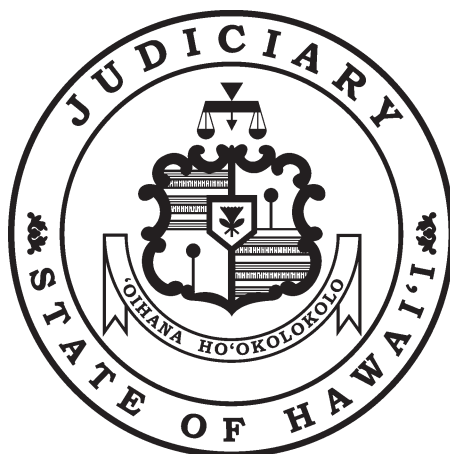


The Judiciary State of Hawai‘i



2011
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 2011 Annual Report covering the period of July 1, 2010 to June 30, 2011.

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 that reads "Mark E. Recktenwald". The signature is written in a cursive, flowing style.

Mark E. Recktenwald
Chief Justice
Hawai'i Supreme Court

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TABLE 1

Courts of Appeal Caseload Activity, FY 2010–11

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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other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	295	265	560	185	375	23	18	62	16	44	21	1
Criminal	253	207	460	211	249	19	23	123	11	15	20	
Family Court	103	79	182	81	101	10	12	35	9	10	5	
Other	26	30	56	20	36	4	2	3	4	2	5	
Total Appeals	677	581	1,258	497	761	56	55	223	40	71	51	1
Original Proceedings	8	136	144	138	6	3				16	2	117
TOTAL PRIMARY CASES	685	717	1,402	635	767	59	55	223	40	87	53	118
SUPPLEMENTAL PROCEEDINGS												
Motions*	25	2,520	2,545	2,500	45							2,500
Motions for Reconsideration	3	66	69	69								69
Applications for Certiorari	10	119	129	107	22							107
Applications for Transfer		11	11	11								11
TOTAL SUPPLEMENTAL PROCEEDINGS	38	2,716	2,754	2,687	67							2,687
TOTAL CASELOAD ACTIVITY*	723	3,433	4,156	3,322	834	59	55	223	40	87	53	2,805

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 2,716 supplemental proceedings filed, 318 were filed in the Supreme Court, and 2,398 were filed in the Intermediate Court of Appeals. Tables 1, 1A, 1B and 2 reflect revisions made as of January 27, 2012.

TABLE 1A

Supreme Court Caseload Activity, FY 2010–11

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	13	21	6	15	5						1
Criminal	5	12	17	10	7	10						
Family Court	2	3	5	5		4	1					
Other	1	2	3	2	1	2						
Total Appeals	16	30	46	23	23	21	1					1
Original Proceedings	8	136	144	138	6	3				16	2	117
TOTAL PRIMARY CASES	24	166	190	161	29	24	1			16	2	118
SUPPLEMENTAL PROCEEDINGS												
Motions*		152	152	148	4							148
Motions for Reconsideration	2	36	38	38								38
Applications for Certiorari	10	119	129	107	22							107
Applications for Transfer		11	11	11								11
TOTAL SUPPLEMENTAL PROCEEDINGS	12	318	330	304	26					16	2	304
TOTAL CASELOAD ACTIVITY	36	484	520	465	55	24	1			16	2	422

Of the 484 filings during the fiscal year, 23 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review.
* The pending-at-start number differs from the FY 2009-2010 pending-at-end number due to data corrections.

TABLE 1B

Intermediate Court of Appeals Caseload Activity, FY 2010–11

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	287	256	543	183	360	18	18	62	16	44	21	4	
Criminal	248	196	444	202	242	9	23	123	11	15	20	1	
Family Court	101	77	178	77	101	6	11	35	9	10	5	1	
Other	25	29	54	19	35	2	2	3	4	2	5	1	
Total Appeals	661	558	1,219	481	738	35	54	223	40	71	51	7	
Original Proceedings													
TOTAL PRIMARY CASES	661	558	1,219	481	738	35	54	223	40	71	51	7	
SUPPLEMENTAL PROCEEDINGS													
Motions	25	2,368	2,393	2,352	41								2,352
Motions for Reconsideration	1	30	31	31									31
TOTAL SUPPLEMENTAL PROCEEDINGS	26	2,398	2,424	2,383	41								2,383
TOTAL CASELOAD ACTIVITY	687	2,956	3,643	2,864	779	35	54	223	40	71	51	7	2,383

TABLE 2

Courts of Appeal Changes, FY 2009–10 to FY 2010–11 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2009-10		FY 2010-11		CHANGE IN 2010-11			CHANGE FROM 2005-06				
	Number	Percent	Number	Percent		Number	Percent		Number	Percent		
TOTAL FILINGS												
Both Courts	3,307	100.0	3,440	100.0	+	133	+	4.0	-	165	-	4.6
Primary	677	20.5	724	21.0	+	47	+	6.9	+	84	+	13.1
Supplemental	2,630	79.5	2,716	79.0	+	86	+	3.3	-	249	-	8.4
Supreme Court	497	100.0	484	100.0	-	13	-	2.6	-	2,607	-	84.3
Primary	143	28.8	166	34.3	+	23	+	16.1	-	155	-	48.3
Supplemental	354	71.2	318	65.7	-	36	-	10.2	-	2,452	-	88.5
Intermediate Court of Appeals	2,810	100.0	2,956	100.0	+	146	+	5.2	+	2,442	+	475.1
Primary	534	19.0	558	18.9	+	24	+	4.5	+	239	+	74.9
Supplemental	2,276	81.0	2,398	81.1	+	122	+	5.4	+	2,203	+	1,129.7
TOTAL BACKLOGS												
Both Courts	728	100.0	834	100.0	+	106	+	14.6	-	15	-	1.8
Primary	685	94.1	767	92.0	+	82	+	12.0	-	44	-	5.4
Supplemental	43	5.9	67	8.0	+	24	+	55.8	+	29	+	76.3
Supreme Court	41	100.0	55	100.0	+	14	+	34.1	-	438	-	88.8
Primary	24	58.5	29	52.7	+	5	+	20.8	-	435	-	93.8
Supplemental	17	41.5	26	47.3	+	9	+	52.9	-	3	-	10.3
Intermediate Court of Appeals	687	100.0	779	100.0	+	92	+	13.4	+	423	+	118.8
Primary	661	96.2	738	94.7	+	77	+	11.6	+	391	+	112.7
Supplemental	26	3.8	41	5.3	+	15	+	57.7	+	32	+	355.6
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS												
	391		367		-	24	-	6.1	-	184	-	33.4
Decisions on the Merits	360		337		-	23	-	6.4	-	167	-	33.1
Appeals	356	100.0	334	100.0	-	22	-	6.2	-	166	-	33.2
Reversals (including remands)	146	41.0	85	25.4	-	61	-	41.8	-	10	-	10.5
Affirmances (including reversed in part & modified & affirmed)	209	58.7	246	73.7	+	37	+	17.7	-	149	-	37.7
Other Dispositions	1	0.3	3	0.9	+	2	+	200.0	-	7	-	70.0
Additional	31		30		-	1	-	3.2	-	17	-	36.2
SUPREME COURT	53		39		-	14	-	26.4	-	197	-	83.5
Decisions on the Merits	37		25		-	12	-	32.4	-	171	-	87.2
Appeals	33	100.0	22	100.0	-	11	-	33.3	-	170	-	88.5
Reversals (including remands)	24	72.7	13	59.1	-	11	-	45.8	-	36	-	73.5
Affirmances (including reversed in part & modified & affirmed)	9	27.3	9	40.9					-	127	-	93.4
Other Dispositions									-	7	-	100.0
Additional	16		14		-	2	-	12.5	-	26	-	65.0
INTERMEDIATE COURT OF APPEALS	338		328		-	10	-	3.0	+	13	+	4.1
Decisions on the Merits	323		312		-	11	-	3.4	+	4	+	1.3
Appeals	323	100.0	312	100.0	-	11	-	3.4	+	4	+	1.3
Reversals (including remands)	122	37.8	72	23.0	-	50	-	41.0	+	26	+	56.5
Affirmances (including reversed in part & modified & affirmed)	200	61.9	237	76.0	+	37	+	18.5	-	22	-	8.5
Other Dispositions	1	0.3	3	1.0	+	2	+	200.0				
Additional	15		16		+	1	+	6.7	+	9	+	128.6

TABLE 4

Supervision of Felons and Misdemeanants, FY 2010–11, Adult Probation

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at End	Max. Exp. Date*	New Conviction	Technical Violation	Good Adjustment	Death*	Other
ALL CIRCUITS	21,618	7,175	28,793	5,730	23,063	4,112	72	124	320	35	1,067
First Circuit	13,983	4,523	18,506	3,851	14,655	2,891	46	43	104	19	748
Second Circuit	2,584	756	3,340	495	2,845	334	7	20	19	6	109
Third Circuit	4,186	1,495	5,681	1,094	4,587	628	16	54	195	7	194
Fifth Circuit	865	401	1,266	290	976	259	3	7	2	3	16

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

* New and revised headings.

TABLE 5

Felony and Misdemeanor Investigations, FY 2010–11, Adult Probation

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	3,573	16	5	323	40	3,957
First Circuit	2,164	14		228	31	2,437
Second Circuit	703	2		53		758
Third Circuit	472		5	11	5	493
Fifth Circuit	234			31	4	269

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 6/30/2011, Circuit Courts Proper

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	2,191	586	1,170	1,357	5,304
Part I	1,150	296	467	462	2,375
Murder & Non-Negligent Manslaughter	77	13	18	16	124
Negligent Homicide	11	11	3	4	29
Forcible Rape	20	7	10	15	52
Robbery	129	12	17	19	177
Aggravated Assault	278	75	145	140	638
Burglary	223	56	83	93	455
Larceny-Theft	271	88	152	145	656
Auto Theft	141	34	39	30	244
Part II	1,041	290	703	895	2,929
Other Assaults	45	4	59	61	169
Arson	12	3	5	5	25
Forgery and Counterfeiting	41	10	14	31	96
Fraud	23	9	22	15	69
Embezzlement				1	1
Stolen Property	1		1	3	5
Vandalism	26	3	14	18	61
Weapons	44	13	30	40	127
Prostitution			1		1
Sex Offenses	71	18	22	45	156
Narcotic Drug Laws	415	129	286	326	1,156
Gambling	5	3		1	9
Offenses Against Family & Children	16	7	31	30	84
Driving Under the Influence	23	7	24	6	60
Liquor Laws	2		1		3
Disorderly Conduct	2	1	2	5	10
All Other Offenses (Except Traffic)	285	75	152	279	791
Traffic Offenses	30	8	39	29	106

TABLE 7

Caseload Activity, FY 2010–11, Circuit Courts Proper — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY				HEARINGS	
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
TOTAL CASES	42,465	15,115	57,580	12,593	44,987	339	120	153	857	1,891	661	138	37	113	6	2,758	3,502	165	1,853
Civil Actions	9,777	4,538	14,315	3,958	10,357	155	120	153	857	1,891	78	68	35	6	6	221	165		203
Contract	2,045	1,063	3,108	877	2,231	82	84	60	215	214	32	4	16			46	92		32
Personal Injury or Property Damage or Both, Motor Vehicle	1,180	576	1,756	565	1,191	19	2	7	132	368			3	2		11	7		14
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,423	529	1,952	545	1,407	14		10	95	333	12	3	3	1	2	15	16		41
Condemnation	35	4	39	6	33				3			1				2			
Other Civil Action	5,031	2,353	7,384	1,942	5,442	40	34	71	409	967	31	60	13	3	4	145	50		115
District Court Transfers	63	13	76	23	53			5	3	9	3					2			1
Probate Proceedings	8,343	1,275	9,618	368	9,250														368
Probate Intestate	290	52	342	5	337														5
Probate Testate	881	76	957	42	915														42
Special Administration	3,227	520	3,747	95	3,652														95
Small Estate	92	64	156	66	90														66
Informal Will	2,945	318	3,263	50	3,213														50
Other	908	245	1,153	110	1,043														110
Conservatorship /Guardianship Proceedings	6,805	219	7,024	138	6,886														138
Conservatorship/Guardianship	205	41	246	19	227														19
Conservatorship	971	177	1,148	52	1,096														52
Guardianship	5,629	1	5,630	67	5,563														67
Trust Proceedings	1,357	271	1,628	74	1,554														74
Miscellaneous Proceedings	3,046	4,641	7,687	4,195	3,492												3,502		693
Land Court	441	2,413	2,854	2,374	480												2,368		6
Tax Appeal Court	1,064	1,225	2,289	1,126	1,163												1,124		2
Mechanic's and Materialman's Lien	228	89	317	96	221												2		94
Other Special Proceedings	1,313	914	2,227	599	1,628												8		591
Criminal Actions @	13,137	4,171	17,308	3,860	13,448	184					583	70	2	107		2,537			377
Part I	5,638	1,899	7,537	1,716	5,821	60					258	28	2	65		1,198			105
Murder & Non-Negligent Manslaughter	122	56	178	28	150	2					1	3		6		14			2
Negligent Homicide	61	23	84	18	66						2					14			2
Forcible Rape	70	20	90	7	83	1					1					5			
Robbery	331	145	476	127	349	4					11	1		10		99			2
Aggravated Assault	1,212	476	1,688	393	1,295	8					37	6		31		281			30
Burglary	895	394	1,289	317	972	6					33	6	1	4		249			18
Larceny-Theft	2,137	583	2,720	579	2,141	27					124	11	1	5		369			42
Auto Theft	810	202	1,012	247	765	12					49	1		9		167			9
Part II	7,499	2,272	9,771	2,144	7,627	124					325	42		42		1,339			272
Other Assaults	511	179	690	155	535	14					33			3		70			35
Arson	49	31	80	31	49	2					1					22			6
Forgery and Counterfeiting	444	53	497	84	413	6					29	3		1		40			5
Fraud	437	40	477	46	431	3					7	5				26			5
Embezzlement	4	1	5		5														
Stolen Property	26	4	30	8	22											7			1
Vandalism	229	59	288	54	234	2					7			3		37			5
Weapons	277	92	369	62	307	8					8	1		2		37			6
Prostitution	9		9	1	8						1								
Sex Offenses	269	109	378	80	298	3					4			10		55			8
Narcotic Drug Laws	2,777	747	3,524	748	2,776	29					82	19		14		535			69
Gambling	52	11	63	12	51						6					5			1
Offenses Against Family & Children	189	54	243	75	168	5					8	2		1		46			13
Driving Under the Influence	149	38	187	57	130	19					1					31			6
Liquor Laws	39	9	48	10	38						2					5			3
Disorderly Conduct	24	12	36	9	27											7			2
All Other Offenses (Except Traffic)	1,732	701	2,433	573	1,860	25					108	11		8		343			78
Traffic Offenses	282	132	414	139	275	8					28	1				73			29

@ Number of active, inactive, and deferred cases pending on 7/1/2010: 4676, 2865, and 5596, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2011: 5304, 2727, and 5417 respectively. See Table 6 for details of active pending cases on 6/30/2011.

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 2010–11, Circuit Court Proper — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY			HEARINGS		
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Prefrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others
TOTAL CASES	26,904	10,157	37,061	8,794	28,267	196	55	24	532	1,151	535	80	22	90	2	1,427	3,493	137	1,050
Civil Actions	5,252	2,673	7,925	2,310	5,615	67	55	24	532	1,151	57	57	21	5	2	81	137		121
Contract	1,069	653	1,722	533	1,189	34	36	9	145	146	18	3	10			30	82		20
Personal Injury or Property Damage or Both, Motor Vehicle	690	411	1,101	394	707	14		4	89	263			2	2		7	5		8
Personal Injury or Property Damage or Both, Non-Motor Vehicle	816	346	1,162	366	796	8		1	65	226	10	1	1		1	11	12		30
Condemnation	13	1	14	2	12				1							1			
Other Civil Action	2,610	1,255	3,865	1,001	2,864	11	19	8	230	511	26	53	8	3	1	31	38		62
District Court Transfers	54	7	61	14	47			2	2	5	3					1			1
Probate Proceedings	5,850	718	6,568	122	6,446														122
Probate Intestate	107	35	142	1	141														1
Probate Testate	588	55	643	33	610														33
Special Administration	2,393	303	2,696	45	2,651														45
Small Estate	9		9	1	8														1
Informal Will	2,280	235	2,515	17	2,498														17
Other	473	90	563	25	538														25
Conservatorship /Guardianship Proceedings	5,144	145	5,289	102	5,187														102
Conservatorship/Guardianship	117	24	141	14	127														14
Conservatorship	609	121	730	39	691														39
Guardianship	4,418		4,418	49	4,369														49
Trust Proceedings	1,202	228	1,430	66	1,364														66
Miscellaneous Proceedings	1,729	4,310	6,039	4,007	2,032												3,493		514
Land Court	441	2,413	2,854	2,374	480												2,368		6
Tax Appeal Court	1,064	1,225	2,289	1,126	1,163												1,124		2
Mechanic's and Materialman's Lien	59	45	104	49	55														49
Other Special Proceedings	165	627	792	458	334												1		457
Criminal Actions @	7,727	2,083	9,810	2,187	7,623	129					478	23	1	85		1,346			125
Part I	3,502	1,055	4,557	1,061	3,496	43					227	11	1	49		693			37
Murder & Non-Negligent Manslaughter	82	37	119	23	96	2					1	2		5		11			2
Negligent Homicide	41	12	53	10	43						2					7			1
Forcible Rape	33	9	42	3	39	1					1					1			
Robbery	259	117	376	100	276	4					11	1		7		75			2
Aggravated Assault	709	251	960	228	732	4					29	5		20		160			10
Burglary	489	218	707	175	532	5					28	1	1	3		132			5
Larceny-Theft	1,276	279	1,555	338	1,217	15					112	2		5		189			15
Auto Theft	613	132	745	184	561	12					43			9		118			2
Part II	4,225	1,028	5,253	1,126	4,127	86					251	12		36		653			88
Other Assaults	369	99	468	96	372	10					25			3		38			20
Arson	18	18	36	8	28	1										7			
Forgery and Counterfeiting	274	26	300	52	248	6					28			1		16			1
Fraud	228	13	241	13	228	1					6					6			
Embezzlement	1		1		1														
Stolen Property	10	1	11	1	10											1			
Vandalism	135	31	166	31	135	2					5			1		18			5
Weapons	130	37	167	32	135	7					5			2		17			1
Prostitution	8		8	1	7						1								
Sex Offenses	185	56	241	49	192	1					4			8		33			3
Narcotic Drug Laws	1,332	317	1,649	342	1,307	15					63	5		13		238			8
Gambling	41	9	50	9	41						5					4			
Offenses Against Family & Children	105	13	118	31	87	2					8	2		1		12			6
Driving Under the Influence	100	10	110	34	76	18										14			2
Liquor Laws	36	7	43	7	36											5			2
Disorderly Conduct	13	3	16	2	14											1			1
All Other Offenses (Except Traffic)	1,038	320	1,358	316	1,042	16					74	4		7		189			26
Traffic Offenses	202	68	270	102	168	7					27	1				54			13

@ Number of active, inactive, and deferred cases pending on 7/1/2010: 1947, 1570, and 4210, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2011: 2191, 1427, and 4005, respectively. See Table 6 for details of active pending cases on 6/30/2011.

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 2010–11, Circuit Court Proper — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY			HEARINGS		
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
TOTAL CASES	5,254	1,817	7,071	1,477	5,594	46	23	72	117	361	27	45	1	10	1	420	20	334	
Civil Actions	1,446	779	2,225	702	1,523	46	23	72	117	361	13	4	1	1	7	20	37		
Contract	323	186	509	157	352	27	16	32	29	30	9	1			1	7	5		
Personal Injury or Property Damage or Both, Motor Vehicle	159	81	240	80	160	3	2		24	46					1		4		
Personal Injury or Property Damage or Both, Non-Motor Vehicle	199	68	267	84	183	1		6	5	57	2			1		4	7		
Condemnation	6		6	1	5										1				
Other Civil Action	751	439	1,190	371	819	15	5	31	58	224	2	3	1		2	9	21		
District Court Transfers	8	5	13	9	4			3	1	4					1				
Probate Proceedings	1,143	148	1,291	64	1,227												64		
Probate Intestate	63	9	72	2	70												2		
Probate Testate	108	9	117	2	115												2		
Special Administration	396	43	439	5	434												5		
Small Estate	27	11	38	13	25												13		
Informal Will	365	25	390	6	384												6		
Other	184	51	235	36	199												36		
Conservatorship /Guardianship Proceedings	585	24	609	5	604												5		
Conservatorship/Guardianship	23	9	32	1	31												1		
Conservatorship	140	15	155		155														
Guardianship	422		422	4	418												4		
Trust Proceedings	99	16	115	1	114												1		
Miscellaneous Proceedings	381	157	538	74	464												74		
Mechanic's and Materialman's Lien	69	20	89	11	78												11		
Other Special Proceedings	312	137	449	63	386												63		
Criminal Actions @	1,600	693	2,293	631	1,662						14	41		10		413		153	
Part I	703	337	1,040	281	759						9	13		8		209		42	
Murder & Non-Negligent Manslaughter	11	4	15	1	14											1			
Negligent Homicide	10	7	17	4	13											3		1	
Forcible Rape	11	3	14	3	11											3			
Robbery	18	9	27	10	17											10			
Aggravated Assault	137	82	219	85	134						2	1		8		60		14	
Burglary	131	61	192	50	142						1	3				37		9	
Larceny-Theft	319	130	449	99	350						5	8				72		14	
Auto Theft	66	41	107	29	78						1	1				23		4	
Part II	897	356	1,253	350	903						5	28		2		204		111	
Other Assaults	13	17	30	22	8											9		13	
Arson	14	2	16	10	6						1					5		4	
Forgery and Counterfeiting	85	11	96	20	76							3				13		4	
Fraud	100	11	111	16	95							5				8		3	
Embezzlement	2		2		2														
Stolen Property	6		6		6														
Vandalism	20	5	25	5	20									1		4			
Weapons	45	10	55	8	47							1				6		1	
Prostitution																			
Sex Offenses	7	20	27	5	22									1		3		1	
Narcotic Drug Laws	408	133	541	155	386						1	14				108		32	
Gambling	8	2	10	3	7						1					1		1	
Offenses Against Family & Children	9	4	13	4	9											4			
Driving Under the Influence	13	10	23	8	15											5		3	
Liquor Laws	2	1	3	2	1						1							1	
Disorderly Conduct	1	3	4	3	1											2		1	
All Other Offenses (Except Traffic)	145	109	254	73	181						1	5				33		34	
Traffic Offenses	19	18	37	16	21											3		13	

@ Number of active, inactive, and deferred cases pending on 7/1/2010: 491, 824, and 285, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2011: 586, 791, and 285, respectively. See Table 6 for details of active pending cases on 6/30/2011.

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 2010–11, Circuit Court Proper — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY				HEARINGS	
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
TOTAL CASES	6,536	2,189	8,725	1,782	6,943	94	29	46	176	282	53	9	8	12	3	721	9	4	336
Civil Actions	2,258	848	3,106	754	2,352	39	29	46	176	282	6	6	8	1	3	122		4	32
Contract	470	172	642	151	491	21	25	16	34	28	4		5			12		1	5
Personal Injury or Property Damage or Both, Motor Vehicle	239	62	301	72	229	2		3	17	44			1			3		2	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	284	88	372	78	294	5		2	24	38		2		1		3			3
Condemnation	15	1	16	3	13				2			1							
Other Civil Action	1,249	525	1,774	450	1,324	11	4	25	99	172	2	3	2		3	104		1	24
District Court Transfers	1		1		1														
Probate Proceedings	795	305	1,100	167	933														167
Probate Intestate	52	6	58	1	57														1
Probate Testate	50	8	58	6	52														6
Special Administration	344	141	485	43	442														43
Small Estate	44	41	85	48	37														48
Informal Will	216	52	268	27	241														27
Other	89	57	146	42	104														42
Conservatorship /Guardianship Proceedings	757	38	795	20	775														20
Conservatorship/Guardianship	42	6	48	2	46														2
Conservatorship	170	31	201	10	191														10
Guardianship	545	1	546	8	538														8
Trust Proceedings	38	21	59	6	53														6
Miscellaneous Proceedings	289	125	414	75	339												9		66
Mechanic's and Materialman's Lien	52	19	71	15	56												2		13
Other Special Proceedings	237	106	343	60	283												7		53
Criminal Actions @	2,399	852	3,251	760	2,491	55					47	3		11		599			45
Part I	920	343	1,263	280	983	17					15	2		8		226			12
Murder & Non-Negligent Manslaughter	17	11	28	4	24							1		1		2			
Negligent Homicide	7	3	10	4	6											4			
Forcible Rape	10	6	16	1	15											1			
Robbery	36	14	50	14	36											11			
Aggravated Assault	230	95	325	61	264	4				4				3		47			3
Burglary	178	73	251	69	182	1				3		1		1		62			1
Larceny-Theft	348	119	467	100	367	12				4						76			8
Auto Theft	94	22	116	27	89					4						23			
Part II	1,479	509	1,988	480	1,508	38					32	1		3		373			33
Other Assaults	70	44	114	24	90	4					5					15			
Arson	10	8	18	9	9	1										7			1
Forgery and Counterfeiting	51	5	56	8	48											8			
Fraud	86	11	97	14	83	2				1						10			1
Embezzlement	1		1		1														
Stolen Property	5	3	8	5	3											5			
Vandalism	51	15	66	11	55						1			1		9			
Weapons	61	27	88	16	72	1					3					10			2
Prostitution	1		1		1														
Sex Offenses	37	17	54	21	33	2								1		14			4
Narcotic Drug Laws	687	193	880	208	672	14					14			1		167			12
Gambling	2		2		2														
Offenses Against Family & Children	44	26	70	30	40	3										24			3
Driving Under the Influence	27	17	44	12	32	1										10			1
Liquor Laws	1	1	2	1	1						1								
Disorderly Conduct	6	5	11	4	7											4			
All Other Offenses (Except Traffic)	293	115	408	106	302	9					7	1				83			6
Traffic Offenses	46	22	68	11	57	1										7			3

@ Number of active, inactive, and deferred cases pending on 7/1/2010: 1139, 348, and 912 respectively.

Number of active, inactive, and deferred cases pending on 6/30/2011: 1170, 388, and 933, respectively. See Table 6 for details of active pending cases on 6/30/2011.

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 2010–11, Circuit Court Proper — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY			HEARINGS		
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
TOTAL CASES	3,771	952	4,723	540	4,183	3	13	11	32	97	46	4	6	1		190		4	133
Civil Actions	821	238	1,059	192	867	3	13	11	32	97	2	1	5			11		4	13
Contract	183	52	235	36	199		7	3	7	10	1		1			3		2	2
Personal Injury or Property Damage or Both, Motor Vehicle	92	22	114	19	95				2	15									2
Personal Injury or Property Damage or Both, Non-Motor Vehicle	124	27	151	17	134			1	1	12			2						1
Condemnation	1	2	3		3														
Other Civil Action	421	134	555	120	435	3	6	7	22	60	1	1	2			8		2	8
District Court Transfers		1	1		1														
Probate Proceedings	555	104	659	15	644														15
Probate Intestate	68	2	70	1	69														1
Probate Testate	135	4	139	1	138														1
Special Administration	94	33	127	2	125														2
Small Estate	12	12	24	4	20														4
Informal Will	84	6	90		90														
Other	162	47	209	7	202														7
Conservatorship /Guardianship Proceedings	319	12	331	11	320														11
Conservatorship/Guardianship	23	2	25	2	23														2
Conservatorship	52	10	62	3	59														3
Guardianship	244		244	6	238														6
Trust Proceedings	18	6	24	1	23														1
Miscellaneous Proceedings	647	49	696	39	657														39
Mechanic's and Materialman's Lien	48	5	53	21	32														21
Other Special Proceedings	599	44	643	18	625														18
Criminal Actions @	1,411	543	1,954	282	1,672						44	3	1	1		179			54
Part I	513	164	677	94	583						7	2	1			70			14
Murder & Non-Negligent Manslaughter	12	4	16		16														
Negligent Homicide	3	1	4		4														
Forcible Rape	16	2	18		18														
Robbery	18	5	23	3	20														
Aggravated Assault	136	48	184	19	165						2					3			3
Burglary	97	42	139	23	116						1	1				14			3
Larceny-Theft	194	55	249	42	207						3	1	1			18			5
Auto Theft	37	7	44	7	37						1					32			3
Part II	898	379	1,277	188	1,089						37	1		1		3			40
Other Assaults	59	19	78	13	65						3					8			2
Arson	7	3	10	4	6											3			1
Forgery and Counterfeiting	34	11	45	4	41						1					3			
Fraud	23	5	28	3	25											2			1
Embezzlement		1	1		1														
Stolen Property	5		5	2	3											1			1
Vandalism	23	8	31	7	24						1					6			
Weapons	41	18	59	6	53											4			2
Prostitution																			
Sex Offenses	40	16	56	5	51														
Narcotic Drug Laws	350	104	454	43	411						4					5			17
Gambling	1		1		1											22			
Offenses Against Family & Children	31	11	42	10	32														
Driving Under the Influence	9	1	10	3	7						1					6			4
Liquor Laws																2			
Disorderly Conduct	4	1	5		5														
All Other Offenses (Except Traffic)	256	157	413	78	335						26	1		1		38			12
Traffic Offenses	15	24	39	10	29						1					9			

@ Number of active, inactive, and deferred cases pending on 7/1/2010: 1099, 123, and 189, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2011: 1357, 121, and 194, respectively. See Table 6 for details of active pending cases on 6/30/2011.

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 2010–11, 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	Total
TOTAL CASES DISPOSED	821	44		81	2,100	384	22	314		94	3,860
PART I	334	27		19	1,011	196	5	111		13	1,716
Murder & Non-Negligent Manslaughter	2				22	1		3			28
Negligent Homicide	3				12	1		2			18
Forcible Rape	2				4			1			7
Robbery	11	2			99	8		7			127
Aggravated Assault	60	16		6	231	53		25		2	393
Burglary	49	2		1	223	27	2	13			317
Larceny-Theft	148	1		11	281	85	1	41		11	579
Auto Theft	59	6		1	139	21	2	19			247
PART II	487	17		62	1,089	188	17	203		81	2,144
Other Assaults	55	1		15	30	11	3	27		13	155
Arson	7				20	1		3			31
Forgery & Counterfeiting	35	1		1	33	5	1	8			84
Fraud	9				29	4		4			46
Embezzlement											
Stolen Property	1			1	3	2	1				8
Vandalism	7			1	32	6	1	3		4	54
Weapons	14			2	31	6		9			62
Prostitution	1										1
Sex Offenses	8	4		2	56	4	1	4		1	80
Narcotic Drug Laws	134	7			465	87		53		2	748
Gambling	7			4		1					12
Offenses Against Family & Children	15			8	35	4	1	9		3	75
Driving Under the Influence	4			1	27	3		20		2	57
Liquor Laws	2			4				1		3	10
Disorderly Conduct	1				3	2		1		2	9
All Other Offenses (Except Traffic)	157	4		14	266	51	8	46		27	573
Traffic Offenses	30			9	59	1	1	15		24	139

TABLE 13

Disposition of Criminal Cases¹, FY 2010–11, 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	Total
TOTAL CASES DISPOSED	543	40		64	1,003	295	15	190		37	2,187
PART I	250	24		12	541	162	4	64		4	1,061
Murder & Non-Negligent Manslaughter	2				18	1		2			23
Negligent Homicide	2				5	1		2			10
Forcible Rape	1				1			1			3
Robbery	11	2			74	8		5			100
Aggravated Assault	36	13		5	119	43		12			228
Burglary	31	2		1	111	22	1	7			175
Larceny-Theft	120	1		6	121	66	1	19		4	338
Auto Theft	47	6			92	21	2	16			184
PART II	293	16		52	462	133	11	126		33	1,126
Other Assaults	36	1		14	12	7	3	16		7	96
Arson					7			1			8
Forgery & Counterfeiting	29	1			11	3		8			52
Fraud	6				4	2		1			13
Embezzlement											
Stolen Property						1					1
Vandalism	5				16	3	1	2		4	31
Weapons	6			1	13	5		7			32
Prostitution	1										1
Sex Offenses	7	4		2	30	4	1	1			49
Narcotic Drug Laws	69	6			178	61		28			342
Gambling	5			4							9
Offenses Against Family & Children	13			6	6	1	1	3		1	31
Driving Under the Influence	1			1	10	2		19		1	34
Liquor Laws				4				1		2	7
Disorderly Conduct	1									1	2
All Other Offenses (Except Traffic)	86	4		12	132	43	4	27		8	316
Traffic Offenses	28			8	43	1	1	12		9	102

Footnotes are listed after Table 16.

TABLE 14

Disposition of Criminal Cases¹, FY 2010–11, 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	Total
TOTAL CASES DISPOSED	129	3		6	389	53		5		46	631
PART I	46	3		3	194	24		3		8	281
Murder & Non-Negligent Manslaughter					1						1
Negligent Homicide	1				3						4
Forcible Rape	1				2						3
Robbery					10						10
Aggravated Assault	15	3			56	8		1		2	85
Burglary	10				37	3					50
Larceny-Theft	14			2	62	13		2		6	99
Auto Theft	5			1	23						29
PART II	83			3	195	29		2		38	350
Other Assaults	9				5	1		1		6	22
Arson	6				4						10
Forgery & Counterfeiting	5			1	12	2					20
Fraud	2				13	1					16
Embezzlement											
Stolen Property											
Vandalism				1	2	2					5
Weapons	3				4			1			8
Prostitution											
Sex Offenses					4					1	5
Narcotic Drug Laws	30				105	18				2	155
Gambling	2					1					3
Offenses Against Family & Children				1	3						4
Driving Under the Influence	2				5					1	8
Liquor Laws	1									1	2
Disorderly Conduct					1	1				1	3
All Other Offenses (Except Traffic)	22				34	3				14	73
Traffic Offenses	1				3					12	16

TABLE 15

Disposition of Criminal Cases¹, FY 2010–11, 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	Total
TOTAL CASES DISPOSED	50	1		6	563	19		110		11	760
PART I	16			1	216	4		42		1	280
Murder & Non-Negligent Manslaughter					3			1			4
Negligent Homicide					4						4
Forcible Rape					1						1
Robbery					12			2			14
Aggravated Assault	4			1	45	1		10			61
Burglary	3				58	2		6			69
Larceny-Theft	5				73	1		20		1	100
Auto Theft	4				20			3			27
PART II	34	1		5	347	15		68		10	480
Other Assaults	5			1	10	1		7			24
Arson					6	1		2			9
Forgery & Counterfeiting					8						8
Fraud	1				10			3			14
Embezzlement											
Stolen Property				1	3	1					5
Vandalism	1				10						11
Weapons	3				11	1		1			16
Prostitution											
Sex Offenses	1				17			3			21
Narcotic Drug Laws	15	1			163	4		25			208
Gambling											
Offenses Against Family & Children				1	20	1		6		2	30
Driving Under the Influence					10	1		1			12
Liquor Laws	1										1
Disorderly Conduct					2	1		1			4
All Other Offenses (Except Traffic)	7			1	73	4		16		5	106
Traffic Offenses				1	4			3		3	11

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2010–11, Circuit Court Proper — Fifth 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	Total
TOTAL CASES DISPOSED	99			5	145	17	7	9			282
PART I	22			3	60	6	1	2			94
Murder & Non-Negligent Manslaughter											
Negligent Homicide											
Forcible Rape											
Robbery					3						3
Aggravated Assault	5				11	1		2			19
Burglary	5				17		1				23
Larceny-Theft	9			3	25	5					42
Auto Theft	3				4						7
PART II	77			2	85	11	6	7			188
Other Assaults	5				3	2		3			13
Arson	1				3						4
Forgery & Counterfeiting	1				2		1				4
Fraud					2	1					3
Embezzlement											
Stolen Property	1						1				2
Vandalism	1				4	1		1			7
Weapons	2			1	3						6
Prostitution											
Sex Offenses					5						5
Narcotic Drug Laws	20				19	4					43
Gambling											
Offenses Against Family & Children	2				6	2					10
Driving Under the Influence	1				2						3
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	42			1	27	1	4	3			78
Traffic Offenses	1				9						10

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)

3. 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.

4. Defendants are **acquitted** by the jury or the judge after trial.

5. 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.

6. A sentence of **fine** may also include restitution, but excludes cases where the defendant is also sentenced to incarceration or probation.

7. 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.

8. **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.

9. **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."

10. **Other disposition** includes a sentence other than sentence suspended, fine, incarceration, probation or community service.

11. **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.

12. **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 2010–11, 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	25,077	30,385	55,462	29,550	25,912	91	664	595	239	28	1	1,622	172	12,398	5,693	8,047
Marital Actions and Proceedings	4,859	5,686	10,545	5,006	5,539								166	4,168		672
Divorce	4,820	5,659	10,479	4,983	5,496								166	4,168		649
Annulment	15	9	24	11	13											11
Separation	24	18	42	12	30											12
Uniform Interstate Family Support	213	561	774	529	245											529
Adoption Proceedings	423	527	950	427	523								1	394		32
Parental Proceedings	2,114	1,845	3,959	1,402	2,557			417	233			538				214
Domestic Abuse Protective Orders (Ch. 586)	59	5,288	5,347	5,234	113											5,234
Miscellaneous Proceedings	1,221	2,115	3,336	1,728	1,608			88					5	419		1,216
Hospital Admission	281	637	918	533	385			74						60		399
Habeas Corpus																
Civil	424	927	1,351	804	547			11					3	27		763
Guardianship of the Person	397	507	904	369	535			1					2	330		36
Other Miscellaneous Proceedings	119	44	163	22	141			2						2		18
Criminal Actions	4,502	2,810	7,312	2,114	5,198	91	664	90	6	28	1	1,084				150
Children's Referrals	11,686	11,553	23,239	13,110	10,129									7,417#	5,693	
Law Violation	5,260	4,886	10,146	5,918	4,228									4,738	1,180	
Traffic	966	346	1,312	498	814									483	15	
Status Offense	4,326	5,169	9,495	5,675	3,820									1,547	4,128	
Abuse and Neglect	871	734	1,605	600	1,005									600		
Other Children's Referral	263	418	681	419	262									49	370	
Children on Status @	4,749	2,178	6,927	2,396	4,531											2,396
Probation	1,688	563	2,251	605	1,646											605
Protective Supervision	785	301	1,086	310	776											310
Family Supervision	466	403	869	441	428											441
Foster Custody	946	453	1,399	546	853											546
Permanent Custody	498	187	685	276	409											276
Other Status	366	271	637	218	419											218

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 2010–11, 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	9,761	17,378	27,139	15,774	11,365	51	344	486	201	25	1	648	104	6,113	2,873	4,928
Marital Actions and Proceedings	3,052	4,142	7,194	3,661	3,533								104	2,993		564
Divorce	3,031	4,125	7,156	3,646	3,510								104	2,993		549
Annulment	10	7	17	9	8											9
Separation	11	10	21	6	15											6
Uniform Interstate Family Support	45	339	384	312	72											312
Adoption Proceedings	288	379	667	313	354									287		26
Parental Proceedings	816	1,151	1,967	905	1,062			341	198			218				148
Domestic Abuse Protective Orders (Ch. 586)	1	2,961	2,962	2,958	4											2,958
Miscellaneous Proceedings	350	1,415	1,765	1,271	494			77						285		909
Hospital Admission	102	425	527	393	134			65						24		304
Habeas Corpus																
Civil	76	616	692	593	99			9						10		574
Guardianship of the Person	167	361	528	278	250			1						251		26
Other Miscellaneous Proceedings	5	13	18	7	11			2								5
Criminal Actions	2,524	1,456	3,980	933	3,047	51	344	68	3	25	1	430				11
Children's Referrals	2,685	5,535	8,220	5,421	2,799									2,548#	2,873	
Law Violation	1,042	1,880	2,922	1,953	969									1,660	293	
Traffic	43	63	106	59	47									55	4	
Status Offense	1,107	2,867	3,974	2,740	1,234									446	2,294	
Abuse and Neglect	451	433	884	381	503									381		
Other Children's Referral	42	292	334	288	46									6	282	
Children on Status @	2,518	1,057	3,575	1,249	2,326											1,249
Probation	885	233	1,118	267	851											267
Protective Supervision	396	101	497	122	375											122
Family Supervision	196	238	434	245	189											245
Foster Custody	556	270	826	325	501											325
Permanent Custody	283	103	386	197	189											197
Other Status	202	112	314	93	221											93

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 2010–11, 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	5,667	3,919	9,586	4,807	4,779	165	40	7	1			416	1	2,704	529	944
Marital Actions and Proceedings	408	664	1,072	516	556									499		17
Divorce	406	655	1,061	512	549									499		13
Annulment		1	1		1											
Separation	2	8	10	4	6											4
Uniform Interstate Family Support	9	115	124	123	1											123
Adoption Proceedings	13	56	69	40	29									38		2
Parental Proceedings	238	246	484	151	333		37	6				93				15
Domestic Abuse Protective Orders (Ch. 586)		687	687	645	42											645
Miscellaneous Proceedings	35	223	258	198	60			1					1	57		139
Hospital Admission	11	39	50	27	23			1						1		25
Habeas Corpus																
Civil	7	116	123	114	9									2		112
Guardianship of the Person	17	67	84	57	27								1	54		2
Other Miscellaneous Proceedings		1	1		1											
Criminal Actions	351	457	808	495	313	165	2	1	1			323				3
Children's Referrals	4,613	1,471	6,084	2,639	3,445									2,110#	529	
Law Violation	2,255	545	2,800	1,209	1,591									1,120	89	
Traffic	583	149	732	253	479									247	6	
Status Offense	1,702	612	2,314	1,052	1,262									668	384	
Abuse and Neglect	40	126	166	75	91									75		
Other Children's Referral	33	39	72	50	22										50	
Children on Status @	461	387	848	356	492											356
Probation	207	72	279	74	205											74
Protective Supervision	80	48	128	33	95											33
Family Supervision	52	75	127	76	51											76
Foster Custody	84	95	179	80	99											80
Permanent Custody	27	26	53	30	23											30
Other Status	11	71	82	63	19											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 2010–11, 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	4,826	6,452	11,278	6,329	4,949	40	86	39	6	2	452	54	2,350	1,677	1,623
Marital Actions and Proceedings	898	623	1,521	605	916							53	510		42
Divorce	890	622	1,512	601	911							53	510		38
Annulment	3	1	4	2	2										2
Separation	5		5	2	3										2
Uniform Interstate Family Support	68	81	149	73	76										73
Adoption Proceedings	43	73	116	62	54								60		2
Parental Proceedings	645	377	1,022	289	733			19	5		219				46
Domestic Abuse Protective Orders (Ch. 586)		1,313	1,313	1,308	5										1,308
Miscellaneous Proceedings	299	186	485	82	403			9				1	29		43
Hospital Admission	80	81	161	40	121			8					5		27
Habeas Corpus															
Civil	117	37	154	11	143			1					2		8
Guardianship of the Person	91	64	155	30	125							1	22		7
Other Miscellaneous Proceedings	11	4	15	1	14										1
Criminal Actions	1,143	693	1,836	482	1,354	40	86	11	1	2	233				109
Children's Referrals	1,730	3,106	4,836	3,428	1,408								1,751 #		1,677
Law Violation	977	1,760	2,737	2,033	704								1,280		753
Traffic	45	64	109	54	55								49		5
Status Offense	374	1,113	1,487	1,204	283								314		890
Abuse and Neglect	270	150	420	108	312								108		
Other Children's Referral	64	19	83	29	54										29
Children on Status @	1,324	574	1,898	635	1,263										635
Probation	324	184	508	204	304										204
Protective Supervision	235	146	381	141	240										141
Family Supervision	214	78	292	104	188										104
Foster Custody	235	65	300	110	190										110
Permanent Custody	166	39	205	37	168										37
Other Status	150	62	212	39	173										39

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 2010–11, 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	4,823	2,636	7,459	2,640	4,819	69	30	25				106	13	1,231	614	552
Marital Actions and Proceedings	501	257	758	224	534								9	166		49
Divorce	493	257	750	224	526								9	166		49
Annulment	2		2		2											
Separation	6		6		6											
Uniform Interstate Family Support	91	26	117	21	96											21
Adoption Proceedings	79	19	98	12	86								1	9		2
Parental Proceedings	415	71	486	57	429			20	24			8				5
Domestic Abuse Protective Orders (Ch. 586)	58	327	385	323	62											323
Miscellaneous Proceedings	537	291	828	177	651			1					3	48		125
Hospital Admission	88	92	180	73	107									30		43
Habeas Corpus																
Civil	224	158	382	86	296			1					3	13		69
Guardianship of the Person	122	15	137	4	133									3		1
Other Miscellaneous Proceedings	103	26	129	14	115									2		12
Criminal Actions	484	204	688	204	484	69	9	1				98				27
Children's Referrals	2,658	1,441	4,099	1,622	2,477								1,008	#	614	
Law Violation	986	701	1,687	723	964									678	45	
Traffic	295	70	365	132	233									132		
Status Offense	1,143	577	1,720	679	1,041									119	560	
Abuse and Neglect	110	25	135	36	99									36		
Other Children's Referral	124	68	192	52	140									43	9	
Children on Status @	446	160	606	156	450											156
Probation	272	74	346	60	286											60
Protective Supervision	74	6	80	14	66											14
Family Supervision	4	12	16	16												16
Foster Custody	71	23	94	31	63											31
Permanent Custody	22	19	41	12	29											12
Other Status	3	26	29	23	6											23

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 2010–11, 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
TOTAL CASES	103,842	55,299	159,141	47,942	111,199								
CIVIL ACTIONS & OTHER VIOLATIONS	38,095	27,619	65,714	24,590	41,124	7,417	5	551	805	751	14,238	6	817
CIVIL ACTIONS	30,293	25,892	56,185	22,229	33,956	7,417	5	551			14,237		19
Regular Civil	27,490	22,269	49,759	19,191	30,568	6,385	5	147			12,635		19
Assumpsit	18,808	15,651	34,459	15,044	19,415	5,237	2	49			9,747		9
Tort	1,152	961	2,113	501	1,612	202		16			280		3
Summary Possession	4,496	3,007	7,503	1,678	5,825	946	3	82			640		7
TRO	3,034	2,650	5,684	1,968	3,716						1,968		
Small Claims	2,803	3,623	6,426	3,038	3,388	1,032		404			1,602		
Assumpsit	2,247	3,123	5,370	2,652	2,718	846		346			1,460		
Tort	161	111	272	97	175	49		11			37		
Others	395	389	784	289	495	137		47			105		
OTHER VIOLATIONS	7,802	1,727	9,529	2,361	7,168				805	751	1	6	798
Airport	294	117	411	87	324				44	8		3	32
Dog Leash	4,933	950	5,883	1,379	4,504				387	499	1	2	490
Fish & Game	869	352	1,221	418	803				231	4		1	182
Harbor Violations	1,706	308	2,014	477	1,537				143	240			94

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
CRIMINAL ACTIONS	65,747	27,680	93,427	23,352	70,075	8,390	1,100	91	1,090	9,810	1,309	130	1,432
Part I	6,906	4,709	11,615	3,980	7,635	917	104	2	96	1,518	599	55	689
Murder & Non-Negligent Manslaughter	5	63	68	58	10						28	10	20
Negligent Homicide	29	22	51	20	31	4			12	2	2		
Forcible Rape	6	21	27	23	4						6	3	14
Robbery	20	154	174	143	31						33	12	98
Aggravated Assault	282	601	883	520	363	13			8	8	144	19	328
Burglary	110	213	323	202	121	5			2	2	99	1	93
Larceny-Theft	6,416	3,524	9,940	2,915	7,025	895	104	2	74	1,506	212	8	114
Auto Theft	38	111	149	99	50						75	2	22
Part II	58,841	22,971	81,812	19,372	62,440	7,473	996	89	994	8,292	710	75	743
Other Assaults	3,963	2,161	6,124	1,937	4,187	941	125		212	659			
Arson	12	10	22	14	8	4				4	2	2	2
Forgery and Counterfeiting	35	75	110	52	58					2	37		13
Fraud	175	136	311	113	198	47	3		10	2	26	1	24
Stolen Property	4	2	6	1	5					1			
Vandalism	1,494	765	2,259	618	1,641	265	31		49	221	19	1	32
Weapons	312	343	655	315	340	62	12	4	48	26	44	9	110
Prostitution	1,067	276	1,343	220	1,123	139	7			73		1	
Sex Offenses	729	467	1,196	401	795	71	10		39	90	121	46	24
Narcotic Drug Laws	2,373	1,845	4,218	1,835	2,383	596	63	7	66	350	330		423
Gambling	262	94	356	116	240	40			18	58			
Offenses Against Family & Children	266	304	570	270	300	102	12	6	89	28	15	2	16
Liquor Laws	10,431	3,026	13,457	2,779	10,678	915	63	10	12	1,779			
Disorderly Conduct	1,869	973	2,842	922	1,920	288	54		32	548			
All Other Offenses	35,849	12,494	48,343	9,779	38,564	4,003	616	62	419	4,451	116	13	99

TABLE 23

Caseload Activity, FY 2010–11, 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
TOTAL CASES	67,356	32,213	99,569	27,449	72,120								
CIVIL ACTIONS & OTHER VIOLATIONS	22,180	16,148	38,328	14,408	23,920	4,058	1	279	223	698	8,950	3	196
CIVIL ACTIONS	18,452	15,579	34,031	13,302	20,729	4,058	1	279			8,950		14
Regular Civil	16,769	13,348	30,117	11,358	18,759	3,398	1	70			7,875		14
Assumpsit	11,199	9,257	20,456	8,641	11,815	2,627	1	12			5,995		6
Tort	859	623	1,482	321	1,161	97		10			211		3
Summary Possession	3,468	1,951	5,419	1,094	4,325	674		48			367		5
TRO	1,243	1,517	2,760	1,302	1,458						1,302		
Small Claims	1,683	2,231	3,914	1,944	1,970	660		209			1,075		
Assumpsit	1,248	1,876	3,124	1,658	1,466	517		164			977		
Tort	139	94	233	84	149	46		11			27		
Others	296	261	557	202	355	97		34			71		
OTHER VIOLATIONS	3,728	569	4,297	1,106	3,191				223	698		3	182
Airport	208	101	309	70	239				35	5		3	27
Dog Leash	1,995	169	2,164	594	1,570				49	458			87
Fish & Game	391	134	525	132	393				83	3			46
Harbor Violations	1,134	165	1,299	310	989				56	232			22

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	
CRIMINAL ACTIONS	45,176	16,065	61,241	13,041	48,200	4,911	427	28	429	6,277	326	130	513	
Part I	3,919	2,546	6,465	2,173	4,292	579	21		38	978	149	55	353	
Murder & Non-Negligent Manslaughter	1	41	42	40	2						18	10	12	
Negligent Homicide	21	14	35	14	21	3			10	1				
Forcible Rape		5	5	5							1	3	1	
Robbery	10	127	137	122	15						25	12	85	
Aggravated Assault	65	291	356	266	90	3			4	5	37	19	198	
Burglary	12	50	62	46	16				2	1	2	1	40	
Larceny-Theft	3,809	2,001	5,810	1,664	4,146	573	21		22	971	57	8	12	
Auto Theft	1	17	18	16	2						9	2	5	
Part II	41,257	13,519	54,776	10,868	43,908	4,332	406	28	391	5,299	177	75	160	
Other Assaults	2,654	1,534	4,188	1,297	2,891	639	60		119	479				
Arson	4	9	13	10	3	2				3	1	2	2	
Forgery and Counterfeiting	5	9	14	3	11					1			2	
Fraud	30	7	37	7	30	2			1	2	1	1		
Stolen Property	2		2	1	1					1				
Vandalism	831	408	1,239	335	904	141	8		16	142	4	1	23	
Weapons	110	122	232	115	117	29	5	1	4	14	18	9	35	
Prostitution	1,018	236	1,254	189	1,065	121	4			63		1		
Sex Offenses	588	372	960	314	646	45	7		26	74	109	46	7	
Narcotic Drug Laws	805	399	1,204	421	783	244	4	1	5	100	19		48	
Gambling	51	16	67	32	35	9			18	5				
Offenses Against Family & Children	39	47	86	43	43	3		4	19	7	3	2	5	
Liquor Laws	9,335	2,586	11,921	2,219	9,702	723	33	3	9	1,451				
Disorderly Conduct	886	459	1,345	402	943	143	4		11	244				
All Other Offenses	24,899	7,315	32,214	5,480	26,734	2,231	281	19	163	2,713	22	13	38	

TABLE 24

Caseload Activity, FY 2010–11, 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
TOTAL CASES	15,336	7,919	23,255	7,613	15,642								
CIVIL ACTIONS & OTHER VIOLATIONS	7,499	5,060	12,559	4,628	7,931	1,292		169	434	11	2,437	2	283
CIVIL ACTIONS	4,472	4,465	8,937	3,900	5,037	1,292		169			2,436		3
Regular Civil	4,243	4,030	8,273	3,540	4,733	1,167		11			2,359		3
Assumpsit	3,238	3,005	6,243	2,950	3,293	990		6			1,952		2
Tort	87	83	170	50	120	22					28		
Summary Possession	490	603	1,093	310	783	155		5			149		1
TRO	428	339	767	230	537						230		
Small Claims	229	435	664	360	304	125		158			77		
Assumpsit	187	363	550	313	237	103		147			63		
Tort	2		2		2								
Others	40	72	112	47	65	22		11			14		
OTHER VIOLATIONS	3,027	595	3,622	728	2,894				434	11	1	2	280
Airport	76	5	81	9	72				6	2			1
Dog Leash	2,203	327	2,530	366	2,164				233	4	1	2	126
Fish & Game	302	152	454	222	232				122				100
Harbor Violations	446	111	557	131	426				73	5			53

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
CRIMINAL ACTIONS	7,837	2,859	10,696	2,985	7,711	1,280	160			85	1,115	280	65
Part I	1,158	548	1,706	461	1,245	92	22			3	133	165	46
Murder & Non-Negligent Manslaughter	1	2	3	3								2	1
Negligent Homicide		4	4	2	2					2			
Forcible Rape													
Robbery	4	8	12	6	6							2	4
Aggravated Assault	59	80	139	70	69	3				1	2	27	37
Burglary	34	50	84	45	39	3						40	2
Larceny-Theft	1,048	363	1,411	295	1,116	86	22				131	56	
Auto Theft	12	41	53	40	13							38	2
Part II	6,679	2,311	8,990	2,524	6,466	1,188	138			82	982	115	19
Other Assaults	398	143	541	180	361	94	8			21	57		
Arson	1	1	2	1	1							1	
Forgery and Counterfeiting	14	6	20	6	14							6	
Fraud	36	31	67	32	35	22						10	
Stolen Property		1	1		1								
Vandalism	197	64	261	68	193	38	4			2	22	2	
Weapons	69	39	108	32	76	12				2	4	9	5
Prostitution	14	12	26	7	19	5					2		
Sex Offenses	36	27	63	26	37	10	2			1	6	1	6
Narcotic Drug Laws	626	299	925	309	616	169	4			3	76	53	4
Gambling	191	73	264	81	183	28					53		
Offenses Against Family & Children	77	51	128	50	78	35				8	6	1	
Liquor Laws	536	184	720	190	530	86	8			2	94		
Disorderly Conduct	566	235	801	260	541	88	29			5	138		
All Other Offenses	3,918	1,145	5,063	1,282	3,781	601	83			38	524	32	4

TABLE 25

Caseload Activity, FY 2010–11, 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
TOTAL CASES	11,560	10,185	21,745	9,727	12,018								
CIVIL ACTIONS & OTHER VIOLATIONS	6,277	4,662	10,939	4,200	6,739	1,620	2	87	92	42	2,056		301
CIVIL ACTIONS	5,796	4,261	10,057	3,766	6,291	1,620	2	87			2,056		1
Regular Civil	5,069	3,626	8,695	3,259	5,436	1,446	2	53			1,757		1
Assumpsit	3,421	2,498	5,919	2,667	3,252	1,284	1	27			1,355		
Tort	158	220	378	113	265	73		5			35		
Summary Possession	430	324	754	203	551	89	1	21			91		1
TRO	1,060	584	1,644	276	1,368						276		
Small Claims	727	635	1,362	507	855	174		34			299		
Assumpsit	672	598	1,270	480	790	161		32			287		
Tort	13	9	22	7	15	2					5		
Others	42	28	70	20	50	11		2			7		
OTHER VIOLATIONS	481	401	882	434	448				92	42			300
Airport	8	10	18	7	11				2	1			4
Dog Leash	356	308	664	337	327				58	37			242
Fish & Game	59	59	118	57	61				21	1			35
Harbor Violations	58	24	82	33	49				11	3			19

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
CRIMINAL ACTIONS	5,283	5,523	10,806	5,527	5,279	1,301	513	63	358	2,116	498		678
Part I	1,032	1,173	2,205	1,085	1,120	194	61	2	40	382	185		221
Murder & Non-Negligent													
Manslaughter	1	14	15	10	5						5		5
Negligent Homicide	4	3	7	3	4	1					2		
Forcible Rape	5	4	9	6	3						2		4
Robbery	5	12	17	8	9						1		7
Aggravated Assault	56	158	214	134	80	3			2	1	58		70
Burglary	36	75	111	79	32					1	40		38
Larceny-Theft	914	867	1,781	811	970	190	61	2	38	380	54		86
Auto Theft	11	40	51	34	17						23		11
Part II	4,251	4,350	8,601	4,442	4,159	1,107	452	61	318	1,734	313		457
Other Assaults	430	302	732	366	366	147	57		46	116			
Arson	1		1	1						1			
Forgery and Counterfeiting	10	16	26	13	13					1	7		5
Fraud	37	54	91	43	48	11	3		8		3		18
Stolen Property													
Vandalism	189	185	374	179	195	69	19		21	53	10		7
Weapons	74	133	207	115	92	16	7	3	34	7	11		37
Prostitution	28	28	56	24	32	13	3			8			
Sex Offenses	41	43	84	41	43	12	1		12	8	3		5
Narcotic Drug Laws	640	976	1,616	986	630	149	55	6	50	159	236		331
Gambling	3	5	8		8								
Offenses Against Family													
& Children	90	151	241	142	99	40	12	2	52	14	11		11
Liquor Laws	394	214	608	343	265	80	22	7	1	233			
Disorderly Conduct	227	228	455	236	219	47	21		14	154			
All Other Offenses	2,087	2,015	4,102	1,953	2,149	523	252	43	80	980	32		43

TABLE 26

Caseload Activity, FY 2010–11, 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
TOTAL CASES	9,590	4,982	14,572	3,153	11,419								
CIVIL ACTIONS & OTHER VIOLATIONS	2,139	1,749	3,888	1,354	2,534	447	2	16	56		795	1	37
CIVIL ACTIONS	1,573	1,587	3,160	1,261	1,899	447	2	16			795		1
Regular Civil	1,409	1,265	2,674	1,034	1,640	374	2	13			644		1
Assumpsit	950	891	1,841	786	1,055	336		4			445		1
Tort	48	35	83	17	66	10		1			6		
Summary Possession	108	129	237	71	166	28	2	8			33		
TRO	303	210	513	160	353						160		
Small Claims	164	322	486	227	259	73		3			151		
Assumpsit	140	286	426	201	225	65		3			133		
Tort	7	8	15	6	9	1					5		
Others	17	28	45	20	25	7					13		
OTHER VIOLATIONS	566	162	728	93	635				56			1	36
Airport	2	1	3	1	2				1				
Dog Leash	379	146	525	82	443				47				35
Fish & Game	117	7	124	7	117				5			1	1
Harbor Violations	68	8	76	3	73				3				

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
CRIMINAL ACTIONS	7,451	3,233	10,684	1,799	8,885	898			218	302	205		176
Part I	797	442	1,239	261	978	52			15	25	100		69
Murder & Non-Negligent Manslaughter	2	6	8	5	3						3		2
Negligent Homicide	4	1	5	1	4					1			
Forcible Rape	1	12	13	12	1						3		9
Robbery	1	7	8	7	1						5		2
Aggravated Assault	102	72	174	50	124	4			1		22		23
Burglary	28	38	66	32	34	2					17		13
Larceny-Theft	645	293	938	145	793	46			14	24	45		16
Auto Theft	14	13	27	9	18						5		4
Part II	6,654	2,791	9,445	1,538	7,907	846			203	277	105		107
Other Assaults	481	182	663	94	569	61			26	7			
Arson	6		6	2	4	2							
Forgery and Counterfeiting	6	44	50	30	20						24		6
Fraud	72	44	116	31	85	12			1		12		6
Stolen Property	2	1	3		3								
Vandalism	277	108	385	36	349	17			10	4	3		2
Weapons	59	49	108	53	55	5			8	1	6		33
Prostitution	7		7		7								
Sex Offenses	64	25	89	20	69	4				2	8		6
Narcotic Drug Laws	302	171	473	119	354	34			8	15	22		40
Gambling	17		17	3	14	3							
Offenses Against Family & Children	60	55	115	35	80	24			10	1			
Liquor Laws	166	42	208	27	181	26				1			
Disorderly Conduct	190	51	241	24	217	10			2	12			
All Other Offenses	4,945	2,019	6,964	1,064	5,900	648			138	234	30		14

TABLE 27

Traffic and Parking Cases - Caseload Summary Matrix, FY 2010–11, 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	27		16		1	18		1	25	
Motor Vehicle - Other	6	1	5			3			8	1
Total Motor Vehicle	33	1	21		1	21		1	33	1
Other Felony										
Total Felony	33	1	21		1	21		1	33	1
Misdemeanor										
Motor Vehicle - DWI/DUI	4,992	3,337	6,995	8	1,024	6,399	9	1,208	5,403	3,521
Motor Vehicle - Reckless Driving	421	752	551	3	178	552	3	210	388	784
Motor Vehicle - Other	11,469	29,412	22,993	26	8,772	21,130	34	10,388	11,708	31,028
Total Motor Vehicle	16,882	33,501	30,539	37	9,974	28,081	46	11,806	17,499	35,333
Other Misdemeanor	3,129	6,830	2,242		1,138	2,865		536	3,108	6,228
Total Misdemeanor	20,011	40,331	32,781	37	11,112	30,946	46	12,342	20,607	41,561
Other Criminal	88	89	2		6	7		1	88	84
Total Criminal	20,132	40,421	32,804	37	11,119	30,974	46	12,344	20,728	41,646
Non Criminal Traffic Violations	81,978	33,760	222,273	3,258	5,457	225,601	3,263	4,598	79,504	32,901
Parking Violations	83,110	208	141,095	1,054	7	140,138	1,056	1	84,071	202
Other Violations	264	19	44		6	48		7	259	20
Administrative Reviews	846		6,646	2,420		6,599	2,262		1,051	
Total - All Circuits	186,330	74,408	402,862	6,769	16,589	403,360	6,627	16,950	185,613	74,769

TABLE 28

Traffic and Parking Cases - Caseload Summary Matrix, FY 2010–11, District Court — First Circuit

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	9								9	
Motor Vehicle - Other	3	1	2			1			4	1
Total Motor Vehicle	12	1	2			1			13	1
Other Felony										
Total Felony	12	1	2			1			13	1
Misdemeanor										
Motor Vehicle - DWI/DUI	3,417	2,472	4,682	2	728	4,205	1	855	3,768	2,599
Motor Vehicle - Reckless Driving	228	616	360	3	141	352	3	158	219	633
Motor Vehicle - Other	4,544	25,702	15,396	18	6,663	14,065	23	8,020	4,513	27,059
Total Motor Vehicle	8,189	28,790	20,438	23	7,532	18,622	27	9,033	8,500	30,291
Other Misdemeanor	1,729	6,336	15		622	685		34	1,647	5,748
Total Misdemeanor	9,918	35,126	20,453	23	8,154	19,307	27	9,067	10,147	36,039
Other Criminal	20	69							20	69
Total Criminal	9,950	35,196	20,455	23	8,154	19,308	27	9,067	10,180	36,109
Non Criminal Traffic Violations	56,612	29,111	159,269	2,921	4,284	167,306	2,929	3,264	49,587	28,091
Parking Violations	74,756	178	122,743	1,023	7	123,363	1,024	1	74,141	172
Other Violations	138	12	42		6	44		7	135	13
Administrative Reviews	846		6,646	2,420		6,599	2,262		1,051	
Total - First Circuit	142,302	64,497	309,155	6,387	12,451	316,620	6,242	12,339	135,094	64,385

Footnotes are listed after Table 31.

TABLE 29

Traffic and Parking Cases - Caseload Summary Matrix, FY 2010–11, District Court — Second Circuit

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	3		6			6			3	
Motor Vehicle - Other										
Total Motor Vehicle	3		6			6			3	
Other Felony										
Total Felony	3		6			6			3	
Misdemeanor										
Motor Vehicle - DWI/DUI	370	456	855	1	70	847	2	55	392	441
Motor Vehicle - Reckless Driving	50	100	54		7	73		9	29	102
Motor Vehicle - Other	970	1,666	2,362	1	306	2,417	1	592	629	1,952
Total Motor Vehicle	1,390	2,222	3,271	2	383	3,337	3	656	1,050	2,495
Other Misdemeanor	126	169	34		50	128		1	81	120
Total Misdemeanor	1,516	2,391	3,305	2	433	3,465	3	657	1,131	2,615
Other Criminal	1	7							1	7
Total Criminal	1,520	2,398	3,311	2	433	3,471	3	657	1,135	2,622
Non Criminal Traffic Violations	1,835	2,167	18,383	105	260	18,217	102	358	1,906	2,265
Parking Violations	501	8	11,887	24		11,455	25		932	8
Other Violations	4					1			3	
Administrative Reviews										
Total - Second Circuit	3,860	4,573	33,581	131	693	33,144	130	1,015	3,976	4,895

TABLE 30

Traffic and Parking Cases - Caseload Summary Matrix, FY 2010–11, District Court — Third Circuit

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	11		9		1	11		1	9	
Motor Vehicle - Other	2		1			1			2	
Total Motor Vehicle	13		10		1	12		1	11	
Other Felony										
Total Felony	13		10		1	12		1	11	
Misdemeanor										
Motor Vehicle - DWI/DUI	909	130	1,225	5	162	1,157	6	213	925	181
Motor Vehicle - Reckless Driving	96	14	117		28	106		39	96	25
Motor Vehicle - Other	5,126	1,399	3,901	6	1,545	3,523	9	1,436	5,610	1,290
Total Motor Vehicle	6,131	1,543	5,243	11	1,735	4,786	15	1,688	6,631	1,496
Other Misdemeanor	996	305	2,186		466	2,046		501	1,101	340
Total Misdemeanor	7,127	1,848	7,429	11	2,201	6,832	15	2,189	7,732	1,836
Other Criminal	65	6	2		6	7		1	65	1
Total Criminal	7,205	1,854	7,441	11	2,208	6,851	15	2,191	7,808	1,837
Non Criminal Traffic Violations	20,412	1,567	33,356	220	802	30,189	222	821	23,558	1,586
Parking Violations	5,267	2	3,673	7		2,964	7		5,976	2
Other Violations	27		2			2			27	
Administrative Reviews										
Total - Third Circuit	32,911	3,423	44,472	238	3,010	40,006	244	3,012	37,369	3,425

Footnotes are listed after Table 31.

TABLE 31

Traffic and Parking Cases - Caseload Summary Matrix, FY 2010–11, District Court — Fifth Circuit

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	4		1			1			4	
Motor Vehicle - Other	1		2			1			2	
Total Motor Vehicle	5		3			2			6	
Other Felony										
Total Felony	5		3			2			6	
Misdemeanor										
Motor Vehicle - DWI/DUI	296	279	233		64	190		85	318	300
Motor Vehicle - Reckless Driving	47	22	20		2	21		4	44	24
Motor Vehicle - Other	829	645	1,334	1	258	1,125	1	340	956	727
Total Motor Vehicle	1,172	946	1,587	1	324	1,336	1	429	1,318	1,051
Other Misdemeanor	278	20	7			6			279	20
Total Misdemeanor	1,450	966	1,594	1	324	1,342	1	429	1,597	1,071
Other Criminal	2	7							2	7
Total Criminal	1,457	973	1,597	1	324	1,344	1	429	1,605	1,078
Non Criminal Traffic Violations	3,119	915	11,265	12	111	9,889	10	155	4,453	959
Parking Violations	2,586	20	2,792			2,356			3,022	20
Other Violations	95	7				1			94	7
Administrative Reviews										
Total - Fifth Circuit	7,257	1,915	15,654	13	435	13,590	11	584	9,174	2,064

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.