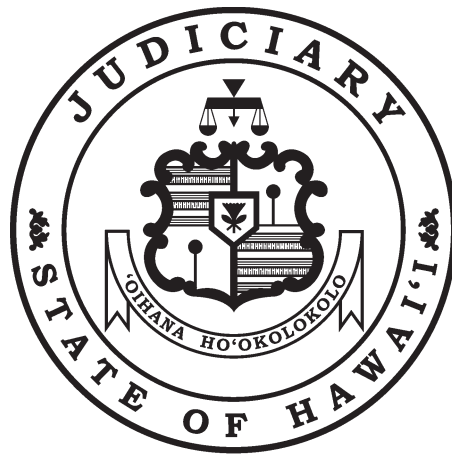


The Judiciary State of Hawai'i



2013
Annual Report
Statistical Supplement

To the Honorable Members of the Twenty-seventh Legislature and the Public:

In accordance with Section 601-3 of the Hawai'i Revised Statutes, the State of Hawai'i Judiciary transmits this Statistical Supplement of its 2013 Annual Report covering the period of July 1, 2012 to June 30, 2013.

The Statistical Supplement, compiled by the Judiciary's Research and Statistics Office, is the result of input from all areas of the court system. Besides providing information to the public, the statistics serve as a foundation for the immediate and future planning efforts of the courts.

Sincerely,

Mark E. Recktenwald
Chief Justice
Hawai'i Supreme Court

2013 Annual Report Statistical Supplement

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TABLE 1**Courts of Appeal Caseload Activity, FY 2012-13**

	CASELOAD ACTIVITY					TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other
PRIMARY CASES													
Appeals													
Civil	377	309	686	343	343	39	53	113	23	82	27	6	
Criminal	251	235	486	200	286	21	24	115	10	21	6	2	1
Family Court	97	68	165	70	95	3	11	35	5	14	1		1
Other Appeals	46	33	79	35	44	3	6	10	3	8	5		
Total Appeals	771	645	1,416	648	768	66	94	273	41	125	39	8	2
Original Proceedings	12	166	178	169	9								169
Total Primary Cases	783	811	1,594	817	777	66	94	273	41	125	39	8	171
SUPPLEMENTAL PROCEEDINGS													
Motions	41	3,336	3,377	3,319	58	2							3,317
Motions for Reconsideration	1	89	90	90									90
Applications for Certiorari	26	164	190	174	16								174
Applications for Transfer		18	18	16	2								16
Total Supplemental Proceedings	68	3,607	3,675	3,599	76	2							3,597
TOTAL CASELOAD ACTIVITY	851	4,418	5,269	4,416	853	68	94	273	41	125	39	8	3,768

The caseload activity of the Courts of Appeal, comprised of the Supreme Court and the Intermediate Court of Appeals, reflects the combined workload of the two courts.

Primary Cases are original cases filed in the Office of the Chief Clerk of the Supreme Court. Appeals and original proceedings are classified as primary cases.

Supplemental Proceedings arise out of primary cases. During the fiscal year, of the 3,607 supplemental proceedings filed, 445 were filed in the Supreme Court and 3,162 were filed in the Intermediate Court of Appeals.

TABLE 1A**Supreme Court Caseload Activity, FY 2012-13**

	CASELOAD ACTIVITY					TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other	
PRIMARY CASES													
Appeals													
Civil	8	37	45	18	27	16		1			1		
Criminal	6	35	41	18	23	16	1					1	
Family Court		5	5	3	2	2						1	
Other Appeals	1	2	3	1	2	1							
Total Appeals	15	79	94	40	54	35	1	1			1	2	
Original Proceedings	12	166	178	169	9							169	
Total Primary Cases	27	245	272	209	63	35	1	1			1	171	
SUPPLEMENTAL PROCEEDINGS													
Motions	4	215	219	218	1	2						216	
Motions for Reconsideration		48	48	48								48	
Applications for Certiorari	26	164	190	174	16							174	
Applications for Transfer		18	18	16	2							16	
Total Supplemental Proceedings	30	445	475	456	19	2						454	
TOTAL CASELOAD ACTIVITY	57	690	747	665	82	37	1	1			1	625	

Of the 690 filings during the fiscal year, 71 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review.

TABLE 1B**Intermediate Court of Appeals Caseload Activity, FY 2012-13**

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other
PRIMARY CASES													
Appeals													
Civil	369	272	641	325	316	23	53	112	23	82	26	6	
Criminal	245	200	445	182	263	5	23	115	10	21	6	2	
Family Court	97	63	160	67	93	1	11	35	5	14	1		
Other Appeals	45	31	76	34	42	2	6	10	3	8	5		
Total Appeals	756	566	1,322	608	714	31	93	272	41	125	38	8	
Original Proceedings													
Total Priimary Cases	756	566	1,322	608	714	31	93	272	41	125	38	8	
SUPPLEMENTAL PROCEEDINGS													
Motions	37	3,121	3,158	3,101	57								3,101
Motions for Reconsideration	1	41	42	42									42
Total Supplemental Proceedings	38	3,162	3,200	3,143	57								3,143
TOTAL CASELOAD ACTIVITY	794	3,728	4,522	3,751	771	31	93	272	41	125	38	8	3,143

TABLE 2**Courts of Appeal Changes, FY 2011-12 to FY 2012-13 A Comparative Summary of Primary and Supplemental Proceedings**

	FY 2011-12		FY 2012-13		Change from 2012-2013				Change from FY 2006-07			
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL FILINGS												
Both Courts	4,006	100.0	4,418	100.0	+	412	+	10.3	+	1,147	+	26.0
Primary	762	19.0	811	18.4	+	49	+	6.4	+	187	+	23.1
Supplemental	3,244	81.0	3,607	81.6	+	363	+	11.2	+	960	+	26.6
Supreme Court	638	100.0	690	100.0	+	52	+	8.2	+	213	+	44.7
Primary	185	29.0	245	35.5	+	60	+	32.4	+	143	+	140.2
Supplemental	453	71.0	445	64.5	-	8	-	1.8	+	70	+	18.7
Intermediate Court of Appeals	3,368	100.0	3,728	100.0	+	352	+	10.5	+	926	+	33.1
Primary	577	17.1	566	15.0	-	19	-	3.3	+	36	+	6.9
Supplemental	2,791	82.9	3,162	85.0	+	371	+	13.3	+	890	+	39.2
TOTAL BACKLOGS												
Both Courts	858	100.0	853	100.0	-	5	-	0.6	+	128	+	17.7
Primary	789	92.0	777	91.1	-	12	-	1.5	+	103	+	15.3
Supplemental	69	8.0	76	8.9	+	7	+	10.1	+	25	+	49.0
Supreme Court	64	100.0	82	100.0	+	18	+	28.1	-	22	-	21.2
Primary	33	51.6	63	76.8	+	30	+	90.9	-	17	-	21.3
Supplemental	31	48.4	19	23.2	-	12	-	38.7	-	5	-	20.8
Intermediate Court of Appeals	794	100.0	771	100.0	-	23	-	2.9	+	150	+	24.2
Primary	756	95.2	714	92.6	-	42	-	5.6	+	120	+	20.2
Supplemental	38	4.8	57	7.4	+	19	+	50.0	+	30	+	111.1
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS												
	456		475		+	19	+	4.2	-	58	-	10.9
Decisions on the Merits	404		435		+	31	+	7.7	-	54	-	11.0
Appeals	401	100.0	435	100.0	+	34	+	8.5	-	48	-	9.9
Reversals (including remands)	84	20.9	118	27.1	+	34	+	40.5	+	44	+	59.5
Affirmances (including reversed in part & modified & affirmed)	311	77.6	309	71.0	-	2	-	0.6	-	93	-	23.1
Other Dispositions	6	1.5	8	1.8	+	2	+	33.3	+	1	+	14.3
Additional	52		40		-	12	-	23.1	-	4	-	9.1
SUPREME COURT	87		61			26		29.9	-	104	-	63.0
Decisions on the Merits	57		39			18		31.6	-	90	-	69.8
Appeals	54	100.0	39	100.0	-	15	-	27.8	-	85	-	68.5
Reversals (including remands)	29	53.7	24	61.5	-	5	-	17.2	-	5	-	17.2
Affirmances (including reversed in part & modified & affirmed)	25	46.3	13	33.3	-	12	-	48.0	-	77	-	85.6
Other Dispositions		0.0	2	5.1		2		0.0	-	3	-	60.0
Additional	30		22			8		26.7	-	14	-	38.9
INTERMEDIATE COURT OF APPEALS	369		414		+	45	+	12.2	+	46	+	12.5
Decisions on the Merits	347		396		+	49	+	14.1	+	36	+	10.0
Appeals	347	100.0	396	100.0	+	49	+	14.1	+	37	+	10.3
Reversals (including remands)	55	15.9	94	23.7	+	39	+	70.9	+	49	+	108.9
Affirmances (including reversed in part & modified & affirmed)	286	82.4	296	74.7	+	10	+	3.5	-	16	-	5.1
Other Dispositions	6	1.7	6	1.5	-	0	-	0.0	+	4	+	200.0
Additional	22		18		-	4	-	18.2	+	10	+	125.0

TABLE 4**Supervision of Felons and Misdemeanants, FY 2012-13, Adult Probation**

	CASELOAD ACTIVITY					TYPE OF TERMINATION					
	Pending at Start	New Placements	Total Caseloads	Terminated	Pending at End	Max. Exp. Date	New conviction	Technical Violation	Good Adjustment	Death	Other
All Circuits	21,426	6,555	27,981	6,471	21,510	4,467	218	547	348	74	817
First Circuit	13,291	4,187	17,478	4,332	13,146	3,042	165	357	143	43	582
Second Circuit	2,825	769	3,594	665	2,929	466	9	87	36	10	57
Third Circuit	4,342	1,184	5,526	1,173	4,353	721	33	86	158	15	160
Fifth Circuit	968	415	1,383	301	1,082	238	11	17	11	6	18

One body is reported as an adult probation case. Hence, a defendant with multiple offenses is represented by one case.

TABLE 5**Felony and Misdemeanor Investigations, FY 2012-13, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-town Inquiry	Courtesy Supervision	Other	Total
All Circuits	3,119	38	15	283	85	3,540
First Circuit	1,936	37	0	208	71	2,252
Second Circuit	699	1	0	35	1	736
Third Circuit	249	0	15	26	8	298
Fifth Circuit	235	0	0	14	5	254

One investigation is reported as an adult probation case. Hence, a defendant with multiple investigations is represented by several cases.

TABLE 6**Active Pending Criminal Actions on 6/30/2013, Circuit Courts Proper**

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	1,432	564	1,089	1,193	4,278
Part I	775	316	405	425	1,921
Murder & Non-Negligent Manslaughter	47	11	13	12	83
Negligent Homicide	9	1	0	2	12
Forcible Rape	10	4	5	12	31
Robbery	97	14	29	17	157
Aggravated Assault	197	49	106	122	474
Burglary	149	83	74	87	393
Larceny - Theft	210	119	135	139	603
Auto Theft	56	35	43	34	168
Part II	657	248	684	768	2,357
Other Assaults	28	6	54	53	141
Arson	14	6	7	12	39
Forgery & Counterfeiting	35	14	7	12	68
Fraud	14	14	18	23	69
Embezzlement	0	0	0	0	0
Stolen Property	0	0	2	3	5
Vandalism	8	3	17	14	42
Weapons	28	10	25	47	110
Prostitution	4	0	1	0	5
Sex Offenses	64	16	26	41	147
Narcotic Drug Laws	221	118	256	268	863
Gambling	2	0	0	0	2
Offenses Against Family & Children	9	5	26	25	65
Driving Under the Influence	24	5	19	6	54
Liquor Laws	0	7	1	0	8
Disorderly Conduct	7	0	3	2	12
All Other Offenses (Except Traffic)	173	42	176	235	626
Traffic Offenses	26	2	46	27	101

TABLE 7*

Caseload Activity, FY 2012-13, Circuit Courts Proper - All Circuits

CASELOAD ACTIVITY	TYPE OF TERMINATION																	
	CASELOAD ACTIVITY					DISMISSAL			NON-JURY		JURY		HEARINGS			Others		
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pritrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested
TOTAL CASES	48,634	17,449	66,083	12,724	53,411	459	70	200	1,237	1,425	102	115	17	117	8	2,990	193	5,644
Civil Actions	12,666	6,002	18,668	4,257	14,411	120	70	200	1,237	1,425		52	16	6	8	861		262
Contract	2,002	729	2,731	732	1,999	35	29	58	183	198		4	4			204		17
Motor Vehicle Tort	1,087	555	1,642	552	1,090	15	1	10	140	339		2		1		16		28
Assault & Battery	62	19	81	18	63	2			4	8					1			3
Construction Defect	45	6	51	8	43	1			2	3						1		1
Medical Malpractice	95	42	137	34	103	1		2	4	18			1		2	2		4
Legal Malpractice	26	10	36	4	32					1						1		2
Product Liability	29	19	48	8	40				1	3						1		2
Other Non-Vehicle Tort	1,075	399	1,474	380	1,094	13	2	15	75	195			1	5	1	17		56
Condemnation	29	9	38	7	31					5			1					1
Foreclosure	5,996	3,234	9,230	1,718	7,512	23	27	90	707	372			2			475		22
Agency Appeal	218	148	366	108	258	1		2	32	5		42	3			10		13
Declaratory Judgment	281	138	419	94	325			1	18	42						20		9
Agreement of Sale Foreclosure	1	1	2	1	1											1		
Other Civil Action	1,720	693	2,413	593	1,820	29	10	18	71	236		4	4		4	113		104
Probate Proceedings	10,318	1,417	11,735	330	11,405													330
Probate Intestate	370	40	410	9	401													9
Probate Testate	1,044	93	1,137	21	1,116													21
Special Administration	4,153	534	4,687	86	4,601													86
Small Estate	87	64	151	24	127													24
Informal Will	3,512	398	3,910	42	3,868													42
Other	1,152	288	1,440	148	1,292													148
Conservatorship/Guardianship Proceedings	7,112	223	7,335	104	7,231													104
Conservatorship/Guardianship	269	41	310	9	301													9
Conservatorship	1,209	182	1,391	50	1,341													50
Guardianship	5,634		5,634	45	5,589													45
Trust Proceedings	1,713	222	1,935	12	1,923													12
Miscellaneous Proceedings	3,435	5,272	8,707	4,725	3,982												193	4,457
Land Court	484	3,823	4,307	3,809	498													3,809
Tax Appeal Court	718	455	1,173	342	831												192	149
Mechanic's and Materialman's Lien	237	54	291	32	259													16
Other Special Proceedings	1,996	940	2,936	542	2,394												1	483
Criminal Actions @	13,390	4,313	17,703	3,296	14,407	339				102		63	1	111		2,129		479
Part I	5,868	2,120	7,988	1,586	6,402	136				46		39	1	65		1,137		162
Murder & Non-Negligent Manslaughter	124	43	167	37	130	3					1	2		6		21		4
Negligent Homicide	57	20	77	14	63	2										11		1
Forcible Rape	70	18	88	11	77	1					2					6		2
Robbery	384	187	571	154	417	9					8	2		11		106		18
Aggravated Assault	1,257	474	1,731	399	1,332	20					18	17	1	32		256		53
Burglary	989	443	1,432	306	1,126	29					4	10		2		235		26
Larceny - Theft	2,265	734	2,999	511	2,488	59					12	3		10		384		43
Auto Theft	722	201	923	154	769	13					1	5		2		118		15
Part II	7,522	2,193	9,715	1,710	8,005	203				56		24		46		1,064		317
Other Assaults	573	123	696	147	549	22					2	2		8		43		70
Arson	64	39	103	25	78	1						1		1		19		3
Forgery and Counterfeiting	373	72	445	57	388	11					1	3		1		38		3
Fraud	416	49	465	45	420	14					2					26		3
Embezzlement	4		4		4													
Stolen Property	25	2	27	2	25						1					1		
Vandalism	223	36	259	31	228	6					2	1		2		17		3
Weapons	314	102	416	68	348	17								5		35		11
Prostitution	9	4	13		13													
Sex Offenses	297	109	406	75	331	8						1		6		49		11
Narcotic Drug Laws	2,719	833	3,552	669	2,883	63					24	6		6		496		74
Gambling	44	4	48	4	44	1										1		2
Offenses Against Family & Children	178	59	237	44	193	4								3		34		3
Driving Under the Influence	109	54	163	43	120	5					2					30		6
Liquor Laws	42	20	62	16	46	4								1		2		9
Disorderly Conduct	25	10	35	6	29									2		2		2
All Other Offenses (Except Traffic)	1,838	577	2,415	400	2,015	42					17	10		11		243		77
Traffic Offenses	269	100	369	78	291	5					5					28		40

*Revised 1/2/2014

@ Number of active, inactive, and deferred cases pending on 7/1/2012: 4,792, 2,712, and 5,886, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2013: 5,847, 2,622, and 5,938 respectively. See Table 6 for details of active pending cases on 6/30/2013.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court. The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

TABLE 8

Caseload Activity, FY 2012-13, Circuit Courts Proper - First Circuit

CASELOAD ACTIVITY	TYPE OF TERMINATION																		
						DISMISSAL			NON-JURY		JURY		HEARINGS						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others
TOTAL CASES	30,176	11,494	41,670	9,085	32,585	374	39	66	655	937	54	81	6	104	2	1,542	192		4,978
Civil Actions	6,991	3,277	10,268	2,467	7,801	81	39	66	655	937		47	6	6	2	423			205
Contract	1,160	450	1,610	473	1,137	24	26	25	131	128		3				124			12
Motor Vehicle Tort	715	398	1,113	416	697	14	1	8	87	265		1		1		13			26
Assault & Battery	40	14	54	14	40	2			4	7									1
Construction Defect	30	4	34	6	28	1			1	3						1			
Medical Malpractice	66	30	96	26	70	1		1	1	17						2			4
Legal Malpractice	17	8	25	3	22					1									2
Product Liability	10	8	18	2	16				1										
Other Non-Vehicle Tort	630	260	890	266	624	10	2	10	50	129			1	5	1	13			45
Condemnation	9	5	14	4	10					4									
Foreclosure	3,018	1,399	4,417	656	3,761	7		5	294	175						171			4
Agency Appeal	110	109	219	91	128				31	4		40	3			3			10
Declaratory Judgment	143	90	233	65	168			1	7	32						16			6
Agreement of Sale Foreclosure																			
Other Civil Action	1,043	502	1,545	445	1,100	22	9	14	48	172		3	2		1	79			95
Probate Proceedings	7,160	798	7,958	106	7,852														106
Probate Intestate	161	26	187	5	182														5
Probate Testate	705	81	786	16	770														16
Special Administration	3,003	307	3,310	41	3,269														41
Small Estate	7		7		7														
Informal Will	2,719	291	3,010	19	2,991														19
Other	565	93	658	25	633														25
Conservatorship/Guardianship Proceedings	5,341	148	5,489	61	5,428														61
Conservatorship/Guardianship	153	28	181	7	174														7
Conservatorship	757	120	877	35	842														35
Guardianship	4,431		4,431	19	4,412														19
Trust Proceedings	1,494	192	1,686	8	1,678														8
Miscellaneous Proceedings	1,840	5,043	6,883	4,646	2,237												192		4,399
Land Court	484	3,823	4,307	3,809	498														3,809
Tax Appeal Court	718	455	1,173	342	831												192		149
Mechanic's and Materialman's Lien	68	35	103	24	79														10
Other Special Proceedings	570	730	1,300	471	829														431
Criminal Actions @	7,350	2,036	9,386	1,797	7,589	293					54	34		98		1,119			199
Part I	3,464	1,069	4,533	930	3,603	121					34	23		59		633			60
Murder & Non-Negligent Manslaughter	76	22	98	26	72	3					1	2		6		11			3
Negligent Homicide	41	15	56	8	48	2										5			1
Forcible Rape	33	8	41	9	32	1					2					5			1
Robbery	303	137	440	127	313	9					8	2		10		83			15
Aggravated Assault	724	227	951	217	734	15					16	13		31		122			20
Burglary	541	203	744	178	566	24					1	5		2		139			7
Larceny - over \$50	1,239	352	1,591	268	1,323	55					6			8		188			11
Auto Theft	507	105	612	97	515	12						1		2		80			2
Part II	3,886	967	4,853	867	3,986	172					20	11		39		486			139
Other Assaults	387	69	456	96	360	18					2	2		8		20			46
Arson	33	21	54	15	39	1						1		1		12			
Forgery and Counterfeiting	226	45	271	37	234	11						1		1		24			
Fraud	210	10	220	24	196	14					1					9			
Embezzlement	1		1		1														
Stolen Property	9		9	1	8						1								
Vandalism	118	8	126	18	108	6					2	1		1		7			1
Weapons	121	29	150	31	119	15								3		12			1
Prostitution	8	4	12		12														
Sex Offenses	189	59	248	44	204	7						1		5		24			7
Narcotic Drug Laws	1,223	331	1,554	324	1,230	50					10	1		5		238			20
Gambling	36	4	40	1	39	1													
Offenses Against Family & Children	84	7	91	8	83									3		5			
Driving Under the Influence	64	34	98	34	64	5					1					23			5
Liquor Laws	40	2	42	7	35	4										1			2
Disorderly Conduct	15	5	20	1	19									1					
All Other Offenses (Except Traffic)	970	292	1,262	192	1,070	35					3	4		11		104			35
Traffic Offenses	152	47	199	34	165	5										7			22

@ Number of active, inactive, and deferred cases pending on 7/1/2012: 1,755, 1,275, and 4,300, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2012: 2,154, 1,116, and 4,319 respectively. See Table 6 for details of active pending cases on 6/30/2013.
 The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.
 The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

TABLE 9*

Caseload Activity, FY 2012-13, Circuit Courts Proper - Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested	Uncontested
TOTAL CASES	6,453	2,288	8,741	1,526	7,267	18	7	68	251	241	14	28	3	6	4	598			288
Civil Actions	2,091	1,092	3,183	814	2,369	18	7	68	251	241		4	3		4	196			22
Contract	314	109	423	121	302	7		25	27	27		1	1			30			3
Motor Vehicle Tort	139	81	220	79	141	1		1	36	38		1				1			1
Assault & Battery	4	1	5	2	3										1				1
Construction Defect	6	2	8	1	7				1										
Medical Malpractice	11	5	16	3	13				2						1				
Legal Malpractice	2	1	3	1	2											1			
Product Liability	6	4	10	2	8			1		1									
Other Non-Vehicle Tort	171	62	233	58	175	2		3	12	36						1			4
Condemnation	8	2	10	2	8					1									
Foreclosure	1,087	707	1,794	458	1,336	5	7	36	156	99			1			148			7
Agency Appeal	47	15	62	5	57				1	1		2				1			
Declaratory Judgment	55	19	74	15	59				7	4						3			
Agreement of Sale Foreclosure	1		1		1														
Other Civil Action	240	84	324	67	257	3		1	9	34			1		2	11			6
Probate Proceedings	1,344	216	1,560	57	1,503														57
Probate Intestate	77	11	88	2	86														2
Probate Testate	125	9	134	3	131														3
Special Administration	480	65	545	3	542														3
Small Estate	20	19	39	8	31														8
Informal Will	424	47	471	1	470														1
Other	218	65	283	40	243														40
Conservatorship/Guardianship Proceedings	644	32	676	4	672														4
Conservatorship/Guardianship	39	1	40		40														
Conservatorship	178	31	209	2	207														2
Guardianship	427		427	2	425														2
Trust Proceedings	133	6	139	1	138														1
Miscellaneous Proceedings	539	86	625	26	599														26
Mechanic's and Materialman's Lien	76	6	82	3	79														3
Other Special Proceedings	463	80	543	23	520														23
Criminal Actions @	1,702	856	2,558	624	1,934						14	24		6		402			178
Part I	801	475	1,276	302	974						5	13		2		215			67
Murder & Non-Negligent Manslaughter	12	6	18	4	14											3			1
Negligent Homicide	5		5	1	4											1			
Forcible Rape	8	5	13		13														
Robbery	15	25	40	12	28											9			3
Aggravated Assault	130	85	215	80	135						1	3				52			22
Burglary	130	123	253	42	211						1	4				26			11
Larceny - Theft	410	183	593	132	461						3	3				104			22
Auto Theft	91	48	139	31	108							3				20			8
Part II	901	381	1,282	322	960						9	11		4		187			111
Other Assaults	10	19	29	16	13											3			13
Arson	9	9	18	6	12											4			2
Forgery and Counterfeiting	70	17	87	10	77						1	2				6			1
Fraud	99	14	113	10	103						1					7			2
Embezzlement	2		2		2														
Stolen Property	7		7		7														
Vandalism	21	8	29	5	24									1		2			2
Weapons	57	19	76	18	58									1		10			7
Prostitution																			
Sex Offenses	21	21	42	14	28									1					1
Narcotic Drug Laws	386	174	560	135	425						1	3				94			37
Gambling	6		6	3	3											1			2
Offenses Against Family & Children	13	8	21	11	10											9			2
Driving Under the Influence	9	8	17	5	12						1					4			
Liquor Laws	1	16	17	8	9									1					7
Disorderly Conduct	1	2	3	2	1														2
All Other Offenses (Except Traffic)	169	58	227	64	163						5	6				33			20
Traffic Offenses	20	8	28	15	13											2			13

* Revised 1/2/2014

@ Number of active, inactive, and deferred cases pending on 7/1/2012: 512, 814, and 376, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2013: 741, 819, and 374 respectively. See Table 6 for details of active pending cases on 6/30/2013.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court. The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

TABLE 10

Caseload Activity, FY 2012-13, Circuit Courts Proper - Third Circuit

CASELOAD ACTIVITY	TYPE OF TERMINATION																		
						DISMISSAL			NON-JURY	JURY	HEARINGS								
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others
TOTAL CASES	7,340	2,673	10,013	1,601	8,412	67	24	66	266	185	13	3	3	3	1	672	1		282
Civil Actions	2,483	1,328	3,811	798	3,013	21	24	66	266	185		1	2		1	208			24
Contract	318	121	439	107	332	4	3	8	18	31			1			41			1
Motor Vehicle Tort	141	68	209	53	156			1	17	32						2			1
Assault & Battery	12	4	16	2	14					1									1
Construction Defect	3		3		3														
Medical Malpractice	11	6	17	3	14			1	1	1									
Legal Malpractice	5	1	6		6														
Product Liability	7	5	12	3	9					2									1
Other Non-Vehicle Tort	149	58	207	29	178	1		2	5	15						2			4
Condemnation	9	1	10	1	9														1
Foreclosure	1,490	942	2,432	512	1,920	11	20	49	211	77						135			9
Agency Appeal	31	22	53	11	42	1		2								6			2
Declaratory Judgment	48	21	69	9	60				1	6						1			1
Agreement of Sale Foreclosure		1	1	1	1											1			1
Other Civil Action	259	78	337	67	270	4	1	3	13	20		1	1		1	20			3
Probate Proceedings	1,073	304	1,377	141	1,236														141
Probate Intestate	61	2	63	1	62														1
Probate Testate	55	3	58	2	56														2
Special Administration	517	123	640	42	598														42
Small Estate	41	36	77		77														
Informal Will	266	48	314	22	292														22
Other	133	92	225	74	151														74
Conservatorship/Guardianship Proceedings	793	30	823	38	785														38
Conservatorship/Guardianship	52	7	59	2	57														2
Conservatorship	209	23	232	13	219														13
Guardianship	532		532	23	509														23
Trust Proceedings	59	18	77	3	74														3
Miscellaneous Proceedings	389	105	494	46	448												1		30
Mechanic's and Materialman's Lien	62	8	70	4	66														2
Other Special Proceedings	327	97	424	42	382												1		28
Criminal Actions @	2,543	888	3,431	575	2,856	46					13	2	1	3		464			46
Part I	989	352	1,341	254	1,087	15					6	2	1	2		217			11
Murder & Non-Negligent Manslaughter	25	10	35	7	28														7
Negligent Homicide	7	3	10	4	6														4
Forcible Rape	12	1	13	1	12														1
Robbery	42	20	62	12	50														12
Aggravated Assault	248	98	346	75	271	5					1		1	1		61			6
Burglary	182	73	255	59	196	5					2	1				50			1
Larceny - Theft	394	118	512	79	433	4					2			1		68			4
Auto Theft	79	29	108	17	91	1					1	1				14			
Part II	1,554	536	2,090	321	1,769	31					7			1		247			35
Other Assaults	103	21	124	24	100	4										13			7
Arson	11	3	14	2	12											1			1
Forgery and Counterfeiting	40	7	47	5	42											4			1
Fraud	75	9	84	4	80											4			
Embezzlement	1		1		1														
Stolen Property	6	2	8	1	7											1			
Vandalism	63	13	76	6	70											6			
Weapons	71	27	98	14	84	2								1		10			1
Prostitution	1		1		1														
Sex Offenses	37	15	52	9	43	1										7			1
Narcotic Drug Laws	672	221	893	139	754	13					3					112			11
Gambling	1		1		1														
Offenses Against Family & Children	35	28	63	13	50	4										8			1
Driving Under the Influence	29	11	40	4	36											3			1
Liquor Laws	1	2	3	1	2											1			
Disorderly Conduct	5	3	8	1	7											1			
All Other Offenses (Except Traffic)	343	152	495	92	403	7					4					72			9
Traffic Offenses	60	22	82	6	76											4			2

@ Number of active, inactive, and deferred cases pending on 7/1/2012: 1,073, 502, and 968, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2013: 1,297, 566, and 993 respectively. See Table 6 for details of active pending cases on 6/30/2013.
 The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.
 The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

TABLE 11

Caseload Activity, FY 2012-13, Circuit Courts Proper - Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested	Uncontested
TOTAL CASES	4,665	994	5,659	512	5,147				65	62	21	3	5	4	1	178			96
Civil Actions	1,101	305	1,406	178	1,228				65	62			5		1	34			11
Contract	210	49	259	31	228				7	12			2			9			1
Motor Vehicle Tort	92	8	100	4	96					4									
Assault & Battery	6		6		6														
Construction Defect	6		6	1	5														1
Medical Malpractice	7	1	8	2	6								1		1				
Legal Malpractice	2		2		2														
Product Liability	6	2	8	1	7														1
Other Non-Vehicle Tort	125	19	144	27	117				8	15						1			3
Condemnation	3	1	4		4														
Foreclosure	401	186	587	92	495				46	21			2			21			2
Agency Appeal	30	2	32	1	31														1
Declaratory Judgment	35	8	43	5	38				3										2
Agreement of Sale Foreclosure																			
Other Civil Action	178	29	207	14	193				1	10						3			
Probate Proceedings	741	99	840	26	814														26
Probate Intestate	71	1	72	1	71														1
Probate Testate	159		159		159														
Special Administration	153	39	192		192														
Small Estate	19	9	28	16	12														16
Informal Will	103	12	115		115														
Other	236	38	274	9	265														9
Conservatorship/Guardianship Proceedings	334	13	347	1	346														1
Conservatorship/Guardianship	25	5	30		30														
Conservatorship	65	8	73		73														
Guardianship	244		244	1	243														1
Trust Proceedings	27	6	33		33														
Miscellaneous Proceedings	667	38	705	7	698														2
Mechanic's and Materialman's Lien	31	5	36	1	35														1
Other Special Proceedings	636	33	669	6	663														1
Criminal Actions @	1,795	533	2,328	300	2,028						21	3		4		144			56
Part I	614	224	838	100	738						1	1		2		72			24
Murder & Non-Negligent Manslaughter	11	5	16		16														
Negligent Homicide	4	2	6	1	5											1			
Forcible Rape	17	4	21	1	20														1
Robbery	24	5	29	3	26									1		2			
Aggravated Assault	155	64	219	27	192							1				21			5
Burglary	136	44	180	27	153											20			7
Larceny - Theft	222	81	303	32	271						1			1		24			6
Auto Theft	45	19	64	9	55											4			5
Part II	1,181	309	1,490	200	1,290						20	2		2		144			32
Other Assaults	73	14	87	11	76											7			4
Arson	11	6	17	2	15											2			
Forgery and Counterfeiting	37	3	40	5	35											4			1
Fraud	32	16	48	7	41											6			1
Embezzlement																			
Stolen Property	3		3		3														
Vandalism	21	7	28	2	26											2			
Weapons	65	27	92	5	87											3			2
Prostitution																			
Sex Offenses	50	14	64	8	56											6			2
Narcotic Drug Laws	438	107	545	71	474						10	2		1		52			6
Gambling	1		1		1														
Offenses Against Family & Children	46	16	62	12	50											12			
Driving Under the Influence	7	1	8		8														
Liquor Laws																			
Disorderly Conduct	4		4	2	2										1	1			
All Other Offenses (Except Traffic)	356	75	431	52	379						5					34			13
Traffic Offenses	37	23	60	23	37						5					15			3

@ Number of active, inactive, and deferred cases pending on 7/1/2012: 1,432, 121, and 242, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2013: 1,655, 121, and 252 respectively. See Table 6 for details of active pending cases on 6/30/2013.
 The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.
 The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

TABLE 12**Disposition of Criminal Cases¹, FY 2012-13, Circuit Courts Proper --- All Circuits**

OFFENSE CHARGED ²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	542	55		41	1,876	328	6	309		99	40	3,296
PART I	219	31		15	950	192	1	150		9	19	1,586
Murder & Non-Negligent Manslaughter	6				26			4			1	37
Negligent Homicide	2				9	2		1				14
Forcible Rape	4				6			1				11
Robbery	23	5		1	102	11		12				154
Aggravated Assault	63	21		4	222	44	1	35		4	5	399
Burglary	31			3	191	39		37			5	306
Larceny - Theft	70	3		7	296	77		48		5	5	511
Auto Theft	20	2			98	19		12			3	154
PART II	323	24		26	926	136	5	159		90	21	1,710
Other Assaults	59	4		2	36	6		8		30	2	147
Arson	2	1		1	18			2			1	25
Forgery & Counterfeiting	5	2			32	7		11				57
Fraud	7				20	5		13				45
Embezzlement												
Stolen Property	1				1							2
Vandalism	6			1	14	4		3		2	1	31
Weapons	9	2		1	37	3		14		2		68
Prostitution												
Sex Offenses	6	3			49	7		8		1	1	75
Narcotic Drug Laws	96	2		4	435	58	2	62		3	7	669
Gambling	2					1		1				4
Offenses Against Family & Children	1	2			33	1		4		1	2	44
Driving Under the Influence	4			2	26	4		5		2		43
Liquor Laws	9	1				1				4		16
Disorderly Conduct	1			1	2		1			1		6
All Other Offenses (Except Traffic)	94	7		10	203	39		24		17	6	400
Traffic Offenses	21			4	20		1	4		27	1	78

TABLE 13**Disposition of Criminal Cases¹, FY 2012-13, Circuit Court Proper --- First Circuit**

OFFENSE CHARGED ²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	295	49		17	934	194	3	242		50	13	1,797
PART I	121	28		8	526	115		120		4	8	930
Murder & Non-Negligent Manslaughter	4				17			4			1	26
Negligent Homicide	2				4	1		1				8
Forcible Rape	3				5			1				9
Robbery	22	5		1	78	9		12				127
Aggravated Assault	37	18			113	25		22		1	1	217
Burglary	10			2	110	26		28			2	178
Larceny - Theft	35	3		5	137	41		42		3	2	268
Auto Theft	8	2			62	13		10			2	97
PART II	174	21		9	408	79	3	122		46	5	867
Other Assaults	52	4			18	2		4		16		96
Arson		1		1	10			2			1	15
Forgery & Counterfeiting	2	2			18	4		11				37
Fraud	3				7	1		13				24
Embezzlement												
Stolen Property	1											1
Vandalism	5				5	3		3		1	1	18
Weapons	3			1	13	1		12		1		31
Prostitution												
Sex Offenses	5	3			23	5		7		1		44
Narcotic Drug Laws	39	2			194	38	2	45		1	3	324
Gambling								1				1
Offenses Against Family & Children		2			6							8
Driving Under the Influence	3			2	19	3		5		2		34
Liquor Laws	5					1				1		7
Disorderly Conduct					1							1
All Other Offenses (Except Traffic)	47	7		3	90	21		15		9		192
Traffic Offenses	9			2	4		1	4		14		34

Footnotes are listed after Table 16.

TABLE 14**Disposition of Criminal Cases¹, FY 2012-13, Circuit Court Proper --- Second Circuit**

OFFENSE CHARGED ²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	151	4		6	354	65		3		39	2	624
PART I	67	2		2	179	43		3		5	1	302
Murder & Non-Negligent Manslaughter	2				2							4
Negligent Homicide						1						1
Forcible Rape												
Robbery	1				9	2						12
Aggravated Assault	20	2		2	43	7		2		3	1	80
Burglary	12				25	4		1				42
Larceny - Theft	25				77	28				2		132
Auto Theft	7				23	1						31
PART II	84	2		4	175	22				34	1	322
Other Assaults	4			1	1	1				9		16
Arson	2				4							6
Forgery & Counterfeiting	3				6	1						10
Fraud	3				4	3						10
Embezzlement												
Stolen Property												
Vandalism	1				2	1				1		5
Weapons	5	1			10	1				1		18
Prostitution												
Sex Offenses	1				12	1						14
Narcotic Drug Laws	32			3	90	9				1		135
Gambling	2					1						3
Offenses Against Family & Children	1				8					1	1	11
Driving Under the Influence	1				4							5
Liquor Laws	4	1								3		8
Disorderly Conduct	1									1		2
All Other Offenses (Except Traffic)	21				33	4				6		64
Traffic Offenses	3				1					11		15

TABLE 15**Disposition of Criminal Cases¹, FY 2012-13, Circuit Court Proper --- Third Circuit**

OFFENSE CHARGED ²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	18	2		11	421	45	2	63		7	6	575
PART I	7	1		5	189	23	1	26			2	254
Murder & Non-Negligent Manslaughter					7							7
Negligent Homicide					4							4
Forcible Rape					1							1
Robbery					12							12
Aggravated Assault	1	1		2	51	8	1	10			1	75
Burglary	2			1	43	5		8				59
Larceny - Theft	3			2	60	7		6			1	79
Auto Theft	1				11	3		2				17
PART II	11	1		6	232	22	1	37		7	4	321
Other Assaults				1	11	3		4		4	1	24
Arson					2							2
Forgery & Counterfeiting					5							5
Fraud					4							4
Embezzlement												
Stolen Property					1							1
Vandalism				1	5							6
Weapons		1			10	1		2				14
Prostitution												
Sex Offenses					8			1				9
Narcotic Drug Laws	6				107	8		17		1		139
Gambling												
Offenses Against Family & Children					8	1		4				13
Driving Under the Influence					3	1						4
Liquor Laws							1					1
Disorderly Conduct					1							1
All Other Offenses (Except Traffic)	5			4	64	8		9			2	92
Traffic Offenses					3					2	1	6

Footnotes are listed after Table 16.

TABLE 16**Disposition of Criminal Cases¹, FY 2012-13, Circuit Court Proper --- Fifth Circuit**

OFFENSE CHARGED²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	78			7	167	24	1	1		3	19	300
PART I	24				56	11		1			8	100
Murder & Non-Negligent Manslaughter												
Negligent Homicide					1							1
Forcible Rape	1											1
Robbery					3							3
Aggravated Assault	5				15	4		1			2	27
Burglary	7				13	4					3	27
Larceny - Theft	7				22	1					2	32
Auto Theft	4				2	2					1	9
PART II	54			7	111	13	1			3	11	200
Other Assaults	3				6					1	1	11
Arson					2							2
Forgery & Counterfeiting					3	2						5
Fraud	1				5	1						7
Embezzlement												
Stolen Property												
Vandalism					2							2
Weapons	1				4							5
Prostitution												
Sex Offenses					6	1					1	8
Narcotic Drug Laws	19			1	44	3					4	71
Gambling												
Offenses Against Family & Children					11						1	12
Driving Under the Influence												
Liquor Laws												
Disorderly Conduct				1			1					2
All Other Offenses (Except Traffic)	21			3	16	6				2	4	52
Traffic Offenses	9			2	12							23

1. Criminal cases filed in the Circuit Court Proper are felonies and misdemeanors. The latter type of case generally is transferred from the District Court when a jury trial is demanded by the defendant. Excluded are juvenile and adult cases which are under the jurisdiction of the Family Court. The data reflects only those criminal cases which were reported as disposed during the fiscal year and excludes those which are still pending disposition such as cases which are awaiting trial, cases which are awaiting sentencing, and cases on Deferred Acceptance of Guilty Plea status.

A case represents a defendant in a criminal case. Thus, if a criminal case which was initiated by an indictment names three defendants, for case counting purposes, this is reported as three criminal cases. When multiple offenses are involved, the most serious offense is selected and utilized for classification purposes.

2. **Offense Charged** represents the original offense named on the complaint or indictment. An offense may be amended by the prosecutor during progress of cases. Upon disposition of the case, the final offense may be the same as the offense charged, a lesser included offense, or one of the other offenses named on a complaint or indictment. The categories presented are those utilized by the Federal Bureau of Investigation (F.B.I.) in their annual series: **Uniform**

Crime Reports.

For illustrative purposes, some examples of sentences meted by the courts are listed below.

A defendant convicted of two counts of burglary in the first degree was sentenced to (1) commitment in a correctional facility for a period of ten years and (2) a suspended sentence. The statistical reporting clerk selects "incarceration" as the sentence.

A defendant was acquitted of a charge of murder, but convicted of failure to register firearm and sentenced to probation for a period of five years. The clerk selects the probation sentence.

Sentences given to convicted defendants are authorized by statute. (HRS 706-605)

- Criminal cases are **dismissed** for various reasons: the witness for the prosecution left the jurisdiction and thus was unavailable to testify, or the defendant was not given a speedy trial, or the defendant had successfully fulfilled the terms and conditions of the Deferred Acceptance of Guilty Plea, etc.
- Defendants are **acquitted** by the jury or the judge after trial.
- The judge may sentence a convicted defendant by suspending imposition of sentence. This sentence may or may not include payment of a fine or restitution.
- A sentence of **fine** may also include restitution, but excludes cases where the defendant is also sentenced to incarceration or probation.
- A sentence of **incarceration** in the case of a defendant convicted of a felony offense is to confinement in a community correctional facility (prison) for a period of five years or longer. This sentence may include payment of a fine or restitution. If a defendant is convicted of a misdemeanor offense, he/she is sentenced to confinement in a community correctional facility for a period up to one year.
- Probation** as a sentence may include payment of a fine, or restitution, or community service. In addition, a person sentenced to probation may also be ordered to serve up to one year in a correctional facility as a condition of probation for a felony offense and up to six months for a misdemeanor offense.
- Community Service** is an alternative provided by statute. The court shall not sentence a person only to perform community service unless "it is of the opinion that such services alone suffice for the protection of the public."
- Other disposition** includes a sentence other than sentence suspended, fine, incarceration, probation or community service.
- Transferred** is not a final disposition. This disposition occurs if a defendant requests and is granted a change of venue. Proceedings are then transferred to another judicial circuit.
- Remanded** cases are those where the defendants initially requested jury trial. The cases were referred back to the District Court for action and disposition.

TABLE 17

Caseload Activity, FY 2012-13 Family Courts - All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION*										
						NON-JURY		JURY		HEARINGS						
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	22,905	29,844	52,749	28,790	23,959	74	1,179	584	343	71	3	1,793	102	10,973	4,961	8,532
Marital Actions and Proceedings	4,986	5,467	10,453	5,587	4,866						3		94	4,230		1,222
Divorce	4,945	5,439	10,384	5,552	4,832						3		94	4,213		1,204
Annulment	19	11	30	14	16									10		4
Separation	22	17	39	21	18									7		14
Civil Union Actions and Proceedings	1	4	5		5											
Uniform Interstate Family Support	262	458	720	411	309											411
Adoption Proceedings	381	387	768	389	379									354		32
Parental Proceedings	2,408	1,975	4,383	1,445	2,938		189	527	208			482				23
Domestic Abuse Protective Orders (Ch. 586)	140	5,318	5,458	4,988	470											4,988
Miscellaneous Proceedings	1,871	2,839	4,710	2,474	2,236			25	18	133			8	326		1,846
Hospital Admission	408	545	953	463	490		13	13	129				3	56		233
Habeas Corpus	1	3	4	3	1									2		1
Civil	857	1,852	2,709	1,683	1,026		3	3	4				5	17		1,556
Guardianship of the Person	454	417	871	311	560		8	1						251		47
Other Miscellaneous Proceedings	151	22	173	14	159		1	1								9
Criminal Actions	3,625	2,995	6,620	2,472	4,148	74	965	39	2	71		1,311				10
Children's Referrals+	9,231	10,401	19,632	11,024	8,608									6,063	4,961	
Law Violation	3,837	4,435	8,272	5,009	3,263									4,121	888	
Traffic	567	209	776	309	467									301	8	
Status Offense	3,580	4,605	8,185	4,737	3,448									1,093	3,644	
Abuse and Neglect	1,010	727	1,737	506	1,231									506		
Other Children's Referral	237	425	662	463	199									42	421	
Children on Status @	4,434	2,144	6,578	2,087	4,491											2,087
Probation	1,645	583	2,228	582	1,646											582
Protective Supervision	757	287	1,044	306	738											306
Family Supervision	368	305	673	325	348											325
Foster Custody	914	460	1,374	421	953											421
Permanent Custody	329	144	473	188	285											188
Other Status	421	365	786	295	491											295

*May not sum to 100% due to missing values

+The number for hearings combines contested and uncontested hearings

@ Not included in caseload Totals

TABLE 18

Caseload Activity, FY 2012-13, Family Court - First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION*										
						NON-JURY		JURY		HEARINGS						
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						TOTAL CASES	9,104	18,026	27,130	17,954	9,176	30	749	540	264	68
Marital Actions and Proceedings	3,082	4,119	7,201	4,401	2,800								75	3,268		1,057
Divorce	3,057	4,103	7,160	4,374	2,786								75	3,256		1,042
Annulment	8	8	16	12	4									8		4
Separation	17	8	25	15	10									4		11
Civil Union Actions and Proceedings	1	1	2		2											
Uniform Interstate Family Support	47	271	318	238	80											238
Adoption Proceedings	226	282	508	303	205									275		27
Parental Proceedings	823	1,384	2,207	1,057	1,150		150	518	136			240				11
Domestic Abuse Protective Orders (Ch. 586)	5	2,985	2,990	2,984	6											2,984
Miscellaneous Proceedings	547	2,109	2,656	1,994	662		13	2	127				4	232		1,562
Hospital Admission	128	351	479	333	146		12		123					24		168
Habeas Corpus	1	3	4	3	1									2		1
Civil	271	1,462	1,733	1,410	323		1		4				4	7		1,350
Guardianship of the Person	134	285	419	244	175			1						199		40
Other Miscellaneous Proceedings	13	8	21	4	17			1								3
Criminal Actions	1,440	1,422	2,862	1,302	1,560	30	586	20	1	68		594				3
Children's Referrals+	2,933	5,453	8,386	5,675	2,711									2,734	2,941	
Law Violation	1,148	2,147	3,295	2,409	886									2,059	350	
Traffic	35	21	56	33	23									32	1	
Status Offense	1,207	2,526	3,733	2,556	1,177									305	2,251	
Abuse and Neglect	506	423	929	336	593									336		
Other Children's Referral	37	336	373	341	32									2	339	
Children on Status @	2,268	1,108	3,376	1,133	2,243											1,133
Probation	885	273	1,158	245	913											245
Protective Supervision	358	75	433	112	321											112
Family Supervision	123	185	308	223	85											223
Foster Custody	543	294	837	269	568											269
Permanent Custody	152	95	247	136	111											136
Other Status	207	186	393	148	245											148

*May not sum to 100% due to missing values

@ Not included in caseload Totals

+The number for hearings combines contested and uncontested hearings

TABLE 19

Caseload Activity, FY 2012-13, Family Court - Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION*										
						NON-JURY		JURY		HEARINGS						
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						TOTAL CASES	3,673	3,881	7,554	3,838	3,716		235	1	48	
Marital Actions and Proceedings	345	549	894	447	447									432		13
Divorce	342	543	885	441	444									427		12
Annulment	2		2	2										2		
Separation	1	6	7	4	3									3		1
Civil Union Actions and Proceedings		2	2		2											
Uniform Interstate Family Support	12	75	87	85	2											85
Adoption Proceedings	37	46	83	50	33									49		1
Parental Proceedings	376	200	576	148	428		6		46			83				9
Domestic Abuse Protective Orders (Ch. 586)	42	694	736	690	46											690
Miscellaneous Proceedings	83	311	394	278	116		2		2					58		205
Hospital Admission	31	77	108	64	44				2					24		38
Habeas Corpus																
Civil	11	193	204	183	21			1						7		164
Guardianship of the Person	39	41	80	30	50									27		3
Other Miscellaneous Proceedings	2		2	1	1		1									
Criminal Actions	371	544	915	528	387		227	1				299				1
Children's Referrals+	2,407	1,460	3,867	1,612	2,255									1,141	471	
Law Violation	1,050	613	1,663	619	1,044									515	104	
Traffic	270	104	374	140	234									140		
Status Offense	959	570	1,529	694	835									385	309	
Abuse and Neglect	102	113	215	99	116									99		
Other Children's Referral	26	60	86	60	26									2	58	
Children on Status @	497	407	904	392	512											392
Probation	172	53	225	69	156											69
Protective Supervision	120	76	196	63	133											63
Family Supervision	56	52	108	68	40											68
Foster Custody	105	108	213	92	121											92
Permanent Custody	27	30	57	38	19											38
Other Status	17	88	105	92	13											92

*May not sum to 100% due to missing values

+The number for hearings combines contested and uncontested hearings

@ Not included in caseload Totals

TABLE 20

Caseload Activity, FY 2012-13, Family Court - Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION*										
						NON-JURY		JURY		HEARINGS						
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						TOTAL CASES	4,847	5,617	10,464	4,849	5,615	44	110	26	30	1
Marital Actions and Proceedings	949	622	1,571	572	999						3		15	412		108
Divorce	942	618	1,561	570	991						3		15	412		106
Annulment	3	1	3		3											
Separation	4	3	7	2	5											2
Civil Union Actions and Proceedings		1	1		1											
Uniform Interstate Family Support	83	90	173	73	100											73
Adoption Proceedings	29	38	67	29	38									27		
Parental Proceedings	761	341	1,102	236	866		33	9	25			157				3
Domestic Abuse Protective Orders (Ch. 586)	26	1,343	1,369	1,028	341											1,028
Miscellaneous Proceedings	483	161	644	81	563		10	1	4				3	33		26
Hospital Admission	128	73	201	37	164		1		4				2	7		21
Habeas Corpus																
Civil	202	26	228	9	219		1	1					1	2		2
Guardianship of the Person	135	59	194	34	160		8							24		2
Other Miscellaneous Proceedings	18	3	21	1	20											1
Criminal Actions	1,227	738	1,965	421	1,544	44	67	16	1	1		288				4
Children's Referrals+	1,289	2,283	3,572	2,409	1,163									1,368	1,041	
Law Violation	626	1,092	1,718	1,365	353									999	366	
Traffic	59	25	84	55	29									51	4	
Status Offense	223	986	1,209	925	284									274	651	
Abuse and Neglect	323	152	475	43	432									43		
Other Children's Referral	58	28	86	21	65									1	20	
Children on Status @	1,268	457	1,725	412	1,313											412
Probation	331	187	518	202	316											202
Protective Supervision	220	128	348	126	222											126
Family Supervision	181	37	218	18	200											18
Foster Custody	201	34	235	31	204											31
Permanent Custody	145	6	151	6	145											6
Other Status	190	65	255	29	226											29

*May not sum to 100% due to missing values

+The number for hearings combines contested and uncontested hearings

@ Not included in caseload Totals

TABLE 21

Caseload Activity, FY 2012-13, Family Court - Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION*										
						NON-JURY		JURY		HEARINGS						
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	5,281	2,320	7,601	2,149	5,452		85	17	1	2		132	5	944	508	404
Marital Actions and Proceedings	610	177	787	167	620								4	118		44
Divorce	604	175	779	167	612								4	118		44
Annulment	6	2	8		8											
Separation																
Civil Union Actions and Proceedings																
Uniform Interstate Family Support	120	22	142	15	127											15
Adoption Proceedings	89	21	110	7	103									3		4
Parental Proceedings	448	50	498	4	494				1			2				
Domestic Abuse Protective Orders (Ch. 586)	67	296	363	286	77											286
Miscellaneous Proceedings	758	258	1,016	121	895			15					1	3		53
Hospital Admission	121	44	165	29	136			13					1	1		6
Habeas Corpus																
Civil	373	171	544	81	463			2						1		40
Guardianship of the Person	146	32	178	3	175									1		2
Other Miscellaneous Proceedings	118	11	129	8	121											5
Criminal Actions	587	291	878	221	657		85	2		2		130				2
Children's Referrals+	2,602	1,205	3,807	1,328	2,479									820	508	
Law Violation	1,013	583	1,596	616	980									548	68	
Traffic	203	59	262	81	181									78	3	
Status Offense	1,191	523	1,714	562	1,152									129	433	
Abuse and Neglect	79	39	118	28	90									28		
Other Children's Referral	116	1	117	41	76									37	4	
Children on Status @	401	172	573	150	423											150
Probation	257	70	327	66	261											66
Protective Supervision	59	8	67	5	62											5
Family Supervision	8	31	39	16	23											16
Foster Custody	65	24	89	29	60											29
Permanent Custody	5	13	18	8	10											8
Other Status	7	26	33	26	7											26

*May not sum to 100% due to missing values

+The number for hearings combines contested and uncontested hearings

@ Not included in caseload Totals

TABLE 22^

Caseload Activity, FY 2012-13, District Courts (Excluding Traffic) -- All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Judgement	By Confession	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	114,307	48,895	163,202	48,745	114,457								
CIVIL ACTIONS & OTHER VIOLATIONS	40,888	25,429	66,317	20,241	46,076	6,128	7,812	539	452	132	4,518	21	621
CIVIL ACTIONS	35,649	23,973	59,622	18,872	40,750	6,128	7,812	539			4,374	19	
Regular Civil	31,816	19,086	50,902	14,841	36,061	4,704	6,410	88			3,620	19	
Assumpsit	20,498	12,963	33,461	11,043	22,418	3,742	5,856	38			1,397	10	
Tort	1,848	891	2,739	516	2,223	164	197	9			140	6	
Summary Possession	6,565	2,630	9,195	1,430	7,765	798	357	41			231	3	
TRO	2,905	2,602	5,507	1,852	3,655						1,852		
Small Claims	3,833	4,887	8,720	4,031	4,689	1,424	1,402	451			754		
Assumpsit	3,187	4,406	7,593	3,685	3,908	1,250	1,359	390			686		
Tort	167	98	265	82	183	45	9	10			18		
Others	479	383	862	264	598	129	34	51			50		
OTHER VIOLATIONS	5,239	1,456	6,695	1,369	5,326				452	132	144	2	621
Airport	97	138	235	102	133				1	14	22	1	19
Dog Leash	3,952	838	4,790	740	4,050				5	76	64		383
Fish & Game	494	307	801	326	475				4	17	14	1	169
Harbor Violations	696	173	869	201	668					25	44		50

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Other	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
CRIMINAL ACTIONS	73,419	23,466	96,885	28,504	68,381	6,430	5,935	5,202	549	8,234	384	10	488
Part I	7,265	3,971	11,236	4,228	7,008	946	337	1,365	30	784	279	7	325
Murder & Non-Negligent Manslaughter	3	30	33	22	11					1	12		7
Negligent Homicide	26	8	34	14	20	5	2		2	1	2		2
Forcible Rape		5	5	5							1		2
Robbery	24	146	170	125	45						34		85
Aggravated Assault	243	300	543	262	281	5	5	1	3	10	64	7	138
Burglary	81	158	239	129	110	1		3	4	1	66		46
Larceny-Theft	6,847	3,261	10,108	3,607	6,501	935	330	1,361	21	771	67		29
Auto Theft	41	63	104	64	40						39		18
Part II	66,154	19,495	85,649	24,276	61,373	5,484	5,598	3,837	519	7,450	105	3	163
Other Assaults	3,967	1,484	5,451	1,972	3,479	786	264	531	90	226			
Arson	7	5	12		12								
Forgery and Counterfeiting	32	3	35	17	18	8	6	1		1	1		
Fraud	83	7	90	11	79	2	4	2	1	2			
Vandalism	1,436	454	1,890	670	1,220	209	95	207	9	109	3	1	17
Weapons	142	93	235	90	145	30	14	16	7	5	8	1	7
Prostitution	1,045	328	1,373	417	956	181	125	69		28	2		1
Sex Offenses	720	221	941	255	686	64	62	56	6	32	20		2
Narcotic Drug Laws	2,077	805	2,882	1,007	1,875	373	139	156	100	94	37	1	86
Gambling	119	23	142	27	115	9		11	2	3			
Offenses Against Family & Children	459	124	583	219	364	70	50	33	22	30	2		
Liquor Laws	10,217	2,023	12,240	3,834	8,406	717	1,615	1,054	13	337			
Disorderly Conduct	2,117	969	3,086	1,068	2,018	227	126	340	7	335			
Traffic Offenses*	293	301	594	246	348	76	20	65	5	56	6		1
All Other Offenses	35,279	11,487	46,766	13,200	33,566	2,522	2,890	1,136	233	5,950	25		49
Unknown/Unspecified	8,161	1,168	9,329	1,243	8,086	210	188	160	24	242	1		

^ Revised 1/2/2014

*Some number of these cases are also included in summary statistics in Table 27

TABLE 23

Caseload Activity, FY 2012-13, District Court (Excluding Traffic) -- First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Judgement	By Confession	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	74,789	30,416	105,205	33,531	71,674								
CIVIL ACTIONS & OTHER VIOLATIONS	22,825	15,418	38,243	12,205	26,038	3,612	5,005	285	235	71	2,808	20	157
CIVIL ACTIONS	20,646	14,890	35,536	11,663	23,873	3,612	5,005	285			2,743	18	
Regular Civil	18,613	11,677	30,290	8,933	21,357	2,621	4,033	38			2,223	18	
Assumpsit	12,397	7,941	20,338	6,443	13,895	1,940	3,670	15			809	9	
Tort	1,340	629	1,969	355	1,614	92	156	5			96	6	
Summary Possession	4,779	1,729	6,508	903	5,605	589	207	18			86	3	
TRO	97	1,378	1,475	1,232	243						1,232		
Small Claims	2,033	3,213	5,246	2,730	2,516	991	972	247			520		
Assumpsit	1,562	2,885	4,447	2,474	1,973	854	939	207			474		
Tort	140	81	221	73	148	40	7	10			16		
Others	331	247	578	183	395	97	26	30			30		
OTHER VIOLATIONS	2,179	528	2,707	542	2,165				235	71	65	2	157
Airport	83	128	211	96	115				36	13	22	1	17
Dog Leash	1,360	224	1,584	203	1,381				80	18	25		77
Fish & Game	257	108	365	148	217				85	15	10	1	35
Harbor Violations	479	68	547	95	452				34	25	8		28

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Other	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
CRIMINAL ACTIONS	51,964	14,998	66,962	21,326	45,636	4,980	5,446	4,858	293	4,444	102	10	228
Part I	4,345	2,451	6,796	2,954	3,842	800	281	1,348	18	140	62	7	174
Murder & Non-Negligent Manslaughter	1	14	15	10	5						7		2
Negligent Homicide	18	5	23	10	13	3	2		2		2		
Forcible Rape		3	3	3							1		
Robbery	12	100	112	88	24						15		63
Aggravated Assault	74	148	222	149	73	2	4	1	2	6	24	7	82
Burglary	10	34	44	33	11			3	4		3		19
Larceny-Theft	4,219	2,144	6,363	2,651	3,712	795	275	1,344	10	134	7		5
Auto Theft	11	3	14	10	4						3		3
Part II	47,619	12,547	60,166	18,372	41,794	4,180	5,165	3,510	275	4,304	40	3	54
Other Assaults	2,809	1,060	3,869	1,627	2,242	666	227	524	46	95			
Arson	5	3	8		8								
Forgery and Counterfeiting	14	1	15	11	4	8	2	1					
Fraud	20	4	24	4	20		3			1			
Vandalism	918	290	1,208	505	703	171	77	199	1	24		1	13
Weapons	78	37	115	46	69	17	10	15			2	1	
Prostitution	984	307	1,291	397	894	172	122	68		22	2		1
Sex Offenses	614	159	773	217	556	55	60	55	6	8	18		2
Narcotic Drug Laws	886	303	1,189	505	684	235	82	140		17	7	1	13
Gambling	43	21	64	26	38	9		11	2	2			
Offenses Against Family & Children	294	57	351	149	202	51	36	31	13	8			
Liquor Laws	9,641	1,747	11,388	3,579	7,809	655	1,606	1,040	1	182			
Disorderly Conduct	1,124	491	1,615	642	973	156	100	322	3	41			
Traffic Offenses*	149	175	324	160	164	53	15	64	1	19			
All Other Offenses	25,733	7,501	33,234	9,753	23,481	1,767	2,654	1,006	186	3,751	10		25
Unknown/Unspecified	4,307	391	4,698	751	3,947	165	171	34	16	134	1		

*Some number of these cases are also included in summary statistics in Table 28

TABLE 24

Caseload Activity, FY 2012-13, District Court (Excluding Traffic) -- Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Judgement	By Confession	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	15,451	7,489	22,940	6,910	16,030								
CIVIL ACTIONS & OTHER VIOLATIONS	7,936	4,398	12,334	3,978	8,356	1,357	1,370	193	166		661		230
CIVIL ACTIONS	5,797	3,910	9,707	3,520	6,187	1,357	1,370	193			600		
Regular Civil	5,341	3,291	8,632	3,027	5,605	1,184	1,276	13			554		
Assumpsit	3,598	2,396	5,994	2,466	3,528	1,044	1,161	4			257		
Tort	128	94	222	58	164	24	26				8		
Summary Possession	945	413	1,358	261	1,097	116	89	9			47		
TRO	670	388	1,058	242	816						242		
Small Claims	456	619	1,075	493	582	173	94	180			46		
Assumpsit	380	553	933	455	478	160	90	167			38		
Tort	2		2		2								
Others	74	66	140	38	102	13	4	13			8		
OTHER VIOLATIONS	2,139	488	2,627	458	2,169				166		61		230
Airport	12	4	16	4	12				2				2
Dog Leash	1,843	282	2,125	253	1,872				92		25		135
Fish & Game	146	130	276	121	155				32		1		88
Harbor Violations	138	72	210	80	130				40		35		5

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/Dismissal	Nolle Prosequi	Other	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
CRIMINAL ACTIONS	7,515	3,091	10,606	2,932	7,674	718	1	21	127	1,713	161		32
Part I	1,171	465	1,636	433	1,203	42		2	1	219	143		25
Murder & Non-Negligent Manslaughter		5	5	5						1	2		2
Negligent Homicide	1	2	3	3		2				1			
Forcible Rape													
Robbery		19	19	17	2						9		8
Aggravated Assault	45	53	98	46	52	1				2	29		14
Burglary	26	45	71	43	28						42		1
Larceny-Theft	1,092	318	1,410	297	1,113	39		2	1	215	39		
Auto Theft	7	23	30	22	8						22		
Part II	6,344	2,626	8,970	2,499	6,471	676	1	19	126	1,494	18		7
Other Assaults	333	120	453	84	369	33			9	42			
Arson		1	1		1								
Forgery and Counterfeiting	9	1	10		10								
Fraud	19	2	21	3	18			1	1	1			
Vandalism	131	41	172	41	131	7		1	1	30	1		1
Weapons	27	17	44	11	33	7				3	1		
Prostitution	20	13	33	7	26	4				3			
Sex Offenses	32	10	42	8	34	2				6			
Narcotic Drug Laws	492	188	680	170	510	57			98	6	8		
Gambling	67	2	69	1	68					1			
Offenses Against Family & Children	49	13	62	16	46	9				6			
Liquor Laws	215	116	331	111	220	35			11	64			
Disorderly Conduct	439	157	596	156	440	28		2	2	116			
Traffic Offenses*	102	44	146	38	108	16			1	18	3		
All Other Offenses	3,011	1,716	4,727	1,609	3,118	444	1	13	3	1,125	5		6
Unknown/Unspecified	1,398	185	1,583	244	1,339	34		2		73			

*Some number of these cases are also included in summary statistics in Table 29

TABLE 25^

Caseload Activity, FY 2012-13, District Court (Excluding Traffic) -- Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Judgement	By Confession	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	11,722	7,511	14,376	6,206	13,027								
CIVIL ACTIONS & OTHER VIOLATIONS	7,105	4,077	11,182	2,897	8,285	891	883	45	43	61	807		163
CIVIL ACTIONS	6,769	3,740	10,509	2,608	7,901	891	883	45			789		
Regular Civil	5,795	3,068	8,863	2,086	6,777	698	705	30			653		
Assumpsit	3,202	1,916	5,118	1,500	3,618	578	658	18			246		
Tort	303	139	442	87	355	41	14	3			29		
Summary Possession	644	354	998	192	806	79	33	9			71		
TRO	1,646	659	2,305	307	1,998						307		
Small Claims	974	672	1,646	522	1,124	193	178	15			136		
Assumpsit	903	597	1,500	475	1,025	169	173	8			125		
Tort	17	17	34	9	25	5	2				2		
Others	54	58	112	38	74	19	3	7			9		
OTHER VIOLATIONS	336	337	673	289	384				43	61	18		163
Airport	1	5	6	2	4				1	1			
Dog Leash	274	254	528	222	306				33	58	14		114
Fish & Game	29	50	79	42	37				3	2	3		34
Harbor Violations	32	28	60	23	37				6		1		15

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/Dismissal	Nolle Prosequi	Other	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
CRIMINAL ACTIONS	4,617	3,434	8,051	3,309	4,742	546	488	321	84	1,503	100		195
Part I	874	716	1,590	685	905	87	56	15	8	328	57		109
Murder & Non-Negligent Manslaughter	2	9	11	6	5						2		3
Negligent Homicide	2		2		2								
Forcible Rape		2	2	2									2
Robbery	7	26	33	20	13						4		14
Aggravated Assault	56	67	123	52	71	1	1		1	2	10		31
Burglary	21	50	71	43	28	1				1	15		23
Larceny-Theft	776	536	1,312	535	777	85	55	15	7	325	15		22
Auto Theft	10	26	36	27	9						11		14
Part II	3,743	2,718	6,461	2,624	3,837	459	432	306	76	1,175	43		86
Other Assaults	298	158	456	187	269	58	37	7	20	60			
Arson		1	1		1								
Forgery and Counterfeiting	6	1	7	5	2		4				1		
Fraud	27	1	28	3	25	1	1	1					
Vandalism	145	77	222	98	124	24	18	7	6	38	1		3
Weapons	21	33	54	31	23	5	4	1	6	2	5		7
Prostitution	36	8	44	13	31	5	3	1		3			
Sex Offenses	39	36	75	25	50	6	2	1		14	2		
Narcotic Drug Laws	421	253	674	292	382	74	57	16	2	55	22		59
Gambling	1		1		1								
Offenses Against Family & Children	86	41	127	49	78	8	14	2	9	13	2		
Liquor Laws	188	139	327	131	196	17	9	14	1	89			
Disorderly Conduct	235	199	434	195	239	31	26	15	2	117			
Traffic Offenses*	23	56	79	34	45	6	5	1	3	12	3		1
All Other Offenses	1,779	1,502	3,281	1,381	1,900	214	235	116	20	752	7		16
Unknown/Unspecified	438	213	651	180	471	10	17	124	7	20			

^ Revised 1/2/2014

*Some number of these cases are also included in summary statistics in Table 30

TABLE 26

Caseload Activity, FY 2012-13, District Court (Excluding Traffic) -- Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Judgement	By Confession	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	12,345	3,479	15,824	2,098	13,726								
CIVIL ACTIONS & OTHER VIOLATIONS	3,022	1,536	4,558	1,161	3,397	268	554	16	8		242	1	71
CIVIL ACTIONS	2,437	1,433	3,870	1,081	2,789	268	554	16			242	1	
Regular Civil	2,067	1,050	3,117	795	2,322	201	396	7			190	1	
Assumpsit	1,301	710	2,011	634	1,377	180	367	1			85	1	
Tort	77	29	106	16	90	7	1	1			7		
Summary Possession	197	134	331	74	257	14	28	5			27		
TRO	492	177	669	71	598						71		
Small Claims	370	383	753	286	467	67	158	9			52		
Assumpsit	342	371	713	281	432	67	157	8			49		
Tort	8		8		8								
Others	20	12	32	5	27		1	1			3		
OTHER VIOLATIONS	585	103	688	80	608				8				71
Airport	1	1	2		2								
Dog Leash	475	78	553	62	491				5				57
Fish & Game	62	19	81	15	66				3				12
Harbor Violations	47	5	52	3	49								2

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/Dismissal	Nolle Prosequi	Other	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
CRIMINAL ACTIONS	9,323	1,943	11,266	937	10,329	186		2	45	574	21		33
Part I	875	339	1,214	156	1,058	17			3	97	17		17
Murder & Non-Negligent Manslaughter		2	2	1	1						1		
Negligent Homicide	5	1	6	1	5								
Forcible Rape													
Robbery	5	1	6		6								
Aggravated Assault	68	32	100	15	85	1					1		11
Burglary	24	29	53	10	43						6		3
Larceny-Theft	760	263	1,023	124	899	16			3	97	6		2
Auto Theft	13	11	24	5	19						3		1
Part II	8,448	1,604	10,052	781	9,271	169		2	42	477	4		16
Other Assaults	527	146	673	74	599	29			15	29			
Arson	2		2		2								
Forgery and Counterfeiting	3		3	1	2					1			
Fraud	17		17	1	16	1							
Vandalism	242	46	288	26	262	7			1	17	1		
Weapons	16	6	22	2	20	1			1				
Prostitution	5		5		5								
Sex Offenses	35	16	51	5	46	1				4			
Narcotic Drug Laws	278	61	339	40	299	7				16			14
Gambling	8		8		8								
Offenses Against Family & Children	30	13	43	5	38	2				3			
Liquor Laws	173	21	194	13	181	10				2			
Disorderly Conduct	319	122	441	75	366	12		1		61			
Traffic Offenses*	19	26	45	14	31	1				7			
All Other Offenses	4,756	768	5,524	457	5,067	97		1	24	322	3		2
Unknown/Unspecified	2,018	379	2,397	68	2,329	1			1	15			

*Some number of these cases are also included in summary statistics in Table 31

TABLE 27

Traffic and Parking Cases - Caseload Summary Matrix, FY 2012-13, District Courts -- All Circuits

Case Type ¹	Begin Pending ²		New Filing	Reopened ³	Reactivated ⁴	Dispositions		Placed on Inactive Status ⁴	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	24		6			5			25	
Motor Vehicle - Other	8	1							8	1
Total Motor Vehicle Felony	32	1	6			5			33	1
Other Felony										
Total Felony	32	1	6			5			33	1
Misdemeanor										
Motor Vehicle - DWI/DUI	6,480	3,096	4,241	4	883	7,611	6	1,863	4,828	4,076
Motor Vehicle - Reckless Driving	399	685	499	2	124	543	1	143	337	704
Motor Vehicle - Other	11,161	27,421	19,263	25	6,848	17,248	17	8,438	11,594	29,011
Total Motor Vehicle	18,040	31,202	24,003	31	7,855	25,402	24	10,444	16,759	33,791
Other Misdemeanor	2,098	5,556	2,297		676	2,319		502	2,250	5,382
Total Misdemeanor	20,138	36,758	26,300	31	8,531	27,721	24	10,946	19,009	39,173
Other Criminal	88	82			1	1		1	87	82
Total Criminal	20,258	36,841	26,306	31	8,532	27,727	24	10,947	19,129	39,256
Non Criminal Traffic Violations	73,734	31,493	209,255	2,730	4,052	203,612	2,702	3,761	79,696	31,202
Parking Violations	82,971	196	129,534	692	4	119,007	687	5	93,502	197
Ordinance Violations	31	12	14			10		3	32	15
Other Violations	222	11	5			2			225	11
Administrative Reviews	1,282		7,168	2,692		7,047	2,512		1,583	
Total - All Circuits	178,498	68,553	372,282	6,145	12,588	357,405	5,925	14,716	194,167	70,681

TABLE 28

Traffic and Parking Cases - Caseload Summary Matrix, FY 2012-13, District Court -- First Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	9								9	
Motor Vehicle - Other	4	1							4	1
Total Motor Vehicle Felony	13	1							13	1
Other Felony										
Total Felony	13	1							13	1
Misdemeanor										
Motor Vehicle - DWI/DUI/OUI	4,787	2,333	2,073	3	659	5,674	4	1,403	3,141	3,077
Motor Vehicle - Reckless Driving	208	548	279	1	74	335		80	147	554
Motor Vehicle - Other	3,668	23,678	12,066	10	4,771	10,985	8	5,797	3,725	24,704
Total Motor Vehicle	8,663	26,559	14,418	14	5,504	16,994	12	7,280	7,013	28,335
Other Misdemeanor	605	5,110	24		245	294		6	574	4,871
Total Misdemeanor	9,268	31,669	14,442	14	5,749	17,288	12	7,286	7,587	33,206
Other Criminal	21	68			1	1		1	20	68
Total Criminal	9,302	31,738	14,442	14	5,750	17,289	12	7,287	7,620	33,275
Non Criminal Traffic Violations	41,056	26,898	151,747	2,492	3,014	140,952	2,474	2,532	52,351	26,416
Parking Violations	72,958	165	111,450	655	4	102,573	651	5	81,838	166
Ordinance Violations	8	7	11			9		3	7	10
Other Violations	120	9	5			2			123	9
Administrative Reviews	1,282		7,168	2,692		7,047	2,512		1,583	
Total - First Circuit	124,726	58,817	284,823	5,853	8,768	267,872	5,649	9,827	143,522	59,876

Footnotes are listed after Table 31.

TABLE 29

Traffic and Parking Cases - Caseload Summary Matrix, FY 2012-13, District Court -- Second Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	3		2			2			3	
Motor Vehicle - Other										
Total Motor Vehicle Felony	3		2			2			3	
Other Felony										
Total Felony	3		2			2			3	
Misdemeanor										
Motor Vehicle - DWI/DUI	433	383	962		81	844	1	173	458	475
Motor Vehicle - Reckless Driving	29	97	52		10	48		16	27	103
Motor Vehicle - Other	823	1,819	2,421	5	517	2,217	1	741	807	2,043
Total Motor Vehicle	1,285	2,299	3,435	5	608	3,109	2	930	1,292	2,621
Other Misdemeanor	90	111	227		21	195		24	119	114
Total Misdemeanor	1,375	2,410	3,662	5	629	3,304	2	954	1,411	2,735
Other Criminal	1	6							1	6
Total Criminal	1,379	2,416	3,664	5	629	3,306	2	954	1,415	2,741
Non Criminal Traffic Violations	2,255	2,149	20,620	82	371	19,950	77	454	2,847	2,232
Parking Violations	881	9	11,195	26		10,579	25		1,498	9
Ordinance Violations	2		1			1			2	
Other Violations	2								2	
Total - Second Circuit	4,519	4,574	35,480	113	1,000	33,836	104	1,408	5,764	4,982

TABLE 30

Traffic and Parking Cases - Caseload Summary Matrix, FY 2012-13, District Court -- Third Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	8		4			3			9	
Motor Vehicle - Other	2								2	
Total Motor Vehicle Felony	10		4			3			11	
Other Felony										
Total Felony	10		4			3			11	
Misdemeanor										
Motor Vehicle - DWI/DUI	992	88	1,021	1	113	949	1	251	926	226
Motor Vehicle - Reckless Driving	124	17	148	1	34	142	1	41	123	24
Motor Vehicle - Other	5,911	1,241	3,931	8	1,327	3,385	6	1,597	6,189	1,511
Total Motor Vehicle	7,027	1,346	5,100	10	1,474	4,476	8	1,889	7,238	1,761
Other Misdemeanor	1,126	315	2,045		410	1,830		472	1,279	377
Total Misdemeanor	8,153	1,661	7,145	10	1,884	6,306	8	2,361	8,517	2,138
Other Criminal	64	1							64	1
Total Criminal	8,227	1,662	7,149	10	1,884	6,309	8	2,361	8,592	2,139
Non Criminal Traffic Violations	26,893	1,519	29,048	156	563	34,220	151	616	21,673	1,572
Parking Violations	6,448	2	3,713	11		2,660	11		7,501	2
Ordinance Violations	1		2						3	
Other Violations	26								26	
Total - Third Circuit	41,595	3,183	39,912	177	2,447	43,189	170	2,977	37,795	3,713

Footnotes are listed after Table 31.

TABLE 31

Traffic and Parking Cases - Caseload Summary Matrix, FY 2012-13, District Court -- Fifth Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	4								4	
Motor Vehicle - Other	2								2	
Total Motor Vehicle Felony	6								6	
Other Felony										
Total Felony	6								6	
Misdemeanor										
Motor Vehicle - DWI/DUI	268	292	185		30	144		36	303	298
Motor Vehicle - Reckless Driving	38	23	20		6	18		6	40	23
Motor Vehicle - Other	759	683	845	2	233	661	2	303	873	753
Total Motor Vehicle	1,065	998	1,050	2	269	823	2	345	1,216	1,074
Other Misdemeanor	277	20	1						278	20
Total Misdemeanor	1,342	1,018	1,051	2	269	823	2	345	1,494	1,094
Other Criminal	2	7							2	7
Total Criminal	1,350	1,025	1,051	2	269	823	2	345	1,502	1,101
Non Criminal Traffic Violations	3,530	927	7,840		104	8,490		159	2,825	982
Parking Violations	2,684	20	3,176			3,195			2,665	20
Ordinance Violations	20	5							20	5
Other Violations	74	2							74	2
Total - Fifth Circuit	7,658	1,979	12,067	2	373	12,508	2	504	7,086	2,110

Footnotes

1. Case-based reporting: A criminal traffic case involving multiple offenses is counted as one case, and the most serious offense is selected for classification purposes. For example, a case involving a felony offense and one or more misdemeanor offenses is reported as one felony case.

2. Reopened case: A case in which a judgment has previously been entered but which has been restored to the court's pending caseload due to the filing of a request to modify or enforce the existing judgment. When the reopened case is disposed of, the case is reported in the Dispositions column labeled Reopened.

3. Inactive case: A case is placed on inactive status if the defendant has absconded, an arrest order has been issued, and the court has suspended activity until the defendant is apprehended. A case on inactive status is Reactivated when the court resumes activity on that case.

Calculating Pending Caseloads:

Begin Pending (Active) + New Filing + Reopened + Reactivated - Entry of Judgment - Reopened Dispositions - Placed on Inactive Status = End Pending (Active).

Begin Pending (Inactive) - Reactivated + Placed on Inactive Status = End Pending (Inactive).