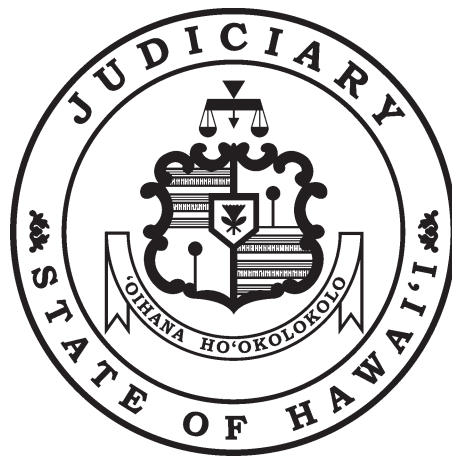


# The Judiciary State of Hawai‘i



2010  
Annual Report  
Statistical Supplement

*To the Honorable  
Members of  
the Twenty-sixth  
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 2010 Annual Report covering the period of July 1, 2009 to June 30, 2010.

The Statistical Supplement, compiled by the Judiciary's Budget and Statistics Division, 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 courts' immediate and future planning efforts.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Moon', with a long horizontal flourish extending to the right.

Ronald T.Y. Moon  
Chief Justice  
Hawai'i Supreme Court



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# TABLE 1

## Courts of Appeal Caseload Activity, FY 2009–10

	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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other
<b>PRIMARY CASES</b>												
<b>Appeals</b>												
Civil	278	210	488	193	295	27	23	39	12	58	31	3
Criminal	238	266	504	251	253	22	21	152	7	16	30	3
Family Court	94	87	181	78	103	9	11	37	6	7	7	1
Other	31	16	47	21	26	4	2	9	2		4	
<b>Total Appeals</b>	<b>641</b>	<b>579</b>	<b>1,220</b>	<b>543</b>	<b>677</b>	<b>62</b>	<b>57</b>	<b>237</b>	<b>27</b>	<b>81</b>	<b>72</b>	<b>7</b>
<b>Original Proceedings</b>	<b>17</b>	<b>98</b>	<b>115</b>	<b>107</b>	<b>8</b>	<b>4</b>				<b>12</b>	<b>1</b>	<b>90</b>
<b>TOTAL PRIMARY CASES</b>	<b>658</b>	<b>677</b>	<b>1,335</b>	<b>650</b>	<b>685</b>	<b>66</b>	<b>57</b>	<b>237</b>	<b>27</b>	<b>93</b>	<b>73</b>	<b>97</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>												
Motions	54	2,421	2,475	2,445	30							2,445
Motions for Reconsideration	7	52	59	56	3							56
Applications for Certiorari	17	146	163	153	10							153
Applications for Transfer	1	11	12	12								12
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>79</b>	<b>2,630</b>	<b>2,709</b>	<b>2,666</b>	<b>43</b>							<b>2,666</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>737</b>	<b>3,307</b>	<b>4,044</b>	<b>3,316</b>	<b>728</b>	<b>66</b>	<b>57</b>	<b>237</b>	<b>27</b>	<b>93</b>	<b>73</b>	<b>2,763</b>

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. Excluded from the number of filings and terminations in the Courts of Appeal are cases transferred between courts.

**Primary Cases** include appeals and original proceedings.

**Supplemental Proceedings** arise out of primary cases. During the fiscal year, of the 2,630 supplemental proceedings filed, 354 were filed in the Supreme Court, and 2,276 were filed in the Intermediate Court of Appeals.

# TABLE 1A

## Supreme Court Caseload Activity, FY 2009–10

	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
<b>PRIMARY CASES</b>												
<b>Appeals</b>												
Civil	6	14	20	12	8	8		1				3
Criminal	3	22	25	20	5	12	1	4				3
Family Court	1	7	8	6	2	5						1
Other	1	2	3	2	1	2						
<b>Total Appeals</b>	<b>11</b>	<b>45</b>	<b>56</b>	<b>40</b>	<b>16</b>	<b>27</b>	<b>1</b>	<b>5</b>				<b>7</b>
<b>Original Proceedings</b>	<b>17</b>	<b>98</b>	<b>115</b>	<b>107</b>	<b>8</b>	<b>4</b>				<b>12</b>	<b>1</b>	<b>90</b>
<b>TOTAL PRIMARY CASES</b>	<b>28</b>	<b>143</b>	<b>171</b>	<b>147</b>	<b>24</b>	<b>31</b>	<b>1</b>	<b>5</b>		<b>12</b>	<b>1</b>	<b>97</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>												
Motions	11	174	185	180	5							180
Motions for Reconsideration	6	23	29	27	2							27
Applications for Certiorari	17	146	163	153	10							153
Applications for Transfer	1	11	12	12								12
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>35</b>	<b>354</b>	<b>389</b>	<b>372</b>	<b>17</b>							<b>372</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>63</b>	<b>497</b>	<b>560</b>	<b>519</b>	<b>41</b>	<b>31</b>	<b>1</b>	<b>5</b>		<b>12</b>	<b>1</b>	<b>469</b>

Of the 497 filings during the fiscal year, 37 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 2009–10

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
<b>PRIMARY CASES</b>													
<b>Appeals</b>													
Civil	272	201	473	186	287	19	23	38	12	58	31	5	
Criminal	235	245	480	232	248	10	20	148	7	16	30	1	
Family Court	93	80	173	72	101	4	11	37	6	7	7		
Other	30	16	46	21	25	2	2	9	2		4	2	
<b>Total Appeals</b>	<b>630</b>	<b>542</b>	<b>1,172</b>	<b>511</b>	<b>661</b>	<b>35</b>	<b>56</b>	<b>232</b>	<b>27</b>	<b>81</b>	<b>72</b>	<b>8</b>	
<b>Original Proceedings</b>													
<b>TOTAL PRIMARY CASES</b>	<b>630</b>	<b>542</b>	<b>1,172</b>	<b>511</b>	<b>661</b>	<b>35</b>	<b>56</b>	<b>232</b>	<b>27</b>	<b>81</b>	<b>72</b>	<b>8</b>	
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	43	2,247	2,290	2,265	25								2,265
Motions for Reconsideration	1	29	30	29	1								29
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>44</b>	<b>2,276</b>	<b>2,320</b>	<b>2,294</b>	<b>26</b>								<b>2,294</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>674</b>	<b>2,818</b>	<b>3,492</b>	<b>2,805</b>	<b>687</b>	<b>35</b>	<b>56</b>	<b>232</b>	<b>27</b>	<b>81</b>	<b>72</b>	<b>8</b>	<b>2,294</b>

# TABLE 2

## Courts of Appeal Changes, FY 2008–09 to FY 2009–10 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2008-09		FY 2009-10		CHANGE IN 2009-10			CHANGE FROM 2004-05				
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent		
<b>TOTAL FILINGS</b>												
<b>Both Courts</b>	<b>3,463</b>	<b>100.0</b>	<b>3,307</b>	<b>100.0</b>	-	<b>156</b>	-	<b>4.5</b>	-	<b>622</b>	-	<b>15.8</b>
Primary	692	20.0	677	20.5	-	15	-	2.2	-	46	-	6.4
Supplemental	2,771	80.0	2,630	79.5	-	141	-	5.1	-	576	-	18.0
<b>Supreme Court</b>	<b>428</b>	<b>100.0</b>	<b>497</b>	<b>100.0</b>	+	<b>69</b>	+	<b>16.1</b>	-	<b>2,896</b>	-	<b>85.4</b>
Primary	127	29.7	143	28.8	+	16	+	12.6	-	269	-	65.3
Supplemental	301	70.3	354	71.2	+	53	+	17.6	-	2,627	-	88.1
<b>Intermediate Court of Appeals</b>	<b>3,035</b>	<b>100.0</b>	<b>2,810</b>	<b>100.0</b>	-	<b>225</b>	-	<b>7.4</b>	+	<b>2,274</b>	+	<b>424.3</b>
Primary	565	18.6	534	19.0	-	31	-	5.5	+	223	+	71.7
Supplemental	2,470	81.4	2,276	81.0	-	194	-	7.9	+	2,051	+	911.6
<b>TOTAL BACKLOGS</b>												
<b>Both Courts</b>	<b>737</b>	<b>100.0</b>	<b>728</b>	<b>100.0</b>	-	<b>9</b>	-	<b>1.2</b>	-	<b>256</b>	-	<b>26.0</b>
Primary	658	89.3	685	94.1	+	27	+	4.1	-	257	-	27.3
Supplemental	79	10.7	43	5.9	-	36	-	45.6	+	1	+	2.4
<b>Supreme Court</b>	<b>63</b>	<b>100.0</b>	<b>41</b>	<b>100.0</b>	-	<b>22</b>	-	<b>34.9</b>	-	<b>581</b>	-	<b>93.4</b>
Primary	28	44.4	24	58.5	-	4	-	14.3	-	573	-	96.0
Supplemental	35	55.6	17	41.5	-	18	-	51.4	-	8	-	32.0
<b>Intermediate Court of Appeals</b>	<b>674</b>	<b>100.0</b>	<b>687</b>	<b>100.0</b>	+	<b>13</b>	+	<b>1.9</b>	+	<b>325</b>	+	<b>89.8</b>
Primary	630	93.5	661	96.2	+	31	+	4.9	+	316	+	91.6
Supplemental	44	6.5	26	3.8	-	18	-	40.9	+	9	+	52.9
<b>PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS</b>	<b>472</b>		<b>391</b>		-	<b>81</b>	-	<b>17.2</b>	-	<b>141</b>	-	<b>26.5</b>
<b>Decisions on the Merits</b>	<b>439</b>		<b>360</b>		-	<b>79</b>	-	<b>18.0</b>	-	<b>115</b>	-	<b>24.2</b>
<b>Appeals</b>	<b>434</b>	<b>100.0</b>	<b>356</b>	<b>100.0</b>	-	<b>78</b>	-	<b>18.0</b>	-	<b>117</b>	-	<b>24.7</b>
Reversals (including remands)	103	23.7	146	41.0	+	43	+	41.7	+	58	+	65.9
Affirmances (including reversed in part & modified & affirmed)	328	75.6	209	58.7	-	119	-	36.3	-	162	-	43.7
Other Dispositions	3	0.7	1	0.3	-	2	-	66.7	-	13	-	92.9
<b>Additional</b>	<b>33</b>		<b>31</b>		-	<b>2</b>	-	<b>6.1</b>	-	<b>26</b>	-	<b>45.6</b>
<b>SUPREME COURT</b>	<b>53</b>		<b>53</b>			<b>0</b>		<b>0.0</b>	-	<b>190</b>	-	<b>78.2</b>
<b>Decisions on the Merits</b>	<b>37</b>		<b>37</b>			<b>0</b>		<b>0.0</b>	-	<b>160</b>	-	<b>81.2</b>
<b>Appeals</b>	<b>32</b>	<b>100.0</b>	<b>33</b>	<b>100.0</b>	+	<b>1</b>	+	<b>3.1</b>	-	<b>162</b>	-	<b>83.1</b>
Reversals (including remands)	21	65.6	24	72.7	+	3	+	14.3	-	30	-	55.6
Affirmances (including reversed in part & modified & affirmed)	11	34.4	9	27.3	-	2	-	18.2	-	125	-	93.3
Other Dispositions		0.0		0.0		0		0.0	-	7	-	100.0
<b>Additional</b>	<b>16</b>		<b>16</b>			<b>0</b>		<b>0.0</b>	-	<b>30</b>	-	<b>65.2</b>
<b>INTERMEDIATE COURT OF APPEALS</b>	<b>419</b>		<b>338</b>		-	<b>81</b>	-	<b>19.3</b>	+	<b>49</b>	+	<b>17.0</b>
<b>Decisions on the Merits</b>	<b>402</b>		<b>323</b>		-	<b>79</b>	-	<b>19.7</b>	+	<b>45</b>	+	<b>16.2</b>
<b>Appeals</b>	<b>402</b>	<b>100.0</b>	<b>323</b>	<b>100.0</b>	-	<b>79</b>	-	<b>19.7</b>	+	<b>45</b>	+	<b>16.2</b>
Reversals (including remands)	82	20.4	122	37.8	+	40	+	48.8	+	88	+	258.8
Affirmances (including reversed in part & modified & affirmed)	317	78.9	200	61.9	-	117	-	36.9	-	37	-	15.6
Other Dispositions	3	0.7	1	0.3	-	2	-	66.7	-	6	-	85.7
<b>Additional</b>	<b>17</b>		<b>15</b>		-	<b>2</b>	-	<b>11.8</b>	+	<b>4</b>	+	<b>36.4</b>

## TABLE 4\*

### Supervision of Felons and Misdemeanants, FY 2009–10, Adult Probation

## TABLE 5\*

### Felony and Misdemeanor Investigations, FY 2009–10, Adult Probation

\* The adult probation reporting system is currently undergoing changes. Publication of Tables 4 and 5 will be suspended until modifications to the adult probation reporting system are completed.

## TABLE 6

### Active Pending Criminal Actions On 6/30/2010, Circuit Courts Proper

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
<b>TOTAL CASES</b>	<b>2,122</b>	<b>540</b>	<b>1,330</b>	<b>1,143</b>	<b>5,135</b>
<b>Part I</b>	<b>1,093</b>	<b>274</b>	<b>505</b>	<b>421</b>	<b>2,293</b>
Murder & Non-Negligent Manslaughter	71	11	16	12	110
Negligent Homicide	6	6	7	4	23
Forcible Rape	14	8	11	13	46
Robbery	111	13	27	18	169
Aggravated Assault	249	81	136	122	588
Burglary	206	53	111	80	450
Larceny-Theft	273	79	152	138	642
Auto Theft	163	23	45	34	265
<b>Part II</b>	<b>1,029</b>	<b>266</b>	<b>825</b>	<b>722</b>	<b>2,842</b>
Other Assaults	42	5	52	58	157
Arson	4	7	9	6	26
Forgery and Counterfeiting	42	14	18	23	97
Fraud	22	14	27	17	80
Embezzlement					
Stolen Property	1		2	5	8
Vandalism	30	3	22	19	74
Weapons	38	16	27	31	112
Prostitution			1		1
Sex Offenses	66	2	28	34	130
Narcotic Drug Laws	406	138	347	270	1,161
Gambling	1	4		1	6
Offenses Against Family & Children	30	3	45	28	106
Driving Under the Influence	27	6	23	7	63
Liquor Laws	2	1			3
Disorderly Conduct	1		1	4	6
All Other Offenses (Except Traffic)	272	47	182	204	705
Traffic Offenses	45	6	41	15	107

# TABLE 7

## Caseload Activity, FY 2009–10, Circuit Courts Proper — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
	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
<b>TOTAL CASES</b>	<b>39,490</b>	<b>14,981</b>	<b>54,471</b>	<b>10,722</b>	<b>43,749</b>	<b>265</b>	<b>183</b>	<b>139</b>	<b>923</b>	<b>1,776</b>	<b>367</b>	<b>104</b>	<b>72</b>	<b>148</b>	<b>6</b>	<b>2,814</b>	<b>1,995</b>	<b>153</b>	<b>1,777</b>
<b>Civil Actions</b>	<b>9,071</b>	<b>5,019</b>	<b>14,090</b>	<b>3,981</b>	<b>10,109</b>	<b>96</b>	<b>183</b>	<b>139</b>	<b>923</b>	<b>1,776</b>	<b>67</b>	<b>53</b>	<b>68</b>	<b>14</b>	<b>5</b>	<b>265</b>		<b>153</b>	<b>239</b>
Contract	1,712	1,283	2,995	876	2,119	29	142	36	234	199	11	6	11	2	2	67		90	47
Personal Injury or Property Damage or Both, Motor Vehicle	1,210	600	1,810	575	1,235	10	2	7	131	372	5		10	2	1	20		5	10
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,408	600	2,008	522	1,486	8	2	8	77	338	12	2	5	5	1	21		5	38
Condemnation	43	2	45	11	34				2	2						2		2	2
Other Civil Action	4,634	2,507	7,141	1,972	5,169	49	37	85	479	845	39	45	42	5	1	154		51	140
District Court Transfers	64	27	91	25	66				20							1			2
<b>Probate Proceedings</b>	<b>7,517</b>	<b>1,219</b>	<b>8,736</b>	<b>391</b>	<b>8,345</b>														<b>391</b>
Probate Intestate	287	23	310	20	290														20
Probate Testate	812	89	901	25	876														25
Special Administration	2,885	414	3,299	73	3,226														73
Small Estate	91	82	173	80	93														80
Informal Will	2,639	372	3,011	62	2,949														62
Other	803	239	1,042	131	911														131
<b>Conservatorship/ Guardianship Proceedings</b>	<b>6,677</b>	<b>261</b>	<b>6,938</b>	<b>134</b>	<b>6,804</b>														<b>134</b>
Conservatorship/Guardianship	165	50	215	10	205														10
Conservatorship	813	210	1,023	52	971														52
Guardianship	5,699	1	5,700	72	5,628														72
<b>Trust Proceedings</b>	<b>1,176</b>	<b>246</b>	<b>1,422</b>	<b>67</b>	<b>1,355</b>														<b>67</b>
<b>Miscellaneous Proceedings</b>	<b>2,050</b>	<b>4,015</b>	<b>6,065</b>	<b>2,530</b>	<b>3,535</b>													<b>1,995</b>	<b>535</b>
Land Court	261	2,064	2,325	1,887	438													1,885	2
Tax Appeal Court	275	990	1,265	91	1,174													89	2
Mechanic's and Materialman's Lien	233	106	339	98	241													7	91
Other Special Proceedings	1,281	855	2,136	454	1,682													14	440
<b>Criminal Actions @</b>	<b>12,999</b>	<b>4,221</b>	<b>17,220</b>	<b>3,619</b>	<b>13,601</b>	<b>169</b>					<b>300</b>	<b>51</b>	<b>4</b>	<b>134</b>	<b>1</b>	<b>2,549</b>			<b>411</b>
<b>Part I</b>	<b>5,411</b>	<b>1,939</b>	<b>7,350</b>	<b>1,546</b>	<b>5,804</b>	<b>53</b>					<b>135</b>	<b>28</b>	<b>3</b>	<b>83</b>		<b>1,152</b>			<b>92</b>
Murder & Non-Negligent Manslaughter	128	50	178	42	136	1						4		10		26			1
Negligent Homicide	68	10	78	12	66						1					10			1
Forcible Rape	76	21	97	23	74	3								4		14			2
Robbery	318	140	458	125	333	7					4	3		4		103			4
Aggravated Assault	1,128	474	1,602	360	1,242	13					31	7	1	37		249			22
Burglary	854	381	1,235	279	956	7					23	5	1	8		224			11
Larceny-Theft	2,052	634	2,686	518	2,168	19					60	3		15		380			41
Auto Theft	787	229	1,016	187	829	3					16	6	1	5		146			10
<b>Part II</b>	<b>7,588</b>	<b>2,282</b>	<b>9,870</b>	<b>2,073</b>	<b>7,797</b>	<b>116</b>					<b>165</b>	<b>23</b>	<b>1</b>	<b>51</b>	<b>1</b>	<b>1,397</b>			<b>319</b>
Other Assaults	489	188	677	151	526	8					13	1		2	1	68			58
Arson	47	35	82	30	52							2		3		19			6
Forgery and Counterfeiting	472	66	538	78	460	1					10	1		5		57			4
Fraud	447	66	513	45	468	3					9			1		30			2
Embezzlement	4		4		4														
Stolen Property	24	3	27		27														
Vandalism	238	64	302	59	243	3					6			2		40			7
Weapons	312	84	396	93	303	6					9			3		68			7
Prostitution	10	1	11	2	9	2													
Sex Offenses	272	88	360	87	273						4			9		64			10
Narcotic Drug Laws	2,839	794	3,633	760	2,873	31					42	13	1	13		582			78
Gambling	52	7	59	5	54						2					2			1
Offenses Against Family & Children	188	96	284	89	195	12					5			3		43			26
Driving Under the Influence	134	64	198	48	150	10					1			1		32			4
Liquor Laws	41	9	50	9	41						1					7			1
Disorderly Conduct	19	8	27	5	22									1		2			2
All Other Offenses (Except Traffic)	1,732	594	2,326	516	1,810	35					49	4		7		326			95
Traffic Offenses	268	115	383	96	287	5					14	1		1		57			18

@ Number of active, inactive, and deferred cases pending on 7/1/2009: 4465, 2833, and 5701, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2010: 5135, 2779, and 5687 respectively. See Table 6 for details of active pending cases on 6/30/2010.

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 2009–10, Circuit Court Proper — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
	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
<b>TOTAL CASES</b>	<b>24,308</b>	<b>9,854</b>	<b>34,162</b>	<b>6,763</b>	<b>27,399</b>	<b>132</b>	<b>92</b>	<b>24</b>	<b>433</b>	<b>1,089</b>	<b>258</b>	<b>62</b>	<b>28</b>	<b>113</b>	<b>2</b>	<b>1,542</b>	<b>1,976</b>	<b>124</b>	<b>888</b>
<b>Civil Actions</b>	<b>4,544</b>	<b>2,916</b>	<b>7,460</b>	<b>2,146</b>	<b>5,314</b>	<b>35</b>	<b>92</b>	<b>24</b>	<b>433</b>	<b>1,089</b>	<b>44</b>	<b>39</b>	<b>27</b>	<b>12</b>	<b>2</b>	<b>106</b>		<b>124</b>	<b>119</b>
Contract	836	738	1,574	471	1,103	6	78	7	106	132	6	3	3	2		36		74	18
Personal Injury or Property Damage or Both, Motor Vehicle	683	417	1,100	395	705	7		4	86	272	3		3	2	1	11		4	2
Personal Injury or Property Damage or Both, Non-Motor Vehicle	760	414	1,174	348	826	2	1	2	46	239	8	2		5	1	13		5	24
Condemnation	15	2	17	5	12											1		2	2
Other Civil Action	2,192	1,325	3,517	905	2,612	20	13	10	195	428	27	34	21	3		44		39	71
District Court Transfers	58	20	78	22	56			1		18						1			2
<b>Probate Proceedings</b>	<b>5,241</b>	<b>701</b>	<b>5,942</b>	<b>100</b>	<b>5,842</b>														<b>100</b>
Probate Intestate	108	8	116	9	107														9
Probate Testate	537	62	599	16	583														16
Special Administration	2,137	285	2,422	32	2,390														32
Small Estate	7	2	9		9														
Informal Will	2,038	264	2,302	21	2,281														21
Other	414	80	494	22	472														22
<b>Conservatorship/ Guardianship Proceedings</b>	<b>5,068</b>	<b>154</b>	<b>5,222</b>	<b>79</b>	<b>5,143</b>														<b>79</b>
Conservatorship/Guardianship	99	22	121	4	117														4
Conservatorship	513	131	644	35	609														35
Guardianship	4,456	1	4,457	40	4,417														40
<b>Trust Proceedings</b>	<b>1,031</b>	<b>226</b>	<b>1,257</b>	<b>57</b>	<b>1,200</b>														<b>57</b>
<b>Miscellaneous Proceedings</b>	<b>899</b>	<b>3,633</b>	<b>4,532</b>	<b>2,342</b>	<b>2,190</b>													<b>1,976</b>	<b>366</b>
Land Court	261	2,064	2,325	1,887	438													1,885	2
Tax Appeal Court	275	990	1,265	91	1,174													89	2
Mechanic's and Materialman's Lien	86	41	127	50	77														50
Other Special Proceedings	277	538	815	314	501													2	312
<b>Criminal Actions @</b>	<b>7,525</b>	<b>2,224</b>	<b>9,749</b>	<b>2,039</b>	<b>7,710</b>	<b>97</b>					<b>214</b>	<b>23</b>	<b>1</b>	<b>101</b>		<b>1,436</b>			<b>167</b>
<b>Part I</b>	<b>3,351</b>	<b>1,103</b>	<b>4,454</b>	<b>965</b>	<b>3,489</b>	<b>33</b>					<b>102</b>	<b>16</b>		<b>63</b>		<b>709</b>			<b>42</b>
Murder & Non-Negligent Manslaughter	81	39	120	31	89	1						4		8		17			1
Negligent Homicide	41	3	44	5	39						1					3			1
Forcible Rape	42	10	52	19	33	2								4		13			
Robbery	252	110	362	106	256	7					4	3		4		85			3
Aggravated Assault	653	253	906	205	701	4					20	4		24		143			10
Burglary	473	192	665	167	498	6					15	2		5		134			5
Larceny-Theft	1,221	328	1,549	288	1,261	11					47	1		13		200			16
Auto Theft	588	168	756	144	612	2					15	2		5		114			6
<b>Part II</b>	<b>4,174</b>	<b>1,121</b>	<b>5,295</b>	<b>1,074</b>	<b>4,221</b>	<b>64</b>					<b>112</b>	<b>7</b>	<b>1</b>	<b>38</b>		<b>727</b>			<b>125</b>
Other Assaults	349	114	463	90	373	2					10			1		37			40
Arson	23	16	39	22	17							2		3		15			2
Forgery and Counterfeiting	288	32	320	49	271	1					9			4		32			3
Fraud	222	28	250	19	231	1					5					13			
Embezzlement	1		1		1														
Stolen Property	9	1	10		10														
Vandalism	117	31	148	16	132	1					2			2		9			2
Weapons	136	37	173	38	135	3					6			3		26			
Prostitution	9	1	10	2	8	2													
Sex Offenses	178	62	240	56	184						2			8		40			6
Narcotic Drug Laws	1,353	306	1,659	338	1,321	12					30	4	1	11		263			17
Gambling	42		42	1	41						1								
Offenses Against Family & Children	100	51	151	46	105	5					5			2		21			13
Driving Under the Influence	100	35	135	36	99	9								1		24			2
Liquor Laws	37	8	45	9	36						1					7			1
Disorderly Conduct	12	2	14	1	13														1
All Other Offenses (Except Traffic)	1,004	319	1,323	277	1,046	23					29			2		193			30
Traffic Offenses	194	78	272	74	198	5					12	1		1		47			8

@ Number of active, inactive, and deferred cases pending on 7/1/2009: 1914, 1527, and 4084, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2010: 2122, 1519, and 4069, respectively. See Table 6 for details of active pending cases on 6/30/2010.

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 2009–10, Circuit Court 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	Others
<b>TOTAL CASES</b>	<b>4,953</b>	<b>1,977</b>	<b>6,930</b>	<b>1,585</b>	<b>5,345</b>	<b>34</b>	<b>35</b>	<b>78</b>	<b>164</b>	<b>357</b>	<b>47</b>	<b>28</b>	<b>6</b>	<b>22</b>	<b>437</b>	<b>19</b>	<b>358</b>		
<b>Civil Actions</b>	<b>1,305</b>	<b>920</b>	<b>2,225</b>	<b>781</b>	<b>1,444</b>	<b>34</b>	<b>35</b>	<b>78</b>	<b>164</b>	<b>357</b>	<b>11</b>	<b>11</b>	<b>5</b>	<b>2</b>	<b>27</b>	<b>19</b>	<b>38</b>		
Contract	255	259	514	191	323	15	26	21	59	26	3	3	2		12	9	15		
Personal Injury or Property Damage or Both, Motor Vehicle	146	95	241	83	158	2	1	2	23	44	1				3	1	6		
Personal Injury or Property Damage or Both, Non-Motor Vehicle	202	76	278	80	198	2	1	5	10	51	3				2		6		
Condemnation	7		7	1	6										1				
Other Civil Action	692	483	1,175	424	751	15	7	50	72	234	4	8	3	2	9	9	11		
District Court Transfers	3	7	10	2	8					2									
<b>Probate Proceedings</b>	<b>1,053</b>	<b>164</b>	<b>1,217</b>	<b>72</b>	<b>1,145</b>														<b>72</b>
Probate Intestate	61	9	70	7	63														7
Probate Testate	100	10	110	2	108														2
Special Administration	351	52	403	7	396														7
Small Estate	26	14	40	12	28														12
Informal Will	334	34	368	4	364														4
Other	181	45	226	40	186														40
<b>Conservatorship/ Guardianship Proceedings</b>	<b>564</b>	<b>37</b>	<b>601</b>	<b>16</b>	<b>585</b>														<b>16</b>
Conservatorship/Guardianship	19	5	24	1	23														1
Conservatorship	113	32	145	5	140														5
Guardianship	432		432	10	422														10
<b>Trust Proceedings</b>	<b>90</b>	<b>13</b>	<b>103</b>	<b>4</b>	<b>99</b>														<b>4</b>
<b>Miscellaneous Proceedings</b>	<b>349</b>	<b>132</b>	<b>481</b>	<b>67</b>	<b>414</b>														<b>67</b>
Mechanic's and Materialman's Lien	55	28	83	14	69														14
Other Special Proceedings	294	104	398	53	345														53
<b>Criminal Actions @</b>	<b>1,592</b>	<b>711</b>	<b>2,303</b>	<b>645</b>	<b>1,658</b>						<b>36</b>	<b>17</b>	<b>1</b>	<b>20</b>	<b>410</b>				<b>161</b>
<b>Part I</b>	<b>643</b>	<b>325</b>	<b>968</b>	<b>239</b>	<b>729</b>						<b>12</b>	<b>6</b>	<b>1</b>	<b>13</b>	<b>181</b>				<b>26</b>
Murder & Non-Negligent Manslaughter	15	4	19	5	14										5				
Negligent Homicide	7	3	10	1	9										1				
Forcible Rape	9	5	14	1	13										1				
Robbery	13	12	25	6	19										6				
Aggravated Assault	122	80	202	58	144						3			10	44				1
Burglary	115	76	191	57	134						3	3	1	1	43				6
Larceny-Theft	296	120	416	89	327						5	1		2	66				15
Auto Theft	66	25	91	22	69						1	2			15				4
<b>Part II</b>	<b>949</b>	<b>386</b>	<b>1,335</b>	<b>406</b>	<b>929</b>						<b>24</b>	<b>11</b>		<b>7</b>	<b>229</b>				<b>135</b>
Other Assaults	12	15	27	17	10							1			4				12
Arson	10	10	20	5	15										2				3
Forgery and Counterfeiting	85	16	101	12	89						1				11				
Fraud	102	14	116	10	106						2			1	5				2
Embezzlement	2		2		2														
Stolen Property	7		7		7														
Vandalism	32	7	39	16	23						2	1			9				4
Weapons	52	16	68	18	50						1				12				5
Prostitution																			
Sex Offenses	11	3	14	8	6										7				1
Narcotic Drug Laws	416	195	611	194	417						4	8		2	134				46
Gambling	7	6	13	4	9						1				2				1
Offenses Against Family & Children	8	5	13	7	6									1	2				4
Driving Under the Influence	9	7	16	3	13										2				1
Liquor Laws	1	1	2		2														
Disorderly Conduct	2	1	3	2	1									1					1
All Other Offenses (Except Traffic)	172	81	253	100	153						12	1		2	37				48
Traffic Offenses	21	9	30	10	20						1				2				7

@ Number of active, inactive, and deferred cases pending on 7/1/2009: 478, 812, and 302, respectively.  
 Number of active, inactive, and deferred cases pending on 6/30/2010: 540, 825, and 293, respectively. See Table 6 for details of active pending cases on 6/30/2010.  
 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 2009–10, Circuit Court Proper — Third 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	Others
<b>TOTAL CASES</b>	<b>6,839</b>	<b>2,268</b>	<b>9,107</b>	<b>1,910</b>	<b>7,197</b>	<b>90</b>	<b>48</b>	<b>36</b>	<b>292</b>	<b>264</b>	<b>30</b>	<b>10</b>	<b>9</b>	<b>10</b>	<b>4</b>	<b>692</b>	<b>17</b>	<b>6</b>	<b>402</b>
<b>Civil Actions</b>	<b>2,483</b>	<b>879</b>	<b>3,362</b>	<b>839</b>	<b>2,523</b>	<b>18</b>	<b>48</b>	<b>36</b>	<b>292</b>	<b>264</b>	<b>9</b>	<b>3</b>	<b>7</b>	<b>3</b>	<b>117</b>		<b>6</b>		<b>36</b>
Contract	466	218	684	176	508	4	33	8	63	32	2		1		2	17		3	11
Personal Injury or Property Damage or Both, Motor Vehicle	289	62	351	71	280	1	1	1	19	44	1					4			
Personal Injury or Property Damage or Both, Non-Motor Vehicle	330	78	408	69	339	2		1	17	38	1					3			7
Condemnation	20		20	5	15				2	2									
Other Civil Action	1,375	521	1,896	517	1,379	11	14	24	191	148	5	3	6		1	93		3	18
District Court Transfers	3		3	1	2														
<b>Probate Proceedings</b>	<b>723</b>	<b>269</b>	<b>992</b>	<b>191</b>	<b>801</b>														<b>191</b>
Probate Intestate	51	4	55	3	52														3
Probate Testate	46	9	55	5	50														5
Special Administration	311	69	380	33	347														33
Small Estate	43	56	99	55	44														55
Informal Will	201	55	256	36	220														36
Other	71	76	147	59	88														59
<b>Conservatorship/ Guardianship Proceedings</b>	<b>731</b>	<b>54</b>	<b>785</b>	<b>28</b>	<b>757</b>														<b>28</b>
Conservatorship/Guardianship	29	18	47	5	42														5
Conservatorship	141	36	177	7	170														7
Guardianship	561		561	16	545														16
<b>Trust Proceedings</b>	<b>38</b>	<b>6</b>	<b>44</b>	<b>6</b>	<b>38</b>														<b>6</b>
<b>Miscellaneous Proceedings</b>	<b>257</b>	<b>135</b>	<b>392</b>	<b>103</b>	<b>289</b>													<b>17</b>	<b>86</b>
Mechanic's and Materialman's Lien	54	29	83	31	52													7	24
Other Special Proceedings	203	106	309	72	237													10	62
<b>Criminal Actions @</b>	<b>2,607</b>	<b>925</b>	<b>3,532</b>	<b>743</b>	<b>2,789</b>	<b>72</b>					<b>21</b>	<b>7</b>	<b>2</b>	<b>10</b>	<b>1</b>	<b>575</b>			<b>55</b>
<b>Part I</b>	<b>947</b>	<b>375</b>	<b>1,322</b>	<b>274</b>	<b>1,048</b>	<b>20</b>					<b>9</b>	<b>4</b>	<b>2</b>	<b>6</b>		<b>218</b>			<b>15</b>
Murder & Non-Negligent Manslaughter	18	7	25	4	21									2		2			
Negligent Homicide	13	4	17	3	14											3			
Forcible Rape	10	4	14	2	12			1											1
Robbery	36	14	50	11	39														
Aggravated Assault	222	103	325	75	250	9					3	3	1	2		51			6
Burglary	192	78	270	47	223	1					3			2		41			
Larceny-Theft	357	140	497	117	380	8					3	1				97			8
Auto Theft	99	25	124	15	109	1							1			13			
<b>Part II</b>	<b>1,660</b>	<b>550</b>	<b>2,210</b>	<b>469</b>	<b>1,741</b>	<b>52</b>					<b>12</b>	<b>3</b>		<b>4</b>	<b>1</b>	<b>357</b>			<b>40</b>
Other Assaults	74	42	116	33	83	6					1			1	1	19			5
Arson	7	8	15	1	14														1
Forgery and Counterfeiting	68	12	80	13	67														
Fraud	104	16	120	12	108	2										10			
Embezzlement	1		1		1														
Stolen Property	5		5		5														
Vandalism	68	19	87	21	66	2					2					17			
Weapons	86	19	105	31	74	3					2					25			1
Prostitution	1		1		1														
Sex Offenses	39	18	57	14	43									1		11			2
Narcotic Drug Laws	749	221	970	189	781	19					3	1				154			12
Gambling	3		3		3														
Offenses Against Family & Children	46	36	82	28	54	7										18			3
Driving Under the Influence	18	21	39	9	30	1					1					6			1
Liquor Laws	3		3		3														
Disorderly Conduct	2	4	6	2	4											2			
All Other Offenses (Except Traffic)	338	119	457	106	351	12					2	2		2		75			13
Traffic Offenses	48	15	63	10	53						1					7			2

@ Number of active, inactive, and deferred cases pending on 7/1/2009: 1103, 372, and 1132 respectively.

Number of active, inactive, and deferred cases pending on 6/30/2010: 1330, 313, and 1146, respectively. See Table 6 for details of active pending cases on 6/30/2010.

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 2009–10, Circuit Court 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	Others
<b>TOTAL CASES</b>	<b>3,390</b>	<b>882</b>	<b>4,272</b>	<b>464</b>	<b>3,808</b>	<b>9</b>	<b>8</b>	<b>1</b>	<b>34</b>	<b>66</b>	<b>32</b>	<b>4</b>	<b>29</b>	<b>3</b>		<b>143</b>	<b>2</b>	<b>4</b>	<b>129</b>
<b>Civil Actions</b>	<b>739</b>	<b>304</b>	<b>1,043</b>	<b>215</b>	<b>828</b>	<b>9</b>	<b>8</b>	<b>1</b>	<b>34</b>	<b>66</b>	<b>3</b>		<b>29</b>			<b>15</b>		<b>4</b>	<b>46</b>
Contract	155	68	223	38	185	4	5		6	9			5			2		4	3
Personal Injury or Property Damage or Both, Motor Vehicle	92	26	118	26	92				3	12			7			2			2
Personal Injury or Property Damage or Both, Non-Motor Vehicle	116	32	148	25	123	2			4	10			5			3			1
Condemnation	1		1		1														
Other Civil Action	375	178	553	126	427	3	3	1	21	35	3		12			8			40
District Court Transfers																			
<b>Probate Proceedings</b>	<b>500</b>	<b>85</b>	<b>585</b>	<b>28</b>	<b>557</b>														<b>28</b>
Probate Intestate	67	2	69	1	68														1
Probate Testate	129	8	137	2	135														2
Special Administration	86	8	94	1	93														1
Small Estate	15	10	25	13	12														13
Informal Will	66	19	85	1	84														1
Other	137	38	175	10	165														10
<b>Conservatorship/ Guardianship Proceedings</b>	<b>314</b>	<b>16</b>	<b>330</b>	<b>11</b>	<b>319</b>														<b>11</b>
Conservatorship/Guardianship	18	5	23		23														
Conservatorship	46	11	57	5	52														5
Guardianship	250		250	6	244														6
<b>Trust Proceedings</b>	<b>17</b>	<b>1</b>	<b>18</b>		<b>18</b>														
<b>Miscellaneous Proceedings</b>	<b>545</b>	<b>115</b>	<b>660</b>	<b>18</b>	<b>642</b>													<b>2</b>	<b>16</b>
Mechanic's and Materialman's Lien	38	8	46	3	43														3
Other Special Proceedings	507	107	614	15	599													2	13
<b>Criminal Actions @</b>	<b>1,275</b>	<b>361</b>	<b>1,636</b>	<b>192</b>	<b>1,444</b>						<b>29</b>	<b>4</b>	<b>3</b>	<b>3</b>		<b>128</b>			<b>28</b>
<b>Part I</b>	<b>470</b>	<b>136</b>	<b>606</b>	<b>68</b>	<b>538</b>						<b>12</b>	<b>2</b>	<b>1</b>	<b>1</b>		<b>44</b>			<b>9</b>
Murder & Non-Negligent Manslaughter	14		14	2	12											2			
Negligent Homicide	7		7	3	4											3			
Forcible Rape	15	2	17	1	16														1
Robbery	17	4	21	2	19											1			1
Aggravated Assault	131	38	169	22	147					5			1			11			5
Burglary	74	35	109	8	101					2						6			
Larceny-Theft	178	46	224	24	200					5						17			2
Auto Theft	34	11	45	6	39							2				4			
<b>Part II</b>	<b>805</b>	<b>225</b>	<b>1,030</b>	<b>124</b>	<b>906</b>						<b>17</b>	<b>2</b>	<b>2</b>	<b>2</b>		<b>84</b>			<b>19</b>
Other Assaults	54	17	71	11	60					2						8			1
Arson	7	1	8	2	6											2			
Forgery and Counterfeiting	31	6	37	4	33							1		1		1			1
Fraud	19	8	27	4	23					2						2			
Embezzlement																			
Stolen Property	3	2	5		5														
Vandalism	21	7	28	6	22											5			1
Weapons	38	12	50	6	44											5			1
Prostitution																			
Sex Offenses	44	5	49	9	40					2						6			1
Narcotic Drug Laws	321	72	393	39	354					5						31			3
Gambling		1	1		1														
Offenses Against Family & Children	34	4	38	8	30											2			6
Driving Under the Influence	7	1	8		8														
Liquor Laws																			
Disorderly Conduct	3	1	4		4														
All Other Offenses (Except Traffic)	218	75	293	33	260					6		1		1		21			4
Traffic Offenses	5	13	18	2	16											1			1

@ Number of active, inactive, and deferred cases pending on 7/1/2009: 970, 122, and 183, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2010: 1143, 122, and 179, respectively. See Table 6 for details of active pending cases on 6/30/2010.

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 Cases<sup>1</sup>, FY 2009–10, Circuit Courts Proper — All Circuits

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>554</b>	<b>58</b>	<b>2</b>	<b>105</b>	<b>2,062</b>	<b>406</b>	<b>16</b>	<b>332</b>		<b>84</b>	<b>3,619</b>
<b>PART I</b>	<b>196</b>	<b>35</b>	<b>2</b>	<b>22</b>	<b>992</b>	<b>183</b>	<b>5</b>	<b>108</b>		<b>3</b>	<b>1,546</b>
Murder & Non-Negligent Manslaughter		1			32	2		7			42
Negligent Homicide	1				9	1		1			12
Forcible Rape	1	1			16	2		3			23
Robbery	6	4			93	10		12			125
Aggravated Assault	42	18		3	218	47		31		1	360
Burglary	32	2		4	200	27	1	13			279
Larceny-Theft	89	7	2	13	291	78	4	32		2	518
Auto Theft	25	2		2	133	16		9			187
<b>PART II</b>	<b>358</b>	<b>23</b>		<b>83</b>	<b>1,070</b>	<b>223</b>	<b>11</b>	<b>224</b>		<b>81</b>	<b>2,073</b>
Other Assaults	45	1		20	35	5	4	21		20	151
Arson	2	2		1	14	7		3		1	30
Forgery & Counterfeiting	15	3		1	42	13		4			78
Fraud	10	1			18	8	1	6		1	45
Embezzlement											
Stolen Property											
Vandalism	10	2		4	26	5	1	7		4	59
Weapons	15	1		2	46	15		13		1	93
Prostitution								2			2
Sex Offenses	10	5		3	52	12		2		3	87
Narcotic Drug Laws	97	3		4	478	108		68		2	760
Gambling	3				2						5
Offenses Against Family & Children	23			5	33	5		19		4	89
Driving Under the Influence	2			3	26	4		12		1	48
Liquor Laws	1			5	1			1		1	9
Disorderly Conduct				1	2	1				1	5
All Other Offenses (Except Traffic)	107	3		19	256	39	5	56		31	516
Traffic Offenses	18	2		15	39	1		10		11	96

# TABLE 13

## Disposition of Criminal Cases<sup>1</sup>, FY 2009–10, Circuit Court Proper — First Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>320</b>	<b>46</b>	<b>2</b>	<b>74</b>	<b>1,084</b>	<b>295</b>	<b>7</b>	<b>184</b>		<b>27</b>	<b>2,039</b>
<b>PART I</b>	<b>129</b>	<b>28</b>	<b>2</b>	<b>17</b>	<b>580</b>	<b>142</b>	<b>3</b>	<b>63</b>		<b>1</b>	<b>965</b>
Murder & Non-Negligent Manslaughter		1			22	2		6			31
Negligent Homicide	1				3			1			5
Forcible Rape		1			14	2		2			19
Robbery	6	4			75	10		11			106
Aggravated Assault	26	13		1	116	36		13			205
Burglary	20	2		3	115	19		8			167
Larceny-Theft	57	6	2	11	134	57	3	17		1	288
Auto Theft	19	1		2	101	16		5			144
<b>PART II</b>	<b>191</b>	<b>18</b>		<b>57</b>	<b>504</b>	<b>153</b>	<b>4</b>	<b>121</b>		<b>26</b>	<b>1,074</b>
Other Assaults	33			16	11	5	1	11		13	90
Arson		2		1	10	6		3			22
Forgery & Counterfeiting	13	3			23	7		3			49
Fraud	5				6	6		2			19
Embezzlement											
Stolen Property											
Vandalism	4	2			4	4		2			16
Weapons	6	1		1	14	9		7			38
Prostitution								2			2
Sex Offenses	6	4		2	30	11		2		1	56
Narcotic Drug Laws	40	3			199	65		30		1	338
Gambling	1										1
Offenses Against Family & Children	15			4	14	3		8		2	46
Driving Under the Influence	1			2	19	4		10			36
Liquor Laws	1			5	1			1		1	9
Disorderly Conduct						1					1
All Other Offenses (Except Traffic)	51	1		11	144	31	3	31		5	277
Traffic Offenses	15	2		15	29	1		9		3	74

Footnotes are listed after Table 16.

# TABLE 14

## Disposition of Criminal Cases<sup>1</sup>, FY 2009–10, Circuit Court Proper — Second Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>160</b>	<b>7</b>		<b>9</b>	<b>363</b>	<b>58</b>		<b>2</b>		<b>46</b>	<b>645</b>
<b>PART I</b>	<b>39</b>	<b>5</b>		<b>2</b>	<b>171</b>	<b>19</b>		<b>2</b>		<b>1</b>	<b>239</b>
Murder & Non-Negligent Manslaughter					5						5
Negligent Homicide					1						1
Forcible Rape					1						1
Robbery					6						6
Aggravated Assault	4	4		1	44	3		1		1	58
Burglary	7				45	4		1			57
Larceny-Theft	22	1		1	53	12					89
Auto Theft	6				16						22
<b>PART II</b>	<b>121</b>	<b>2</b>		<b>7</b>	<b>192</b>	<b>39</b>				<b>45</b>	<b>406</b>
Other Assaults	7				5					5	17
Arson	2				3						5
Forgery & Counterfeiting	1			1	7	3					12
Fraud	3	1			3	2				1	10
Embezzlement											
Stolen Property											
Vandalism	3			4	5					4	16
Weapons	5				8	4				1	18
Prostitution											
Sex Offenses	1	1			6						8
Narcotic Drug Laws	48				119	26				1	194
Gambling	2				2						4
Offenses Against Family & Children	3			1	2					1	7
Driving Under the Influence					2					1	3
Liquor Laws											
Disorderly Conduct					1					1	2
All Other Offenses (Except Traffic)	44			1	28	4				23	100
Traffic Offenses	2				1					7	10

# TABLE 15

## Disposition of Criminal Cases<sup>1</sup>, FY 2009–10, Circuit Court Proper — Third Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>24</b>	<b>4</b>		<b>14</b>	<b>513</b>	<b>36</b>	<b>2</b>	<b>139</b>		<b>11</b>	<b>743</b>
<b>PART I</b>	<b>10</b>	<b>1</b>		<b>3</b>	<b>203</b>	<b>15</b>		<b>41</b>		<b>1</b>	<b>274</b>
Murder & Non-Negligent Manslaughter					3			1			4
Negligent Homicide					3						3
Forcible Rape					1			1			2
Robbery					10			1			11
Aggravated Assault	4			1	48	5		17			75
Burglary	3			1	36	3		4			47
Larceny-Theft	3			1	90	7		15		1	117
Auto Theft		1			12			2			15
<b>PART II</b>	<b>14</b>	<b>3</b>		<b>11</b>	<b>310</b>	<b>21</b>	<b>2</b>	<b>98</b>		<b>10</b>	<b>469</b>
Other Assaults	2	1		2	17			9		2	33
Arson										1	1
Forgery & Counterfeiting					10	2		1			13
Fraud					7		1	4			12
Embezzlement											
Stolen Property											
Vandalism	2				15			4			21
Weapons	3			1	19	2		6			31
Prostitution											
Sex Offenses					11	1				2	14
Narcotic Drug Laws	3			4	134	11		37			189
Gambling											
Offenses Against Family & Children					14	2		11		1	28
Driving Under the Influence	1			1	5			2			9
Liquor Laws											
Disorderly Conduct				1	1						2
All Other Offenses (Except Traffic)	2	2		2	70	3	1	23		3	106
Traffic Offenses	1				7			1		1	10

Footnotes are listed after Table 16.

# TABLE 16

## Disposition of Criminal Cases<sup>1</sup>, FY 2009–10, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>50</b>	<b>1</b>		<b>8</b>	<b>102</b>	<b>17</b>	<b>7</b>	<b>7</b>			<b>192</b>
<b>PART I</b>	<b>18</b>	<b>1</b>			<b>38</b>	<b>7</b>	<b>2</b>	<b>2</b>			<b>68</b>
Murder & Non-Negligent Manslaughter					2						2
Negligent Homicide					2	1					3
Forcible Rape	1										1
Robbery					2						2
Aggravated Assault	8	1			10	3					22
Burglary	2				4	1	1				8
Larceny-Theft	7				14	2	1				24
Auto Theft					4			2			6
<b>PART II</b>	<b>32</b>			<b>8</b>	<b>64</b>	<b>10</b>	<b>5</b>	<b>5</b>			<b>124</b>
Other Assaults	3			2	2		3	1			11
Arson					1	1					2
Forgery & Counterfeiting	1				2	1					4
Fraud	2				2						4
Embezzlement											
Stolen Property											
Vandalism	1				2	1	1	1			6
Weapons	1				5						6
Prostitution											
Sex Offenses	3			1	5						9
Narcotic Drug Laws	6				26	6		1			39
Gambling											
Offenses Against Family & Children	5				3						8
Driving Under the Influence											
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	10			5	14	1	1	2			33
Traffic Offenses					2						2

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, following are some examples of sentences meted by the courts.

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 2009–10, Family Courts — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
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
						<b>TOTAL CASES</b>	<b>23,564</b>	<b>34,132</b>	<b>57,696</b>	<b>33,024</b>	<b>24,672</b>	<b>153</b>	<b>1,045</b>	<b>681</b>	<b>240</b>	<b>61</b>
<b>Marital Actions and Proceedings</b>	<b>5,034</b>	<b>5,808</b>	<b>10,842</b>	<b>5,792</b>	<b>5,050</b>								<b>127</b>	<b>3,796</b>		<b>1,869</b>
Divorce	4,984	5,777	10,761	5,753	5,008								127	3,796		1,830
Annulment	19	13	32	17	15											17
Separation	31	18	49	22	27											22
<b>Uniform Interstate Family Support</b>	<b>179</b>	<b>568</b>	<b>747</b>	<b>535</b>	<b>212</b>											<b>535</b>
<b>Adoption Proceedings</b>	<b>360</b>	<b>566</b>	<b>926</b>	<b>494</b>	<b>432</b>								<b>2</b>	<b>417</b>		<b>75</b>
<b>Parental Proceedings</b>	<b>1,650</b>	<b>2,024</b>	<b>3,674</b>	<b>1,563</b>	<b>2,111</b>			<b>554</b>	<b>234</b>			<b>582</b>				<b>193</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>55</b>	<b>5,095</b>	<b>5,150</b>	<b>5,065</b>	<b>85</b>											<b>5,065</b>
<b>Miscellaneous Proceedings</b>	<b>954</b>	<b>2,261</b>	<b>3,215</b>	<b>1,821</b>	<b>1,394</b>			<b>60</b>					<b>37</b>	<b>437</b>		<b>1,287</b>
Hospital Admission	144	670	814	533	281			54					7	80		392
Habeas Corpus		2	2	2										1		1
Civil	424	1,038	1,462	873	589			5					2	46		820
Guardianship of the Person	282	528	810	405	405			1					28	305		71
Other Miscellaneous Proceedings	104	23	127	8	119									5		3
<b>Criminal Actions</b>	<b>3,374</b>	<b>3,040</b>	<b>6,414</b>	<b>2,712</b>	<b>3,702</b>	<b>153</b>	<b>1,045</b>	<b>67</b>	<b>6</b>	<b>61</b>		<b>1,141</b>				<b>239</b>
<b>Children's Referrals</b>	<b>11,958</b>	<b>14,770</b>	<b>26,728</b>	<b>15,042</b>	<b>11,686</b>								<b>8,138#</b>		<b>6,904</b>	
Law Violation	5,421	6,349	11,770	6,510	5,260								5,223		1,287	
Traffic	943	576	1,519	553	966								524		29	
Status Offense	4,566	6,548	11,114	6,788	4,326								1,599		5,189	
Abuse and Neglect	759	845	1,604	733	871								733			
Other Children's Referral	269	452	721	458	263								59		399	
<b>Children on Status@</b>	<b>4,987</b>	<b>2,555</b>	<b>7,542</b>	<b>2,793</b>	<b>4,749</b>											<b>2,793</b>
Probation	1,682	644	2,326	638	1,688											638
Protective Supervision	835	282	1,117	332	785											332
Family Supervision	588	471	1,059	593	466											593
Foster Custody	954	603	1,557	611	946											611
Permanent Custody	597	235	832	334	498											334
Other Status	331	320	651	285	366											285

# Children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

@ Not included in caseload totals.

# TABLE 18

## Caseload Activity, FY 2009–10, Family Court — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
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
	<b>TOTAL CASES</b>	<b>9,001</b>	<b>18,587</b>	<b>27,588</b>	<b>18,552</b>	<b>9,036</b>	<b>114</b>	<b>651</b>	<b>579</b>	<b>198</b>	<b>53</b>		<b>705</b>	<b>88</b>	<b>6,490</b>	<b>3,461</b>
<b>Marital Actions and Proceedings</b>	<b>3,353</b>	<b>4,240</b>	<b>7,593</b>	<b>4,431</b>	<b>3,162</b>								<b>61</b>	<b>2,576</b>		<b>1,794</b>
Divorce	3,318	4,217	7,535	4,398	3,137								61	2,576		1,761
Annulment	15	10	25	14	11											14
Separation	20	13	33	19	14											19
<b>Uniform Interstate Family Support</b>	<b>40</b>	<b>311</b>	<b>351</b>	<b>303</b>	<b>48</b>											<b>303</b>
<b>Adoption Proceedings</b>	<b>243</b>	<b>424</b>	<b>667</b>	<b>376</b>	<b>291</b>								<b>2</b>	<b>307</b>		<b>67</b>
<b>Parental Proceedings</b>	<b>617</b>	<b>1,229</b>	<b>1,846</b>	<b>1,035</b>	<b>811</b>			<b>481</b>	<b>194</b>			<b>243</b>				<b>117</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>5</b>	<b>2,859</b>	<b>2,864</b>	<b>2,860</b>	<b>4</b>											<b>2,860</b>
<b>Miscellaneous Proceedings</b>	<b>179</b>	<b>1,572</b>	<b>1,751</b>	<b>1,313</b>	<b>438</b>			<b>40</b>					<b>25</b>	<b>251</b>		<b>997</b>
Hospital Admission	27	459	486	384	102			37					3	37		307
Habeas Corpus		2	2	2										1		1
Civil	82	740	822	658	164			2						19		637
Guardianship of the Person	69	365	434	267	167			1					22	194		50
Other Miscellaneous Proceedings	1	6	7	2	5											2
<b>Criminal Actions</b>	<b>1,496</b>	<b>1,518</b>	<b>3,014</b>	<b>1,417</b>	<b>1,597</b>	<b>114</b>	<b>651</b>	<b>58</b>	<b>4</b>	<b>53</b>		<b>462</b>				<b>75</b>
<b>Children's Referrals</b>	<b>3,068</b>	<b>6,434</b>	<b>9,502</b>	<b>6,817</b>	<b>2,685</b>								<b>3,356#</b>		<b>3,461</b>	
Law Violation	1,334	2,255	3,589	2,547	1,042										313	
Traffic	80	75	155	112	43									110	2	
Status Offense	1,247	3,281	4,528	3,421	1,107									618	2,803	
Abuse and Neglect	359	474	833	382	451									382		
Other Children's Referral	48	349	397	355	42									12	343	
<b>Children on Status@</b>	<b>2,780</b>	<b>1,372</b>	<b>4,152</b>	<b>1,634</b>	<b>2,518</b>											<b>1,634</b>
Probation	873	285	1,158	273	885											273
Protective Supervision	422	129	551	155	396											155
Family Supervision	318	272	590	394	196											394
Foster Custody	601	349	950	394	556											394
Permanent Custody	393	168	561	278	283											278
Other Status	173	169	342	140	202											140

# Children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

@ Not included in caseload totals.

# TABLE 19

## Caseload Activity, FY 2009–10, Family Court — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Noile Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						<b>TOTAL CASES</b>	<b>5,379</b>	<b>5,491</b>	<b>10,870</b>	<b>5,172</b>	<b>5,698</b>	<b>205</b>	<b>35</b>	<b>10</b>	<b>7</b>	<b>378</b>
<b>Marital Actions and Proceedings</b>	<b>377</b>	<b>625</b>	<b>1,002</b>	<b>561</b>	<b>441</b>								<b>4</b>	<b>535</b>		<b>22</b>
Divorce	375	621	996	557	439								4	535		18
Annulment	1	1	2	2												2
Separation	1	3	4	2	2											2
<b>Uniform Interstate Family Support</b>	<b>7</b>	<b>122</b>	<b>129</b>	<b>128</b>	<b>1</b>											<b>128</b>
<b>Adoption Proceedings</b>	<b>5</b>	<b>47</b>	<b>52</b>	<b>39</b>	<b>13</b>									<b>38</b>		<b>1</b>
<b>Parental Proceedings</b>	<b>149</b>	<b>251</b>	<b>400</b>	<b>160</b>	<b>240</b>			<b>32</b>	<b>9</b>			<b>103</b>				<b>16</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>		<b>652</b>	<b>652</b>	<b>652</b>												<b>652</b>
<b>Miscellaneous Proceedings</b>	<b>24</b>	<b>245</b>	<b>269</b>	<b>233</b>	<b>36</b>								<b>3</b>	<b>63</b>		<b>167</b>
Hospital Admission	5	48	53	42	11										2	40
Habeas Corpus																
Civil	7	123	130	123	7											120
Guardianship of the Person	12	73	85	67	18								3	57		7
Other Miscellaneous Proceedings		1	1	1										1		
<b>Criminal Actions</b>	<b>363</b>	<b>489</b>	<b>852</b>	<b>498</b>	<b>354</b>	<b>205</b>	<b>3</b>	<b>1</b>	<b>7</b>	<b>275</b>						<b>7</b>
<b>Children's Referrals</b>	<b>4,454</b>	<b>3,060</b>	<b>7,514</b>	<b>2,901</b>	<b>4,613</b>									<b>2,067#</b>	<b>834</b>	
Law Violation	2,190	1,319	3,509	1,254	2,255										1,089	165
Traffic	539	282	821	238	583										231	7
Status Offense	1,648	1,335	2,983	1,281	1,702										641	640
Abuse and Neglect	45	101	146	106	40										106	
Other Children's Referral	32	23	55	22	33											22
<b>Children on Status@</b>	<b>439</b>	<b>388</b>	<b>827</b>	<b>366</b>	<b>461</b>											<b>366</b>
Probation	188	74	262	55	207											55
Protective Supervision	76	47	123	43	80											43
Family Supervision	70	85	155	103	52											103
Foster Custody	73	93	166	82	84											82
Permanent Custody	25	22	47	20	27											20
Other Status	7	67	74	63	11											63

# Children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

@ Not included in caseload totals.

# TABLE 20

## Caseload Activity, FY 2009–10, Family Court — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						Nolle Prosequi		NON-JURY		JURY		No Trial Held		HEARINGS		Counseling Service
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End			Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
<b>TOTAL CASES</b>	<b>4,685</b>	<b>7,073</b>	<b>11,758</b>	<b>6,679</b>	<b>5,079</b>	<b>39</b>	<b>159</b>	<b>16</b>	<b>21</b>	<b>1</b>		<b>555</b>	<b>56</b>	<b>2,322</b>	<b>1,911</b>	<b>1,599</b>
<b>Marital Actions and Proceedings</b>	<b>872</b>	<b>683</b>	<b>1,555</b>	<b>608</b>	<b>947</b>								<b>49</b>	<b>519</b>		<b>40</b>
Divorce	867	679	1,546	606	940								49	519		38
Annulment	1	2	3	1	2											1
Separation	4	2	6	1	5											1
<b>Uniform Interstate Family Support</b>	<b>57</b>	<b>95</b>	<b>152</b>	<b>83</b>	<b>69</b>											<b>83</b>
<b>Adoption Proceedings</b>	<b>43</b>	<b>64</b>	<b>107</b>	<b>58</b>	<b>49</b>									<b>56</b>		<b>2</b>
<b>Parental Proceedings</b>	<b>510</b>	<b>436</b>	<b>946</b>	<b>301</b>	<b>645</b>			<b>6</b>	<b>21</b>			<b>234</b>				<b>40</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>2</b>	<b>1,260</b>	<b>1,262</b>	<b>1,248</b>	<b>14</b>											<b>1,248</b>
<b>Miscellaneous Proceedings</b>	<b>307</b>	<b>168</b>	<b>475</b>	<b>115</b>	<b>360</b>			<b>5</b>					<b>7</b>	<b>63</b>		<b>40</b>
Hospital Admission	55	67	122	42	80			5					2	11		24
Habeas Corpus																
Civil	147	36	183	12	171								2	8		2
Guardianship of the Person	94	65	159	61	98								3	44		14
Other Miscellaneous Proceedings	11		11		11											
<b>Criminal Actions</b>	<b>1,113</b>	<b>823</b>	<b>1,936</b>	<b>671</b>	<b>1,265</b>	<b>39</b>	<b>159</b>	<b>5</b>		<b>1</b>		<b>321</b>				<b>146</b>
<b>Children's Referrals</b>	<b>1,781</b>	<b>3,544</b>	<b>5,325</b>	<b>3,595</b>	<b>1,730</b>									<b>1,684 #</b>		<b>1,911</b>
Law Violation	952	1,894	2,846	1,869	977									1,146		723
Traffic	69	59	128	83	45									68		15
Status Offense	435	1,335	1,770	1,396	374									250		1,146
Abuse and Neglect	258	227	485	215	270									215		
Other Children's Referral	67	29	96	32	64									5		27
<b>Children on Status@</b>	<b>1,375</b>	<b>602</b>	<b>1,977</b>	<b>653</b>	<b>1,324</b>											<b>653</b>
Probation	392	200	592	268	324											268
Protective Supervision	267	92	359	124	235											124
Family Supervision	194	97	291	77	214											77
Foster Custody	220	121	341	106	235											106
Permanent Custody	153	36	189	23	166											23
Other Status	149	56	205	55	150											55

# Children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

@ Not included in caseload totals.

# TABLE 21

## Caseload Activity, FY 2009–10, Family Court — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		OTHERS				
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
						<b>TOTAL CASES</b>	<b>4,499</b>	<b>2,981</b>	<b>7,480</b>	<b>2,621</b>	<b>4,859</b>	<b>30</b>	<b>51</b>	<b>11</b>		
<b>Marital Actions and Proceedings</b>	<b>432</b>	<b>260</b>	<b>692</b>	<b>192</b>	<b>500</b>								<b>13</b>	<b>166</b>		<b>13</b>
Divorce	424	260	684	192	492								13	166		13
Annulment	2		2		2											
Separation	6		6		6											
<b>Uniform Interstate Family Support</b>	<b>75</b>	<b>40</b>	<b>115</b>	<b>21</b>	<b>94</b>											<b>21</b>
<b>Adoption Proceedings</b>	<b>69</b>	<b>31</b>	<b>100</b>	<b>21</b>	<b>79</b>									<b>16</b>		<b>5</b>
<b>Parental Proceedings</b>	<b>374</b>	<b>108</b>	<b>482</b>	<b>67</b>	<b>415</b>			<b>35</b>	<b>10</b>			<b>2</b>				<b>20</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>48</b>	<b>324</b>	<b>372</b>	<b>305</b>	<b>67</b>											<b>305</b>
<b>Miscellaneous Proceedings</b>	<b>444</b>	<b>276</b>	<b>720</b>	<b>160</b>	<b>560</b>			<b>15</b>					<b>2</b>	<b>60</b>		<b>83</b>
Hospital Admission	57	96	153	65	88			12					2	30		21
Habeas Corpus																
Civil	188	139	327	80	247			3						16		61
Guardianship of the Person	107	25	132	10	122									10		
Other Miscellaneous Proceedings	92	16	108	5	103									4		1
<b>Criminal Actions</b>	<b>402</b>	<b>210</b>	<b>612</b>	<b>126</b>	<b>486</b>	<b>30</b>	<b>1</b>	<b>1</b>				<b>83</b>				<b>11</b>
<b>Children's Referrals</b>	<b>2,655</b>	<b>1,732</b>	<b>4,387</b>	<b>1,729</b>	<b>2,658</b>									<b>1,031 #</b>		<b>698</b>
Law Violation	945	881	1,826	840	986									754		86
Traffic	255	160	415	120	295									115		5
Status Offense	1,236	597	1,833	690	1,143									90		600
Abuse and Neglect	97	43	140	30	110									30		
Other Children's Referral	122	51	173	49	124									42		7
<b>Children on Status@</b>	<b>393</b>	<b>193</b>	<b>586</b>	<b>140</b>	<b>446</b>											<b>140</b>
Probation	229	85	314	42	272											42
Protective Supervision	70	14	84	10	74											10
Family Supervision	6	17	23	19	4											19
Foster Custody	60	40	100	29	71											29
Permanent Custody	26	9	35	13	22											13
Other Status	2	28	30	27	3											27

# Children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

@ Not included in caseload totals.

# TABLE 22

## Caseload Activity, FY 2009–10, District Courts (Excluding Traffic) — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>92,283</b>	<b>62,771</b>	<b>155,054</b>	<b>49,423</b>	<b>105,631</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>27,721</b>	<b>32,854</b>	<b>60,575</b>	<b>22,482</b>	<b>38,093</b>	<b>5,052</b>	<b>10</b>	<b>630</b>	<b>1,013</b>	<b>87</b>	<b>14,478</b>	<b>28</b>	<b>1,184</b>
<b>CIVIL ACTIONS</b>	<b>19,881</b>	<b>30,552</b>	<b>50,433</b>	<b>20,188</b>	<b>30,245</b>	<b>5,052</b>	<b>10</b>	<b>630</b>			<b>14,473</b>	<b>23</b>	
<b>Regular Civil</b>	<b>17,473</b>	<b>26,819</b>	<b>44,292</b>	<b>16,895</b>	<b>27,397</b>	<b>3,936</b>	<b>10</b>	<b>162</b>			<b>12,764</b>	<b>23</b>	
Assumpsit	11,037	20,789	31,826	13,051	18,775	3,028	10	70			9,931	12	
Tort	814	837	1,651	546	1,105	174		17			347	8	
Summary Possession	3,280	2,539	5,819	1,328	4,491	734		75			516	3	
TRO	2,342	2,654	4,996	1,970	3,026						1,970		
<b>Small Claims</b>	<b>2,408</b>	<b>3,733</b>	<b>6,141</b>	<b>3,293</b>	<b>2,848</b>	<b>1,116</b>		<b>468</b>			<b>1,709</b>		
Assumpsit	1,913	3,163	5,076	2,841	2,235	921		383			1,537		
Tort	157	112	269	108	161	50		20			38		
Others	338	458	796	344	452	145		65			134		
<b>OTHER VIOLATIONS</b>	<b>7,840</b>	<b>2,302</b>	<b>10,142</b>	<b>2,294</b>	<b>7,848</b>				<b>1,013</b>	<b>87</b>	<b>5</b>	<b>5</b>	<b>1,184</b>
Airport	315	84	399	88	311				58	5		2	23
Dog Leash	4,906	1,323	6,229	1,292	4,937				515	46	4		727
Fish & Game	861	554	1,415	532	883				238	9	1	3	281
Harbor Violations	1,758	341	2,099	382	1,717				202	27			153

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>64,562</b>	<b>29,917</b>	<b>94,479</b>	<b>26,941</b>	<b>67,538</b>	<b>9,072</b>	<b>1,911</b>	<b>94</b>	<b>1,091</b>	<b>11,723</b>	<b>1,501</b>	<b>189</b>	<b>1,360</b>
<b>Part I</b>	<b>6,329</b>	<b>4,845</b>	<b>11,174</b>	<b>4,150</b>	<b>7,024</b>	<b>888</b>	<b>159</b>	<b>5</b>	<b>87</b>	<b>1,443</b>	<b>664</b>	<b>94</b>	<b>810</b>
Murder & Non-Negligent Manslaughter	4	65	69	64	5						21	23	20
Negligent Homicide	28	14	42	13	29	2			3	6	1		1
Forcible Rape	2	43	45	41	4						35	5	1
Robbery	20	195	215	194	21						85	12	97
Aggravated Assault	262	635	897	611	286	10	1		16	9	149	35	391
Burglary	99	255	354	243	111	6				3	132	6	96
Larceny-Theft	5,878	3,535	9,413	2,884	6,529	870	158	5	68	1,425	180	10	168
Auto Theft	36	103	139	100	39						61	3	36
<b>Part II</b>	<b>58,233</b>	<b>25,072</b>	<b>83,305</b>	<b>22,791</b>	<b>60,514</b>	<b>8,184</b>	<b>1,752</b>	<b>89</b>	<b>1,004</b>	<b>10,280</b>	<b>837</b>	<b>95</b>	<b>550</b>
Other Assaults	3,868	2,286	6,154	2,135	4,019	1,041	183	1	240	670			
Arson	11	12	23	11	12	1			3	3		2	2
Forgery and Counterfeiting	33	49	82	46	36	3			1	1	13	2	26
Fraud	172	107	279	106	173	40	6		24	5	14		17
Stolen Property	3	3	6	2	4	1							1
Vandalism	1,421	748	2,169	652	1,517	278	35		53	228	19	3	36
Weapons	293	401	694	381	313	100	20	1	25	25	147	20	43
Prostitution	1,016	333	1,349	250	1,099	121	13	1	2	110		3	
Sex Offenses	732	500	1,232	476	756	80	18		19	129	155	37	38
Narcotic Drug Laws	1,923	2,173	4,096	1,704	2,392	588	75	2	64	325	353	12	285
Gambling	217	115	332	59	273	35			2	22			
Offenses Against Family & Children	251	256	507	242	265	91	16	2	87	35	2	1	8
Liquor Laws	10,036	5,002	15,038	4,197	10,841	991	164	3	20	3,019			
Disorderly Conduct	1,714	1,017	2,731	840	1,891	276	33		24	507			
All Other Offenses	36,543	12,070	48,613	11,690	36,923	4,538	1,189	79	440	5,201	134	15	94

# TABLE 23

## Caseload Activity, FY 2009–10, District Court (Excluding Traffic) — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>63,364</b>	<b>36,620</b>	<b>99,984</b>	<b>30,832</b>	<b>69,152</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>16,748</b>	<b>18,973</b>	<b>35,721</b>	<b>13,570</b>	<b>22,151</b>	<b>3,003</b>	<b>1</b>	<b>344</b>	<b>313</b>	<b>60</b>	<b>9,589</b>	<b>25</b>	<b>235</b>
<b>CIVIL ACTIONS</b>	<b>12,829</b>	<b>18,491</b>	<b>31,320</b>	<b>12,956</b>	<b>18,364</b>	<b>3,003</b>	<b>1</b>	<b>344</b>			<b>9,588</b>	<b>20</b>	
<b>Regular Civil</b>	<b>11,297</b>	<b>16,178</b>	<b>27,475</b>	<b>10,823</b>	<b>16,652</b>	<b>2,261</b>	<b>1</b>	<b>73</b>			<b>8,468</b>	<b>20</b>	
Assumpsit	7,156	12,263	19,419	8,272	11,147	1,634	1	26			6,601	10	
Tort	628	572	1,200	391	809	94		10			280	7	
Summary Possession	2,517	1,834	4,351	890	3,461	533		37			317	3	
TRO	996	1,509	2,505	1,270	1,235						1,270		
<b>Small Claims</b>	<b>1,532</b>	<b>2,313</b>	<b>3,845</b>	<b>2,133</b>	<b>1,712</b>	<b>742</b>		<b>271</b>			<b>1,120</b>		
Assumpsit	1,122	1,922	3,044	1,808	1,236	590		221			997		
Tort	141	94	235	96	139	44		15			37		
Others	269	297	566	229	337	108		35			86		
<b>OTHER VIOLATIONS</b>	<b>3,919</b>	<b>482</b>	<b>4,401</b>	<b>614</b>	<b>3,787</b>				<b>313</b>	<b>60</b>	<b>1</b>	<b>5</b>	<b>235</b>
Airport	229	65	294	69	225				47	5		2	15
Dog Leash	2,061	157	2,218	211	2,007				94	21			96
Fish & Game	433	147	580	175	405				85	7	1	3	79
Harbor Violations	1,196	113	1,309	159	1,150				87	27			45

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>46,616</b>	<b>17,647</b>	<b>64,263</b>	<b>17,262</b>	<b>47,001</b>	<b>5,806</b>	<b>1,454</b>	<b>12</b>	<b>497</b>	<b>8,162</b>	<b>464</b>	<b>189</b>	<b>678</b>
<b>Part I</b>	<b>3,826</b>	<b>2,579</b>	<b>6,405</b>	<b>2,361</b>	<b>4,044</b>	<b>597</b>	<b>97</b>	<b>3</b>	<b>22</b>	<b>947</b>	<b>140</b>	<b>94</b>	<b>461</b>
Murder & Non-Negligent													
Manslaughter	2	59	61	60	1						19	23	18
Negligent Homicide	23	9	32	11	21	2			3	5	1		
Forcible Rape		5	5	5								5	
Robbery	10	161	171	161	10						70	12	79
Aggravated Assault	62	306	368	299	69	6			5	5	21	35	227
Burglary	12	62	74	62	12	2				1	16	6	37
Larceny-Theft	3,716	1,955	5,671	1,741	3,930	587	97	3	14	936	9	10	85
Auto Theft	1	22	23	22	1						4	3	15
<b>Part II</b>	<b>42,790</b>	<b>15,068</b>	<b>57,858</b>	<b>14,901</b>	<b>42,957</b>	<b>5,209</b>	<b>1,357</b>	<b>9</b>	<b>475</b>	<b>7,215</b>	<b>324</b>	<b>95</b>	<b>217</b>
Other Assaults	2,794	1,418	4,212	1,489	2,723	722	133	1	142	491			
Arson	4	9	13	9	4				3	2		2	2
Forgery and Counterfeiting	5	16	21	15	6	1						2	12
Fraud	39	14	53	22	31	5	2		1	5			9
Stolen Property	1	3	4	2	2	1							1
Vandalism	881	365	1,246	390	856	167	14		14	163	1	3	28
Weapons	103	200	303	192	111	26	2	1	7	18	101	20	17
Prostitution	970	298	1,268	218	1,050	105	12	1	2	95		3	
Sex Offenses	596	407	1,003	386	617	52	18		16	109	126	37	28
Narcotic Drug Laws	730	587	1,317	490	827	249	24	1	6	106	24	12	68
Gambling	34	31	65	4	61	3				1			
Offenses Against Family & Children	46	31	77	37	40	11	2	1	14	5		1	3
Liquor Laws	9,054	4,142	13,196	3,449	9,747	799	145	3	14	2,488			
Disorderly Conduct	863	410	1,273	360	913	142	13		6	199			
All Other Offenses	26,670	7,137	33,807	7,838	25,969	2,926	992	1	250	3,533	72	15	49

# TABLE 24

## Caseload Activity, FY 2009–10, District Court (Excluding Traffic) — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>12,836</b>	<b>10,017</b>	<b>22,853</b>	<b>7,498</b>	<b>15,355</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>5,729</b>	<b>6,397</b>	<b>12,126</b>	<b>4,607</b>	<b>7,519</b>	<b>935</b>	<b>7</b>	<b>108</b>	<b>497</b>		<b>2,547</b>	<b>1</b>	<b>512</b>
<b>CIVIL ACTIONS</b>	<b>2,751</b>	<b>5,350</b>	<b>8,101</b>	<b>3,596</b>	<b>4,505</b>	<b>935</b>	<b>7</b>	<b>108</b>			<b>2,545</b>	<b>1</b>	
<b>Regular Civil</b>	<b>2,593</b>	<b>4,959</b>	<b>7,552</b>	<b>3,285</b>	<b>4,267</b>	<b>825</b>	<b>7</b>	<b>10</b>			<b>2,442</b>	<b>1</b>	
Assumpsit	1,854	4,169	6,023	2,757	3,266	682	7	4			2,063	1	
Tort	62	70	132	52	80	28					24		
Summary Possession	325	382	707	215	492	115		6			94		
TRO	352	338	690	261	429						261		
<b>Small Claims</b>	<b>158</b>	<b>391</b>	<b>549</b>	<b>311</b>	<b>238</b>	<b>110</b>		<b>98</b>			<b>103</b>		
Assumpsit	127	305	432	245	187	87		77			81		
Tort	2	1	3	1	2	1							
Others	29	85	114	65	49	22		21			22		
<b>OTHER VIOLATIONS</b>	<b>2,978</b>	<b>1,047</b>	<b>4,025</b>	<b>1,011</b>	<b>3,014</b>				<b>497</b>		<b>2</b>		<b>512</b>
Airport	78	11	89	13	76				9				4
Dog Leash	2,174	522	2,696	501	2,195				264		2		235
Fish & Game	275	322	597	295	302				122				173
Harbor Violations	451	192	643	202	441				102				100

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>7,107</b>	<b>3,620</b>	<b>10,727</b>	<b>2,891</b>	<b>7,836</b>	<b>1,206</b>		<b>1</b>	<b>109</b>	<b>1,195</b>	<b>298</b>		<b>82</b>
<b>Part I</b>	<b>1,019</b>	<b>581</b>	<b>1,600</b>	<b>443</b>	<b>1,157</b>	<b>78</b>			<b>6</b>	<b>122</b>	<b>177</b>		<b>60</b>
Murder & Non-Negligent Manslaughter		2	2	1	1						1		
Negligent Homicide													
Forcible Rape		1	1	1							1		
Robbery	2	12	14	10	4						5		5
Aggravated Assault	47	89	136	77	59				2	1	29		45
Burglary	31	62	93	59	34	3					51		5
Larceny-Theft	928	392	1,320	273	1,047	75			4	121	68		5
Auto Theft	11	23	34	22	12						22		
<b>Part II</b>	<b>6,088</b>	<b>3,039</b>	<b>9,127</b>	<b>2,448</b>	<b>6,679</b>	<b>1,128</b>		<b>1</b>	<b>103</b>	<b>1,073</b>	<b>121</b>		<b>22</b>
Other Assaults	301	251	552	161	391	92			21	48			
Arson	1		1		1								
Forgery and Counterfeiting	13	10	23	9	14						9		
Fraud	29	27	56	20	36	8			1		9		2
Stolen Property													
Vandalism	159	96	255	57	198	30			5	14	8		
Weapons	57	44	101	32	69	14			2		15		1
Prostitution	5	10	15	1	14					1			
Sex Offenses	32	16	48	13	35	5				7	1		
Narcotic Drug Laws	452	501	953	330	623	179			6	73	54		18
Gambling	174	53	227	35	192	13			2	20			
Offenses Against Family & Children	54	80	134	57	77	21			24	11	1		
Liquor Laws	500	216	716	180	536	92			4	84			
Disorderly Conduct	481	317	798	236	562	73			7	156			
All Other Offenses	3,830	1,418	5,248	1,317	3,931	601		1	31	659	24		1

# TABLE 25

## Caseload Activity, FY 2009–10, District Court (Excluding Traffic) — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>8,367</b>	<b>11,669</b>	<b>20,036</b>	<b>8,504</b>	<b>11,532</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>3,854</b>	<b>5,578</b>	<b>9,432</b>	<b>3,149</b>	<b>6,283</b>	<b>825</b>	<b>2</b>	<b>169</b>	<b>140</b>	<b>27</b>	<b>1,571</b>	<b>2</b>	<b>413</b>
<b>CIVIL ACTIONS</b>	<b>3,394</b>	<b>4,975</b>	<b>8,369</b>	<b>2,567</b>	<b>5,802</b>	<b>825</b>	<b>2</b>	<b>169</b>			<b>1,569</b>	<b>2</b>	
<b>Regular Civil</b>	<b>2,784</b>	<b>4,267</b>	<b>7,051</b>	<b>1,976</b>	<b>5,075</b>	<b>649</b>	<b>2</b>	<b>73</b>			<b>1,250</b>	<b>2</b>	
Assumpsit	1,610	3,279	4,889	1,475	3,414	541	2	37			894	1	
Tort	101	142	243	71	172	36		6			28	1	
Summary Possession	361	253	614	184	430	72		30			82		
TRO	712	593	1,305	246	1,059						246		
<b>Small Claims</b>	<b>610</b>	<b>708</b>	<b>1,318</b>	<b>591</b>	<b>727</b>	<b>176</b>		<b>96</b>			<b>319</b>		
Assumpsit	565	662	1,227	557	670	165		83			309		
Tort	12	11	23	10	13	4		5			1		
Others	33	35	68	24	44	7		8			9		
<b>OTHER VIOLATIONS</b>	<b>460</b>	<b>603</b>	<b>1,063</b>	<b>582</b>	<b>481</b>				<b>140</b>	<b>27</b>	<b>2</b>		<b>413</b>
Airport	8	5	13	5	8				1				4
Dog Leash	352	521	873	517	356				117	25	2		373
Fish & Game	50	51	101	42	59				11	2			29
Harbor Violations	50	26	76	18	58				11				7

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>4,513</b>	<b>6,091</b>	<b>10,604</b>	<b>5,355</b>	<b>5,249</b>	<b>1,213</b>	<b>457</b>	<b>81</b>	<b>345</b>	<b>2,240</b>	<b>528</b>		<b>491</b>
<b>Part I</b>	<b>835</b>	<b>1,275</b>	<b>2,110</b>	<b>1,084</b>	<b>1,026</b>	<b>170</b>	<b>62</b>	<b>2</b>	<b>48</b>	<b>373</b>	<b>202</b>		<b>227</b>
Murder & Non-Negligent Manslaughter		4	4	3	1						1		2
Negligent Homicide	2	4	6	2	4					1			1
Forcible Rape	1	5	6	3	3						2		1
Robbery	6	18	24	18	6						6		12
Aggravated Assault	61	159	220	164	56	4	1		5	3	60		91
Burglary	34	95	129	92	37	1				2	40		49
Larceny-Theft	719	945	1,664	757	907	165	61	2	43	367	64		55
Auto Theft	12	45	57	45	12						29		16
<b>Part II</b>	<b>3,678</b>	<b>4,816</b>	<b>8,494</b>	<b>4,271</b>	<b>4,223</b>	<b>1,043</b>	<b>395</b>	<b>79</b>	<b>297</b>	<b>1,867</b>	<b>326</b>		<b>264</b>
Other Assaults	341	453	794	369	425	142	50		55	122			
Arson		2	2	1	1					1			
Forgery and Counterfeiting	9	10	19	9	10	2			1	1	2		3
Fraud	42	45	87	53	34	21	4		20		3		5
Stolen Property													
Vandalism	140	193	333	145	188	43	21		20	49	5		7
Weapons	87	110	197	123	74	53	18		12	7	23		10
Prostitution	38	21	59	31	28	16	1			14			
Sex Offenses	39	52	91	51	40	12			2	13	14		10
Narcotic Drug Laws	493	961	1,454	814	640	134	51	1	46	145	251		186
Gambling	5	2	7	4	3	3				1			
Offenses Against Family & Children	89	121	210	122	88	44	14	1	39	18	1		5
Liquor Laws	351	600	951	559	392	94	19		1	445			
Disorderly Conduct	205	234	439	213	226	41	20		6	146			
All Other Offenses	1,839	2,012	3,851	1,777	2,074	438	197	77	95	905	27		38

# TABLE 26

## Caseload Activity, FY 2009–10, District Court (Excluding Traffic) — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>7,716</b>	<b>4,465</b>	<b>12,181</b>	<b>2,589</b>	<b>9,592</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>1,390</b>	<b>1,906</b>	<b>3,296</b>	<b>1,156</b>	<b>2,140</b>	<b>289</b>		<b>9</b>	<b>63</b>		<b>771</b>		<b>24</b>
<b>CIVIL ACTIONS</b>	<b>907</b>	<b>1,736</b>	<b>2,643</b>	<b>1,069</b>	<b>1,574</b>	<b>289</b>		<b>9</b>			<b>771</b>		
<b>Regular Civil</b>	<b>799</b>	<b>1,415</b>	<b>2,214</b>	<b>811</b>	<b>1,403</b>	<b>201</b>		<b>6</b>			<b>604</b>		
Assumpsit	417	1,078	1,495	547	948	171		3			373		
Tort	23	53	76	32	44	16		1			15		
Summary Possession	77	70	147	39	108	14		2			23		
TRO	282	214	496	193	303						193		
<b>Small Claims</b>	<b>108</b>	<b>321</b>	<b>429</b>	<b>258</b>	<b>171</b>	<b>88</b>		<b>3</b>			<b>167</b>		
Assumpsit	99	274	373	231	142	79		2			150		
Tort	2	6	8	1	7	1							
Others	7	41	48	26	22	8		1			17		
<b>OTHER VIOLATIONS</b>	<b>483</b>	<b>170</b>	<b>653</b>	<b>87</b>	<b>566</b>				<b>63</b>				<b>24</b>
Airport		3	3	1	2				1				
Dog Leash	319	123	442	63	379				40				23
Fish & Game	103	34	137	20	117				20				
Harbor Violations	61	10	71	3	68				2				1

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>6,326</b>	<b>2,559</b>	<b>8,885</b>	<b>1,433</b>	<b>7,452</b>	<b>847</b>			<b>140</b>	<b>126</b>	<b>211</b>		<b>109</b>
<b>Part I</b>	<b>649</b>	<b>410</b>	<b>1,059</b>	<b>262</b>	<b>797</b>	<b>43</b>			<b>11</b>	<b>1</b>	<b>145</b>		<b>62</b>
Murder & Non-Negligent Manslaughter	2		2		2								
Negligent Homicide	3	1	4		4								
Forcible Rape	1	32	33	32	1						32		
Robbery	2	4	6	5	1						4		1
Aggravated Assault	92	81	173	71	102				4		39		28
Burglary	22	36	58	30	28						25		5
Larceny-Theft	515	243	758	113	645	43			7	1	39		23
Auto Theft	12	13	25	11	14						6		5
<b>Part II</b>	<b>5,677</b>	<b>2,149</b>	<b>7,826</b>	<b>1,171</b>	<b>6,655</b>	<b>804</b>			<b>129</b>	<b>125</b>	<b>66</b>		<b>47</b>
Other Assaults	432	164	596	116	480	85			22	9			
Arson	6	1	7	1	6	1							
Forgery and Counterfeiting	6	13	19	13	6						2		11
Fraud	62	21	83	11	72	6			2		2		1
Stolen Property	2		2		2								
Vandalism	241	94	335	60	275	38			14	2	5		1
Weapons	46	47	93	34	59	7			4		8		15
Prostitution	3	4	7		7								
Sex Offenses	65	25	90	26	64	11			1		14		
Narcotic Drug Laws	248	124	372	70	302	26			6	1	24		13
Gambling	4	29	33	16	17	16							
Offenses Against Family & Children	62	24	86	26	60	15			10	1			
Liquor Laws	131	44	175	9	166	6			1	2			
Disorderly Conduct	165	56	221	31	190	20			5	6			
All Other Offenses	4,204	1,503	5,707	758	4,949	573			64	104	11		6

**TABLE 27****Traffic and Parking Cases - Caseload Summary Matrix, FY 2009–10, District Courts — All Circuits**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	27		21		1	21		3	25	2
Motor Vehicle - Other	6	1							6	1
Total Motor Vehicle	33	1	21		1	21		3	31	3
Other Felony										
<b>Total Felony</b>	<b>33</b>	<b>1</b>	<b>21</b>		<b>1</b>	<b>21</b>		<b>3</b>	<b>31</b>	<b>3</b>
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	4,250	2,931	8,303	5	1,035	7,407	6	1,405	4,775	3,301
Motor Vehicle - Reckless Driving	437	759	645		182	706	1	200	357	777
Motor Vehicle - Other	10,889	29,724	24,298	25	10,898	23,892	32	11,047	11,139	29,873
Total Motor Vehicle	15,576	33,414	33,246	30	12,115	32,005	39	12,652	16,271	33,951
Other Misdemeanor	3,215	7,924	2,030		1,629	3,188	3	643	3,040	6,938
<b>Total Misdemeanor</b>	<b>18,791</b>	<b>41,338</b>	<b>35,276</b>	<b>30</b>	<b>13,744</b>	<b>35,193</b>	<b>42</b>	<b>13,295</b>	<b>19,311</b>	<b>40,889</b>
<b>Other Criminal</b>	<b>84</b>	<b>118</b>	<b>25</b>		<b>36</b>	<b>50</b>		<b>7</b>	<b>88</b>	<b>89</b>
<b>Total Criminal</b>	<b>18,908</b>	<b>41,457</b>	<b>35,322</b>	<b>30</b>	<b>13,781</b>	<b>35,264</b>	<b>42</b>	<b>13,305</b>	<b>19,430</b>	<b>40,981</b>
Non Criminal Traffic Violations	104,268	40,087	220,958	3,496	11,135	249,412	3,515	5,247	81,683	34,199
Parking Violations	95,953	247	154,221	1,404	44	166,273	1,409	4	83,936	207
Other Violations	260	23	47	1	7	40	1	5	269	21
Administrative Reviews	397		6,337	2,307		6,234	2,447		360	
<b>Total - All Circuits</b>	<b>219,786</b>	<b>81,814</b>	<b>416,885</b>	<b>7,238</b>	<b>24,967</b>	<b>457,223</b>	<b>7,414</b>	<b>18,561</b>	<b>185,678</b>	<b>75,408</b>

**TABLE 28****Traffic and Parking Cases - Caseload Summary Matrix, FY 2009–10, District Court — First Circuit**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	9								9	
Motor Vehicle - Other	3	1							3	1
Total Motor Vehicle	12	1							12	1
Other Felony										
<b>Total Felony</b>	<b>12</b>	<b>1</b>							<b>12</b>	<b>1</b>
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	2,795	2,202	5,820		715	5,025		928	3,377	2,415
Motor Vehicle - Reckless Driving	268	618	395		139	477	1	135	189	614
Motor Vehicle - Other	4,262	25,247	16,696	19	7,723	15,676	22	8,290	4,712	25,814
Total Motor Vehicle	7,325	28,067	22,911	19	8,577	21,178	23	9,353	8,278	28,843
Other Misdemeanor	1,887	7,354	18		1,103	1,154	3	142	1,709	6,393
<b>Total Misdemeanor</b>	<b>9,212</b>	<b>35,421</b>	<b>22,929</b>	<b>19</b>	<b>9,680</b>	<b>22,332</b>	<b>26</b>	<b>9,495</b>	<b>9,987</b>	<b>35,236</b>
<b>Other Criminal</b>	<b>19</b>	<b>71</b>	<b>1</b>		<b>2</b>	<b>2</b>			<b>20</b>	<b>69</b>
<b>Total Criminal</b>	<b>9,243</b>	<b>35,493</b>	<b>22,930</b>	<b>19</b>	<b>9,682</b>	<b>22,334</b>	<b>26</b>	<b>9,495</b>	<b>10,019</b>	<b>35,306</b>
Non Criminal Traffic Violations	83,513	30,708	159,598	3,038	5,322	188,160	3,054	3,656	56,601	29,042
Parking Violations	86,861	181	137,346	1,341	5	149,089	1,346	1	75,117	177
Other Violations	132	9	44	1	1	30	1	5	142	13
Administrative Reviews	397		6,337	2,307		6,234	2,447		360	
<b>Total - First Circuit</b>	<b>180,146</b>	<b>66,391</b>	<b>326,255</b>	<b>6,706</b>	<b>15,010</b>	<b>365,847</b>	<b>6,874</b>	<b>13,157</b>	<b>142,239</b>	<b>64,538</b>

Footnotes are listed after Table 31.

**TABLE 29****Traffic and Parking Cases - Caseload Summary Matrix, FY 2009–10, District Court — Second Circuit**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	4		5			6			3	
Motor Vehicle - Other										
Total Motor Vehicle	4		5			6			3	
Other Felony										
<b>Total Felony</b>	<b>4</b>		<b>5</b>			<b>6</b>			<b>3</b>	
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	400	406	709	1	23	730	2	79	322	462
Motor Vehicle - Reckless Driving	41	105	92		10	87		20	36	115
Motor Vehicle - Other	1,083	2,608	2,295		1,195	3,349	1	639	584	2,052
Total Motor Vehicle	1,524	3,119	3,096	1	1,228	4,166	3	738	942	2,629
Other Misdemeanor	132	208	31		10	79		11	83	209
<b>Total Misdemeanor</b>	<b>1,656</b>	<b>3,327</b>	<b>3,127</b>	<b>1</b>	<b>1,238</b>	<b>4,245</b>	<b>3</b>	<b>749</b>	<b>1,025</b>	<b>2,838</b>
<b>Other Criminal</b>	<b>1</b>	<b>35</b>			<b>28</b>	<b>28</b>			<b>1</b>	<b>7</b>
<b>Total Criminal</b>	<b>1,661</b>	<b>3,362</b>	<b>3,132</b>	<b>1</b>	<b>1,266</b>	<b>4,279</b>	<b>3</b>	<b>749</b>	<b>1,029</b>	<b>2,845</b>
Non Criminal Traffic Violations	2,010	6,918	17,138	62	4,818	22,048	64	490	1,426	2,590
Parking Violations	978	45	10,810	24	37	10,927	24		898	8
Other Violations	5	6	3		6	10			4	
Administrative Reviews										
<b>Total - Second Circuit</b>	<b>4,654</b>	<b>10,331</b>	<b>31,083</b>	<b>87</b>	<b>6,127</b>	<b>37,264</b>	<b>91</b>	<b>1,239</b>	<b>3,357</b>	<b>5,443</b>

**TABLE 30****Traffic and Parking Cases - Caseload Summary Matrix, FY 2009–10, District Court — Third Circuit**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	10		15		1	14		2	10	1
Motor Vehicle - Other	2								2	
Total Motor Vehicle	12		15		1	14		2	12	1
Other Felony										
<b>Total Felony</b>	<b>12</b>		<b>15</b>		<b>1</b>	<b>14</b>		<b>2</b>	<b>12</b>	<b>1</b>
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	764	84	1,433	4	182	1,339	4	238	802	140
Motor Vehicle - Reckless Driving	79	15	127		24	110		34	86	25
Motor Vehicle - Other	4,877	1,299	4,123	4	1,756	3,867	7	1,840	5,046	1,383
Total Motor Vehicle	5,720	1,398	5,683	8	1,962	5,316	11	2,112	5,934	1,548
Other Misdemeanor	915	342	1,978		515	1,951		489	968	316
<b>Total Misdemeanor</b>	<b>6,635</b>	<b>1,740</b>	<b>7,661</b>	<b>8</b>	<b>2,477</b>	<b>7,267</b>	<b>11</b>	<b>2,601</b>	<b>6,902</b>	<b>1,864</b>
<b>Other Criminal</b>	<b>62</b>	<b>5</b>	<b>24</b>		<b>6</b>	<b>20</b>		<b>7</b>	<b>65</b>	<b>6</b>
<b>Total Criminal</b>	<b>6,709</b>	<b>1,745</b>	<b>7,700</b>	<b>8</b>	<b>2,484</b>	<b>7,301</b>	<b>11</b>	<b>2,610</b>	<b>6,979</b>	<b>1,871</b>
Non Criminal Traffic Violations	16,738	1,562	33,993	379	891	30,087	380	972	20,562	1,643
Parking Violations	5,875	2	3,682	37		4,223	37		5,334	2
Other Violations	27								27	
Administrative Reviews										
<b>Total - Third Circuit</b>	<b>29,349</b>	<b>3,309</b>	<b>45,375</b>	<b>424</b>	<b>3,375</b>	<b>41,611</b>	<b>428</b>	<b>3,582</b>	<b>32,902</b>	<b>3,516</b>

Footnotes are listed after Table 31.

# TABLE 31

## Traffic and Parking Cases - Caseload Summary Matrix, FY 2009–10, District Court — Fifth Circuit

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	4		1			1		1	3	1
Motor Vehicle - Other	1								1	
Total Motor Vehicle	5		1			1		1	4	1
Other Felony										
<b>Total Felony</b>	<b>5</b>		<b>1</b>			<b>1</b>		<b>1</b>	<b>4</b>	<b>1</b>
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	291	239	341		115	313		160	274	284
Motor Vehicle - Reckless Driving	49	21	31		9	32		11	46	23
Motor Vehicle - Other	667	570	1,184	2	224	1,000	2	278	797	624
Total Motor Vehicle	1,007	830	1,556	2	348	1,345	2	449	1,117	931
Other Misdemeanor	281	20	3		1	4		1	280	20
<b>Total Misdemeanor</b>	<b>1,288</b>	<b>850</b>	<b>1,559</b>	<b>2</b>	<b>349</b>	<b>1,349</b>	<b>2</b>	<b>450</b>	<b>1,397</b>	<b>951</b>
<b>Other Criminal</b>	<b>2</b>	<b>7</b>							<b>2</b>	<b>7</b>
<b>Total Criminal</b>	<b>1,295</b>	<b>857</b>	<b>1,560</b>	<b>2</b>	<b>349</b>	<b>1,350</b>	<b>2</b>	<b>451</b>	<b>1,403</b>	<b>959</b>
Non Criminal Traffic Violations	2,007	899	10,229	17	104	9,117	17	129	3,094	924
Parking Violations	2,239	19	2,383	2	2	2,034	2	3	2,587	20
Other Violations	96	8							96	8
Administrative Reviews										
<b>Total - Fifth Circuit</b>	<b>5,637</b>	<b>1,783</b>	<b>14,172</b>	<b>21</b>	<b>455</b>	<b>12,501</b>	<b>21</b>	<b>583</b>	<b>7,180</b>	<b>1,911</b>

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. Revised.

3. Reopened case: A case in which 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.

4. 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).

### Changes in Report Format:

The Caseload Summary Matrix is based on the latest State Court Guide to Statistical Reporting published by the National Center for State Courts.

Data provided by Wirevibe.