

Appendix E

Court File Review Data

**Exhibit E.1
Dissolution Court File Review Results for Butte/Glenn/Tehama Counties**

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center	
	%	N	%	N
All Cases				
Length of Time Between Date of Separation and Date Petition Filed				
One month or less	23%	16	24%	28
One to three months	11%	8	15%	18
Three to six months	18%	13	15%	18
Six months to one year	6%	4	14%	16
One to two years	10%	7	8%	9
Two to five years	15%	11	7%	8
More than five years	15%	11	14%	16
Missing	1%	7	3%	4
Total	100%	71	100%	117
<i>Average</i>	<i>854 days</i>	<i>70 (1 missing)</i>	<i>660 days</i>	<i>113 (4 missing)</i>
Case Involved Children*				
Yes	41%	29	60%	70
No	59%	42	40%	47
Total	100%	71	100%	117
Number of Children*				
One	55%	16	53%	37
Two	34%	10	31%	22
Three	7%	2	10%	7
Four or more	3%	1	6%	4
Total	100%	29	100%	70
UCCJEA Declaration Filed (if case involved children)				
Yes	97%	28	86%	60
No	3%	1	10%	7
Missing	0%	0	4%	3
Total	100%	29	100%	70
Case Involved Property				
Yes	46%	33	56%	65
No	54%	38	44%	51
Missing	0%	0	1%	1
Total	100%	71	100%	117

Exhibit E.1 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center	
	%	N	%	N
Type of Property				
Real property	9%	3 of 33 cases	22%	14 of 65 cases
Pensions	0%	0 of 33 cases	2%	1 of 65 cases
Cars	36%	12 of 33 cases	40%	26 of 65 cases
Household items	18%	6 of 33 cases	15%	10 of 65 cases
Investments	0%	0 of 33 cases	2%	1 of 65 cases
Bank accounts	3%	1 of 33 cases	0%	0 of 65 cases
Credit cards	9%	3 of 33 cases	3%	2 of 65 cases
Boilerplate	58%	19 of 33 cases	54%	35 of 65 cases
Other property	12%	4 of 33 cases	5%	3 of 65 cases
Other debt	9%	3 of 33 cases	8%	5 of 65 cases
Income Information Provided With Petition ^{1*}				
Yes	69%	49	53%	62
No	31%	22	47%	55
Total	100%	71	100%	117
Missing or Inconsistent Information on Petition				
Yes	52%	37	60%	70
No	45%	32	39%	46
Missing	3%	2	1%	1
Total	100%	71	100%	117
Nature of Missing or Inconsistent Information on Petition				
No request to terminate spousal support to respondent	46%	17 of 37 cases	43%	30 of 70 cases
Property listed but no request to determine property rights	35%	13 of 37 cases	27%	19 of 70 cases
Children born before marriage but no request to determine parentage (if case involved children) ²	19%	3 of 16 cases	27%	12 of 45 cases
Petitioner Successfully Served Respondent With Petition and Summons				
Yes	82%	58	81%	95
No	18%	13	19%	22
Total	100%	71	100%	117
Proof of Service for Declaration of Disclosure				
Yes	66%	47	62%	73
No	34%	24	38%	44
Total	100%	71	100%	117

Exhibit E.1 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center	
	%	N	%	N
Petitioner Filed Order to Show Cause or motion				
Yes	14%	10	16%	19
No	86%	61	84%	98
Total	100%	71	100%	117
Response Filed				
Yes	18%	13	22%	26
No	82%	58	78%	91
Total	100%	71	100%	117
Request to Enter Default				
Not requested	39%	28	47%	55
Requested and entered	61%	43	51%	60
Requested and denied	0%	0	2%	2
Total	100%	71	100%	117
Status of Judgment				
Judgment reached	63%	45	66%	77
No judgment reached	27%	19	29%	34
Case dismissed	10%	7	5%	6
Total	100%	71	100%	117
Cases With an Order to Show Cause (OSC) or Motion Filed by the Petitioner				
Number of Hearings Per OSC				
One hearing	---	6	---	18
Two or more hearings	---	5	---	9
Total OSCs	---	11	---	27
Average	---	1.64	---	1.37
Number of Hearings Per Case				
One hearing	---	3	---	8
Two or more hearings	---	7	---	11
Total cases with OSCs	---	10	---	19
Average	---	2.40	---	2.11
Cases That Proceeded to Judgment				
Nature of Judgment ³				
Contested	4%	2	5%	4
Uncontested	9%	4	23%	18
Default	87%	39	70%	54
Missing	0%	0	1%	1
Total	100%	45	100%	77
Average Length of Time Between Date Petition Filed and Date Status Terminated	216 days	45	218 days	75 (2 missing)
Average Length of Time Between Date of Service of Petition and Summons and Date Status Terminated	201 days	44 (1 missing)	211 days	71 (6 missing)

Exhibit E.1 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center	
	%	N	%	N
Cases With a Default or Uncontested Judgment				
Marital Settlement Agreement or Stipulation*				
Yes	12%	5	31%	22
No	88%	38	69%	50
Total	100%	43	100%	72
Judgment Paperwork Sent Back ⁴				
Yes	23%	10	15%	11
No	65%	28	71%	51
Unable to determine	9%	4	0%	0
Missing	2%	1	14%	10
Total	100%	43	100%	72
Cases with a Default Judgment				
Property Declaration				
Yes	14%	6	18%	11
No	67%	29	68%	41
N/A	14%	6	7%	4
Missing	5%	2	5%	4
Total	100%	43	100%	60
Average Length of Time Between Date Petition Filed and Date Default Entered*	125 days	42 (1 missing)	89 days	56 (4 missing)
Average Length of Time Between Date of Service of Petition and Summons and Date Default Entered*	108 days	42 (1 missing)	76 days	53 (7 missing)

Notes: Percentages may not sum to exactly 100 due to rounding.

Unless otherwise specified, differences between groups are not statistically significant.

* Difference between groups is statistically significant at the .10 level.

¹ Income information includes an Income and Expense Declaration or a Simplified Financial Statement.

² Sample sizes are smaller for this measure because not all cases with missing or inconsistent information on the petition involved children.

³ Some cases were recorded as both default and uncontested. In order to create mutually exclusive categories, cases were categorized as default if there was no response and no marital settlement agreement or stipulation. Some cases were recorded as both uncontested and status only, or both default and status only. All of those cases were categorized as status only.

⁴ Results should be interpreted with caution due to high percentage of missing cases for individuals who did not receive help from the center.

**Exhibit E.2
Dissolution Court File Review Results for Butte/Glenn/Tehama Counties
Comparison Group Subsamples**

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Length of Time Between Date of Separation and Date Petition Filed						
One month or less	23%	16	33%	18	16%	10
One to three months	11%	8	11%	6	19%	12
Three to six months	18%	13	15%	8	16%	10
Six months to one year	6%	4	13%	7	14%	9
One to two years	10%	7	11%	6	5%	3
Two to five years	15%	11	4%	2	10%	6
More than five years	15%	11	13%	7	14%	9
Missing	1%	1	0%	0	6%	4
Total	100%	71	100%	54	100%	63
<i>Average</i>	<i>854 days</i>	<i>70 (1 missing)</i>	<i>664 days</i>	<i>54</i>	<i>657 days</i>	<i>59 (4 missing)</i>
Case Involved Children						
Yes	41%	29	44%	30	63%	40
No	59%	42	56%	24	37%	23
Total	100%	71	100%	54	100%	63
Number of Children						
One	55%	16	60%	18	48%	19
Two	34%	10	30%	9	33%	13
Three	7%	2	3%	1	15%	6
Four or more	3%	1	7%	2	5%	2
Total	100%	29	100%	30	100%	40
UCCJEA Declaration Filed (if case involved children)						
Yes	97%	28	87%	26	85%	34
No	3%	1	13%	4	8%	3
Missing	0%	0	0%	0	8%	3
Total	100%	29	100%	30	100%	40
Case Involved Property						
Yes	46%	33	56%	30	56%	35
No	54%	38	44%	24	43%	27
Missing	0%	0	0%	0	2%	1
Total	100%	71	100%	54	100%	63

Exhibit E.2 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Type of Property						
Real property	9%	3 of 33 cases	37%	11 of 30 cases	9%	3 of 35 cases
Pensions	0%	0 of 33 cases	3%	1 of 30 cases	0%	0 of 35 cases
Cars	36%	12 of 33 cases	37%	11 of 30 cases	43%	15 of 35 cases
Household items	18%	6 of 33 cases	20%	6 of 30 cases	11%	4 of 35 cases
Investments	0%	0 of 33 cases	3%	1 of 30 cases	0%	0 of 35 cases
Bank accounts	3%	1 of 33 cases	0%	0 of 30 cases	0%	0 of 35 cases
Credit cards	9%	3 of 33 cases	7%	2 of 30 cases	0%	0 of 35 cases
Boilerplate	58%	19 of 33 cases	47%	14 of 30 cases	60%	21 of 35 cases
Other property	12%	4 of 33 cases	3%	1 of 30 cases	6%	2 of 35 cases
Other debt	9%	3 of 33 cases	7%	2 of 30 cases	9%	3 of 35 cases
Income Information Provided With Petition¹						
Yes	69%	49	50%	27	56%	35
No	31%	22	50%	27	44%	28
Total	100%	71	100%	54	100%	63
Missing or Inconsistent Information on Petition²						
Yes	52%	37	46%	25	71%	45
No	45%	32	54%	29	27%	17
Missing	3%	2	0%	0	2%	1
Total	100%	71	100%	54	100%	63

Exhibit E.2 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Nature of Missing or Inconsistent Information on Petition						
No request to terminate spousal support to respondent	46%	17 of 37 cases	44%	11 of 25 cases	42%	19 of 45 cases
Property listed but no request for to determine property rights	35%	13 of 37 cases	32%	8 of 25 cases	27%	12 of 45 cases
Children born before marriage but no request to determine parentage (if case involved children) ³	---	3 of 16 cases	---	2 of 13 cases	---	10 of 22 cases
Petitioner Successfully Served Respondent With Petition and Summons						
Yes	82%	58	85%	46	78%	49
No	18%	13	15%	8	22%	14
Total	100%	71	100%	54	100%	63
Petitioner Filed Order to Show Cause or Motion						
Yes	14%	10	11%	6	21%	13
No	86%	61	89%	48	79%	50
Total	100%	71	100%	54	100%	63
Response Filed						
Yes	18%	58	30%	16	16%	10
No	82%	13	70%	38	84%	53
Total	100%	71	100%	54	100%	63
Request to Enter Default						
Not requested	39%	28	48%	26	46%	29
Requested and entered	61%	43	50%	27	52%	33
Requested and denied	0%	0	2%	1	2%	1
Total	100%	71	100%	54	100%	63

Exhibit E.2 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Status of Judgment						
Judgment reached	63%	45	70%	38	62%	39
No judgment reached	27%	19	22%	12	35%	22
Case dismissed	10%	7	7%	4	3%	2
Total	100%	71	100%	54	100%	63
Cases That Proceeded to Judgment						
Nature of Judgment						
Contested	4%	2	8%	3	3%	1
Uncontested	9%	4	26%	10	21%	8
Default	87%	39	63%	24	76%	30
Missing	0%	0	3%	1	0%	0
Total	100%	45	100%	38	100%	38
Average Length of Time Between Date Petition Filed and Date Status Terminated	216 days	45	212 days	37 (1 missing)	223 days	38 (1 missing)
Average Length of Time Between Date of Service of Petition and Summons and Date Status Terminated	201 days	44 (1 missing)	218 days	35 (3 missing)	205 days	36 (3 missing)

Notes: Percentages may not sum to exactly 100 due to rounding.
 Unless otherwise specified, differences between groups are not statistically significant.
 About 46% of petitioners who did not get help from the center appear to have gotten some other kind of help.
 * Difference between groups is statistically significant at the .10 level.
¹ Income information includes an Income and Expense Declaration or a Simplified Financial Statement.
² Sample sizes are smaller for this measure because not all cases with missing or inconsistent information on the petition involved children.
³ Some cases were recorded as both default and uncontested. In order to create mutually exclusive categories, cases were categorized as default if there was no response and no marital settlement agreement or stipulation. Some cases were recorded as both uncontested and status only, or both default and status only. All of those cases were categorized as status only.

Exhibit E.3
Dissolution Court File Review Results for Fresno County

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center	
	%	N	%	N
All Cases				
Length of Time Between Date of Separation and Date Petition Filed				
One month or less	25%	17	24%	29
One to three months	12%	8	13%	15
Three to six months	19%	13	14%	17
Six months to one year	7%	5	17%	20
One to two years	16%	11	14%	17
Two to five years	7%	5	7%	8
More than five years	12%	8	10%	12
Missing	3%	2	1%	1
Total	100%	69	100%	119
Average	601 days	67 (2 missing)	718 days	118 (1 missing)
Case Involved Children*				
Yes	96%	66	75%	89
No	4%	3	25%	30
Total	100%	69	100%	119
Number of Children*				
One	32%	21	37%	33
Two	36%	24	37%	33
Three	29%	19	15%	13
Four or more	3%	2	9%	8
Missing	0%	0	2%	2
Total	100%	66	100%	89
UCCJEA Declaration Filed (if case involved children)				
Yes	97%	64	97%	86
No	3%	2	2%	2
Missing	0%	0	1%	1
Total	100%	66	100%	89
Case Involved Property*				
Yes	58%	40	67%	80
No	42%	29	31%	37
Missing	0%	0	2%	2
Total	100%	69	100%	119
Type of Property				
Real property*	28%	11 of 40 cases	13%	10 of 80 cases
Pensions	5%	2 of 40 cases	4%	3 of 80 cases
Business	10%	4 of 40 cases	0%	0 of 80 cases
Cars	50%	20 of 40 cases	19%	15 of 80 cases
Household items	20%	8 of 40 cases	11%	9 of 80 cases
Credit cards	5%	2 of 40 cases	5%	4 of 80 cases
School loans	0%	0 of 40 cases	1%	1 of 80 cases
Boilerplate *	55%	22 of 40 cases	73%	58 of 80 cases
Other property	10%	4 of 40 cases	5%	4 of 80 cases
Other debt	8%	3 of 40 cases	8%	6 of 80 cases

Exhibit E.3 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center	
	%	N	%	N
Income Information Provided With Petition¹				
Yes	35%	24	33%	39
No	65%	45	67%	80
Total	100%	69	100%	119
Missing or Inconsistent Information on Petition²				
Yes	54%	37	58%	69
No	35%	24	40%	47
Missing	11%	8	3%	3
Total	100%	69	100%	119
Nature of Missing or Inconsistent Information on Petition				
No request to terminate spousal support to respondent	41%	15 of 37 cases	29%	20 of 69 cases
Property listed but no request for to determine property rights	51%	19 of 37 cases	49%	34 of 69 cases
Children born before marriage but no request to determine parentage (if case involved children) ³	8%	3 of 36 cases	14%	13 of 49 cases
Petitioner Successfully Served Respondent With Petition and Summons				
Yes	68%	47	62%	74
No	32%	22	38%	45
Total	100%	69	100%	119
Petitioner Filed Order to Show Cause or Motion*				
Yes	32%	22	20%	24
No	68%	47	80%	95
Total	100%	69	100%	119
Response Filed				
Yes	32%	22	24%	28
No	68%	47	76%	91
Total	100%	69	100%	119
Request to Enter Default				
Not requested	81%	56	71%	85
Requested and entered	16%	11	28%	33
Requested and denied	3%	2	1%	1
Total	100%	69	100%	119
Status of Judgment				
Judgment reached	22%	15	31%	37
No judgment reached	75%	52	68%	81
Case dismissed	3%	2	1%	1
Total	100%	69	100%	119

Exhibit E.3 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center	
	%	N	%	N
Cases With Orders to Show Cause (OSCs) or Motions Filed by the Petitioner				
Number of Hearings Per OSC				
One hearing	---	23	---	24
Two or more hearings	---	5	---	4
Total OSCs	---	28	---	28
Average	---	1.18	---	1.21
Number of Hearings Per Case				
One hearing	---	15	---	16
Two or more hearings	---	7	---	7
Total cases with OSCs	---	22	---	23
Average	---	1.50	---	1.43
Cases That Proceeded to Judgment				
Nature of Judgment*				
Contested	20%	3	5%	2
Uncontested	20%	3	16%	6
Default	40%	6	76%	28
Status only	20%	3	3%	1
Total	100%	15	100%	37
Average Length of Time Between Date Petition Filed and Date Status Terminated	253 days	15	225 days	36 (1 missing)
Average Length of Time Between Date Petition Filed and Date Judgment Entered*	232 days	15	184 days	36 (1 missing)
Average Length of Time Between Date of Service of Petition and Summons and Date Status Terminated*	243 days	15	208 days	36 (1 missing)

Notes: Percentages may not sum to exactly 100 due to rounding.

Unless otherwise specified, differences between groups are not statistically significant.

* Difference between groups is statistically significant at the .10 level.

¹ Income information includes an Income and Expense Declaration or a Simplified Financial Statement.

² Results should be interpreted with caution due to the high percentage of missing cases among individuals who received help from the center. Due to the high proportion of missing, missing cases were excluded from the statistical test for the difference between the two groups.

³ Sample sizes are smaller for this measure because not all cases with missing or inconsistent information on the petition involved children.

Exhibit E.4
Dissolution Court File Review Results for Fresno County
Comparison Group Subsamples

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Length of Time Between Date of Separation and Date Petition Filed						
One month or less	25%	17	25%	20	24%	9
One to three months	12%	8	11%	9	16%	6
Three to six months	19%	13	15%	12	13%	5
Six months to one year	7%	5	19%	15	13%	5
One to two years	16%	11	15%	12	13%	5
Two to five years	7%	5	4%	3	13%	5
More than five years	12%	8	12%	10	5%	2
Missing	3%	2	0%	0	3%	1
Total	100%	69	100%	81	100%	38
Average	601 days	67 (2 missing)	776 days	81	592 days	37 (1 missing)
Case Involved Children						
Yes	96%	66	74%	60	76%	29
No	4%	3	26%	21	24%	9
Total	100%	69	100%	81	100%	38
Number of Children						
One	32%	21	32%	19	48%	14
Two	36%	24	38%	23	34%	10
Three	29%	19	18%	11	7%	2
Four or more	3%	2	8%	5	10%	3
Missing	0%	0	3%	2	0%	0
Total	100%	66	100%	60	100%	29
UCCJEA Declaration Filed (if case involved children)						
Yes	97%	64	98%	59	93%	27
No	3%	2	2%	1	3%	1
Missing	0%	0	0%	0	3%	1
Total	100%	66	100%	60	100%	29
Case Involved Property						
Yes	58%	40	72%	58	58%	22
No	42%	29	27%	22	39%	15
Missing	0%	0	1%	1	3%	1
Total	100%	69	100%	81	100%	38

Exhibit E.4 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	%	N	%
Type of Property						
Real property	28%	11 of 40 cases	14%	8 of 58 cases	9%	2 of 22 cases
Pensions	5%	2 of 40 cases	2%	1 of 58 cases	9%	2 of 22 cases
Business	10%	4 of 40 cases	0%	0 of 58 cases	0%	0 of 22 cases
Cars	50%	20 of 40 cases	17%	10 of 58 cases	23%	5 of 22 cases
Household items	20%	8 of 40 cases	10%	6 of 58 cases	14%	3 of 22 cases
Credit cards	5%	2 of 40 cases	3%	2 of 58 cases	9%	2 of 22 cases
School loans	0%	0 of 40 cases	2%	1 of 58 cases	0%	0 of 22 cases
Boilerplate	55%	22 of 40 cases	76%	44 of 58 cases	64%	14 of 22 cases
Other property	10%	4 of 40 cases	3%	2 of 58 cases	9%	2 of 22 cases
Other debt	8%	3 of 40 cases	7%	4 of 58 cases	9%	2 of 22 cases
Income Information Provided With Petition¹						
Yes	35%	24	31%	25	37%	14
No	65%	45	69%	56	63%	24
Total	100%	69	100%	81	100%	38
Missing or Inconsistent Information on Petition²						
Yes	54%	37	54%	44	66%	25
No	35%	24	43%	35	32%	12
Missing	11%	8	2%	2	3%	1
Total	100%	69	100%	81	100%	38
Nature of Missing or Inconsistent Information on Petition						
No request to terminate spousal support to respondent	41%	15 of 37 cases	18%	8 of 44 cases	48%	12 of 25 cases
Property listed but no request for to determine property rights	51%	19 of 37 cases	54%	24 of 44 cases	40%	10 of 25 cases
Children born before marriage but no request to determine parentage (if case involved children) ³	8%	3 of 36 cases	14%	4 of 29 cases	15%	3 of 20 cases

Exhibit E.4 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Petitioner Successfully Served Respondent With Petition and Summons						
Yes	68%	47	68%	55	50%	19
No	32%	22	32%	26	50%	19
Total	100%	69	100%	81	100%	38
Petitioner Filed Order to Show Cause or Motion						
Yes	32%	22	14%	11	32%	12
No	68%	47	86%	70	68%	26
Total	100%	69	100%	81	100%	38
Response Filed						
Yes	32%	22	21%	17	29%	11
No	68%	47	79%	64	71%	27
Total	100%	69	100%	81	100%	38
Request to Enter Default						
Not requested	81%	56	67%	54	82%	31
Requested and entered	16%	11	32%	26	18%	7
Requested and denied	3%	2	1%	1	0%	0
Total	100%	69	100%	81	100%	38
Status of Judgment						
Judgment reached	22%	15	33%	27	26%	10
No judgment reached	75%	52	67%	54	71%	27
Case dismissed	3%	2	0%	0	3%	1
Total	100%	69	100%	81	100%	38
Cases That Proceeded to Judgment						
Nature of Judgment						
Contested	---	3	---	1	---	1
Uncontested	---	3	---	4	---	2
Default	---	6	---	22	---	6
Status only	---	3	---	0	---	1
Total	---	15	---	27	---	10

Exhibit E.4 (continued)

	Petitioner Received Help From Center		Petitioner Did Not Receive Help From Center and Appeared to Receive Other Help		Petitioner Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	%	N	%
Average Length of Time Between Date Petition Filed and Date Status Terminated	253 days	15	226 days	27	221 days	9 (1 missing)
Average Length of Time Between Date Petition Filed and Date Judgment Entered	232 days	15	184 days	27	184 days	9 (1 missing)
Average Length of Time Between Date of Service of Petition and Summons and Date Status Terminated	243 days	15	209 days	27	204 days	9 (1 missing)

Notes: Percentages may not sum to exactly 100 due to rounding.
 Unless otherwise specified, differences between groups are not statistically significant.
 About 68% of petitioners who did not get help from the center appear to have gotten some other kind of help.
 * Difference between groups is statistically significant at the .10 level.
¹ Income information includes an Income and Expense Declaration or a Simplified Financial Statement.
² Results should be interpreted with caution due to the high percentage of missing cases among individuals who received help from the center.
³ Sample sizes are smaller for this measure because not all cases with missing or inconsistent information on the petition involved children.

Exhibit E.5
Unlawful Detainer Court File Review Results for Butte/Glenn/Tehama Counties
Plaintiff Comparisons

	Plaintiff Received Help From Center		Plaintiff Did Not Receive Help From Center	
	%	N	%	N
All Cases				
Fee Waiver				
Yes	10%	4	2%	3
No	88%	37	95%	125
Missing	2%	1	2%	3
Total	100%	42	100%	131
Format of Complaint*				
Typed	26%	11	40%	52
Handwritten	57%	24	11%	15
Paralegal	0%	0	1%	1
Computer forms	17%	7	45%	59
Missing	0%	0	3%	4
Total	100%	42	100%	131
Type of Notice				
3-day pay or quit	71%	30	66%	86
3-day perform or quit	2%	1	4%	5
3-day quit	5%	2	5%	6
30-day quit	12%	5	15%	20
60-day	7%	3	7%	9
Other	2%	1	2%	3
Missing	0%	0	2%	2
Total	100%	42	100%	131
Defective Notice				
Yes	48%	20	36%	47
No	52%	22	64%	84
Total	100%	42	100%	131
Declaration for Default Filed				
Yes	38%	16	40%	53
No	60%	25	59%	77
Missing	2%	1	1%	1
Total	100%	42	100%	131
Answer Filed				
Yes	57%	24	54%	71
No	43%	18	46%	60
Total	100%	42	100%	131
Judgment Reached				
Yes	76%	32	73%	95
No	10%	4	21%	27
Case dismissed	14%	6	7%	9
Total	100%	42	100%	131

Exhibit E.5 (continued)

	Plaintiff Received Help From Center		Plaintiff Did Not Receive Help From Center	
	%	N	%	N
Cases That Reached Judgment				
Type of Judgment ¹ *				
Default	52%	17	36%	37
Trial	48%	16	49%	50
Stipulation	0%	0	15%	15
Missing	0%	0	1%	1
Total	100%	33	100%	103
Immediate Possession to Plaintiff				
Yes	81%	26	68%	65
No	19%	6	32%	30
Total	100%	32	100%	95
Money Judgment to Plaintiff				
Yes	56%	18	53%	50
No	44%	14	47%	45
Total	100%	32	100%	95
Conditional Judgment*				
Yes	0%	0	8%	8
No	100%	32	92%	87
Total	100%	32	100%	95
Length of Time Between Date Complaint Filed and Date of Judgment				
Two weeks or less	31%	10	21%	20
Two weeks to a month	13%	4	22%	21
One to two months	44%	14	36%	34
More than two months	6%	2	12%	11
Missing	6%	2	9%	9
Total	100%	32	100%	95
Average	30 days	30 (2 missing)	36 days	86 (9 missing)
Cases With a Declaration for Default Filed				
Notice to Quit Matches Complaint				
Yes	---	7	60%	32
No	---	6	25%	13
Missing	---	3	15%	8
Total	---	16	100%	53
Missing Exhibits*				
Yes	---	7	13%	7
No	---	8	77%	41
Missing	---	1	9%	5
Total	---	16	100%	53
Missing Notice to Quit*				
Yes	---	3	6%	3
No	---	13	94%	50
Total	---	16	100%	53
Missing Proof of Service				
Yes	---	3	9%	5
No	---	13	91%	48
Total	---	16	100%	53

Exhibit E.5 (continued)

	Plaintiff Received Help From Center		Plaintiff Did Not Receive Help From Center	
	%	N	%	N
Cases That Reached Judgment by Default				
Type of Default Judgment Entered				
Clerk	---	15	51%	27
Court	---	2	11%	7
Clerk and court	---	0	4%	2
Total	---	17	100%	33
Cases That Went to Trial				
Defendant(s) Properly Served With Trial Notice				
Yes	---	14	84%	42
No	---	0	6%	3
Missing	---	2	10%	5
Total	---	16	100%	50
Plaintiff Appeared at Trial				
Yes	---	16	98%	49
No	---	0	0%	0
Missing	---	0	2%	1
Total	---	16	100%	50
Defendant(s) Appeared at Trial				
All defendants	---	10	54%	27
Some defendants	---	2	20%	10
No defendants	---	4	24%	12
Missing	---	0	2%	1
Total	---	16	100%	50
Judgment for:				
Plaintiff	---	14	80%	40
Defendant	---	1	16%	8
Missing	---	1	4%	2
Total	---	16	100%	50

Notes: Percentages may not sum to exactly 100 due to rounding.

Unless otherwise specified, differences between groups are not statistically significant.

* Difference between groups is statistically significant at the .10 level.

¹ For some cases there was more than one type of judgment. Therefore, the total exceeds the number of cases in which a judgment was reached.

Exhibit E.6
Unlawful Detainer Court File Review Results for Butte/Glenn/Tehama Counties
Defendant Comparisons

	Defendant Received Help From Center		Defendant Did Not Receive Help From Center	
	%	N	%	N
All Cases				
Length of Time Between Date Complaint Filed and Date Answer Filed				
One week or less	63%	26	59%	44
One to two weeks	27%	11	23%	17
More than two weeks	7%	3	11%	8
Missing	2%	1	8%	6
Total	100%	41	100%	75
Average	12 days	40 (1 missing)	9 days	69 (6 missing)
Median	6 days	40 (1 missing)	6 days	69 (6 missing)
Fee Waiver				
Yes	85%	35	87%	65
No	10%	4	9%	7
Missing	5%	2	4%	3
Total	100%	41	100%	75
Format of Answer*				
Typed	7%	3	23%	17
Handwritten	85%	35	49%	37
Computer forms	7%	3	23%	17
Missing	0%	0	5%	4
Total	100%	41	100%	75
Defective Notice				
Yes	34%	14	37%	28
No	66%	27	63%	47
Total	100%	41	100%	75
Any Affirmative Defenses Raised*				
Yes	98%	40	83%	62
No	2%	1	13%	10
Missing	0%	0	4%	3
Total	100%	41	100%	75
Which Affirmative Defenses Raised				
Habitability	48%	19 of 40 cases	42%	26 of 62 cases
Timely tender refused	23%	9 of 40 cases	15%	9 of 62 cases
Retaliatory eviction	10%	4 of 40 cases	18%	11 of 62 cases
Plaintiff accepted rent	15%	6 of 40 cases	10%	6 of 62 cases
Made repairs	5%	2 of 40 cases	8%	5 of 62 cases
Plaintiff cancelled notice*	10%	4 of 40 cases	0%	0 of 62 cases
Rent control violation	0%	0 of 40 cases	3%	2 of 62 cases
Other	73%	29 of 40 cases	66%	41 of 62 cases
Supporting Facts Provided for Affirmative Defenses				
Yes	83%	33	68%	42
No	13%	5	19%	12
Missing	5%	2	13%	8
Total	100%	40	100%	62

Exhibit E.6 (continued)

	Defendant Received Help From Center		Defendant Did Not Receive Help From Center	
	%	N	%	N
Judgment Reached*				
Yes	85%	35	80%	60
No	0%	0	15%	11
Case dismissed	15%	6	5%	4
Total	100%	41	100%	75
Cases That Reached Judgment				
Type of Judgment ¹				
Default	5%	2	6%	4
Trial	68%	26	79%	53
Stipulation	26%	10	13%	9
Missing	0%	0	1%	1
Total	100%	38	100%	67
Immediate Possession to Plaintiff				
Yes	71%	25	68%	41
No	29%	10	32%	19
Total	100%	35	100%	60
Money Judgment to Plaintiff				
Yes	60%	21	72%	43
No	40%	14	28%	17
Total	100%	35	100%	60
Conditional Judgment*				
Yes	20%	7	7%	4
No	80%	28	93%	56
Total	100%	35	100%	60
Cases That Went to Trial				
Plaintiff Appeared at Trial				
Yes	---	26	96%	51
No	---	0	4%	2
Total	---	26	100%	53
Defendant(s) Appeared at Trial				
All defendants	---	17	47%	25
Some defendants	---	6	21%	11
No defendants	---	3	30%	16
Missing	---	0	2%	1
Total	---	26	100%	53
Judgment for:				
Plaintiff	---	20	83%	44
Defendant	---	4	13%	7
Missing	---	2	4%	2
Total	---	26	100%	53

Notes: Percentages may not sum to exactly 100 due to rounding.

Unless otherwise specified, differences between groups are not statistically significant.

* Difference between groups is statistically significant at the .10 level.

¹ For some cases there was more than one type of judgment. Therefore, the total exceeds the number of cases in which a judgment was reached.

Exhibit E.7
Unlawful Detainer Court File Review Results for Butte/Glenn/Tehama Counties
Plaintiff Comparison Group Subsamples

	Plaintiff Received Help From Center		Plaintiff Did Not Receive Help From Center and Appeared to Receive Other Help		Plaintiff Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
All Cases						
Fee Waiver						
Yes	10%	4	5%	2	1%	1
No	88%	37	89%	33	98%	92
Missing	2%	1	5%	2	1%	1
Total	100%	42	200%	37	100%	94
Format of Complaint						
Typed	26%	11	54%	20	34%	32
Handwritten	57%	24	11%	4	12%	11
Paralegal	0%	0	0%	0	1%	1
Computer forms	17%	7	35%	13	49%	46
Missing	0%	0	0%	0	4%	4
Total	100%	42	100%	37	100%	94
Type of Notice						
3-day pay or quit	71%	30	76%	28	62%	58
3-day perform or quit	2%	1	0%	0	5%	5
3-day quit	5%	2	8%	3	6%	6
30-day quit	12%	5	3%	1	5%	5
60-day	7%	3	14%	5	16%	15
Other	2%	1	0%	0	3%	3
Missing	0%	0	0%	0	2%	2
Total	100%	42	100%	37	100%	94
Defective Notice						
Yes	48%	20	35%	13	36%	34
No	52%	22	65%	24	64%	60
Total	100%	42	100%	37	100%	94
Declaration for Default Filed						
Yes	38%	16	57%	21	34%	32
No	60%	25	43%	16	65%	61
Missing	2%	1	0%	0	1%	1
Total	100%	42	100%	37	100%	94
Answer Filed						
Yes	57%	24	27%	10	65%	61
No	43%	18	73%	27	35%	33
Total	100%	42	100%	37	100%	94
Judgment Reached						
Yes	76%	32	68%	25	75%	70
No	10%	4	27%	10	18%	17
Case dismissed	14%	6	5%	2	7%	7
Total	100%	42	100%	37	100%	94

Exhibit E.7 (continued)

	Plaintiff Received Help From Center		Plaintiff Did Not Receive Help From Center and Appeared to Receive Other Help		Plaintiff Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Cases That Reached Judgment						
Type of Judgment ¹						
Default	52%	17	---	17	26%	20
Trial	48%	16	---	7	55%	43
Stipulation	0%	0	---	1	18%	14
Missing	0%	0	---	0	1%	1
Total	100%	33	---	25	100%	78
Immediate Possession to Plaintiff						
Yes	81%	26	---	15	71%	50
No	19%	6	---	10	29%	20
Total	100%	32	---	25	100%	70
Money Judgment to Plaintiff						
Yes	56%	18	---	10	57%	40
No	44%	14	---	15	43%	30
Total	100%	32	---	25	100%	70
Conditional Judgment						
Yes	0%	0	---	3	7%	5
No	100%	32	---	22	93%	65
Total	100%	32	---	25	100%	70
Length of Time Between Date Complaint Filed and Date of Judgment						
Two weeks or less	31%	10	---	9	16%	11
Two weeks to a month	13%	4	---	7	20%	14
One to two months	44%	14	---	3	44%	31
More than two months	6%	2	---	3	11%	8
Missing	6%	2	---	3	9%	6
Total	100%	32	---	25	100%	70
Average	30 days	30 (2 missing)	27 days	22 (3 missing)	39 days	64 (6 missing)
Cases With a Declaration for Default Filed						
Notice to Quit Matches Complaint						
Yes	---	7	---	13	59%	19
No	---	6	---	5	25%	8
Missing	---	3	---	3	16%	5
Total	---	16	---	21	100%	32
Missing Exhibits						
Yes	---	7	---	3	13%	4
No	---	8	---	17	75%	24
Missing	---	1	---	1	13%	4
Total	---	16	---	21	100%	32
Missing Notice to Quit						
Yes	---	3	---	2	3%	1
No	---	13	---	19	97%	31
Total	---	16	---	21	100%	32

Exhibit E.7 (continued)

	Plaintiff Received Help From Center		Plaintiff Did Not Receive Help From Center and Appeared to Receive Other Help		Plaintiff Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Missing Proof of Service						
Yes	---	3	---	1	13%	4
No	---	13	---	20	88%	28
Total	---	16	---	21	100%	32
Cases That Reached Judgment by Default						
Type of Default Judgment Entered						
Clerk	---	15	---	13	---	14
Court	---	2	---	3	---	4
Clerk and court	---	0	---	0	---	2
Missing	---	0	---	1	---	0
Total	---	17	---	17	---	20

Notes: Percentages may not sum to exactly 100 due to rounding.
 Unless otherwise specified, differences between groups are not statistically significant.
 About 28% of plaintiffs who did not get help from the center appear to have gotten some other kind of help.
 * Difference between groups is statistically significant at the .10 level.
¹ For some cases there was more than one type of judgment. Therefore, the total exceeds the number of cases in which a judgment was reached.

Exhibit E.8
Unlawful Detainer Court File Review Results for Butte/Glenn/Tehama Counties
Defendant Comparison Group Subsamples

	Defendant Received Help From Center		Defendant Did Not Receive Help From Center and Appeared to Receive Other Help		Defendant Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
All Cases						
Length of Time Between Date Complaint Filed and Date Answer Filed						
One week or less	63%	26	46%	17	71%	27
One to two weeks	27%	11	32%	12	13%	5
More than two weeks	7%	3	8%	3	13%	5
Missing	2%	1	14%	5	3%	1
Total	100%	41	100%	37	100%	38
Average	12 days	40 (1 missing)	8 days	32 (5 missing)	9 days	37 (1 missing)
Median	6 days	40 (1 missing)	7 days	32 (5 missing)	6 days	37 (1 missing)
Fee Waiver						
Yes	85%	35	89%	33	84%	32
No	10%	4	5%	2	13%	5
Missing	5%	2	5%	2	3%	1
Total	100%	41	100%	37	100%	38
Format of Answer						
Typed	7%	3	19%	7	26%	10
Handwritten	85%	35	35%	13	63%	24
Computer forms	7%	3	41%	15	5%	2
Missing	0%	0	5%	2	5%	2
Total	100%	41	100%	37	100%	38
Defective Notice						
Yes	34%	14	35%	13	39%	15
No	66%	27	65%	24	61%	23
Total	100%	41	100%	37	100%	38
Any Affirmative Defenses Raised						
Yes	98%	40	81%	30	84%	32
No	2%	1	11%	4	16%	6
Missing	0%	0	8%	3	0%	0
Total	100%	41	100%	37	100%	38

Exhibit E.8 (continued)

	Defendant Received Help From Center		Defendant Did Not Receive Help From Center and Appeared to Receive Other Help		Defendant Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Which Affirmative Defenses Raised						
Habitability	48%	19 of 40 cases	43%	13 of 30 cases	41%	13 of 32 cases
Timely tender refused	23%	9 of 40 cases	10%	3 of 30 cases	19%	6 of 32 cases
Retaliatory eviction	10%	4 of 40 cases	27%	8 of 30 cases	9%	3 of 32 cases
Plaintiff accepted rent	15%	6 of 40 cases	10%	3 of 30 cases	9%	3 of 32 cases
Made repairs	5%	2 of 40 cases	7%	2 of 30 cases	9%	3 of 32 cases
Plaintiff cancelled notice	10%	4 of 40 cases	0%	0 of 30 cases	0%	0 of 32 cases
Rent control violation	0%	0 of 40 cases	7%	2 of 30 cases	0%	0 of 32 cases
Other	73%	29 of 40 cases	67%	20 of 30 cases	66%	21 of 32 cases
Supporting Facts Provided for Affirmative Defenses						
Yes	83%	33	63%	19	72%	23
No	13%	5	13%	4	25%	8
Missing	5%	2	23%	7	3%	1
Total	100%	40	100%	30	100%	32
Judgment Reached						
Yes	85%	35	81%	30	79%	30
No	0%	0	14%	5	16%	6
Case dismissed	15%	6	5%	2	5%	2
Total	100%	41	100%	37	100%	38
Cases That Reached Judgment						
Type of Judgment ¹						
Default	5%	2	9%	3	3%	1
Trial	68%	26	77%	27	81%	26
Stipulation	26%	10	14%	5	13%	4
Missing	0%	0	0%	0	3%	1
Total	100%	38	100%	35	100%	32
Immediate Possession to Plaintiff						
Yes	71%	25	60%	18	77%	23
No	29%	10	40%	12	23%	7
Total	100%	35	100%	30	100%	30
Money Judgment to Plaintiff						
Yes	60%	21	77%	23	67%	20
No	40%	14	23%	7	33%	10
Total	100%	35	100%	30	100%	30
Conditional Judgment						
Yes	20%	7	10%	3	3%	1
No	80%	28	90%	27	97%	29
Total	100%	35	100%	30	100%	30

Exhibit E.8 (continued)

	Defendant Received Help From Center		Defendant Did Not Receive Help From Center and Appeared to Receive Other Help		Defendant Did Not Receive Help From Center and Did Not Appear to Receive Other Help	
	%	N	%	N	%	N
Cases That Went to Trial						
Plaintiff Appeared at Trial						
Yes	---	26	---	27	---	24
No	---	0	---	0	---	2
Total	---	26	---	27	---	26
Defendant(s) Appeared at Trial						
All defendants	---	17	---	12	---	13
Some defendants	---	6	---	6	---	5
No defendants	---	3	---	8	---	8
Missing	---	0	---	1	---	0
Total	---	26	---	27	---	26
Judgment for:						
Plaintiff	---	20	---	21	---	23
Defendant	---	4	---	4	---	3
Missing	---	2	---	2	---	0
Total	---	26	---	27	---	26

Notes: Percentages may not sum to exactly 100 due to rounding.

Unless otherwise specified, differences between groups are not statistically significant.

About 49% of defendants who did not get help from the center appear to have gotten some other kind of help.

* Difference between groups is statistically significant at the .10 level.

¹ For some cases there was more than one type of judgment. Therefore, the total exceeds the number of cases in which a judgment was reached.

**Exhibit E.9
Civil Harassment Court File Review Results for San Francisco County**

	2002: Pre-ACCESS		2003: Post-ACCESS	
	%	N	%	N
All Cases				
Relationship of Parties				
Co-workers	3%	3	4%	4
Neighbors	26%	25	21%	21
Former date	1%	1	0%	0
Landlord/tenant	4%	4	8%	8
Extended family	6%	6	1%	1
Roommates	7%	7	9%	9
Other	51%	50	57%	58
Missing	2%	2	0%	0
Total	100%	98	100%	101
Fee Waiver for Petitioner				
Yes	87%	85	93%	94
No	13%	13	7%	7
Total	100%	98	100%	101
Add-Ons to Declaration				
Yes	35%	34	38%	38
No	64%	63	62%	63
Missing	1%	1	0%	0
Total	100%	98	100%	101
Supplemental Declaration*				
Yes	23%	23	9%	9
No	77%	75	89%	90
Missing	0%	0	2%	2
Total	100%	98	100%	101
Temporary Order Issued*				
Yes	80%	78	75%	76
No, but order to show cause issued	3%	3	12%	12
No	17%	17	13%	13
Total	100%	98	100%	101
Final Status of Case				
Permanent order granted	28%	27	25%	25
Dismissed/permanent order denied	16%	16	22%	22
Dropped	37%	36	37%	37
Did not reach hearing stage (no action after petition filed or no order to show cause issued)	17%	17	13%	13
Unknown	2%	2	4%	4
Total	100%	98	100%	101
Indication That Petitioner Needs Language Assistance				
Yes	2%	2	8%	8
No	96%	94	91%	92
Missing	2%	2	1%	1
Total	100%	98	100%	101

Exhibit E.9 (continued)

	2002: Pre-ACCESS		2003: Post-ACCESS	
	%	N	%	N
Language Spoken				
Spanish	----	1	----	5
Chinese	----	0	----	1
American sign language	----	0	----	1
Unknown	----	1	----	0
Missing	----	0	----	1
Total	----	2	----	8
Cases in Which Temporary Order Was Issued				
Average Length of Time Between Date Petition Filed and Date Temporary Order Issued*	1.1 days	78	1.9 days	76
Stay-Away Order Granted				
Yes	71%	55	80%	61
No	29%	23	18%	14
Missing	0%	0	1%	1
Total	100%	78	100%	76
Cases in Which Order to Show Cause (OSC) Was Issued				
Petitioner Successfully Served Respondent With OSC or Temporary Order				
Yes	63%	51	63%	55
No	37%	30	38%	33
Total	100%	81	100%	88
Length of Time Between Date Petition Filed and Date of Service of OSC				
Average ¹	11.0 days	34 (17 missing)	21.5 days	40 (15 missing)
Median	6.5 days	34 (17 missing)	8 days	40 (15 missing)
Permanent Order Issued ²				
Yes	35%	28	32%	28
No	65%	53	68%	60
Total	100%	81	100%	88
Stay-Away Order Granted				
Yes	----	26	----	28
No	----	2	----	0
Total	----	28	----	28
Length of Time Between Date Petition Filed and Date Permanent Order Issued				
Average ³	28 days	28	41 days	27 (1 missing)
Median	20 days	28	19 days	27 (1 missing)
Number of Hearings Per Case				
One	69%	56	59%	52
Two	19%	15	25%	22
Three	10%	8	11%	10
Four or more	2%	2	5%	4
Total	100%	81	100%	88
Average	1.5	81	1.7	88

Exhibit E.9 (continued)

	2002: Pre-ACCESS		2003: Post-ACCESS	
	%	N	%	N
Number of Continuances Per Case				
None	83%	67	70%	62
One	12%	10	19%	17
Two	5%	4	6%	5
Three or more	0%	0	5%	4
Total	100%	81	100%	88
Average *	0.22	81	0.49	88
Details of Hearings (denominator is number of hearings, not number of cases)				
Petitioner Appeared				
Yes	52%	62	58%	88
No	45%	54	36%	55
Unable to determine	2%	2	5%	8
Missing	1%	1	1%	1
Total	100%	119	100%	152
Respondent Appeared				
Yes	33%	39	33%	50
No	63%	75	61%	92
Unable to determine	3%	4	5%	8
Missing	1%	1	1%	2
Total	100%	119	100%	152
Hearing Was Continued*				
Yes	14%	17	30%	45
No	86%	101	70%	107
Total	100%	119	100%	152
Reason for Continuance				
No proof of service	----	9	62%	28
Other ⁴	----	5	22%	10
Unable to determine	----	1	9%	4
Missing	----	2	7%	3
Total	----	17	100%	45

Notes: Percentages may not sum to exactly 100 due to rounding.

Unless otherwise specified, differences between groups are not statistically significant.

* Difference between groups is statistically significant at the .10 level.

¹ The mean of the 2003 group is skewed by three cases for which the length of time between the date the petition was filed and the date of service of the OSC is in excess of 100 days. Therefore, the median is presented as well.

² Analysis is limited to cases in which an OSC and/or temporary order was issued.

³ The mean of the 2003 group is skewed by two cases for which the length of time between the date the petition was filed and the date the temporary order was issued is in excess of 200 days. Therefore, the median is presented as well.

⁴ Other reasons for continuances were primarily at the request of the court or related to changing circumstances in the case.

