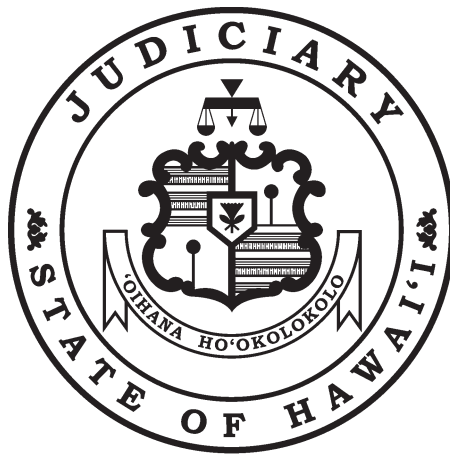


The Judiciary State of Hawai'i



2012
Annual Report
Statistical Supplement

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

In accordance with Section 601-3 of the Hawai'i Revised Statutes, the State of Hawai'i Judiciary transmits this Statistical Supplement of its 2012 Annual Report covering the period of July 1, 2011 to June 30, 2012.

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, reading "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 2011–12

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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other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	375	304	679	297	382	46	32	80	20	67	52	
Criminal	249	216	465	214	251	24	15	128	13	19	15	
Family Court	101	73	174	77	97	9	5	48	3	8	4	
Other	36	36	72	25	47	3	1	10	4	5	2	
Total Appeals	761	629	1,390	613	777	82	53	266	40	99	73	
Original Proceedings	6	133	139	127	12	3				2		122
TOTAL PRIMARY CASES	767	762	1,529	740	789	85	53	266	40	101	73	122
SUPPLEMENTAL PROCEEDINGS												
Motions	45	2,964	3,009	2,968	41							2,968
Motions for Reconsideration		70	70	69	1							69
Applications for Certiorari	22	198	220	194	26							194
Applications for Transfer		12	12	11	1							11
TOTAL SUPPLEMENTAL PROCEEDINGS	67	3,244	3,311	3,242	69							3,242
TOTAL CASELOAD ACTIVITY	834	4,006	4,840	3,982	858	85	53	266	40	101	73	3,364

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 3,244 supplemental proceedings filed, 453 were filed in the Supreme Court, and 2,791 were filed in the Intermediate Court of Appeals.

TABLE 1A

Supreme Court Caseload Activity, FY 2011–12

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	15	27	42	29	13	25		4				
Criminal	7	17	24	18	6	14		4				
Family Court		7	7	7		6		1				
Other	1	1	2		2							
Total Appeals	23	52	75	54	21	45		9				
Original Proceedings	6	133	139	127	12	3				2		122
TOTAL PRIMARY CASES	29	185	214	181	33	48		9		2		122
SUPPLEMENTAL PROCEEDINGS												
Motions	4	212	216	212	4							212
Motions for Reconsideration		31	31	31								31
Applications for Certiorari	22	198	220	194	26							194
Applications for Transfer		12	12	11	1							11
TOTAL SUPPLEMENTAL PROCEEDINGS	26	453	479	448	31							448
TOTAL CASELOAD ACTIVITY	55	638	693	629	64	48		9		2		570

Of the 638 filings during the fiscal year, 49 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 2011–12

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	360	280	640	271	369	21	32	76	20	67	52	3	
Criminal	242	199	441	196	245	10	15	124	13	19	15		
Family Court	101	66	167	70	97	3	5	47	3	8	4		
Other	35	35	70	25	45	3	1	10	4	5	2		
Total Appeals	738	580	1,318	562	756	37	53	257	40	99	73	3	
Original Proceedings													
TOTAL PRIMARY CASES	738	580	1,318	562	756	37	53	257	40	99	73	3	
SUPPLEMENTAL PROCEEDINGS													
Motions	41	2,752	2,793	2,756	37								2,756
Motions for Reconsideration		39	39	38	1								38
TOTAL SUPPLEMENTAL PROCEEDINGS	41	2,791	2,832	2,794	38								2,794
TOTAL CASELOAD ACTIVITY	779	3,371	4,150	3,356	794	37	53	257	40	99	73	3	2,794

TABLE 2

Courts of Appeal Changes, FY 2010–11 to FY 2011–12 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2010-11		FY 2011-12		CHANGE IN 2011-12				CHANGE FROM 2006-07			
	Number	Percent	Number	Percent		Number	Percent		Number	Percent		
TOTAL FILINGS												
Both Courts	3,433	100.0	4,006	100.0	+	573	+	16.7	+	735	+	22.5
Primary	717	20.9	762	19.0	+	45	+	6.3	+	138	+	22.1
Supplemental	2,716	79.1	3,244	81.0	+	528	+	19.4	+	597	+	22.6
Supreme Court	484	100.0	638	100.0	+	154	+	31.8	+	161	+	33.8
Primary	166	34.3	185	29.0	+	19	+	11.4	+	83	+	81.4
Supplemental	318	65.7	453	71.0	+	135	+	42.5	+	78	+	20.8
Intermediate Court of Appeals	2,949	100.0	3,368	100.0	+	419	+	14.2	+	574	+	20.5
Primary	551	18.7	577	17.1	+	26	+	4.7	+	55	+	10.5
Supplemental	2,398	81.3	2,791	82.9	+	393	+	16.4	+	519	+	22.8
TOTAL BACKLOGS												
Both Courts	834	100.0	858	100.0	+	24	+	2.9	+	133	+	18.3
Primary	767	92.0	789	92.0	+	22	+	2.9	+	115	+	17.1
Supplemental	67	8.0	69	8.0	+	2	+	3.0	+	18	+	35.3
Supreme Court	55	100.0	64	100.0	+	9	+	16.4	-	40	-	38.5
Primary	29	52.7	33	51.6	+	4	+	13.8	-	47	-	58.8
Supplemental	26	47.3	31	48.4	+	5	+	19.2	+	7	+	29.2
Intermediate Court of Appeals	779	100.0	794	100.0	+	15	+	1.9	+	173	+	27.9
Primary	738	94.7	756	95.2	+	18	+	2.4	+	162	+	27.3
Supplemental	41	5.3	38	4.8	-	3	-	7.3	+	11	+	40.7
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS												
	367		456		+	89	+	24.3	-	77	-	14.4
Decisions on the Merits	337		404		+	67	+	19.9	-	85	-	17.4
Appeals	334	100.0	401	100.0	+	67	+	20.1	-	82	-	17.0
Reversals (including remands)	85	25.4	84	20.9	-	1	-	1.2	+	10	+	13.5
Affirmances (including reversed in part & modified & affirmed)	246	73.7	311	77.6	+	65	+	26.4	-	91	-	22.6
Other Dispositions	3	0.9	6	1.5	+	3	+	100.0	-	1	-	14.3
Additional	30		52		+	22	+	73.3	+	8	+	18.2
SUPREME COURT	39		87		+	48	+	123.1	-	78	-	47.3
Decisions on the Merits	25		57		+	32	+	128.0	-	72	-	55.8
Appeals	22	100.0	54	100.0	+	32	+	145.5	-	70	-	56.5
Reversals (including remands)	13	59.1	29	53.7	+	16	+	123.1		0		0.0
Affirmances (including reversed in part & modified & affirmed)	9	40.9	25	46.3	+	16	+	177.8	-	65	-	72.2
Other Dispositions						0		0.0	-	5	-	100.0
Additional	14		30		+	16	+	114.3	-	6	-	16.7
INTERMEDIATE COURT OF APPEALS	328		369		+	41	+	12.5	+	1	+	0.3
Decisions on the Merits	312		347		+	35	+	11.2	-	13	-	3.6
Appeals	312	100.0	347	100.0	+	35	+	11.2	-	12	-	3.3
Reversals (including remands)	72	23.1	55	15.9	-	17	-	23.6	+	10	+	22.2
Affirmances (including reversed in part & modified & affirmed)	237	76.0	286	82.4	+	49	+	20.7	-	26	-	8.3
Other Dispositions	3	0.9	6	1.7	+	3	+	100.0	+	4	+	200.0
Additional	16		22		+	6	+	37.5	+	14	+	175.0

TABLE 4**Supervision of Felons and Misdemeanants, FY 2011–12, 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	21,191	7,085	28,276	5,622	22,654	4,013	210	471	281	49	598
First Circuit	13,243	4,580	17,823	3,753	14,070	2,803	156	293	105	22	374
Second Circuit	2,676	855	3,531	540	2,991	333	23	81	33	8	62
Third Circuit	4,329	1,255	5,584	1,072	4,512	643	28	88	140	19	154
Fifth Circuit	943	395	1,338	257	1,081	234	3	9	3		8

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

TABLE 5**Felony and Misdemeanor Investigations, FY 2011–12, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	3,554	25	21	343	50	3,993
First Circuit	2,286	25		221	39	2,571
Second Circuit	772			76		848
Third Circuit	261		21	26	2	310
Fifth Circuit	235			20	9	264

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 6/30/2012, Circuit Courts Proper**

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	2,058	573	1,149	1,613	5,393
Part I	1,109	299	446	550	2,404
Murder & Non-Negligent Manslaughter	53	12	20	15	100
Negligent Homicide	9	2	3	4	18
Forcible Rape	16	4	8	15	43
Robbery	134	12	27	26	199
Aggravated Assault	256	69	128	154	607
Burglary	224	42	86	121	473
Larceny-Theft	310	124	137	176	747
Auto Theft	107	34	37	39	217
Part II	949	274	703	1,063	2,989
Other Assaults	56	4	61	71	192
Arson	17	6	9	10	42
Forgery and Counterfeiting	45	10	9	34	98
Fraud	16	9	19	20	64
Embezzlement					
Stolen Property	1		1	3	5
Vandalism	13	4	15	14	46
Weapons	35	18	29	53	135
Prostitution	1		1		2
Sex Offenses	69	15	23	48	155
Narcotic Drug Laws	380	131	271	376	1,158
Gambling	2	3			5
Offenses Against Family & Children	12	8	25	44	89
Driving Under the Influence	32	3	20	6	61
Liquor Laws	3		1		4
Disorderly Conduct	2	1	1	4	8
All Other Offenses (Except Traffic)	240	53	177	338	808
Traffic Offenses	25	9	41	42	117

TABLE 7

Caseload Activity, FY 2011–12, Circuit Courts Proper — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY			HEARINGS		
									Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested	
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	44,373	18,792	63,165	13,763	49,402	445	38	197	1,026	1,258	251	111	52	176	14	3,276	4,043		2,876
Civil Actions*	10,380	7,013	17,393	4,007	13,386	155	38	197	1,026	1,258		53	48	15	14	932			271
Contract	2,231	892	3,123	933	2,190	64	22	77	228	181		1	5	1	4	322			28
Motor Vehicle Tort	1,198	569	1,767	590	1,177	20	1	4	158	347			2	5	4	15			34
Assault & Battery	68	16	84	20	64	1		1	2	7				1		1			7
Construction Defect	40	14	54	6	48				1	2				1					2
Medical Malpractice	106	21	127	30	97	3			3	19				3					2
Legal Malpractice	30	6	36	7	29		1	1	2	1						2			
Product Liability	56	9	65	24	41				5	15									4
Other Non-Vehicle Tort	1,111	416	1,527	371	1,156	11		9	58	215		3	1	1	3	15			55
Condemnation	33	5	38	4	34					1			1			1			
Foreclosure	3,160	4,138	7,298	1,150	6,148	19	5	72	447	180		1				408			18
Agency Appeal	238	132	370	143	227	4	1		20	29		41	29			4			15
Declaratory Judgment	302	92	394	94	300	2	1	3	14	40		2			1	24			7
Agreement of Sale Foreclosure	4		4		4														
Other Civil Action	1,803	703	2,506	635	1,871	31	7	30	88	221		5	10	3	1	140			99
Probate Proceedings	9,236	1,404	10,640	453	10,187														453
Probate Intestate	341	42	383	17	366														17
Probate Testate	928	71	999	38	961														38
Special Administration	3,650	582	4,232	113	4,119														113
Small Estate	84	67	151	63	88														63
Informal Will	3,208	339	3,547	42	3,505														42
Other	1,025	303	1,328	180	1,148														180
Conservatorship/Guardianship Proceedings	6,881	231	7,112	127	6,985														127
Conservatorship/Guardianship	227	48	275	5	270														5
Conservatorship	1,096	183	1,279	57	1,222														57
Guardianship	5,558		5,558	65	5,493														65
Trust Proceedings	1,548	257	1,805	94	1,711														94
Miscellaneous Proceedings	3,425	5,526	8,951	5,507	3,444												4,043		1,464
Land Court	474	3,996	4,470	3,983	487												3,851		132
Tax Appeal Court	1,126	341	1,467	753	714												184		569
Mechanic's and Materialman's Lien	218	65	283	41	242												2		39
Other Special Proceedings	1,607	1,124	2,731	730	2,001												6		724
Criminal Actions @	12,903	4,361	17,264	3,575	13,689	290				251		58	4	161		2,344			467
Part I	5,548	2,016	7,564	1,562	6,002	68				112		28	1	96		1,134			123
Murder & Non-Negligent Manslaughter	136	36	172	41	131	1				1		4		16		19			
Negligent Homicide	67	18	85	29	56	1				1				2		23			2
Forcible Rape	72	23	95	21	74	1								4		11			5
Robbery	335	171	506	115	391	3				7		3		13		85			4
Aggravated Assault	1,214	468	1,682	388	1,294	11				18		8		38		268			45
Burglary	898	405	1,303	282	1,021	13				11		6		12		229			11
Larceny-Theft	2,100	694	2,794	495	2,299	33				61		7	1	6		343			44
Auto Theft	726	201	927	191	736	5				13				5		156			12
Part II	7,355	2,345	9,700	2,013	7,687	222				139		30	3	65		1,210			344
Other Assaults	529	210	739	167	572	30				11				11		42			73
Arson	44	41	85	16	69					1		1				12			2
Forgery and Counterfeiting	394	55	449	60	389	9				10		1				37			3
Fraud	417	32	449	40	409	8				5			1			22			4
Embezzlement	4		4		4														
Stolen Property	26	3	29	8	21	1										6			1
Vandalism	224	41	265	52	213	4				9		1		1		27			10
Weapons	295	87	382	60	322	8				2				2		43			5
Prostitution	8	1	9		9														
Sex Offenses	279	98	377	66	311	3				2		1		5		51			4
Narcotic Drug Laws	2,658	860	3,518	730	2,788	53				34		16	2	22		521			82
Gambling	49	6	55	10	45	2				3						5			
Offenses Against Family & Children	170	51	221	43	178	3				1				1		29			9
Driving Under the Influence	129	52	181	77	104	30				1		1				37			8
Liquor Laws	38	6	44	1	43					1									
Disorderly Conduct	25	13	38	14	24	1								1		5			7
All Other Offenses (Except Traffic)	1,804	688	2,492	580	1,912	55				56		7		22		327			113
Traffic Offenses	262	101	363	89	274	15				3		2				46			23

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2011: 4507, 2815, and 5581, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2012: 5393, 2676, and 5620 respectively. See Table 6 for details of active pending cases on 6/30/2012.

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 2011–12, 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 Prelit Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others
TOTAL CASES	27,915	12,228	40,143	10,048	30,095	307	26	42	605	844	182	75	34	161	9	1,701	4,039		2,023
Civil Actions*	5,628	3,748	9,376	2,392	6,984	66	26	42	605	844		50	32	15	9	496			207
Contract	1,185	551	1,736	566	1,170	31	19	22	148	117		1		1	3	207			17
Motor Vehicle Tort	714	417	1,131	420	711	11	1		105	254				5	2	10			32
Assault & Battery	42	15	57	17	40	1		1	2	6				1		1			5
Construction Defect	22	13	35	4	31					1				1					2
Medical Malpractice	78	12	90	24	66				3	16				3					2
Legal Malpractice	16	4	20	2	18				1							1			
Product Liability	21	6	27	17	10				1	12									4
Other Non-Vehicle Tort	624	270	894	264	630	6		5	42	145		3		1	3	12			47
Condemnation	11		11	2	9					1					1				
Foreclosure	1,647	1,833	3,480	469	3,011				216	87		1				158			7
Agency Appeal	109	107	216	110	106	1			19	14		39	27			3			7
Declaratory Judgment	149	57	206	66	140		1	2	8	31		2				17			5
Agreement of Sale Foreclosure																			
Other Civil Action	1,010	463	1,473	431	1,042	16	5	12	60	160		4	5	3		87			79
Probate Proceedings	6,438	792	7,230	161	7,069														161
Probate Intestate	145	27	172	12	160														12
Probate Testate	620	50	670	30	640														30
Special Administration	2,653	368	3,021	47	2,974														47
Small Estate	8		8	1	7														1
Informal Will	2,495	246	2,741	24	2,717														24
Other	517	101	618	47	571														47
Conservatorship/Guardianship Proceedings	5,190	146	5,336	97	5,239														97
Conservatorship/Guardianship	127	30	157	4	153														4
Conservatorship	692	116	808	43	765														43
Guardianship	4,371		4,371	50	4,321														50
Trust Proceedings	1,358	221	1,579	85	1,494														85
Miscellaneous Proceedings	1,971	5,218	7,189	5,345	1,844												4,039		1,306
Land Court	474	3,996	4,470	3,983	487												3,851		132
Tax Appeal Court	1,126	341	1,467	753	714												184		569
Mechanic's and Materialman's Lien	54	38	92	22	70												2		20
Other Special Proceedings	317	843	1,160	587	573												2		585
Criminal Actions @	7,330	2,103	9,433	1,968	7,465	241				182		25	2	146		1,205			167
Part I	3,351	1,086	4,437	929	3,508	59				91		17	1	88		626			47
Murder & Non-Negligent Manslaughter	85	22	107	32	75	1				1		4		16		10			
Negligent Homicide	42	8	50	9	41	1				1				1		6			
Forcible Rape	33	16	49	14	35	1								3		7			3
Robbery	266	127	393	91	302	3			6			3		13		63			3
Aggravated Assault	688	242	930	203	727	11			13			5		34		118			22
Burglary	504	226	730	176	554	11			7			3		11		137			7
Larceny- Theft	1,202	342	1,544	284	1,260	27			51			2	1	6		188			9
Auto Theft	531	103	634	120	514	4			12					4		97			3
Part II	3,979	1,017	4,996	1,039	3,957	182				91		8	1	58		579			120
Other Assaults	373	126	499	113	386	28				7				11		25			42
Arson	24	22	46	9	37					1						7			1
Forgery and Counterfeiting	237	35	272	41	231	9			8							23			1
Fraud	222	8	230	19	211	7			3				1			8			
Embezzlement	1		1		1														
Stolen Property	11		11	2	9	1										1			
Vandalism	129	13	142	29	113	4				6				1		14			4
Weapons	132	25	157	32	125	6			2					2		21			1
Prostitution	7	1	8		8														
Sex Offenses	176	58	234	37	197	2			2			1		4		26			2
Narcotic Drug Laws	1,238	372	1,610	351	1,259	43			25					21		251			11
Gambling	41	1	42	5	37	2			3										
Offenses Against Family & Children	89	8	97	14	83	1								1		7			5
Driving Under the Influence	76	32	108	49	59	29				1		1				12			6
Liquor Laws	36	6	42	1	41					1									
Disorderly Conduct	13	7	20	6	14														6
All Other Offenses (Except Traffic)	1,006	273	1,279	285	994	36				30		4		18		164			33
Traffic Offenses	168	30	198	46	152	14				2		2				20			8

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2011: 1735, 1454, and 4141, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2012: 2058, 1272, and 4135, respectively. See Table 6 for details of active pending cases on 6/30/2012.

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 2011–12, 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	5,579	2,476	8,055	1,610	6,445	36	80		175	207	15	27	1	6	4	708			351
Civil Actions*	1,530	1,317	2,847	742	2,105	36	80		175	207		2	1		4	209			28
Contract	358	147	505	179	326	18	30		31	36						59			5
Motor Vehicle Tort	160	71	231	90	141	6	2		27	51				2		2			
Assault & Battery	5		5	1	4														1
Construction Defect	6	1	7	1	6					1									
Medical Malpractice	10	3	13	2	11					2									
Legal Malpractice	3	2	5	3	2		1			1						1			
Product Liability	7	1	8	2	6				1	1									
Other Non-Vehicle Tort	153	71	224	49	175	2	3		11	28						2			3
Condemnation	6	1	7		7														
Foreclosure	485	905	1,390	306	1,084	7	37		99	47						114			2
Agency Appeal	56	9	65	16	49					11		1	1						3
Declaratory Judgment	60	11	71	15	56		1		1	5					1	6			1
Agreement of Sale Foreclosure	1		1		1														
Other Civil Action	220	95	315	78	237	3	6		5	24		1		1		25			13
Probate Proceedings	1,221	185	1,406	67	1,339														67
Probate Intestate	69	10	79	3	76														3
Probate Testate	115	8	123		123														
Special Administration	435	48	483	7	476														7
Small Estate	19	12	31	10	21														10
Informal Will	384	41	425	1	424														1
Other	199	66	265	46	219														46
Conservatorship/Guardianship Proceedings	602	33	635	7	628														7
Conservatorship/Guardianship	31	8	39		39														
Conservatorship	155	25	180	1	179														1
Guardianship	416		416	6	410														6
Trust Proceedings	114	19	133		133														
Miscellaneous Proceedings	463	139	602	63	539														63
Mechanic's and Materialman's Lien	78	5	83	7	76														7
Other Special Proceedings	385	134	519	56	463														56
Criminal Actions @	1,649	783	2,432	731	1,701					15		25		6		499			186
Part I	743	411	1,154	339	815					9		7		4		269			50
Murder & Non-Negligent Manslaughter	13	6	19	6	13											6			
Negligent Homicide	13	3	16	11	5									1		8			2
Forcible Rape	9	2	11	3	8											2			1
Robbery	16	16	32	16	16					1						14			1
Aggravated Assault	134	89	223	92	131							1		1		74			16
Burglary	130	58	188	53	135					2		2		1		47			1
Larceny-Theft	348	180	528	112	416					6		4				80			22
Auto Theft	80	57	137	46	91									1		38			7
Part II	906	372	1,278	392	886					6		18		2		230			136
Other Assaults	9	27	36	28	8											4			24
Arson	7	7	14	5	9											4			1
Forgery and Counterfeiting	71	11	82	11	71					2		1				7			1
Fraud	96	11	107	11	96					1						8			2
Embezzlement	2		2		2														
Stolen Property	7		7	1	6														1
Vandalism	20	8	28	8	20					2						4			2
Weapons	45	20	65	11	54											7			4
Prostitution																			
Sex Offenses	21	14	35	14	21											14			
Narcotic Drug Laws	390	149	539	156	383					1		16				98			41
Gambling	6	3	9	3	6											3			
Offenses Against Family & Children	13	8	21	11	10											8			3
Driving Under the Influence	16	7	23	13	10											11			2
Liquor Laws	1		1		1														
Disorderly Conduct	1	2	3	2	1											1			1
All Other Offenses (Except Traffic)	180	86	266	100	166							1		2		56			41
Traffic Offenses	21	19	40	18	22											5			13

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2011: 528, 800, and 321, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2012: 573, 803, and 325, respectively. See Table 6 for details of active pending cases on 6/30/2012.

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 2011–12, 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	6,710	2,910	9,620	1,512	8,108	101	12	75	199	149	25	6	6	5	608	4		322
Civil Actions*	2,349	1,571	3,920	684	3,236	53	12	75	199	149		1	6		169			20
Contract	487	142	629	146	483	15	3	25	37	21			3		40			2
Motor Vehicle Tort	229	67	296	58	238	3		2	20	30					3			
Assault & Battery	16		16	1	15					1								
Construction Defect	6		6	1	5				1									
Medical Malpractice	13	4	17	3	14	3												
Legal Malpractice	9		9	2	7		1		1									
Product Liability	22	2	24	4	20				3	1								
Other Non-Vehicle Tort	222	51	273	45	228	3		1	5	30					1			5
Condemnation	13	4	17	2	15								1		1			
Foreclosure	807	1,168	1,975	301	1,674	12	5	35	109	35					101			4
Agency Appeal	47	13	60	12	48	3	1			3					1			3
Declaratory Judgment	66	16	82	12	70	2			4	4		1			1			1
Agreement of Sale Foreclosure	3		3		3													
Other Civil Action	409	104	513	97	416	12	2	12	19	24			2		21			5
Probate Proceedings	933	304	1,237	174	1,063													174
Probate Intestate	58	3	61	2	59													2
Probate Testate	55	4	59	6	53													6
Special Administration	437	135	572	53	519													53
Small Estate	37	38	75	34	41													34
Informal Will	239	43	282	16	266													16
Other	107	81	188	63	125													63
Conservatorship/Guardianship Proceedings	768	40	808	15	793													15
Conservatorship/Guardianship	46	7	53	1	52													1
Conservatorship	189	33	222	11	211													11
Guardianship	533		533	3	530													3
Trust Proceedings	53	13	66	7	59													7
Miscellaneous Proceedings	334	124	458	68	390											4		64
Mechanic's and Materialman's Lien	54	19	73	9	64													9
Other Special Proceedings	280	105	385	59	326											4		55
Criminal Actions @	2,273	858	3,131	564	2,567	48				25	5	5	5	439				42
Part I	879	329	1,208	211	997	9				7	1	3	3	183				8
Murder & Non-Negligent Manslaughter	22	7	29	1	28										1			
Negligent Homicide	8	5	13	7	6										7			
Forcible Rape	13	3	16	3	13								1		1			1
Robbery	32	19	51	6	45										6			
Aggravated Assault	229	90	319	65	254					3	1	2	2		57			2
Burglary	156	64	220	36	184	2				1					33			
Larceny-Theft	341	112	453	70	383	6				2					58			4
Auto Theft	78	29	107	23	84	1				1					20			1
Part II	1,394	529	1,923	353	1,570	39				18	4	2	2	256				34
Other Assaults	82	39	121	18	103	2				4					7			5
Arson	7	7	14	2	12						1				1			
Forgery and Counterfeiting	43	4	47	6	41										5			1
Fraud	72	6	78	6	72	1				1					3			1
Embezzlement	1		1		1													
Stolen Property	5	3	8	5	3										5			
Vandalism	54	15	69	8	61					1	1				5			1
Weapons	67	20	87	12	75	2									10			
Prostitution	1		1		1													
Sex Offenses	30	18	48	10	38	1							1		6			2
Narcotic Drug Laws	624	211	835	160	675	10				6		1	1		132			11
Gambling	1	2	3	2	1										2			
Offenses Against Family & Children	35	18	53	15	38	2				1					11			1
Driving Under the Influence	30	12	42	14	28	1									13			
Liquor Laws	1		1		1													
Disorderly Conduct	6	2	8	3	5	1									2			
All Other Offenses (Except Traffic)	290	147	437	80	357	18				4	2				45			
Traffic Offenses	45	25	70	12	58	1				1					9			

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2011: 927, 440, and 906 respectively.

Number of active, inactive, and deferred cases pending on 6/30/2012: 1149, 480, and 938, respectively. See Table 6 for details of active pending cases on 6/30/2012.

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 2011–12, 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	4,169	1,178	5,347	593	4,754	1			47	58	29	3	11	4	1	259		180
Civil Actions*	873	377	1,250	189	1,061				47	58		9		1	58			16
Contract	201	52	253	42	211				12	7		2		1	16			4
Motor Vehicle Tort	95	14	109	22	87				6	12		2						2
Assault & Battery	5	1	6	1	5													1
Construction Defect	6		6		6													
Medical Malpractice	5	2	7	1	6					1								
Legal Malpractice	2		2		2													
Product Liability	6		6	1	5					1								
Other Non-Vehicle Tort	112	24	136	13	123					12		1						
Condemnation	3		3		3													
Foreclosure	221	232	453	74	379				23	11					35			5
Agency Appeal	26	3	29	5	24				1	1		1						2
Declaratory Judgment	27	8	35	1	34				1									
Agreement of Sale Foreclosure																		
Other Civil Action	164	41	205	29	176				4	13		3			7			2
Probate Proceedings	644	123	767	51	716													51
Probate Intestate	69	2	71		71													
Probate Testate	138	9	147	2	145													2
Special Administration	125	31	156	6	150													6
Small Estate	20	17	37	18	19													18
Informal Will	90	9	99	1	98													1
Other	202	55	257	24	233													24
Conservatorship/Guardianship Proceedings	321	12	333	8	325													8
Conservatorship/Guardianship	23	3	26		26													
Conservatorship	60	9	69	2	67													2
Guardianship	238		238	6	232													6
Trust Proceedings	23	4	27	2	25													2
Miscellaneous Proceedings	657	45	702	31	671													31
Mechanic's and Materialman's Lien	32	3	35	3	32													3
Other Special Proceedings	625	42	667	28	639													28
Criminal Actions @	1,651	617	2,268	312	1,956	1					29	3	2	4		201		72
Part I	575	190	765	83	682					5		3		1		56		18
Murder & Non-Negligent Manslaughter	16	1	17	2	15											2		
Negligent Homicide	4	2	6	2	4											2		
Forcible Rape	17	2	19	1	18											1		
Robbery	21	9	30	2	28											2		
Aggravated Assault	163	47	210	28	182					2	1		1		19			5
Burglary	108	57	165	17	148					1	1				12			3
Larceny-Theft	209	60	269	29	240					2	1				17			9
Auto Theft	37	12	49	2	47										1			1
Part II	1,076	427	1,503	229	1,274	1				24		2		3		145		54
Other Assaults	65	18	83	8	75										6			2
Arson	6	5	11		11													
Forgery and Counterfeiting	43	5	48	2	46										2			
Fraud	27	7	34	4	30										3			1
Embezzlement																		
Stolen Property	3		3		3													
Vandalism	21	5	26	7	19										4			3
Weapons	51	22	73	5	68										5			
Prostitution																		
Sex Offenses	52	8	60	5	55										5			
Narcotic Drug Laws	406	128	534	63	471					2		2			40			19
Gambling	1		1		1													
Offenses Against Family & Children	33	17	50	3	47										3			
Driving Under the Influence	7	1	8	1	7										1			
Liquor Laws																		
Disorderly Conduct	5	2	7	3	4								1		2			
All Other Offenses (Except Traffic)	328	182	510	115	395	1				22			2		62			28
Traffic Offenses	28	27	55	13	42										12			

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2011: 1,317, 121, and 213, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2012: 1613, 121, and 222, respectively. See Table 6 for details of active pending cases on 6/30/2012.

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 2011–12, 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	596	71		44	2,032	346	11	376	1	98	3,575
PART I	211	36		12	1,004	181	4	103		11	1,562
Murder & Non-Negligent Manslaughter	1	3			34			3			41
Negligent Homicide	2				16	8		2		1	29
Forcible Rape	4	1			13	2		1			21
Robbery	13	4			75	14	1	8			115
Aggravated Assault	53	22		5	235	44	1	24		4	388
Burglary	22	1			210	32	1	16			282
Larceny-Theft	93	2		5	278	69	1	41		6	495
Auto Theft	23	3		2	143	12		8			191
PART II	385	35		32	1,028	165	7	273	1	87	2,013
Other Assaults	56	9			28	10		35	1	28	167
Arson	3				9	3		1			16
Forgery & Counterfeiting	12				33	5		10			60
Fraud	8			1	19	3		9			40
Embezzlement											
Stolen Property	1			1	3	1		2			8
Vandalism	15	1		2	20	4		7		3	52
Weapons	8	1		35	6	1	9				60
Prostitution											
Sex Offenses	4	3		1	50	4		4			66
Narcotic Drug Laws	108	11		5	468	72	2	64			730
Gambling	3				2	3		2			10
Offenses Against Family & Children	9				26	4		3		1	43
Driving Under the Influence	5			1	31	4		33		3	77
Liquor Laws	1										1
Disorderly Conduct	1			5	1			1		6	14
All Other Offenses (Except Traffic)	138	10		10	264	45	3	76		34	580
Traffic Offenses	13			6	39	1	1	17		12	89

TABLE 13

Disposition of Criminal Cases¹, FY 2011–12, 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	313	69		17	993	245	6	294	1	30	1,968
PART I	130	35		6	534	134	3	84		3	929
Murder & Non-Negligent Manslaughter	1	3			25			3			32
Negligent Homicide	1				3	3		2			9
Forcible Rape	3	1			7	2		1			14
Robbery	10	4			54	14	1	8			91
Aggravated Assault	33	22			101	29	1	17			203
Burglary	13	1			127	23		12			176
Larceny-Theft	55	2		4	134	51	1	34		3	284
Auto Theft	14	2		2	83	12		7			120
PART II	183	34		11	459	111	3	210	1	27	1,039
Other Assaults	41	9			14	7		32	1	9	113
Arson	1				5	3					9
Forgery & Counterfeiting	9				18	4		10			41
Fraud	4				5	2		8			19
Embezzlement											
Stolen Property						1		1			2
Vandalism	9	1		1	8	3		6		1	29
Weapons	3	1			16	4	1	7			32
Prostitution											
Sex Offenses	4	3			23	4		3			37
Narcotic Drug Laws	37	11		1	198	51	1	52			351
Gambling	3							2			5
Offenses Against Family & Children	5				7	1		1			14
Driving Under the Influence	4				10	3		30		2	49
Liquor Laws	1										1
Disorderly Conduct	1									5	6
All Other Offenses (Except Traffic)	52	9		4	137	28	1	44		10	285
Traffic Offenses	9			5	18			14			46

Footnotes are listed after Table 16.

TABLE 14

Disposition of Criminal Cases¹, FY 2011–12, 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	151	1		10	450	60		5		54	731
PART I	51	1		4	245	28		3		7	339
Murder & Non-Negligent Manslaughter					6						6
Negligent Homicide	1				5	4				1	11
Forcible Rape	1				2						3
Robbery	2				14						16
Aggravated Assault	12			3	62	8		3		4	92
Burglary	4				46	3					53
Larceny-Theft	24			1	72	13				2	112
Auto Theft	7	1			38						46
PART II	100			6	205	32		2		47	392
Other Assaults	9				5					14	28
Arson	2				3						5
Forgery & Counterfeiting	3				7	1					11
Fraud	2			1	7	1					11
Embezzlement											
Stolen Property	1										1
Vandalism	3				4					1	8
Weapons	4				7						11
Prostitution											
Sex Offenses					14						14
Narcotic Drug Laws	45			1	101	9					156
Gambling						3					3
Offenses Against Family & Children	2				6	2				1	11
Driving Under the Influence	1			1	8	1		1		1	13
Liquor Laws											
Disorderly Conduct				1						1	2
All Other Offenses (Except Traffic)	26			1	39	15		1		18	100
Traffic Offenses	2			1	4					11	18

TABLE 15

Disposition of Criminal Cases¹, FY 2011–12, 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	28			8	439	11	1	63		14	564
PART I	8			2	180	6		14		1	211
Murder & Non-Negligent Manslaughter					1						1
Negligent Homicide					7						7
Forcible Rape					3						3
Robbery					6						6
Aggravated Assault	4			2	56	1		2			65
Burglary	1				30	1		4			36
Larceny-Theft	2				56	4		7		1	70
Auto Theft	1				21			1			23
PART II	20			6	259	5	1	49		13	353
Other Assaults	4				5	1		3		5	18
Arson					1			1			2
Forgery & Counterfeiting					6						6
Fraud	1				4			1			6
Embezzlement											
Stolen Property				1	3			1			5
Vandalism	1				5			1		1	8
Weapons					9	1		2			12
Prostitution											
Sex Offenses				1	8			1			10
Narcotic Drug Laws	6			1	139	3		11			160
Gambling					2						2
Offenses Against Family & Children	1				12			2			15
Driving Under the Influence					12			2			14
Liquor Laws											
Disorderly Conduct				1	1			1			3
All Other Offenses (Except Traffic)	6			2	45			21		6	80
Traffic Offenses	1				7		1	2		1	12

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2011–12, 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	104	1		9	150	30	4	14			312
PART I	22				45	13	1	2			83
Murder & Non-Negligent Manslaughter					2						2
Negligent Homicide					1	1					2
Forcible Rape					1						1
Robbery	1				1						2
Aggravated Assault	4				16	6		2			28
Burglary	4				7	5	1				17
Larceny-Theft	12				16	1					29
Auto Theft	1				1						2
PART II	82	1		9	105	17	3	12			229
Other Assaults	2				4	2					8
Arson											
Forgery & Counterfeiting					2						2
Fraud	1				3						4
Embezzlement											
Stolen Property											
Vandalism	2			1	3	1					7
Weapons	1				3	1					5
Prostitution											
Sex Offenses					5						5
Narcotic Drug Laws	20			2	30	9	1	1			63
Gambling											
Offenses Against Family & Children	1				1	1					3
Driving Under the Influence					1						1
Liquor Laws											
Disorderly Conduct				3							3
All Other Offenses (Except Traffic)	54	1		3	43	2	2	10			115
Traffic Offenses	1				10	1		1			13

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 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 the case. 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 out 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 2011–12, 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	23,441	31,487	54,928	31,932	22,996	71	1,233	872	271	72	3	1,728	206	12,355	5,532	9,589
Marital Actions and Proceedings	5,352	5,548	10,900	5,886	5,014								181	4,529		1,176
Divorce	5,314	5,507	10,821	5,849	4,972								181	4,510		1,158
Annulment	12	17	29	16	13									9		7
Separation	26	24	50	21	29									10		11
Civil Union Actions and Proceedings *		4	4	1	3											1
Uniform Interstate Family Support	234	509	743	494	249											494
Adoption Proceedings	459	452	911	524	387								3	462		59
Parental Proceedings	2,036	2,138	4,174	1,764	2,410			745	269			490				260
Domestic Abuse Protective Orders (Ch. 586)	105	5,169	5,274	5,134	140											5,134
Miscellaneous Proceedings	1,613	3,161	4,774	2,897	1,877			81					22	454		2,340
Hospital Admission	370	559	929	519	410			59					3	98		359
Habeas Corpus		4	4	3	1									2		1
Civil	730	2,112	2,842	1,985	857			15					10	27		1,933
Guardianship of the Person	372	469	841	383	458			7					9	326		41
Other Miscellaneous Proceedings	141	17	158	7	151									1		6
Criminal Actions	3,513	2,962	6,475	2,790	3,685	71	1,233	46	2	72	3	1,238				125
Children's Referrals	10,129	11,544	21,673	12,442	9,231									6,910#		5,532
Law Violation	4,228	5,108	9,336	5,499	3,837									4,360		1,139
Traffic	814	284	1,098	531	567									513		18
Status Offense	3,820	5,106	8,926	5,346	3,580									1,337		4,009
Abuse and Neglect	1,005	670	1,675	665	1,010									665		
Other Children's Referral	262	376	638	401	237									35		366
Children on Status @	4,543	2,336	6,879	2,445	4,434											2,445
Probation	1,646	538	2,184	539	1,645											539
Protective Supervision	776	313	1,089	332	757											332
Family Supervision	440	334	774	406	368											406
Foster Custody	853	613	1,466	552	914											552
Permanent Custody	409	194	603	274	329											274
Other Status	419	344	763	342	421											342

* New type of case.

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 2011–12, 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	9,299	18,309	27,608	18,511	9,097	32	919	782	208	68	3	737	138	6,557	2,880	6,187
Marital Actions and Proceedings	3,412	4,061	7,473	4,381	3,092								124	3,352		905
Divorce	3,392	4,032	7,424	4,355	3,069								124	3,339		892
Annulment	7	11	18	11	7									5		6
Separation	13	18	31	15	16									8		7
Civil Union Actions and Proceedings *		3	3	1	2											1
Uniform Interstate Family Support	62	296	358	309	49											309
Adoption Proceedings	295	337	632	406	226								2	351		53
Parental Proceedings	609	1,468	2,077	1,254	823			685	208			181				180
Domestic Abuse Protective Orders (Ch. 586)	1	2,909	2,910	2,905	5											2,905
Miscellaneous Proceedings	464	2,268	2,732	2,187	545			62					12	285		1,828
Hospital Admission	134	345	479	351	128			41					1	41		268
Habeas Corpus		4	4	3	1									2		1
Civil	227	1,598	1,825	1,554	271			14					6	8		1,526
Guardianship of the Person	92	315	407	275	132			7					5	234		29
Other Miscellaneous Proceedings	11	6	17	4	13											4
Criminal Actions	1,657	1,384	3,041	1,619	1,422	32	919	35		68	3	556				6
Children's Referrals	2,799	5,583	8,382	5,449	2,933									2,569#	2,880	
Law Violation	969	2,292	3,261	2,113	1,148									1,732	381	
Traffic	47	27	74	39	35									36	3	
Status Offense	1,234	2,596	3,830	2,623	1,207									423	2,200	
Abuse and Neglect	503	372	875	369	506									369		
Other Children's Referral	46	296	342	305	37									9	296	
Children on Status @	2,326	1,140	3,466	1,198	2,268											1,198
Probation	851	233	1,084	199	885											199
Protective Supervision	375	104	479	121	358											121
Family Supervision	189	163	352	229	123											229
Foster Custody	501	351	852	309	543											309
Permanent Custody	189	129	318	166	152											166
Other Status	221	160	381	174	207											174

* New type of case.

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 2011–12, 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	4,722	4,117	8,839	5,177	3,662	171		38	4	2		388	2	2,616	678	1,278
Marital Actions and Proceedings	489	615	1,104	762	342								1	535		226
Divorce	484	605	1,089	752	337								1	530		221
Annulment	1	6	7	4	3									3		1
Separation	4	4	8	6	2									2		4
Civil Union Actions and Proceedings *		1	1		1											
Uniform Interstate Family Support	10	92	102	102												102
Adoption Proceedings	29	58	87	51	36									50		1
Parental Proceedings	335	204	539	160	379			36	4			105				15
Domestic Abuse Protective Orders (Ch. 586)	42	668	710	668	42											668
Miscellaneous Proceedings	63	365	428	344	84								1	83		260
Hospital Admission	23	62	85	54	31									24		30
Habeas Corpus																
Civil	11	236	247	236	11									8		228
Guardianship of the Person	28	66	94	54	40								1	51		2
Other Miscellaneous Proceedings	1	1	2		2											
Criminal Actions	309	526	835	464	371	171		2		2		283				6
Children’s Referrals	3,445	1,588	5,033	2,626	2,407									1,948 #		678
Law Violation	1,591	517	2,108	1,058	1,050									936		122
Traffic	479	132	611	341	270									330		11
Status Offense	1,262	766	2,028	1,069	959									577		492
Abuse and Neglect	91	116	207	105	102									105		
Other Children’s Referral	22	57	79	53	26										53	
Children on Status @	492	451	943	446	497											446
Probation	205	50	255	83	172											83
Protective Supervision	95	76	171	51	120											51
Family Supervision	51	82	133	77	56											77
Foster Custody	99	122	221	116	105											116
Permanent Custody	23	30	53	26	27											26
Other Status	19	91	110	93	17											93

* New type of case.

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 2011–12, 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	4,586	6,245	10,831	5,878	4,953	39	85	18	49	1		507	52	2,148	1,452	1,527
Marital Actions and Proceedings	916	622	1,538	568	970								43	501		24
Divorce	911	622	1,533	568	965								43	501		24
Annulment	2		2		2											
Separation	3		3		3											
Civil Union Actions and Proceedings *																
Uniform Interstate Family Support	66	91	157	75	82											75
Adoption Proceedings	49	40	89	53	36								1	49		3
Parental Proceedings	663	395	1,058	298	760			8	48			185				57
Domestic Abuse Protective Orders (Ch. 586)		1,278	1,278	1,252	26											1,252
Miscellaneous Proceedings	415	162	577	86	491			3					8	44		31
Hospital Admission	106	50	156	26	130			3					2	4		17
Habeas Corpus																
Civil	176	40	216	13	203								3	4		6
Guardianship of the Person	119	67	186	46	140								3	35		8
Other Miscellaneous Proceedings	14	5	19	1	18									1		
Criminal Actions	1,069	770	1,839	540	1,299	39	85	7	1	1		322				85
Children's Referrals	1,408	2,887	4,295	3,006	1,289								1,554 #		1,452	
Law Violation	704	1,616	2,320	1,694	626								1,085		609	
Traffic	55	53	108	49	59								45		4	
Status Offense	283	1,051	1,334	1,111	223								287		824	
Abuse and Neglect	312	147	459	136	323								136			
Other Children's Referral	54	20	74	16	58								1		15	
Children on Status @	1,263	613	1,876	608	1,268											608
Probation	304	202	506	175	331											175
Protective Supervision	240	128	368	148	220											148
Family Supervision	188	78	266	85	181											85
Foster Custody	190	113	303	102	201											102
Permanent Custody	168	29	197	52	145											52
Other Status	173	63	236	46	190											46

* New type of case.

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 2011–12, 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	4,834	2,816	7,650	2,366	5,284	58	34	10	1			96	14	1,034	522	597
Marital Actions and Proceedings	535	250	785	175	610								13	141		21
Divorce	527	248	775	174	601								13	140		21
Annulment	2		2	1	1									1		
Separation	6	2	8		8											
Civil Union Actions and Proceedings *																
Uniform Interstate Family Support	96	30	126	8	118											8
Adoption Proceedings	86	17	103	14	89									12		2
Parental Proceedings	429	71	500	52	448			16	9			19				8
Domestic Abuse Protective Orders (Ch. 586)	62	314	376	309	67											309
Miscellaneous Proceedings	671	366	1,037	280	757			16					1	42		221
Hospital Admission	107	102	209	88	121			15						29		44
Habeas Corpus																
Civil	316	238	554	182	372			1					1	7		173
Guardianship of the Person	133	21	154	8	146									6		2
Other Miscellaneous Proceedings	115	5	120	2	118											2
Criminal Actions	478	282	760	167	593	58	2	1	1			77				28
Children's Referrals	2,477	1,486	3,963	1,361	2,602									839 #		522
Law Violation	964	683	1,647	634	1,013									607		27
Traffic	233	72	305	102	203									102		
Status Offense	1,041	693	1,734	543	1,191									50		493
Abuse and Neglect	99	35	134	55	79									55		
Other Children's Referral	140	3	143	27	116									25		2
Children on Status @	462	132	594	193	401											193
Probation	286	53	339	82	257											82
Protective Supervision	66	5	71	12	59											12
Family Supervision	12	11	23	15	8											15
Foster Custody	63	27	90	25	65											25
Permanent Custody	29	6	35	30	5											30
Other Status	6	30	36	29	7											29

* New type of case.

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 2011–12, 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	110,404	57,533	167,937	47,419	120,518								
CIVIL ACTIONS & OTHER VIOLATIONS	40,652	27,842	68,494	22,745	45,749	6,775	4	512	705	91	13,684	32	942
CIVIL ACTIONS	33,495	25,755	59,250	21,001	38,249	6,775	4	512			13,682	28	
Regular Civil	30,117	20,751	50,868	16,899	33,969	5,493	4	98			11,276	28	
Assumpsit	18,995	14,570	33,565	12,938	20,627	4,447	2	54			8,424	11	
Tort	1,602	867	2,469	558	1,911	191	1	9			348	9	
Summary Possession	5,799	2,667	8,466	1,579	6,887	855	1	35			680	8	
TRO	3,721	2,647	6,368	1,824	4,544						1,824		
Small Claims	3,378	5,004	8,382	4,102	4,280	1,282		414			2,406		
Assumpsit	2,717	4,488	7,205	3,696	3,509	1,080		352			2,264		
Tort	174	99	273	68	205	40		5			23		
Others	487	417	904	338	566	162		57			119		
OTHER VIOLATIONS	7,157	2,087	9,244	1,744	7,500				705	91	2	4	942
Airport	314	96	410	75	335				50			4	21
Dog Leash	4,514	1,307	5,821	1,110	4,711				423	78	1		608
Fish & Game	803	415	1,218	355	863				139	10			206
Harbor Violations	1,526	269	1,795	204	1,591				93	3	1		107

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	69,752	29,691	99,443	24,674	74,769	7,412	1,054	106	1,375	11,454	1,418	73	1,782
Part I	7,614	5,088	12,702	4,247	8,455	953	128	2	83	1,541	654	35	851
Murder & Non-Negligent													
Manslaughter	10	40	50	38	12						13	8	17
Negligent Homicide	32	7	39	10	29	4	1		1	2	1		1
Forcible Rape	4	51	55	49	6						16	1	32
Robbery	31	188	219	190	29						43	12	135
Aggravated Assault	358	645	1,003	586	417	8	3		17	12	168	10	368
Burglary	123	247	370	243	127	4				1	124	4	110
Larceny-Theft	7,008	3,813	10,821	3,034	7,787	937	124	2	65	1,526	234		146
Auto Theft	48	97	145	97	48						55		42
Part II	62,138	24,603	86,741	20,427	66,314	6,459	926	104	1,292	9,913	764	38	931
Other Assaults	4,205	2,072	6,277	1,946	4,331	935	138	1	252	618			2
Arson	8	22	30	18	12	3	2		1	2	3		7
Forgery and Counterfeiting	60	113	173	102	71	4			1	1	79		17
Fraud	198	111	309	118	191	44	5		16	9	25		19
Stolen Property	5		1	6	1	5					1		
Vandalism	1,646	716	2,362	654	1,708	281	46	1	50	224	19		33
Weapons	340	320	660	330	330	81	20	2	50	22	82	9	64
Prostitution	1,087	334	1,421	277	1,144	178	17	1			81		
Sex Offenses	789	438	1,227	398	829	78	11	1	38	99	95	21	55
Narcotic Drug Laws	2,393	2,052	4,445	1,836	2,609	404	90	1	98	360	299	6	578
Gambling	236	47	283	60	223	17	3		1	37	2		
Offenses Against Family & Children	464	411	875	352	523	109	24	4	135	53	8		19
Liquor Laws	10,569	3,125	13,694	2,455	11,239	721	43	1	12	1,678			
Disorderly Conduct	1,918	1,044	2,962	884	2,078	265	45		31	543			
All Other Offenses	38,220	13,797	52,017	10,996	41,021	3,339	482	92	607	6,186	151	2	137

TABLE 23

Caseload Activity, FY 2011–12, 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	71,290	33,584	104,874	26,533	78,341								
CIVIL ACTIONS & OTHER VIOLATIONS	23,532	15,857	39,389	12,850	26,539	3,861		287	185	5	8,287	24	201
CIVIL ACTIONS	20,366	15,303	35,669	12,456	23,213	3,861		287			8,287	21	
Regular Civil	18,392	12,272	30,664	9,931	20,733	3,075		37			6,798	21	
Assumpsit	11,440	8,506	19,946	7,416	12,530	2,361		15			5,031	9	
Tort	1,164	582	1,746	374	1,372	102		4			263	5	
Summary Possession	4,320	1,766	6,086	990	5,096	612		18			353	7	
TRO	1,468	1,418	2,886	1,151	1,735						1,151		
Small Claims	1,974	3,031	5,005	2,525	2,480	786		250			1,489		
Assumpsit	1,470	2,669	4,139	2,249	1,890	643		215			1,391		
Tort	149	85	234	56	178	35		4			17		
Others	355	277	632	220	412	108		31			81		
OTHER VIOLATIONS	3,166	554	3,720	394	3,326				185	5		3	201
Airport	230	89	319	65	254				43			3	19
Dog Leash	1,564	217	1,781	164	1,617				63	2			99
Fish & Game	393	126	519	87	432				46				41
Harbor Violations	979	122	1,101	78	1,023				33	3			42

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	47,758	17,727	65,485	13,683	51,802	4,335	279	22	543	7,606	251	73	574
Part I	4,259	2,776	7,035	2,188	4,847	653	41	2	22	923	104	35	408
Murder & Non-Negligent Manslaughter	2	26	28	25	3						7	8	10
Negligent Homicide	21	6	27	5	22	3				1			1
Forcible Rape		36	36	36							14	1	21
Robbery	15	137	152	138	14						23	12	103
Aggravated Assault	87	266	353	259	94	3	2		8	3	42	10	191
Burglary	16	67	83	71	12	2				1	11	4	53
Larceny-Theft	4,116	2,222	6,338	1,639	4,699	645	39	2	14	918	5		16
Auto Theft	2	16	18	15	3						2		13
Part II	43,499	14,951	58,450	11,495	46,955	3,682	238	20	521	6,683	147	38	166
Other Assaults	2,887	1,436	4,323	1,334	2,989	696	63	1	150	424			
Arson	3	13	16	10	6	2	1			2	1		4
Forgery and Counterfeiting	13	8	21	5	16	3				1	1		
Fraud	30	11	41	12	29	7				2			3
Stolen Property	1		1		1								
Vandalism	907	406	1,313	338	975	159	13	1	12	135	2		16
Weapons	117	103	220	97	123	30	2		3	15	23	9	15
Prostitution	1,029	300	1,329	253	1,076	166	17	1		69			
Sex Offenses	639	353	992	313	679	53	4	1	29	80	73	21	52
Narcotic Drug Laws	781	516	1,297	348	949	157	8	1	2	123	25	6	26
Gambling	31	34	65	22	43	10	1			11			
Offenses Against Family & Children	180	188	368	122	246	29	7	4	50	26	2		4
Liquor Laws	9,593	2,791	12,384	2,089	10,295	620	25	1	7	1,436			
Disorderly Conduct	943	561	1,504	401	1,103	142	18		6	235			
All Other Offenses	26,345	8,231	34,576	6,151	28,425	1,608	79	10	262	4,124	20	2	46

TABLE 24

Caseload Activity, FY 2011–12, 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	15,623	8,165	23,788	7,156	16,632								
CIVIL ACTIONS & OTHER VIOLATIONS	7,901	5,207	13,108	4,271	8,837	1,138	1	167	373		2,160		432
CIVIL ACTIONS	5,002	4,279	9,281	3,465	5,816	1,138	1	167			2,159		
Regular Civil	4,698	3,657	8,355	2,996	5,359	996	1	20			1,979		
Assumpsit	3,275	2,729	6,004	2,402	3,602	851		13			1,538		
Tort	114	84	198	60	138	31		1			28		
Summary Possession	777	467	1,244	295	949	114	1	6			174		
TRO	532	377	909	239	670						239		
Small Claims	304	622	926	469	457	142		147			180		
Assumpsit	238	542	780	399	381	114		123			162		
Tort	2	3	5	3	2			1			2		
Others	64	77	141	67	74	28		23			16		
OTHER VIOLATIONS	2,899	928	3,827	806	3,021				373		1		432
Airport	71	3	74	3	71				2				1
Dog Leash	2,171	613	2,784	524	2,260				248				276
Fish & Game	232	202	434	183	251				72				111
Harbor Violations	425	110	535	96	439				51		1		44

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
CRIMINAL ACTIONS	7,722	2,958	10,680	2,885	7,795	1,062	2		110	1,195	417	99
Part I	1,245	708	1,953	592	1,361	86			7	201	216	82
Murder & Non-Negligent Manslaughter		7	7	7							3	4
Negligent Homicide	3		3	2	1	1				1		
Forcible Rape		9	9	9								9
Robbery	6	19	25	20	5						10	10
Aggravated Assault	69	105	174	94	80	4			2	7	38	43
Burglary	40	48	88	50	38	1					44	5
Larceny-Theft	1,115	489	1,604	379	1,225	80			5	193	90	11
Auto Theft	12	31	43	31	12						31	
Part II	6,477	2,250	8,727	2,293	6,434	976	2		103	994	201	17
Other Assaults	366	159	525	136	389	66			19	51		
Arson	1	2	3	2	1						1	1
Forgery and Counterfeiting	14	6	20	5	15						5	
Fraud	35	30	65	27	38	9					12	6
Stolen Property	1		1		1							
Vandalism	192	72	264	70	194	39			8	17	5	1
Weapons	76	65	141	70	71	24			3	5	37	1
Prostitution	19	8	27	6	21	4				2		
Sex Offenses	37	15	52	18	34	5				7	6	
Narcotic Drug Laws	621	328	949	293	656	98			3	95	94	3
Gambling	183	12	195	28	167	2			1	25		
Offenses Against Family & Children	77	46	123	53	70	29			15	9		
Liquor Laws	530	95	625	114	511	51				63		
Disorderly Conduct	539	172	711	187	524	63			5	119		
All Other Offenses	3,786	1,240	5,026	1,284	3,742	586	2		49	601	41	5

TABLE 25

Caseload Activity, FY 2011–12, 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	12,021	10,555	22,576	10,305	12,271								
CIVIL ACTIONS & OTHER VIOLATIONS	6,683	4,914	11,597	4,404	7,193	1,472	1	51	92	86	2,416	2	284
CIVIL ACTIONS	6,233	4,494	10,727	3,940	6,787	1,472	1	51			2,415	1	
Regular Civil	5,389	3,619	9,008	3,200	5,808	1,215	1	36			1,947	1	
Assumpsit	3,228	2,457	5,685	2,473	3,212	1,051	1	23			1,398		
Tort	258	156	414	110	304	54		4			51	1	
Summary Possession	536	346	882	236	646	110		9			117		
TRO	1,367	660	2,027	381	1,646						381		
Small Claims	844	875	1,719	740	979	257		15			468		
Assumpsit	786	821	1,607	699	908	231		14			454		
Tort	15	11	26	9	17	5					4		
Others	43	43	86	32	54	21		1			10		
OTHER VIOLATIONS	450	420	870	464	406				92	86	1	1	284
Airport	11	2	13	5	8				3			1	1
Dog Leash	329	320	649	354	295				68	76	1		209
Fish & Game	61	67	128	79	49				16	10			53
Harbor Violations	49	31	80	26	54				5				21

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	5,338	5,641	10,979	5,901	5,078	911	771	84	461	2,351	394		929
Part I	1,126	1,142	2,268	1,130	1,138	150	87		39	404	151		299
Murder & Non-Negligent Manslaughter	5	7	12	6	6						3		3
Negligent Homicide	4	1	5	3	2		1		1		1		
Forcible Rape	3	4	7	2	5								2
Robbery	9	20	29	20	9						3		17
Aggravated Assault	79	194	273	160	113		1		3	2	48		106
Burglary	32	77	109	71	38						31		40
Larceny-Theft	978	805	1,783	832	951	150	85		35	402	54		106
Auto Theft	16	34	50	36	14						11		25
Part II	4,212	4,499	8,711	4,771	3,940	761	684	84	422	1,947	243		630
Other Assaults	378	310	688	364	324	102	75		57	128			2
Arson		4	4	4			1		1				2
Forgery and Counterfeiting	13	69	82	65	17	1			1		46		17
Fraud	48	39	87	42	45	4	5		16	7	1		9
Stolen Property		1	1	1							1		
Vandalism	197	153	350	172	178	38	33		19	64	5		13
Weapons	92	134	226	141	85	20	18	2	44	2	16		39
Prostitution	32	24	56	18	38	8				10			
Sex Offenses	44	42	86	40	46	15	7		5	11	1		1
Narcotic Drug Laws	636	1,001	1,637	1,001	636	113	82		75	138	138		455
Gambling	8	1	9	7	2	2	2			1	2		
Offenses Against Family & Children	104	129	233	133	100	25	17		56	18	4		13
Liquor Laws	265	175	440	222	218	25	18		4	175			
Disorderly Conduct	220	255	475	266	209	38	27		16	185			
All Other Offenses	2,175	2,162	4,337	2,295	2,042	370	399	82	128	1,208	29		79

TABLE 26

Caseload Activity, FY 2011–12, 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	11,470	5,229	16,699	3,425	13,274								
CIVIL ACTIONS & OTHER VIOLATIONS	2,536	1,864	4,400	1,220	3,180	304	2	7	55		821	6	25
CIVIL ACTIONS	1,894	1,679	3,573	1,140	2,433	304	2	7			821	6	
Regular Civil	1,638	1,203	2,841	772	2,069	207	2	5			552	6	
Assumpsit	1,052	878	1,930	647	1,283	184	1	3			457	2	
Tort	66	45	111	14	97	4	1				6	3	
Summary Possession	166	88	254	58	196	19		2			36	1	
TRO	354	192	546	53	493						53		
Small Claims	256	476	732	368	364	97		2			269		
Assumpsit	223	456	679	349	330	92					257		
Tort	8		8		8								
Others	25	20	45	19	26	5		2			12		
OTHER VIOLATIONS	642	185	827	80	747				55				25
Airport	2	2	4	2	2				2				
Dog Leash	450	157	607	68	539				44				24
Fish & Game	117	20	137	6	131				5				1
Harbor Violations	73	6	79	4	75				4				

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	8,934	3,365	12,299	2,205	10,094	1,104	2		261	302	356		180
Part I	984	462	1,446	337	1,109	64			15	13	183		62
Murder & Non-Negligent Manslaughter	3		3		3								
Negligent Homicide	4		4		4								
Forcible Rape	1	2	3	2	1						2		
Robbery	1	12	13	12	1						7		5
Aggravated Assault	123	80	203	73	130	1			4		40		28
Burglary	35	55	90	51	39	1					38		12
Larceny-Theft	799	297	1,096	184	912	62			11	13	85		13
Auto Theft	18	16	34	15	19						11		4
Part II	7,950	2,903	10,853	1,868	8,985	1,040	2		246	289	173		118
Other Assaults	574	167	741	112	629	71			26	15			
Arson	4	3	7	2	5	1					1		
Forgery and Counterfeiting	20	30	50	27	23						27		
Fraud	85	31	116	37	79	24					12		1
Stolen Property	3		3		3								
Vandalism	350	85	435	74	361	45			11	8	7		3
Weapons	55	18	73	22	51	7					6		9
Prostitution	7	2	9		9								
Sex Offenses	69	28	97	27	70	5			4	1	15		2
Narcotic Drug Laws	355	207	562	194	368	36			18	4	42		94
Gambling	14		14	3	11	3							
Offenses Against Family & Children	103	48	151	44	107	26			14		2		2
Liquor Laws	181	64	245	30	215	25			1	4			
Disorderly Conduct	216	56	272	30	242	22			4	4			
All Other Offenses	5,914	2,164	8,078	1,266	6,812	775	2		168	253	61		7

TABLE 27

Traffic and Parking Cases - Caseload Summary Matrix, FY 2011–12, District Courts — All Circuits

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	24		8			7			25	
Motor Vehicle - Other	5		7			5			7	
Total Motor Vehicle	29		15			12			32	
Other Felony										
Total Felony	29		15			12			32	
Misdemeanor										
Motor Vehicle - DWI/DUI	5,263	3,322	7,814	10	1,037	5,990	8	1,353	6,773	3,638
Motor Vehicle - Reckless Driving	364	493	585	2	177	511	3	179	435	495
Motor Vehicle - Other	11,351	21,821	21,233	25	7,951	19,025	22	9,522	11,991	23,392
Total Motor Vehicle	16,978	25,636	29,632	37	9,165	25,526	33	11,054	19,199	27,525
Other Misdemeanor	1,707	5,472	2,295		823	2,542	1	511	1,771	5,160
Total Misdemeanor	18,685	31,108	31,927	37	9,988	28,068	34	11,565	20,970	32,685
Other Criminal	86	74	4			6			84	74
Total Criminal	18,800	31,182	31,946	37	9,988	28,086	34	11,565	21,086	32,759
Non Criminal Traffic Violations	77,779	32,362	216,644	2,851	4,486	219,615	2,834	3,914	75,397	31,790
Parking Violations	82,489	202	140,717	734	4	138,625	732	2	84,585	200
Other Violations	259	18	38		10	36		14	257	22
Administrative Reviews	1,015		6,717	2,442		6,584	2,244		1,346	
Total - All Circuits	180,342	63,764	396,062	6,064	14,488	392,946	5,844	15,495	182,671	64,771

TABLE 28

Traffic and Parking Cases - Caseload Summary Matrix, FY 2011–12, District Court — First Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	8								8	
Motor Vehicle - Other	3		2			2			3	
Total Motor Vehicle	11		2			2			11	
Other Felony										
Total Felony	11		2			2			11	
Misdemeanor										
Motor Vehicle - DWI/DUI	3,671	2,520	5,514	3	786	3,861	3	978	5,132	2,712
Motor Vehicle - Reckless Driving	201	360	377	1	136	339	1	122	253	346
Motor Vehicle - Other	3,972	18,436	13,492	7	6,233	12,144	5	7,114	4,441	19,317
Total Motor Vehicle	7,844	21,316	19,383	11	7,155	16,344	9	8,214	9,826	22,375
Other Misdemeanor	296	5,042	8		365	414		9	246	4,686
Total Misdemeanor	8,140	26,358	19,391	11	7,520	16,758	9	8,223	10,072	27,061
Other Criminal	17	60							17	60
Total Criminal	8,168	26,418	19,393	11	7,520	16,760	9	8,223	10,100	27,121
Non Criminal Traffic Violations	48,285	27,905	153,716	2,491	3,681	160,642	2,477	2,823	42,231	27,047
Parking Violations	72,954	171	122,109	672	4	120,933	672	2	74,132	169
Other Violations	135	11	32		10	32		14	131	15
Administrative Reviews	1,015		6,717	2,442		6,584	2,244		1,346	
Total - First Circuit	130,557	54,505	301,967	5,616	11,215	304,951	5,402	11,062	127,940	54,352

Footnotes are listed after Table 31.

TABLE 29

Traffic and Parking Cases - Caseload Summary Matrix, FY 2011–12, District Court — Second Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	3		2			2			3	
Motor Vehicle - Other			3			3				
Total Motor Vehicle	3		5			5			3	
Other Felony										
Total Felony	3		5			5			3	
Misdemeanor										
Motor Vehicle - DWI/DUI	373	408	798	4	20	724	2	56	413	444
Motor Vehicle - Reckless Driving	32	92	48	1	3	45	2	12	25	101
Motor Vehicle - Other	1,024	1,521	2,388	8	137	2,259	9	629	660	2,013
Total Motor Vehicle	1,429	2,021	3,234	13	160	3,028	13	697	1,098	2,558
Other Misdemeanor	85	112	45			40	1	2	87	114
Total Misdemeanor	1,514	2,133	3,279	13	160	3,068	14	699	1,185	2,672
Other Criminal	2	6				1			1	6
Total Criminal	1,519	2,139	3,284	13	160	3,074	14	699	1,189	2,678
Non Criminal Traffic Violations	2,084	2,008	19,910	135	91	19,590	139	320	2,171	2,237
Parking Violations	912	9	12,185	39		12,210	37		889	9
Other Violations	3		1						4	
Administrative Reviews										
Total - Second Circuit	4,518	4,156	35,380	187	251	34,874	190	1,019	4,253	4,924

TABLE 30

Traffic and Parking Cases - Caseload Summary Matrix, FY 2011–12, District Court — Third Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	9		6			5			10	
Motor Vehicle - Other	1		1						2	
Total Motor Vehicle	10		7			5			12	
Other Felony										
Total Felony	10		7			5			12	
Misdemeanor										
Motor Vehicle - DWI/DUI	931	117	1,326	3	190	1,262	3	252	933	179
Motor Vehicle - Reckless Driving	101	19	125		31	107		38	112	26
Motor Vehicle - Other	5,524	1,188	4,347	10	1,337	3,693	8	1,491	6,026	1,342
Total Motor Vehicle	6,556	1,324	5,798	13	1,558	5,062	11	1,781	7,071	1,547
Other Misdemeanor	1,049	298	2,241		458	2,088		500	1,160	340
Total Misdemeanor	7,605	1,622	8,039	13	2,016	7,150	11	2,281	8,231	1,887
Other Criminal	65	1	4			5			64	1
Total Criminal	7,680	1,623	8,050	13	2,016	7,160	11	2,281	8,307	1,888
Non Criminal Traffic Violations	23,270	1,522	33,097	225	608	29,081	218	641	27,260	1,555
Parking Violations	5,954	2	3,207	23		2,680	23		6,481	2
Other Violations	27		4			4			27	
Administrative Reviews										
Total - Third Circuit	36,931	3,147	44,358	261	2,624	38,925	252	2,922	42,075	3,445

Footnotes are listed after Table 31.

TABLE 31

Traffic and Parking Cases - Caseload Summary Matrix, FY 2011–12, District Court — Fifth Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	4								4	
Motor Vehicle - Other	1		1						2	
Total Motor Vehicle	5		1						6	
Other Felony										
Total Felony	5		1						6	
Misdemeanor										
Motor Vehicle - DWI/DUI	288	277	176		41	143		67	295	303
Motor Vehicle - Reckless Driving	30	22	35		7	20		7	45	22
Motor Vehicle - Other	831	676	1,006		244	929		288	864	720
Total Motor Vehicle	1,149	975	1,217		292	1,092		362	1,204	1,045
Other Misdemeanor	277	20	1						278	20
Total Misdemeanor	1,426	995	1,218		292	1,092		362	1,482	1,065
Other Criminal	2	7							2	7
Total Criminal	1,433	1,002	1,219		292	1,092		362	1,490	1,072
Non Criminal Traffic Violations	4,140	927	9,921		106	10,302		130	3,735	951
Parking Violations	2,669	20	3,216			2,802			3,083	20
Other Violations	94	7	1						95	7
Administrative Reviews										
Total - Fifth Circuit	8,336	1,956	14,357		398	14,196		492	8,403	2,050

1. Case-based reporting: A criminal traffic case involving multiple offenses is counted as one case, and the most serious offense is selected for classification purposes. For example, a case involving a felony offense and one or more misdemeanor offenses is reported as one felony case.
2. Reopened case: A case in which judgment has previously been entered but which has been restored to the court's pending caseload due to the filing of a request to modify or enforce the existing judgment. When the reopened case is disposed of, the case is reported in the Dispositions column labeled Reopened.
3. Inactive case: A case is placed on inactive status if the defendant has absconded, an arrest order has been issued, and the court has suspended activity until the defendant is apprehended. A case on inactive status is Reactivated when the court resumes activity on that case.

Calculating Pending Caseloads:

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

$$\text{Begin Pending (Inactive)} - \text{Reactivated} + \text{Placed on Inactive Status} = \text{End Pending (Inactive)}.$$

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.