	1327 41.4%	979 42.3%	348 39.2%	26.2%
Waiver Trial/INT/6.5/PPO Evidentiary Hearing	73 2.3%	45 1.9%	28 3.2%	38.4%
Jury Trial	129 4.0%	89 3.8%	40 4.5%	31.0%
Level II Total	1529 47.7%	1113 48.0%	416 46.8%	27.2%
<u>Level III</u> Jury Trial	567 17.7%	439 18.9%	128 14.4%	22.6%
PV/Resentencing	51 1.6%	43 1.9%	8 0.9%	15.7%
INT/6.5/WT	5 0.2%	3 0.1%	2 0.2%	40.0%
Level III Total	623 19.4%	485 20.9%	138 15.5%	22.2%
Prosecution Appeals of Dismissals				0.0%
Miscellaneous				0.0%
Motion for Relief				
GRAND TOTAL	3205	2317	888	27.7%

				PI RESE	LEA/P					IDENT	ΓIARY Γ/PPO		JURY			
				KESE						NG/IIN	1/PPU				•	
		MOTION/	PROSEC.			vel		Lev					Level			Grand
Circuit	MISC.	RELIEF	APPEALS	1	2	3	Total	1_	2	3	Total	1	2	3	Total	Total
1st				7	5		12				0				0	12
Hillsdale																
2nd				40	33		73				0	3	2	8	13	86
Berrien																
3rd		4		133	276	23	432	35	49		84	41	34	197	272	792
Wayne																
4th				23	26	1	50		1		1	1	1	16	18	69
Jackson																
5th				6	8		14								0	14
Barry																
6th		1		51	164	3	218		2		2	5	11	59	75	296
Oakland																
7th		1		37	56	3	96	1			1		1	28	29	127
Genesee																
8th				11	13		24				0	2	3	1	6	30
Ionia/Montcalm																
9th				28	41		69	1			1	2	3	20	25	95
Kalamazoo																
10th				28	70	5	103				0	1	3	27	31	134
Saginaw																
11th				3	5		8				0	1		1	2	10
Alger/Luce																
Schoolcraft																
12th							0				0			3	3	3
Baraga/Houghton/																
Keweenaw																
13th				15	14	1	30				0		1	4	5	35
Antrim/Grand																
Traverse/Leelanau																

				PI RESE	LEA/P						TIARY T/PPO		JURY			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	<b>APPEALS</b>	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
14th				6	38		44		2		2	2	2	8	12	58
Muskegon																
15th				16	6		22				0	1	1		2	24
Branch																
16th				46	91	2	139				0	2	7	33	42	181
Macomb																
17th				88	89	4	181	1	4		5	5	10	31	46	232
Kent																
18th				16	12		28				0		3	3	6	34
Bay																
19th		1		5	2		7				0		1		1	9
Benzie/Manistee																
20th				3	5		8				0	1		8	9	17
Ottawa																
21st				21	7	1	29				0		1	2	3	32
Isabella																
22nd				57	22		79	1	3		4	2	6	10	18	101
Washtenaw																
23rd				12	10		22				0			3	3	25
losco/Oscoda																
24th				3			3				0		1		1	4
Sanilac																
25th				2	3		5				0		1	2	3	8
Marquette																
26th				5	9		14				0		1		1	15
Alcona/Alpena/																
Montmorency/																
Presque Isle																

				PI RESE	LEA/P						TIARY T/PPO		JURY			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	APPEALS	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
27th				6	9	2	17				0	1	1	2	4	21
Newaygo/Oceana																
28th				7	7		14				0			2	2	16
Missaukee/Wexford																
29th				8	16		24				0	2		4	6	30
Clinton/Gratiot																
30th				21	30	1	52				0	3	4	15	22	74
Ingham																
31st				7	30	1	38		1		1		6	12	18	57
St. Clair																
32nd				4			4				0			2	2	6
Gogebic/Ontonagon																
33rd				2	1		3				0	1	1	2	4	7
Charlevoix																
34th				6	12		18				0		2	2	4	22
Arenac/Ogemaw																
Roscommon																
35th		1		6	11		17				0		1		1	18
Shiawassee																
36th		2		5	5		10		1		1			4	4	17
Van Buren																
37th				28	22	1	51				0		2	11	13	64
Calhoun				_			-				-					-
38th		<del>                                     </del>		14	7	1	22				0			1	1	23
Monroe					•						_			•		
39th		<del>                                     </del>		21	4		25				0				0	25
Lenawee					•											

				PI RESE	LEA/P'					IDENT	TIARY T/PPO		JURY			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	APPEALS	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
											_					
40th				3	9		12				0		1		1	13
Lapeer															1	
41st				4	1		5				0				0	5
Dickinson/Iron																
Menominee																
42nd					4		4				0	1		2	3	7
Midland																
43rd		1		14	10		24		1		1		1	2	3	29
Cass																
44th				15	25		40		3		3		1	7	8	51
Livington																
45th				1	7		8				0	1	1	1	3	11
St. Joseph																
46th				8	12		20				0	2	3	4	9	29
Crawford/Kalkaska																
Otsego																
47th				3	1		4				0		3	2	5	9
Delta																
48th				9	14	1	24				0	2		2	4	28
Allegan																
49th				11	7		18				0		2	1	3	21
Mecosta/Osceola																
50th		1		10	14	1	25		1	1	2		1	2	3	31
Chippewa/Mackinaw						-					_		-			
51st		<del> </del>		6	5		11	1			0	1		1	2	13
Lake/Mason				Ŭ										•	-	
52nd		+		1	5		6	<del>                                     </del>			0			3	3	9
Huron				'			3							0		~
1 101011																

				P RESE	LEA/P						TIARY T/PPO		JURY			
Circuit	MISC.	MOTION/ RELIEF	PROSEC. APPEALS	1	Le 2	vel 3	Total	Lev 1	el 2	3	Total	1	Level 2	3	Total	Grand Total
53rd	<u> </u>		ALL EALS	7	4	ı	11	<u> </u>			0	1 <del>-                                   </del>	<u> </u>	2	2	13
Cheboygan														_		
54th				14	12		26				0		2	4	6	32
Tuscola																
55th				5	14		19				0			2	2	21
Clare/Gladwin								ļ								
56th				13	18		31				0		1	8	9	40
Eaton 57th				7	6		13	+	-		0	1	1	5	7	20
Emmet				,	0		13				U	'	'	5	'	20
Lillingt			<u> </u>										<u> </u>		1 1	
ALL CIRCUITS	0	11	0	928	1327	51	2306	39	68	1	108	84	127	569	780	3205
TOTALS																
																3205
Level 1				1051												
Level 2				1522												
Level 3				621												
Total				3194												

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### MICHIGAN APPELLATE ASSIGNED COUNSEL SYSTEM APPELLATE ASSIGNMENT CHANGES BY CIRCUIT 2012 - 2014

	2012 TOTAL	2013 TOTAL	12-13% CHANGE #/%	2014 TOTAL	13-14% CHANGE #/%	12-14% CHANGE #/%
1st	28	22	-6	12	-10	-16
Hillsdale			-21.4%		-45.5%	-57.1%
2nd	85	86	1	86	0	1
Berrien			1.2%		0.0%	1.2%
3rd	737	856	119	792	-64	55
Wayne			16.1%		-7.5%	7.5%
4th	86	73	-13	69	-4	-17
Jackson			-15.1%		-5.5%	-19.8%
5th	14	17	3	14	-3	0
Barry			21.4%		-17.6%	0.0%
6th	283	293	10	296	3	13
Oakland			3.5%		1.0%	4.6%
7th	110	129	19	127	-2	17
Genesee			17.3%		-1.6%	15.5%
3th	19	28	9	30	2	11
onia/Montcalm			47.4%		7.1%	57.9%
9th	90	94	4	95	1	5
Kalamazoo			4.4%		1.1%	5.6%
10th	189	124	-65	134	10	-55
Saginaw			-34.4%		8.1%	-29.1%
11th	7	14	7	10	-4	3
Alger/Luce			100.0%		-28.6%	42.9%
Schoolcraft						
12th	4	4	0	3	-1	-1
Baraga/Houghton/			100.0%		0.0%	-25.0%
Keweenaw						
13th	48	35	-13	35	0	-13
Antrim/Grand			-27.1%		0.0%	-27.1%
Traverse/Leelanau						
14th	65	60	-5	58	-2	-7
Muskegon			-7.7%		-3.3%	-10.8%

### MICHIGAN APPELLATE ASSIGNED COUNSEL SYSTEM APPELLATE ASSIGNMENT CHANGES BY CIRCUIT 2012 - 2014

	2012 TOTAL	2013 TOTAL	12-13% CHANGE #/%	2014 TOTAL	13-14% CHANGE #/%	12-14% CHANGE #/%
15th	9	14	5	24	10	15
Branch			55.6%		71.4%	166.7%
16th	208	206	-2	181	-25	-27
Macomb			-1.0%		-12.1%	-13.0%
17th	235	216	-19	232	16	-3
Kent			-8.1%		7.4%	-1.3%
18th	48	45	-3	34	-11	-14
Bay			-6.3%		-24.4%	-29.2%
19th	7	9	2	9	0	2
Benzie/Manistee			28.6%		0.0%	28.6%
20th	22	20	-2	17	-3	-5
Ottawa			-9.1%		-15.0%	-22.7%
21st	40	40	0	32	-8	-8
Isabella			0.0%		-20.0%	-20.0%
22nd	84	94	10	101	7	17
Washtenaw			11.9%		7.4%	20.2%
23rd	10	8	-2	25	17	15
Iosco/Oscoda			-20.0%		212.5%	150.0%
24th	9	4	-5	4	0	-5
Sanilac			-55.6%		0.0%	-55.6%
25th	13	20	7	8	-12	-5
Marquette			53.8%		-60.0%	-38.5%
26th	8	11	3	15	4	7
Alcona/Alpena/			37.5%		36.4%	87.5%
Montmorency/						
Presque Isle						
27th	10	11	1	21	10	11
Newaygo/Oceana			10.0%		90.9%	110.0%
28th	21	15	-6	16	1	-5
Missaukee/Wexford			-28.6%		6.7%	-23.8%
29th	26	29	3	30	1	4
Clinton/Gratiot			11.5%		3.4%	15.4%

### MICHIGAN APPELLATE ASSIGNED COUNSEL SYSTEM APPELLATE ASSIGNMENT CHANGES BY CIRCUIT 2012 - 2014

	2012	2013	12-13%	2014	13-14%	12-14%
	TOTAL	TOTAL	CHANGE #/%	TOTAL	CHANGE #/%	CHANGE #/%
30th	53	85	32	74	-11	21
Ingham			60.4%		-12.9%	39.6%
31st	39	44	5	57	13	18
St. Clair			12.8%		29.5%	46.2%
32nd	5	8	3	6	-2	1
Gogebic/Ontonagon			60.0%		-25.0%	20.0%
33rd	8	2	-6	7	5	-1
Charlevoix			-75.0%		250.0%	-12.5%
34th	10	17	7	22	5	12
Arenac/Ogemaw			70.0%		29.4%	120.0%
Roscommon						
35th	13	11	-2	18	7	5
Shiawassee			-15.4%		63.6%	38.5%
36th	22	25	3	17	-8	-5
Van Buren			13.6%		-32.0%	-22.7%
37th	91	83	-8	64	-19	-27
Calhoun			-8.8%		-22.9%	-29.7%
38th	29	25	-4	23	-2	-6
Monroe			-13.8%		-8.0%	-20.7%
39th	35	37	2	25	-12	-10
Lenawee			5.7%		-32.4%	-28.6%
40th	8	6	-2	13	7	5
Lapeer			-25.0%		116.7%	62.5%
41st	10	11	1	5	-6	-5
Dickinson/Iron			10.0%		-54.5%	-50.0%
Menominee						
42nd	18	14	-4	7	-7	-11
Midland			-22.2%		-50.0%	-61.1%
43rd	18	28	10	29	1	11
Cass			55.6%		3.6%	61.1%
44th	40	50	10	51	1	11
Livington			25.0%		2.0%	27.5%

### MICHIGAN APPELLATE ASSIGNED COUNSEL SYSTEM APPELLATE ASSIGNMENT CHANGES BY CIRCUIT 2012 - 2014

	2012 TOTAL	2013 TOTAL	12-13% CHANGE #/%	2014 TOTAL	13-14% CHANGE #/%	12-14% CHANGE #/%
45th	27	25	-2	11	-14	-16
St. Joseph			-7.4%		-56.0%	-59.3%
46th	22	24	2	29	5	7
Crawford/Kalkaska			9.1%		20.8%	31.8%
Otsego						
47th	7	5	-2	9	4	2
Delta			-28.6%		80.0%	28.6%
48th	32	34	2	28	-6	-4
Allegan			6.3%		-17.6%	-12.5%
49th	21	25	4	21	-4	0
Mecosta/Osceola			19.0%		-16.0%	0.0%
50th	29	38	9	31	-7	2
Chippewa/Mackinaw			31.0%		-18.4%	6.9%
51st	13	11	-2	13	2	0
Lake/Mason			-15.4%		18.2%	0.0%
52nd	4	14	10	9	-5	5
Huron			250.0%		-35.7%	125.0%
53rd	13	9	-4	13	4	0
Cheboygan			-30.8%		44.4%	0.0%
54th	24	29	5	32	3	8
Tuscola			20.8%		10.3%	33.3%
55th	26	21	-5	21	0	-5
Clare/Gladwin			-19.2%		0.0%	-19.2%
56th	22	54	32	40	-14	18
Eaton			145.5%		-25.9%	81.8%
57th	31	19	-12	20	1	-11
Emmet			-38.7%		5.3%	-35.5%
All Circuit Totals	3,185	3,331	146	3,205	-126	20
	•	•	4.6%	•	-3.8%	0.6%

				CLAIM		APPLICATION							
												Grand	
Circuit	Trials	Resent	PV	Other	Total	Trials	Pleas	Resent	PV	Other	Total	Total	
1st													
Hillsdale					0		12				12	12	
2nd													
Berrien	11				11	2	62	1	10		75	86	
3rd													
Wayne	312	24	4		340	44	362	12	30	4	452	792	
4th													
Jackson	17	1			18	2	47		2		51	69	
5th													
Barry					0	11			3		14	14	
6th													
Oakland	72	3	1		76	5	179	3	32	1	220	296	
7th													
Genesee	25	4			29	5	73	5	14	1	98	127	
8th													
Ionia/Montcalm	6				6		22	1	1		24	30	
9th													
Kalamazoo	25		1		26	1	53	7	8		69	95	
10th													
Saginaw	30	5			35	1	70	4	24		99	134	
11th													
Alger/Luce	1	1			2	1	7				8	10	
Schoolcraft													
12th													
Baraga/Houghton/	3				3						0	3	
Keweenaw													
13th													
Antrim/Grand	5		1		6		27	1	1		29	35	
Traverse/Leelanau													

				CLAIM		APPLICATION										
												Grand				
Circuit	Trials	Resent	PV	Other	Total	Trials	Pleas	Resent	PV	Other	Total	Total				
14th																
Muskegon	11		1		12	3	40		3		46	58				
15th																
Branch	2				2		17		5		22	24				
16th																
Macomb	41	3			44	1	102	1	33		137	181				
17th																
Kent	47	4			51	4	153	5	19		181	232				
18th																
Вау	5				5	1	18	3	7		29	34				
19th																
Benzie/Manistee	1				1		6		1	1	8	9				
20th																
Ottawa	8		1		9	1	7				8	17				
21st																
Isabella	3	1			4		19		9		28	32				
22nd																
Washtenaw	21		1		22	1	76	1	1		79	101				
23rd																
losco/Oscoda	3				3		18		4		22	25				
24th																
Sanilac	1				1		3				3	4				
25th																
Marquette	3				3		5				5	8				
26th	1											l l				
Alcona/Alpena/	1				1		13		1		14	15				
Montmorency/																
Presque Isle																

				CLAIM				A	APPLICA	TION		
						. '						Grand
Circuit	Trials	Resent	PV	Other	Total	Trials	Pleas	Resent	PV	Other	Total	Total
27th												
Newaygo/Oceana	4	2			6		14		1		15	21
28th												
Missaukee/Wexford	2				2		13		1		14	16
29th												
Clinton/Gratiot	6				6		23	1			24	30
30th												
Ingham	19	1	2		22	3	40		9		52	74
31st												
St. Clair	19	1			20		37				37	57
32nd												
Gogebic/Ontonagon	2				2		4				4	6
33rd												
Charlevoix	4				4		3				3	7
34th												
Arenac/Ogemaw	4				4		18				18	22
Roscommon												
35th												
Shiawassee	1		3		4		14				14	18
36th												
Van Buren	5				5		9		1	2	12	17
37th												
Calhoun	13	1	1		15		40		9		49	64
38th												
Monroe	1	1			2		17		4		21	23
39th												
Lenawee			1		1		22		2		24	25
40th												
Lapeer	1				1		11		1		12	13

				CLAIM				, ,	APPLICA	TION		
												Grand
Circuit	Trials	Resent	PV	Other	Total	Trials	Pleas	Resent	PV	Other	Total	Total
41st												
Dickinson/Iron					0		3		2		5	5
Menominee												
42nd												
Midland	3				3		3		1		4	7
43rd												
Cass	4		1		5		21		2	1	24	29
44th												
Livington	11				11		27		13		40	51
45th												
St. Joseph	3				3		6	2			8	11
46th												
Crawford/Kalkaska	8				8	1	16	1	3		21	29
Otsego												
47th												
Delta	5				5		4				4	9
48th												
Allegan	4	1			5		18	2	3		23	28
49th												
Mecosta/Osceola	3	1			4		13		4		17	21
50th												
Chippewa/Mackinaw	5		1		6		23		1	1	25	31
51st												
Lake/Mason	2				2		8		3		11	13
52nd												
Huron	2				2	1	5		1		7	9
53rd												
Cheboygan	2				2		11				11	13

				CLAIM					APPLIC/	ATION		
Circuit	Trials	Resent	PV	Other	Total	Trials	Pleas	Resent	PV	Other	Total	Grand Total
54th												
Tuscola	6				6		12		14		26	32
55th												
Clare/Gladwin	2				2		15		4		19	21
56th												
Eaton	9		2		11		15		14		29	40
57th												
Emmet	7		1		8		12				12	20
ALL CIRCUITS TOTALS	811	54	22	0	887	88	1868	50	301	11	2318	3205

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				P					IDEN1			II IBV				
				RESE	NIEN	SING		<u>H</u>	EAKII	NG/IN	Г/РРО		JURY		·	
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	APPEALS	1	2	3	Total	1_	2	3	Total	1	2	3	Total	Total
1st				6	3		9				0				0	9
Hillsdale																
2nd				27	27		54				0		2	8	10	64
Berrien																
3rd		3		82	220	17	319	25	30		55	26	17	158	201	578
Wayne																
4th				17	15	1	33		1		1	1	1	13	15	49
Jackson																
5th				6	5		11				0				0	11
Barry																
6th		1		35	127	3	165		1		1	2	9	46	57	224
Oakland																
7th		1		29	37	3	69				0		1	26	27	97
Genesee																
8th				7	5		12				0	2	1		3	15
Ionia/Montcalm																
9th				19	34		53				0	1	3	16	20	73
Kalamazoo																
10th				21	54	4	79				0	1	2	20	23	102
Saginaw																
11th				1	4		5				0	1			1	6
Alger/Luce																
Schoolcraft																
12th							0				0			2	2	2
Baraga/Houghton/																
Keweenaw																
13th				7	8	1	16				0		1	3	4	20
Antrim/Grand																
Traverse/Leelanau																

				PLEA/PV/ RESENTENCING							TIARY T/PPO		JURY			
				KLSL						NG/IIN	17550					
		MOTION/	PROSEC.		Le	vel		Lev					Level			Grand
Circuit	MISC.	RELIEF	APPEALS	1	2	3	Total	_1_	2	3	Total	1	2	3	Total	Total
14th				4	26		30				0	1	2	6	9	39
Muskegon																
15th				10	4		14				0	1			1	15
Branch																
16th				34	62	2	98				0	1	5	24	30	128
Macomb																
17th				66	65	3	134	1	3		4	3	8	26	37	175
Kent																
18th				11	7		18				0		2	2	4	22
Bay																
19th				4	1		5				0				0	5
Benzie/Manistee																
20th				2	4		6				0	1		6	7	13
Ottawa																
21st				14	7	1	22				0		1		1	23
Isabella																
22nd				42	16		58		2		2	2	3	9	14	74
Washtenaw																
23rd				8	6		14				0			2	2	16
Iosco/Oscoda																
24th				1			1				0				0	1
Sanilac																
25th				2	1		3				0		1	1	2	5
Marquette																
26th				4	5		9				0		1		1	10
Alcona/Alpena/																
Montmorency/																
Presque Isle																

				P						TIARY		II IDV				
				RESE	NIEN	CING		<u>н</u>	EAKII	NG/IN	Г/РРО		JURY			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	APPEALS	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
074				0			40				0			0		46
27th				3	8	2	13				0	1		2	3	16
Newaygo/Oceana											0				+ 4	
28th				3	5		8				0			1	1	9
Missaukee/Wexford																
29th				6	11		17				0			3	3	20
Clinton/Gratiot																
30th				12	21	1	34				0	2	4	10	16	50
Ingham																
31st				7	20	1	28		1		1		3	7	10	39
St. Clair																
32nd				3			3				0			2	2	5
Gogebic/Ontonagon																
33rd				2			2				0		1	1	2	4
Charlevoix																
34th				4	9		13				0		1	2	3	16
Arenac/Ogemaw																
Roscommon																
35th				2	6		8				0		1		1	9
Shiawassee				_	Ŭ		Ü				Ü		·			•
36th		2		4	4		8				0			3	3	13
Van Buren				-	_		J				O			O		.0
37th				20	16	1	37				0		1	8	9	46
Calhoun				20	10	'	37				U		'	O	9	70
38th				10	6	1	17				0				0	17
				10	٥	l	17				U				0	17
Monroe		<del>                                     </del>		4.4			45				0				+	45
39th				14	1		15				0				0	15
Lenawee																

				PLEA/PV/ RESENTENCING							ΓIARY Γ/PPO		JURY			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level		•	Grand
Circuit	MISC.	RELIEF	APPEALS	1_	2	3	Total	_1_	2	3	Total	, _1_	2	3	Total	Total
40th				2	7		9				0		1			10
Lapeer				2	<b>'</b>		9				U		'		'	10
41st		+		3	1		4				0				0	4
Dickinson/Iron				J			-				J					7
Menominee																
42nd		+		3			3				0	1			1 1	4
Midland				Ü			Ü				J	'			'	-
43rd		+		10	8		18		1		1		1	2	3	22
Cass				. •			. •				•		•	_		
44th				7	18		25		2		2		1	4	5	32
Livington											_					
45th					5		5				0	1	1		2	7
St. Joseph																
46th				8	8		16				0	1	3	3	7	23
Crawford/Kalkaska																
Otsego																
47th				3	1		4				0		2	1	3	7
Delta																
48th				3	10	1	14				0	2		1	3	17
Allegan																
49th				7	4		11				0		2	1	3	14
Mecosta/Osceola																
50th		1		9	12	1	22		1		1		1		1	25
Chippewa/Mackinaw																
51st				3	4		7				0	1		1	2	9
Lake/Mason																
52nd				1	4		5				0			3	3	8
Huron																

				PLEA/PV/ RESENTENCING							TIARY T/PPO		JURY			
Circuit	MISC.	MOTION/ RELIEF	PROSEC. APPEALS	1	Le 2	vel 3	Total	Lev	el 2	3	Total	1	Level 2	3	Total	Grand Total
53rd Cheboygan				5	4		9				0			2	2	11
54th Tuscola				10	7		17				0		2	4	6	23
55th Clare/Gladwin				2	11		13				0			2	2	15
56th Eaton				10	16		26				0		1	7	8	34
57th Emmet				6	6		12				0	1	1	3	5	17
ALL CIRCUITS TOTALS	0	8	0	641	976	43	1660	26	42	0	68	53	87	441	581	2317
Level 1 Level 2 Level 3				720 1105 484												2317
Total				2309												

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				F	LEA/	PV/		V	NT/EV	IDEN	TIARY					
				RESE	ENTE	NCIN	G	H	<b>IEARI</b>	NG/IN	T/PPO		<b>JURY</b>			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	<b>APPEALS</b>	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
1st				1	2		3				0				0	3
Hillsdale																
2nd				13	6		19				0	3			3	22
Berrien																
3rd		1		51	56	6	113	10	19		29	15	17	39	71	214
Wayne																
4th				6	11		17				0			3	3	20
Jackson																
5th					3		3				0				0	3
Barry																
6th				16	37		53		1		1	3	2	13	18	72
Oakland																
7th				8	19		27	1			1			2	2	30
Genesee																
8th				4	8		12				0		2	1	3	15
Ionia/Montcalm																
9th				9	7		16	1			1	1		4	5	22
Kalamazoo																
10th				7	16	1	24				0		1	7	8	32
Saginaw																
11th				2	1		3				0			1	1	4
Alger/Luce																
Schoolcraft																
12th							0				0			1	1	1
Baraga/Houghton/																
Keweenaw																
13th				8	6		14				0			1	1	15
Antrim/Grand																
Traverse/Leelanau																

				F	LEA/	PV/		V	NT/E\	/IDEN	TIARY					
				RESE	ENTE	NCIN	G	Н	<b>IEARI</b>	NG/IN	IT/PPO		<b>JURY</b>			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	<b>APPEALS</b>	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
14th				2	12		14		2		2	1		2	3	19
Muskegon																
15th				6	2		8				0		1		1	9
Branch																
16th				12	29		41				0	1	2	9	12	53
Macomb																
17th				22	24	1	47		1		1	2	2	5	9	57
Kent																
18th				5	5		10				0		1	1	2	12
Bay																
19th		1		1	1		2				0		1		1	4
Benzie/Manistee																
20th				1	1		2				0			2	2	4
Ottawa																
21st				7			7				0			2	2	9
Isabella																
22nd				15	6		21	1	1		2		3	1	4	27
Washtenaw																
23rd				4	4		8				0			1	1	9
losco/Oscoda																
24th				2			2				0		1		1	3
Sanilac																
25th					2		2				0			1	1	3
Marquette																
26th				1	4		5				0				0	5
Alcona/Alpena/																
Montmorency/																
Presque Isle																
•																

				F	LEA/	PV/		V	NT/EV	IDEN	TIARY					
				RESENTENCING				Н	IEARI	NG/IN	T/PPO		<b>JURY</b>			
		MOTION/	PROSEC.		Le	vel		Lev	el				Level		•	Grand
Circuit	MISC.	RELIEF	<b>APPEALS</b>	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
27th				3	1		4				0		1		1	5
Newaygo/Oceana																
28th				4	2		6				0			1	1	7
Missaukee/Wexford																
29th				2	5		7				0	2		1	3	10
Clinton/Gratiot																
30th				9	9		18				0	1		5	6	24
Ingham																
31st					10		10				0		3	5	8	18
St. Clair																
32nd				1			1				0				0	1
Gogebic/Ontonagon																
33rd					1		1				0	1		1	2	3
Charlevoix																
34th				2	3		5				0		1		1	6
Arenac/Ogemaw																
Roscommon																
35th				4	5		9				0				0	9
Shiawassee																
36th				1	1		2		1		1			1	1	4
Van Buren																
37th				8	6		14				0		1	3	4	18
Calhoun																
38th				4	1		5				0			1	1	6
Monroe																
39th				7	3		10				0				0	10
Lenawee																
40th				1	2		3				0				0	3
Lapeer																

				PLEA/PV/				V	NT/EV	IDEN	TIARY					
				RESENTENCING			H	<b>IEARI</b>	NG/IN	T/PPO		JURY				
		MOTION/	PROSEC.		Le	vel		Lev	el				Level			Grand
Circuit	MISC.	RELIEF	<b>APPEALS</b>	1	2	3	Total	1	2	3	Total	1	2	3	Total	Total
41st				1			1				0				0	1
Dickinson/Iron																
Menominee																
42nd					1		1				0			2	2	3
Midland																
43rd		1		4	2		6				0				0	7
Cass																
44th				8	7		15		1		1			3	3	19
Livington																
45th				1	2		3				0			1	1	4
St. Joseph																
46th					4		4				0	1		1	2	6
Crawford/Kalkaska																
Otsego																
47th							0				0		1	1	2	2
Delta																
48th				6	4		10				0			1	1	11
Allegan																
49th				4	3		7				0				0	7
Mecosta/Osceola																
50th				1	2		3			1	1			2	2	6
Chippewa/Mackinaw																
51st				3	1		4				0				0	4
Lake/Mason																
52nd					1		1				0				0	1
Huron																
53rd				2			2				0				0	2
Cheboygan																

		MOTION/	PROSEC.	RESI			G		IEARI		TIARY T/PPO		JURY Level			Grand
Circuit	MISC.		APPEALS	1	2	3	Total	1	2	3	Total	1	2	3	Total	
54th Tuscola				4	5		9			_	0				0	9
55th Clare/Gladwin				3	3		6				0				0	6
56th Eaton				3	2		5				0			1	1	6
57th Emmet				1			1				0			2	2	3
ALL CIRCUITS TOTALS	0	3	0	290	348	8	646	13	26	1	40	31	40	128	199	888
Level 1				334												
Level 2				414												
Level 3				137												
Total				885												

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# MICHIGAN APPELLATE ASSIGNED COUNSEL SYSTEM RESENTENCINGS JANUARY 1, 2014 to DECEMBER 31, 2014

CIRCUIT	TOTAL CASES	, <u>PL</u>		EVEL I		<u>WT</u>	ı <b>ı</b>	PL	PVP	EVEL <u>PVH</u>		WT	ı	LEVEL III <u>JT</u>
2	1	1												
3	36	4			1	1		6			1			23
4	1													1
6	6	1	1					1			1			2
7	9			1				4			1			3
8	1							1						
9	8	2	1					2	2	1				
10	9							4						5
11	1										1			
13	1							1						
18	3	1	2											
21	1													1
22	1	1												
27	2													2
29	1	1												
30	1													1
31	1													1
37	1													1
38	1													1
45	2							2						
46	1							1						
48	3	1						1						1
49	1							1						

# MICHIGAN APPELLATE ASSIGNED COUNSEL SYSTEM RESENTENCINGS JANUARY 1, 2014 to DECEMBER 31, 2014

CIRCUIT	TOTAL <u>CASES</u>	<u>PL</u> <u>PV</u>	LEVEL I <u>P PVH JT</u> 	<u>WT</u> <u>PL</u>	LEVEL II <u>PVP PVH JT WT</u> 	LEVEL III <u>JT</u> 
	TOTAL	LEVEL I	LEVEL II	LEVEL III		
<b>PLEAS</b>	34	12	22			
PVP	6	4	2			
PVH	2	1	1			
JT	46	1	4	41		
WT	1	1	0			