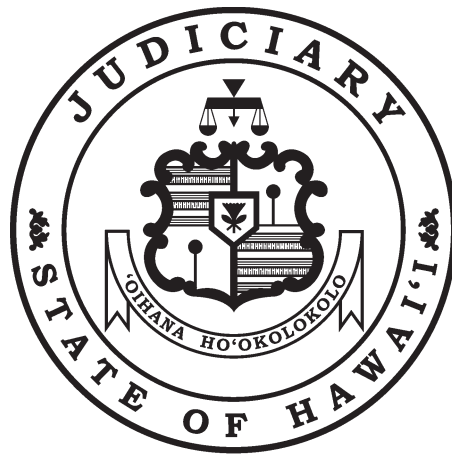


The Judiciary State of Hawai‘i



2014
Annual Report
Statistical Supplement

*To the Honorable
Members of
the Twenty-eighth
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 2014 Annual Report covering the period of July 1, 2013 to June 30, 2014.

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,



Mark E. Recktenwald
Chief Justice
Hawai'i Supreme Court

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TABLE 1**Courts of Appeal Caseload Activity, FY 2013–14**

	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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other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	343	305	648	345	303	61	68	103	24	66	23	
Criminal	286	208	494	189	305	26	24	106	8	16	9	
Family Court	95	73	168	74	94	9	17	32	6	4	6	
Other	44	22	66	32	34	5	6	12	1	7	1	
Total Appeals	768	608	1,376	640	736	101	115	253	39	93	39	
Original Proceedings	9	103	112	103	9	2						101
TOTAL PRIMARY CASES	777	711	1,488	743	745	103	115	253	39	93	39	101
SUPPLEMENTAL PROCEEDINGS												
Motions	58	3,022	3,080	3,026	54							3,026
Motions for Reconsideration		76	76	75	1							75
Applications for Certiorari	16	198	214	188	26							188
Applications for Transfer	2	18	20	19	1							19
TOTAL SUPPLEMENTAL PROCEEDINGS	76	3,314	3,390	3,308	82							3,308
TOTAL CASELOAD ACTIVITY	853	4,025	4,878	4,051	827	103	115	253	39	93	39	3,409

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 3,314 supplemental proceedings filed, 440 were filed in the Supreme Court and 2,874 were filed in the Intermediate Court of Appeals.

TABLE 1A**Supreme Court Caseload Activity, FY 2013–14**

	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	27	46	73	48	25	39	3	5			1	
Criminal	23	23	46	30	16	22	4	4				
Family Court	2	13	15	8	7	6	1	1				
Other	2	4	6	5	1	5						
Total Appeals	54	86	140	91	49	72	8	10			1	
Original Proceedings	9	103	112	103	9	2						101
TOTAL PRIMARY CASES	63	189	252	194	58	74	8	10			1	101
SUPPLEMENTAL PROCEEDINGS												
Motions	1	202	203	201	2							201
Motions for Reconsideration		22	22	22								22
Applications for Certiorari	16	198	214	188	26							188
Applications for Transfer	2	18	20	19	1							19
TOTAL SUPPLEMENTAL PROCEEDINGS	19	440	459	430	29							430
TOTAL CASELOAD ACTIVITY	82	629	711	624	87	74		8		10	1	531

Of the 629 filings during the fiscal year, 76 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 2013–14

	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	316	267	583	305	278	22	65	98	24	66	22	8	
Criminal	263	186	449	160	289	4	20	102	8	16	9	1	
Family Court	93	60	153	66	87	3	16	31	6	4	6		
Other	42	19	61	28	33		6	12	1	7	1	1	
Total Appeals	714	532	1,246	559	687	29	107	243	39	93	38	10	
Original Proceedings													
TOTAL PRIMARY CASES	714	532	1,246	559	687	29	107	243	39	93	38	10	
SUPPLEMENTAL PROCEEDINGS													
Motions	57	2,820	2,877	2,825	52								2,825
Motions for Reconsideration		54	54	53	1								53
TOTAL SUPPLEMENTAL PROCEEDINGS	57	2,874	2,931	2,878	53								2,878
TOTAL CASELOAD ACTIVITY	771	3,406	4,177	3,437	740	29	107	243	39	93	38	10	2,878

TABLE 2

Courts of Appeal Changes, FY 2012–13 to FY 2013–14 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2012-13		FY 2013-14		CHANGE IN 2013-14		CHANGE FROM 2008-09					
	Number	Percent	Number	Percent	Number	Percent	Number	Percent				
TOTAL FILINGS												
Both Courts	4,410	100.0	4,025	100.0	-	385	-	8.7	+	562	+	16.2
Primary	803	18.2	711	17.7	-	92	-	11.5	+	19	+	2.7
Supplemental	3,607	81.8	3,314	82.3	-	293	-	8.1	+	543	+	19.6
Supreme Court												
Supreme Court	690	100.0	629	100.0	-	61	-	8.8	+	201	+	47.0
Primary	245	35.5	189	30.0	-	56	-	22.9	+	62	+	48.8
Supplemental	445	64.5	440	70.0	-	5	-	1.1	+	139	+	46.2
Intermediate Court of Appeals												
Intermediate Court of Appeals	3,720	100.0	3,396	100.0	-	324	-	8.7	+	361	+	11.9
Primary	558	15.0	522	15.4	-	36	-	6.5	-	43	-	7.6
Supplemental	3,162	85.0	2,874	84.6	-	288	-	9.1	+	404	+	16.4
TOTAL BACKLOGS												
Both Courts	853	100.0	827	100.0	-	26	-	3.0	+	90	+	12.2
Primary	777	91.1	745	90.1	-	32	-	4.1	+	87	+	13.2
Supplemental	76	8.9	82	9.9	+	6	+	7.9	+	3	+	3.8
Supreme Court												
Supreme Court	82	100.0	87	100.0	+	5	+	6.1	+	24	+	38.1
Primary	63	76.8	58	66.7	-	5	-	7.9	+	30	+	107.1
Supplemental	19	23.2	29	33.3	+	10	+	52.6	-	6	-	17.1
Intermediate Court of Appeals												
Intermediate Court of Appeals	771	100.0	740	100.0	-	31	-	4.0	+	66	+	9.8
Primary	714	92.6	687	92.8	-	27	-	3.8	+	57	+	9.0
Supplemental	57	7.4	53	7.2	-	4	-	7.0	+	9	+	20.5
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS												
Decisions on the Merits	435		471		+	36	+	8.3	+	32	+	7.3
Appeals												
Appeals	435	100.0	471	100.0	+	36	+	8.3	+	37	+	8.5
Reversals (including remands)	118	27.1	164	34.8	+	46	+	39.0	+	61	+	59.2
Affirmances (including reversed in part & modified & affirmed)	309	71.0	299	63.5	-	10	-	3.2	-	29	-	8.8
Other Dispositions	8	1.9	8	1.7		0		0.0	+	5	+	166.7
Additional	40		86		+	46	+	115.0	+	53	+	160.6
SUPREME COURT												
Decisions on the Merits	39		92		+	53	+	135.9	+	55	+	148.6
Appeals												
Appeals	39	100.0	92	100.0	+	53	+	135.9	+	60	+	187.5
Reversals (including remands)	24	61.6	64	69.6	+	40	+	166.7	+	43	+	204.8
Affirmances (including reversed in part & modified & affirmed)	13	33.3	24	26.1	+	11	+	84.6	+	13	+	118.2
Other Dispositions	2	5.1	4	4.3	+	2	+	100.0	+	4	+	
Additional	22		63			41	+	186.4	+	47	+	293.8
INTERMEDIATE COURT OF APPEALS												
Decisions on the Merits	396		379		-	17	-	4.3	-	23	-	5.7
Appeals												
Appeals	396	100.0	379	100.0	-	17	-	4.3	-	23	-	5.7
Reversals (including remands)	94	23.7	100	26.4	+	6	+	6.4	+	18	+	22.0
Affirmances (including reversed in part & modified & affirmed)	296	74.8	275	72.6	-	21	-	7.1	-	42	-	13.2
Other Dispositions	6	1.5	4	1.0	-	2	-	33.3	+	1	+	33.3
Additional	18		23		+	5	+	27.8	+	6	+	35.3

TABLE 4**Supervision of Felons and Misdemeanants, FY 2013–14, 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	19,996	6,435	26,431	5,523	20,908	3,727	275	530	465	59	467
First Circuit	12,051	3,866	15,917	3,576	12,341	2,499	200	308	213	26	330
Second Circuit	2,763	827	3,590	628	2,962	433	22	95	42	5	31
Third Circuit	4,139	1,228	5,367	1,036	4,331	569	45	105	196	28	93
Fifth Circuit	1,043	514	1,557	283	1,274	226	8	22	14		13

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 2013–14, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	3,279	44	8	256	64	3,651
First Circuit	2,012	43		184	48	2,287
Second Circuit	813			44	1	858
Third Circuit	216		8	15	7	246
Fifth Circuit	238	1		13	8	260

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 6/30/2014, Circuit Courts Proper**

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	2,231	676	1,177	1,509	5,593
Part I	1,253	356	428	557	2,594
Murder & Non-Negligent Manslaughter	57	16	19	19	111
Negligent Homicide	5	3	2	8	18
Forcible Rape	17	5	4	15	41
Robbery	158	16	30	28	232
Aggravated Assault	287	83	121	146	637
Burglary	222	53	72	101	448
Larceny-Theft	371	138	137	201	847
Auto Theft	136	42	43	39	260
Part II	978	320	749	952	2,999
Other Assaults	32	10	62	46	150
Arson	20	5	10	11	46
Forgery and Counterfeiting	48	17	12	20	97
Fraud	13	21	18	26	78
Embezzlement					
Stolen Property	1		1	3	5
Vandalism	18	6	19	12	55
Weapons	32	16	40	58	146
Prostitution	11		2		13
Sex Offenses	77	20	17	46	160
Narcotic Drug Laws	369	137	278	340	1,124
Gambling	1				1
Offenses Against Family & Children	17	8	22	42	89
Driving Under the Influence	31	7	20	6	64
Liquor Laws		1	1		2
Disorderly Conduct	2	1	3	2	8
All Other Offenses (Except Traffic)	284	68	188	294	834
Traffic Offenses	22	3	56	46	127

TABLE 7

Caseload Activity, FY 2013–14, Circuit Courts Proper — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION												
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	DISMISSAL			NON-JURY		JURY		HEARINGS		Others			
						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
TOTAL CASES	51,116	13,495	64,611	11,172	53,439	359	107	222	1,574	1,551	360	117	26	122	3	3,938	372	2,421
Civil Actions	13,443	5,036	18,479	5,324	13,155	141	107	222	1,574	1,551		59	16	5	2	1,212		435
Contract	1,789	600	2,389	750	1,639	53	28	34	200	183		3				187		62
Motor Vehicle Tort	986	579	1,565	513	1,052	9	3	11	160	273		1		1	2	19		34
Assault & Battery	60	17	77	21	56	1		2	6	6				1		3		2
Construction Defect	40	11	51	14	37				1	8						4		1
Medical Malpractice	91	43	134	31	103	1			5	21						1		3
Legal Malpractice	28	5	33	12	21	1				8						1		2
Product Liability	37	12	49	20	29			2	5	6								7
Other Non-Vehicle Tort	968	491	1,459	414	1,045	7		14	80	233		1	2	1		20		56
Condemnation	28	12	40	6	34				1	2						3		
Foreclosure	7,274	2,340	9,614	2,635	6,979	43	67	126	904	549		4	9			791		142
Agency Appeal	210	133	343	154	189		1		68	15		39	1			15		15
Declaratory Judgment	283	131	414	106	308	2	1	2	37	37		1		1		18		7
Agreement of Sale Foreclosure																		
Other Civil Action	1,649	662	2,311	648	1,663	24	7	31	107	210		10	4	1		150		104
Probate Proceedings	11,214	1,488	12,702	360	12,342													360
Probate Intestate	400	52	452	11	441													11
Probate Testate	1,036	113	1,149	24	1,125													24
Special Administration	4,562	627	5,189	95	5,094													95
Small Estate	78	46	124	60	64													60
Informal Will	3,852	358	4,210	31	4,179													31
Other	1,286	292	1,578	139	1,439													139
Conservatorship/ Guardianship Proceedings	7,089	243	7,332	98	7,234													98
Conservatorship/Guardianship	300	52	352	9	343													9
Conservatorship	1,344	191	1,535	47	1,488													47
Guardianship	5,445		5,445	42	5,403													42
Trust Proceedings	1,847	245	2,092	67	2,025													67
Miscellaneous Proceedings	4,003	1,974	5,977	1,454	4,523												372	1,082
Land Court	535	240	775	194	581												158	36
Tax Appeal Court	827	289	1,116	228	888												212	16
Mechanic's and Materialman's Lien	258	67	325	38	287													38
Other Special Proceedings	2,383	1,378	3,761	994	2,767												2	992
Criminal Actions *	13,520	4,509	18,029	3,869	14,160	218					360	58	10	117	1	2,726		379
Part I	6,024	2,236	8,260	1,907	6,353	70					188	36	6	69		1,394		144
Murder & Non-Negligent Manslaughter	117	54	171	27	144	2						2		10		9		4
Negligent Homicide	65	16	81	20	61					2						17		
Forcible Rape	73	13	86	13	73					1		1				9		2
Robbery	391	182	573	144	429	10				11		2		8		106		7
Aggravated Assault	1,250	501	1,751	396	1,355	20				23		14	3	25		274		37
Burglary	1,050	400	1,450	370	1,080	15				25		6	1	12		288		23
Larceny-Theft	2,376	809	3,185	710	2,475	17				95		7	1	10		524		56
Auto Theft	702	261	963	227	736	6				31		4	1	3		167		15
Part II	7,496	2,273	9,769	1,962	7,807	148					172	22	4	48	1	1,332		235
Other Assaults	512	120	632	115	517	14				17				7		43		34
Arson	71	35	106	27	79	1				3		1		2		18		2
Forgery and Counterfeiting	364	70	434	61	373	2				4		1	1	1		45		7
Fraud	400	55	455	49	406	2				13						30		4
Embezzlement	3		3		3													
Stolen Property	24	2	26	3	23											3		
Vandalism	217	42	259	37	222	2				6		1		1		24		3
Weapons	320	94	414	82	332	6				7				3		61		5
Prostitution	10	13	23	5	18									1		3		1
Sex Offenses	318	102	420	108	312	9				6				7		76		10
Narcotic Drug Laws	2,678	879	3,557	741	2,816	55				53		11	1	5		559		57
Gambling	42	1	43	2	41					1								1
Offenses Against Family & Children	201	50	251	64	187	4				2				1	2	52		3
Driving Under the Influence	114	44	158	44	114	4										37		3
Liquor Laws	45	12	57	18	39													18
Disorderly Conduct	27	5	32	8	24					2				3		3		
All Other Offenses (Except Traffic)	1,887	644	2,531	512	2,019	41				50		8	1	14	1	338		59
Traffic Offenses	263	105	368	86	282	8				8				2		40		28

*Number of active, inactive, and deferred cases pending on 7/1/2013: 5,329, 2,760, and 5,431, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2014: 5,593, 2,851, and 5,716, respectively. See Table 6 for details of active pending cases on 6/30/2014.
 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 2013–14, Circuit Court Proper — First Circuit

CASELOAD ACTIVITY	TYPE OF TERMINATION											HEARINGS		Others				
	CASELOAD ACTIVITY					DISMISSAL			NON-JURY		JURY							
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested
TOTAL CASES	31,699	8,074	39,773	6,290	33,483	215	34	70	756	983	241	72	10	109	2	1,866	370	1,562
Civil Actions	7,561	3,005	10,566	2,752	7,814	72	34	70	756	983		39	5	5	2	572		214
Contract	1,073	397	1,470	466	1,004	31	23	16	92	137						131		36
Motor Vehicle Tort	662	432	1,094	364	730	7	3	9	96	201				1	2	15		30
Assault & Battery	38	13	51	11	40				2	4				1		1		1
Construction Defect	28	7	35	10	25				1	6						3		
Medical Malpractice	66	27	93	22	71	1			3	14						1		3
Legal Malpractice	21	3	24	9	15					6						1		2
Product Liability	16	3	19	11	8				4	3								4
Other Non-Vehicle Tort	587	332	919	273	646	6		8	38	157		1	1		17			45
Condemnation	10	1	11	1	10										1			
Foreclosure	3,723	1,197	4,920	970	3,950	8	1	15	397	267		2	1		271			8
Agency Appeal	114	93	207	116	91				59	10		30	1		11			5
Declaratory Judgment	161	76	237	60	177	1	1	2	18	23		1		1	9			4
Agreement of Sale Foreclosure																		
Other Civil Action	1,062	424	1,486	439	1,047	18	6	18	46	155		6	2	1	111			76
Probate Proceedings	7,762	808	8,570	94	8,476													94
Probate Intestate	182	38	220	7	213													7
Probate Testate	710	85	795	17	778													17
Special Administration	3,244	324	3,568	31	3,537													31
Small Estate	7		7		7													
Informal Will	2,986	278	3,264	17	3,247													17
Other	633	83	716	22	694													22
Conservatorship/ Guardianship Proceedings	5,320	170	5,490	71	5,419													71
Conservatorship/Guardianship	174	36	210	6	204													6
Conservatorship	843	134	977	36	941													36
Guardianship	4,303		4,303	29	4,274													29
Trust Proceedings	1,602	219	1,821	62	1,759													62
Miscellaneous Proceedings	2,267	1,692	3,959	1,363	2,596												370	993
Land Court	535	240	775	194	581												158	36
Tax Appeal Court	827	289	1,116	228	888												212	16
Mechanic's and Materialman's Lien	77	25	102	20	82													20
Other Special Proceedings	828	1,138	1,966	921	1,045													921
Criminal Actions *	7,187	2,180	9,367	1,948	7,419	143				241		33	5	104		1,294		128
Part I	3,414	1,206	4,620	1,042	3,578	60				127		20	2	60		723		50
Murder & Non-Negligent Manslaughter	64	31	95	18	77	2						2		8		3		3
Negligent Homicide	47	6	53	12	41					2				1		9		
Forcible Rape	33	9	42	4	38					1		1				2		
Robbery	303	127	430	108	322	9				11		2		7		75		4
Aggravated Assault	713	269	982	229	753	16				20		10		23		142		18
Burglary	539	218	757	197	560	12				13		4		11		151		6
Larceny-Theft	1,250	389	1,639	356	1,283	16				61		1	1	8		252		17
Auto Theft	465	157	622	118	504	5				19			1	2		89		2
Part II	3,773	974	4,747	906	3,841	83				114		13	3	44		571		78
Other Assaults	357	48	405	56	349	9				14				6		13		14
Arson	37	21	58	15	43					1		1		2		9		2
Forgery and Counterfeiting	217	36	253	37	216	1				3		1	1	1		28		2
Fraud	190	6	196	20	176	1				9						9		1
Embezzlement	1		1		1													
Stolen Property	7	1	8		8													
Vandalism	106	18	124	13	111	1				3				1		8		
Weapons	115	25	140	29	111	3				1				3		21		1
Prostitution	9	11	20	4	16									1		2		1
Sex Offenses	201	58	259	59	200	8				4				5		36		6
Narcotic Drug Laws	1,122	376	1,498	334	1,164	35				36		5	1	5		240		12
Gambling	39		39	2	37					1								1
Offenses Against Family & Children	85	15	100	15	85	1				2				2		9		1
Driving Under the Influence	62	21	83	23	60	1										21		1
Liquor Laws	34	2	36		36													
Disorderly Conduct	19	2	21	4	17					1				3				
All Other Offenses (Except Traffic)	1,018	299	1,317	249	1,068	18				35		6	1	13		156		20
Traffic Offenses	154	35	189	46	143	5				4				2		19		16

* Number of active, inactive, and deferred cases pending on 7/1/2013: 2,052, 1,123, and 4,012, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2014: 2,231, 1,040, and 4,148, respectively. See Table 6 for details of active pending cases on 6/30/2014.
 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 2013–14, 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	6,815	2,136	8,951	2,086	6,865	14	20	69	319	272	73	33	5	7		857			417
Civil Actions	2,097	776	2,873	1,126	1,747	14	20	69	319	272		11	5			286			130
Contract	232	92	324	116	208	8	2	11	42	20		3	5			22			8
Motor Vehicle Tort	122	52	174	68	106			1	35	27		1				1			3
Assault & Battery	3		3	1	2	1													
Construction Defect	5	2	7	2	5					1									1
Medical Malpractice	9	6	15	3	12					3									
Legal Malpractice	2	2	4		4														
Product Liability	9	5	14	5	9			2	1	1									1
Other Non-Vehicle Tort	154	71	225	65	160			5	15	38						2			5
Condemnation	6	2	8	3	5					2						1			
Foreclosure	1,283	405	1,688	739	949	4	18	43	200	146			5	5		232			91
Agency Appeal	29	16	45	14	31					1						1			7
Declaratory Judgment	37	24	61	21	40				6	7						6			2
Agreement of Sale Foreclosure																			
Other Civil Action	206	99	305	89	216	1		7	20	26		2				21			12
Probate Proceedings	1,500	239	1,739	97	1,642														97
Probate Intestate	86	14	100	3	97														3
Probate Testate	129	11	140	5	135														5
Special Administration	537	67	604	5	599														5
Small Estate	30	7	37	19	18														19
Informal Will	470	44	514	3	511														3
Other	248	96	344	62	282														62
Conservatorship/ Guardianship Proceedings	654	38	692	5	687														5
Conservatorship/Guardianship	40	6	46	1	45														1
Conservatorship	207	32	239		239														4
Guardianship	407		407	4	403														
Trust Proceedings	138	9	147	1	146														1
Miscellaneous Proceedings	593	118	711	22	689														22
Mechanic's and Materialman's Lien	80	16	96	6	90														6
Other Special Proceedings	513	102	615	16	599														16
Criminal Actions *	1,833	956	2,789	835	1,954						73	22	7	571					162
Part I	909	480	1,389	424	965						48	13	6	293					64
Murder & Non-Negligent Manslaughter	14	6	20	3	17											2			1
Negligent Homicide	4	3	7	2	5											2			
Forcible Rape	12	4	16	7	9											5			2
Robbery	24	23	47	21	26									1		18			2
Aggravated Assault	125	105	230	71	159					2		1	2		2	52			14
Burglary	197	70	267	77	190					8		2	1		1	53			13
Larceny-Theft	435	214	649	184	465					29		6	1		1	125			23
Auto Theft	98	55	153	59	94					9		4	1		1	36			9
Part II	924	476	1,400	411	989						25	9	1	278					98
Other Assaults	13	23	36	20	16									1		3			16
Arson	11	3	14	7	7					2						5			
Forgery and Counterfeiting	72	19	91	13	78					1						9			3
Fraud	99	33	132	17	115					4						11			2
Embezzlement	2		2		2														
Stolen Property	7		7	1	6														
Vandalism	25	8	33	11	22							1				7			3
Weapons	52	20	72	23	49						3					18			2
Prostitution																			
Sex Offenses	26	23	49	21	28					1						17			3
Narcotic Drug Laws	413	204	617	173	444					4		6				134			29
Gambling	1	1	2		2														
Offenses Against Family & Children	12	11	23	12	11											12			
Driving Under the Influence	12	11	23	9	14											9			
Liquor Laws	9	10	19	17	2														17
Disorderly Conduct	1		1		1														
All Other Offenses (Except Traffic)	155	102	257	79	178					8		2				50			19
Traffic Offenses	14	8	22	8	14						2					2			4

* Number of active, inactive, and deferred cases pending on 7/1/2013: 641, 885, and 307, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2014: 676, 983, and 295, respectively. See Table 6 for details of active pending cases on 6/30/2014.
 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 2013–14, Circuit Court Proper — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS		Others				
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others
TOTAL CASES	7,782	2,415	10,197	2,222	7,975	130	53	83	446	232	20	10	9	3	1	883	2		350
Civil Actions	2,674	968	3,642	1,251	2,391	55	53	83	446	232		8	4			288			82
Contract	273	82	355	149	206	14	3	7	61	20						26			18
Motor Vehicle Tort	126	74	200	74	126	2		1	27	42						1			1
Assault & Battery	14	3	17	9	8				4	2						2			1
Construction Defect	2	2	4	2	2					1						1			
Medical Malpractice	11	7	18	3	15				1	2									
Legal Malpractice	3		3	2	1	1				1									
Product Liability	6	3	9	3	6					2									1
Other Non-Vehicle Tort	137	62	199	63	136	1		1	25	31		1	1						3
Condemnation	8	9	17	1	16				1										
Foreclosure	1,778	589	2,367	799	1,568	31	48	68	267	101		2	2			240			40
Agency Appeal	40	17	57	23	34				9	3						3			3
Declaratory Judgment	51	25	76	23	53	1			12	7		4				2			1
Agreement of Sale Foreclosure																			
Other Civil Action	225	95	320	100	220	5	1	6	39	20		1	1			13			14
Probate Proceedings	1,160	335	1,495	146	1,349														146
Probate Intestate	61		61	1	60														1
Probate Testate	52	10	62	1	61														1
Special Administration	592	184	776	51	725														51
Small Estate	28	26	54	29	25														29
Informal Will	286	30	316	11	305														11
Other	141	85	226	53	173														53
Conservatorship/ Guardianship Proceedings	782	26	808	14	794														14
Conservatorship/Guardianship	56	5	61	1	60														1
Conservatorship	221	21	242	7	235														7
Guardianship	505		505	6	499														6
Trust Proceedings	74	14	88	4	84														4
Miscellaneous Proceedings	445	115	560	57	503													2	55
Mechanic's and Materialman's Lien	66	22	88	10	78														10
Other Special Proceedings	379	93	472	47	425													2	45
Criminal Actions *	2,647	957	3,604	750	2,854	75					20	2	5	3	1	595			49
Part I	1,017	370	1,387	296	1,091	10					5	2	4	1	1	255			19
Murder & Non-Negligent Manslaughter	23	12	35	4	31									1		3			
Negligent Homicide	9	2	11	5	6											5			
Forcible Rape	10		10	2	8											2			
Robbery	39	20	59	10	49	1										9			
Aggravated Assault	244	87	331	70	261	4						2	3			58			3
Burglary	177	80	257	63	194	3					1		1			56			2
Larceny-Theft	428	135	563	109	454	1					3					94			11
Auto Theft	87	34	121	33	88	1					1					28			3
Part II	1,630	587	2,217	454	1,763	65					15		1	2	1	340			30
Other Assaults	82	41	123	21	102	5					2					10			4
Arson	11	8	19	3	16	1										2			
Forgery and Counterfeiting	42	11	53	9	44	1										7			1
Fraud	70	10	80	9	71	1										8			
Embezzlement																			
Stolen Property	7	1	8	2	6											2			
Vandalism	68	12	80	9	71	1					1					7			
Weapons	76	40	116	21	95	3					2					16			
Prostitution	1	1	2																
Sex Offenses	41	4	45	15	30	1					1			1		11			1
Narcotic Drug Laws	715	228	943	184	759	20					4					152			8
Gambling	1		1		1														
Offenses Against Family & Children	55	13	68	27	41	3							1			22			1
Driving Under the Influence	32	12	44	11	33	3										6			2
Liquor Laws	2		2	1	1														1
Disorderly Conduct	5	3	8	4	4						1					3			
All Other Offenses (Except Traffic)	364	167	531	121	410	23					3			1	1	85			8
Traffic Offenses	58	36	94	17	77	3					1					9			4

* Number of active, inactive, and deferred cases pending on 7/1/2013: 1,155, 613, and 879, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2014: 1,177, 689, and 988, respectively. See Table 6 for details of active pending cases on 6/30/2014.
 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 2013–14, 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	4,820	870	5,690	574	5,116				53	64	26	2	2	3		332			92
Civil Actions	1,111	287	1,398	195	1,203				53	64		1	2	3		66			9
Contract	211	29	240	19	221				5	6						8			
Motor Vehicle Tort	76	21	97	7	90				2	3						2			
Assault & Battery	5	1	6		6														
Construction Defect	5		5		5														
Medical Malpractice	5	3	8		5				1	2									
Legal Malpractice	2		2	3	1					1									
Product Liability	6	1	7	1	6														1
Other Non-Vehicle Tort	90	26	116	13	103				2	7						1			3
Condemnation	4		4	1	3											1			
Foreclosure	490	149	639	127	512				40	35			1			48			3
Agency Appeal	27	7	34	1	33					1									
Declaratory Judgment	34	6	40	2	38				1							1			
Agreement of Sale Foreclosure																			
Other Civil Action	156	44	200	20	180				2	9		1	1			5			2
Probate Proceedings	792	106	898	23	875														23
Probate Intestate	71		71		71														
Probate Testate	145	7	152	1	151														1
Special Administration	189	52	241	8	233														8
Small Estate	13	13	26	12	14														12
Informal Will	110	6	116		116														
Other	264	28	292	2	290														2
Conservatorship/ Guardianship Proceedings	333	9	342	8	334														8
Conservatorship/Guardianship	30	5	35	1	34														1
Conservatorship	73	4	77	4	73														4
Guardianship	230		230	3	227														3
Trust Proceedings	33	3	36		36														
Miscellaneous Proceedings	698	49	747	12	735														12
Mechanic's and Materialman's Lien	35	4	39	2	37														2
Other Special Proceedings	663	45	708	10	698														10
Criminal Actions *	1,853	416	2,269	336	1,933						26	1	3		266			40	
Part I	684	180	864	145	719						8	1	2		123			11	
Murder & Non-Negligent Manslaughter	16	5	21	2	19									1		1			
Negligent Homicide	5	5	10	1	9											1			
Forcible Rape	18		18		18														
Robbery	25	12	37	5	32											4			1
Aggravated Assault	168	40	208	26	182						1	1				22			2
Burglary	137	32	169	33	136											28			2
Larceny-Theft	263	71	334	61	273									1		53			5
Auto Theft	52	15	67	17	50											14			1
Part II	1,169	236	1,405	191	1,214						18		1		143			29	
Other Assaults	60	8	68	18	50						1					17			
Arson	12	3	15	2	13											2			
Forgery and Counterfeiting	33	4	37	2	35											1			1
Fraud	41	6	47	3	44											2			1
Embezzlement																			
Stolen Property	3		3		3														
Vandalism	18	4	22	4	18						2					2			
Weapons	77	9	86	9	77						1					6			2
Prostitution	1	1	2	1	1											1			
Sex Offenses	50	17	67	13	54									1		12			
Narcotic Drug Laws	428	71	499	50	449						9					33			8
Gambling	1		1		1														
Offenses Against Family & Children	49	11	60	10	50											9			1
Driving Under the Influence	8		8	1	7											1			
Liquor Laws																			
Disorderly Conduct	2		2		2														
All Other Offenses (Except Traffic)	350	76	426	63	363						4					47			12
Traffic Offenses	37	26	63	15	48						1					10			4

* Number of active, inactive, and deferred cases pending on 7/1/2013: 1,481, 139, and 233, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2014: 1,509, 139, and 285, respectively. See Table 6 for details of active pending cases on 6/30/2014.
 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 2013–14, 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	635	46		33	2,335	380	4	350	1	85	3,869
PART I	304	18		17	1,200	216	1	137	1	13	1,907
Murder & Non-Negligent Manslaughter	4	2			18			3			27
Negligent Homicide	2			1	16	1					20
Forcible Rape	2				9	2					13
Robbery	19	1			94	14	1	15			144
Aggravated Assault	51	11		2	231	48		47	1	5	396
Burglary	47	2		2	253	37		29			370
Larceny-Theft	132	2		10	430	94		34		8	710
Auto Theft	47			2	149	20		9			227
PART II	331	28		16	1,135	164	3	213		72	1,962
Other Assaults	36	5		2	30	7	1	18		16	115
Arson	4	1			20			2			27
Forgery & Counterfeiting	6	2			41	8		4			61
Fraud	19			1	24	2		3			49
Embezzlement											
Stolen Property					3						3
Vandalism	10				21	2		2		2	37
Weapons	15	1			52	6		8			82
Prostitution	1	1		1	2	2					5
Sex Offenses	13	5			69	8		10		3	108
Narcotic Drug Laws	101	3		2	472	78	1	83		1	741
Gambling	2										2
Offenses Against Family & Children	4	1		1	48	4		6			64
Driving Under the Influence	1			1	35	1		5		1	44
Liquor Laws	10									8	18
Disorderly Conduct	2				4	1		1			8
All Other Offenses (Except Traffic)	93	8		7	280	43	1	61		19	512
Traffic Offenses	14	1		1	36	2		10		22	86

TABLE 13**Disposition of Criminal Cases¹, FY 2013–14, 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	319	42		14	1,054	263	2	223	1	30	1,948
PART I	163	16		6	598	157	1	99	1	1	1,042
Murder & Non-Negligent Manslaughter	3	2			10			3			18
Negligent Homicide	2				9	1					12
Forcible Rape	1				2	1					4
Robbery	15	1			63	14	1	14			108
Aggravated Assault	37	10		1	114	37		29	1		229
Burglary	16	2		1	130	27		21			197
Larceny-Theft	68	1		3	195	62		26		1	356
Auto Theft	21			1	75	15		6			118
PART II	156	26		8	456	106	1	124		29	906
Other Assaults	24	5			11	2		10		4	56
Arson	2	1			11			1			15
Forgery & Counterfeiting	3	2			23	7		2			37
Fraud	10			1	6	1		2			20
Embezzlement											
Stolen Property											
Vandalism	4				7	1		1			13
Weapons	2	1			20	3		3			29
Prostitution	1	1				2					4
Sex Offenses	9	4			29	7		8		2	59
Narcotic Drug Laws	43	3			180	48	1	59			334
Gambling	2										2
Offenses Against Family & Children	2	1			10	1		1			15
Driving Under the Influence				1	19	1		2			23
Liquor Laws											
Disorderly Conduct	1				3						4
All Other Offenses (Except Traffic)	46	7		5	122	31		29		9	249
Traffic Offenses	7	1		1	15	2		6		14	46

Footnotes are listed after Table 16.

TABLE 14**Disposition of Criminal Cases¹, FY 2013–14, 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	210	2		6	514	57		4		42	835
PART I	110	2		3	265	29		4		11	424
Murder & Non-Negligent Manslaughter	1				2						3
Negligent Homicide					2						2
Forcible Rape	1				5	1					7
Robbery	2				19						21
Aggravated Assault	10	1		1	49	3		2		5	71
Burglary	25			1	48	3					77
Larceny-Theft	50	1		1	105	20		1		6	184
Auto Theft	21				35	2		1			59
PART II	100			3	249	28				31	411
Other Assaults	8				4					8	20
Arson	2				5						7
Forgery & Counterfeiting	3				10						13
Fraud	8				9						17
Embezzlement											
Stolen Property					1						1
Vandalism	3				5	1				2	11
Weapons	7				16						23
Prostitution											
Sex Offenses	2				17	1				1	21
Narcotic Drug Laws	33			1	120	18				1	173
Gambling											
Offenses Against Family & Children				1	11						12
Driving Under the Influence	1				8						9
Liquor Laws	10									7	17
Disorderly Conduct											
All Other Offenses (Except Traffic)	21			1	41	8				8	79
Traffic Offenses	2				2					4	8

TABLE 15**Disposition of Criminal Cases¹, FY 2013–14, 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	33	2		5	561	25	1	110		13	750
PART I	10			2	247	9		27		1	296
Murder & Non-Negligent Manslaughter					4						4
Negligent Homicide				1	4						5
Forcible Rape					2						2
Robbery					9			1			10
Aggravated Assault	1				52	4		13			70
Burglary	1				54	2		6			63
Larceny-Theft	7				93	2		6		1	109
Auto Theft	1			1	29	1		1			33
PART II	23	2		3	314	16	1	83		12	454
Other Assaults	2			1	5	2		7		4	21
Arson					2			1			3
Forgery & Counterfeiting					7			2			9
Fraud					7	1		1			9
Embezzlement											
Stolen Property					2						2
Vandalism	1				7			1			9
Weapons	2				14			5			21
Prostitution											
Sex Offenses	2	1			11			1			15
Narcotic Drug Laws	8			1	144	8		23			184
Gambling											
Offenses Against Family & Children					21	1		5			27
Driving Under the Influence					7			3		1	11
Liquor Laws										1	1
Disorderly Conduct	1				1	1		1			4
All Other Offenses (Except Traffic)	6	1		1	77	3	1	30		2	121
Traffic Offenses	1				9			3		4	17

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2013–14, 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	73			8	206	35	1	13			336
PART I	21			6	90	21		7			145
Murder & Non-Negligent Manslaughter					2						2
Negligent Homicide					1						1
Forcible Rape											
Robbery	2				3						5
Aggravated Assault	3				16	4		3			26
Burglary	5				21	5		2			33
Larceny-Theft	7			6	37	10		1			61
Auto Theft	4				10	2		1			17
PART II	52			2	116	14	1	6			191
Other Assaults	2			1	10	3	1	1			18
Arson					2						2
Forgery & Counterfeiting					1	1					2
Fraud	1				2						3
Embezzlement											
Stolen Property											
Vandalism	2				2						4
Weapons	4				2	3					9
Prostitution				1							1
Sex Offenses					12			1			13
Narcotic Drug Laws	17				28	4		1			50
Gambling											
Offenses Against Family & Children	2				6	2					10
Driving Under the Influence					1						1
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	20				40	1		2			63
Traffic Offenses	4				10			1			15

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 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 2013–14, 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	23,561	29,708	53,269	26,579	26,690	89	1,524	625	102	57	1	1,584	40	9,602	5,475	7,480
Marital Actions and Proceedings	4,857	5,251	10,108	4,347	5,761								38	3,511		798
Divorce	4,821	5,224	10,045	4,335	5,710								37	3,504		794
Annulment	9	17	26	7	19								1	5		1
Separation	27	10	37	5	32									2		3
Civil Union Actions and Proceedings	5	15	20	11	9								1	8		2
Uniform Interstate Family Support	333	473	806	282	524											282
Adoption Proceedings	373	366	739	216	523									197		19
Parental Proceedings	2,932	2,021	4,953	1,442	3,511			589	98			452				303
Domestic Abuse Protective Orders (Ch. 586)	499	5,295	5,794	4,274	1,520											4,274
Miscellaneous Proceedings	2,233	2,568	4,801	1,943	2,858			10					1	224		1,708
Hospital Admission	485	517	1,002	398	604			6						30		362
Habeas Corpus	2	4	6	3	3									1		2
Civil	1,027	1,534	2,561	1,333	1,228			4					1	48		1,280
Guardianship of the Person	557	503	1,060	204	856									143		61
Other Miscellaneous Proceedings	162	10	172	5	167									2		3
Criminal Actions	3,721	3,194	6,915	2,927	3,988	89	1,524	26	4	57	1	1,132				94
Children's Referrals	8,608	10,525	19,133	11,137	7,996									5,662 *		5,475
Law Violation	3,263	4,290	7,553	4,817	2,736									3,722		1,095
Traffic	467	252	719	272	447									255		17
Status Offense	3,448	4,727	8,175	4,949	3,226									1,030		3,919
Abuse and Neglect	1,231	795	2,026	621	1,405									621		
Other Children's Referral	199	461	660	478	182									34		444
Children on Status #	4,491	2,245	6,736	2,143	4,593											2,143
Probation	1,676	453	2,129	503	1,626											503
Protective Supervision	738	270	1,008	306	702											306
Family Supervision	348	398	746	346	400											346
Foster Custody	953	502	1,455	443	1,012											443
Permanent Custody	285	126	411	161	250											161
Other Status	491	496	987	384	603											384

* 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 2013–14, Family Court — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						Nolle Prosequi		NON-JURY		JURY		HEARINGS				
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End		Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	9,112	17,343	26,455	15,498	10,957	5	1,011	562	85	56	1	587	3	5,236	2,778	5,174
Marital Actions and Proceedings	2,816	3,840	6,656	3,073	3,583								3	2,463		607
Divorce	2,801	3,819	6,620	3,064	3,556								2	2,457		605
Annulment	5	16	21	7	14								1	5		1
Separation	10	5	15	2	13									1		1
Civil Union Actions and Proceedings	2	10	12	6	6									4		2
Uniform Interstate Family Support	80	279	359	109	250											109
Adoption Proceedings	204	261	465	137	328									130		7
Parental Proceedings	1,149	1,355	2,504	985	1,519			551	81			180				173
Domestic Abuse Protective Orders (Ch. 586)	7	2,882	2,889	2,881	8											2,881
Miscellaneous Proceedings	663	1,855	2,518	1,483	1,035									95		1,388
Hospital Admission	146	364	510	308	202									15		293
Habeas Corpus	2	4	6	3	3									1		2
Civil	323	1,144	1,467	1,052	415									2		1,050
Guardianship of the Person	175	338	513	118	395									77		41
Other Miscellaneous Proceedings	17	5	22	2	20											2
Criminal Actions	1,480	1,705	3,185	1,502	1,683	5	1,011	11	4	56	1	407				7
Children's Referrals	2,711	5,156	7,867	5,322	2,545									2,544 *	2,778	
Law Violation	886	1,962	2,848	2,137	711									1,840		297
Traffic	23	34	57	42	15									38		4
Status Offense	1,177	2,345	3,522	2,367	1,155									262		2,105
Abuse and Neglect	593	428	1,021	394	627									394		
Other Children's Referral	32	387	419	382	37									10		372
Children on Status #	2,243	1,097	3,340	1,149	2,191											1,149
Probation	913	177	1,090	213	877											213
Protective Supervision	321	54	375	86	289											86
Family Supervision	85	230	315	213	102											213
Foster Custody	568	308	876	300	576											300
Permanent Custody	111	95	206	130	76											130
Other Status	245	233	478	207	271											207

* 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 2013–14, Family Court — Second Circuit**

CASELOAD ACTIVITY						TYPE OF TERMINATION									
						Nolle Prosequi		NON-JURY		JURY		HEARINGS		Others	
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	3,661	4,005	7,666	4,041	3,625	268	30	5			387	3	1,767	500	1,081
Marital Actions and Proceedings	426	549	975	514	461							3	454		57
Divorce	421	544	965	513	452							3	454		56
Annulment	1	1	2	1	2										
Separation	4	4	8	1	7										1
Civil Union Actions and Proceedings	2	1	3	1	2								1		
Uniform Interstate Family Support	14	77	91	84	7										84
Adoption Proceedings	33	43	76	37	39								34		3
Parental Proceedings	427	225	652	147	505		27	5			90				25
Domestic Abuse Protective Orders (Ch. 586)	48	762	810	760	50										760
Miscellaneous Proceedings	116	266	382	240	142								91		149
Hospital Admission	44	46	90	40	50								5		35
Habeas Corpus															
Civil	20	166	186	149	37								42		107
Guardianship of the Person	50	54	104	50	54								44		6
Other Miscellaneous Proceedings	2		2	1	1										1
Criminal Actions	340	539	879	571	308	268	3				297				3
Children's Referrals	2,255	1,543	3,798	1,687	2,111								1,187 *	500	
Law Violation	1,044	619	1,663	703	960								585		118
Traffic	234	107	341	125	216								124		1
Status Offense	835	620	1,455	672	783								332		340
Abuse and Neglect	116	156	272	146	126								146		
Other Children's Referral	26	41	67	41	26										41
Children on Status #	512	496	1,008	451	557										451
Probation	186	44	230	55	175										55
Protective Supervision	133	64	197	74	123										74
Family Supervision	40	128	168	95	73										95
Foster Custody	121	126	247	108	139										108
Permanent Custody	19	22	41	11	30										11
Other Status	13	112	125	108	17										108

* 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 2013–14, Family Court — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						Nolle Prosequi		NON-JURY		JURY		HEARINGS		Counseling Service		Others
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	5,390	6,120	11,510	5,168	6,342	84	165	27	12	1		491	29	1,783	1,752	824
Marital Actions and Proceedings	960	632	1,592	608	984								27	468		113
Divorce	955	631	1,586	607	979								27	467		113
Annulment	2		2		2											
Separation	3	1	4	1	3									1		
Civil Union Actions and Proceedings	1	3	4	3	1								1	2		
Uniform Interstate Family Support	111	93	204	72	132											72
Adoption Proceedings	35	40	75	29	46									28		1
Parental Proceedings	857	379	1,236	303	933			11	12			182				98
Domestic Abuse Protective Orders (Ch. 586)	365	1,375	1,740	454	1,286											454
Miscellaneous Proceedings	555	154	709	51	658			5					1	29		16
Hospital Admission	161	60	221	15	206			4						3		8
Habeas Corpus																
Civil	219	27	246	9	237			1					1	4		3
Guardianship of the Person	155	65	220	25	195									20		5
Other Miscellaneous Proceedings	20	2	22	2	20									2		
Criminal Actions	1,343	720	2,063	640	1,423	84	165	11		1		309				70
Children's Referrals	1,163	2,724	3,887	3,008	879								1,256 *	1,752		
Law Violation	353	1,344	1,697	1,506	191								866	640		
Traffic	29	43	72	43	29								33	10		
Status Offense	284	1,134	1,418	1,396	22								324	1,072		
Abuse and Neglect	432	172	604	30	574								30			
Other Children's Referral	65	31	96	33	63								3	30		
Children on Status #	1,313	458	1,771	388	1,383											388
Probation	316	146	462	192	270											192
Protective Supervision	222	140	362	141	221											141
Family Supervision	200	28	228	7	221											7
Foster Custody	204	33	237	11	226											11
Permanent Custody	145	2	147	7	140											7
Other Status	226	109	335	30	305											30

* 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 2013–14, Family Court — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		OTHERS				
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	5,398	2,240	7,638	1,872	5,766		80	6				119	5	816	445	401
Marital Actions and Proceedings	655	230	885	152	733								5	126		21
Divorce	644	230	874	151	723								5	126		20
Annulment	1		1		1											
Separation	10		10	1	9											1
Civil Union Actions and Proceedings		1	1	1										1		
Uniform Interstate Family Support	128	24	152	17	135											17
Adoption Proceedings	101	22	123	13	110									5		8
Parental Proceedings	499	62	561	7	554											7
Domestic Abuse Protective Orders (Ch. 586)	79	276	355	179	176											179
Miscellaneous Proceedings	899	293	1,192	169	1,023			5						9		155
Hospital Admission	134	47	181	35	146			2						7		26
Habeas Corpus																
Civil	465	197	662	123	539			3								120
Guardianship of the Person	177	46	223	11	212									2		9
Other Miscellaneous Proceedings	123	3	126		126											
Criminal Actions	558	230	788	214	574		80	1				119				14
Children's Referrals	2,479	1,102	3,581	1,120	2,461									675 *	445	
Law Violation	980	365	1,345	471	874									431	40	
Traffic	181	68	249	62	187									60	2	
Status Offense	1,152	628	1,780	514	1,266									112	402	
Abuse and Neglect	90	39	129	51	78									51		
Other Children's Referral	76	2	78	22	56									21	1	
Children on Status #	423	194	617	155	462											155
Probation	261	86	347	43	304											43
Protective Supervision	62	12	74	5	69											5
Family Supervision	23	12	35	31	4											31
Foster Custody	60	35	95	24	71											24
Permanent Custody	10	7	17	13	4											13
Other Status	7	42	49	39	10											39

* 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 2013–14, 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	101,780	51,674	153,454	42,982	110,472								
CIVIL ACTIONS & OTHER VIOLATIONS	37,874	24,936	62,810	20,275	42,535	6,415	6	560	368	34	12,176	21	695
CIVIL ACTIONS	32,673	23,514	56,187	19,011	37,176	6,415	6	560			12,012	18	
Regular Civil	29,048	18,904	47,952	14,752	33,200	4,918	4	51			9,763	16	
Assumpsit	19,417	12,777	32,194	10,299	21,895	3,585	3	20			6,684	7	
Tort	1,734	885	2,619	687	1,932	292	1	3			386	5	
Summary Possession	6,588	2,643	9,231	1,627	7,604	1,041		28			554	4	
TRO	1,309	2,599	3,908	2,139	1,769						2,139		
Small Claims	3,625	4,610	8,235	4,259	3,976	1,497	2	509			2,249	2	
Assumpsit	3,045	4,173	7,218	3,887	3,331	1,305	2	451			2,127	2	
Tort	138	100	238	97	141	47		11			39		
Others	442	337	779	275	504	145		47			83		
OTHER VIOLATIONS	5,201	1,422	6,623	1,264	5,359				368	34	164	3	695
Airport	113	135	248	99	149				58		16	3	22
Dog Leash	4,002	802	4,804	775	4,029				190	29	116		440
Fish & Game	448	284	732	246	486				60	4	18		164
Harbor Violations	638	201	839	144	695				60	1	14		69

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	63,906	26,738	90,644	22,707	67,937	4,895	246	1,991	249	14,491	359	8	468
Part I	6,565	4,135	10,700	3,994	6,706	726	30	176	43	2,383	269	6	361
Murder & Non-Negligent Manslaughter	11	28	39	26	13	2	1	7	13		2		1
Negligent Homicide	20	3	23	2	21	1				1			
Forcible Rape		4	4	3	1						3		
Robbery	39	136	175	121	54			3			26	3	89
Aggravated Assault	246	348	594	287	307	9		11	6	5	88	3	165
Burglary	105	124	229	106	123			7		1	53		45
Larceny-Theft	6,108	3,415	9,523	3,388	6,135	714	29	140	24	2,376	61		44
Auto Theft	36	77	113	61	52			8			36		17
Part II	57,341	22,603	79,944	18,713	61,231	4,169	216	1,815	206	12,108	90	2	107
Other Assaults	3,197	1,282	4,479	1,359	3,120	550	19	152	90	548			
Arson	12	3	15	1	14					1			
Forgery and Counterfeiting	19	3	22	3	19	2				1			
Fraud	79	5	84	10	74	2	1	2		4	1		
Stolen Property		1	1		1								
Vandalism	1,123	395	1,518	397	1,121	125	5	44	4	202	6		11
Weapons	131	114	245	87	158	35	2	4	8	28	3		7
Prostitution	828	219	1,047	198	849	107	4	12	1	72	1		1
Sex Offenses	630	184	814	160	654	55	3	13	9	73	5	1	1
Narcotic Drug Laws	1,758	976	2,734	722	2,012	249	13	64	4	311	38		43
Gambling	113	4	117	17	100	9	1	1		6			
Offenses Against Family & Children	350	140	490	136	354	37	5	17	17	60			
Liquor Laws	7,476	1,839	9,315	1,660	7,655	506	17	35	1	1,101			
Disorderly Conduct	1,912	918	2,830	910	1,920	167	5	46	6	686			
All Other Offenses	39,713	16,520	56,233	13,053	43,180	2,325	141	1,425	66	9,015	36	1	44

TABLE 23

Caseload Activity, FY 2013–14, 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	65,425	32,527	97,952	26,415	71,537								
CIVIL ACTIONS & OTHER VIOLATIONS	23,431	15,121	38,552	12,048	26,504	3,728	4	327	171	1	7,636	20	161
CIVIL ACTIONS	21,329	14,653	35,982	11,680	24,302	3,728	4	327			7,604	17	
Regular Civil	19,277	11,506	30,783	8,695	22,088	2,727	3	22			5,928	15	
Assumpsit	12,553	7,652	20,205	6,029	14,176	1,805	2	7			4,208	7	
Tort	1,295	683	1,978	530	1,448	213	1	2			310	4	
Summary Possession	5,182	1,786	6,968	992	5,976	709		13			266	4	
TRO	247	1,385	1,632	1,144	488						1,144		
Small Claims	2,052	3,147	5,199	2,985	2,214	1,001	1	305			1,676	2	
Assumpsit	1,632	2,826	4,458	2,696	1,762	847	1	268			1,578	2	
Tort	115	89	204	85	119	40		9			36		
Others	305	232	537	204	333	114		28			62		
OTHER VIOLATIONS	2,102	468	2,570	368	2,202				171	1	32	3	161
Airport	96	121	217	95	122				56		15	3	21
Dog Leash	1,364	152	1,516	147	1,369				60	1	14		72
Fish & Game	208	74	282	58	224				24		1		33
Harbor Violations	434	121	555	68	487				31		2		35

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	41,994	17,406	59,400	14,367	45,033	3,213	73	678	91	10,017	70	8	217
Part I	3,487	2,348	5,835	2,371	3,464	529	5	42	14	1,546	51	6	178
Murder & Non-Negligent Manslaughter	5	16	21	15	6	1		5	7		2		
Negligent Homicide	12	2	14	1	13	1					3		
Forcible Rape		4	4	3	1						14	3	61
Robbery	20	89	109	78	31						26	3	98
Aggravated Assault	51	163	214	137	77	7		1	2		4		15
Burglary	9	23	32	19	13						1		4
Larceny-Theft	3,386	2,050	5,436	2,117	3,319	520	5	36	5	1,546	1		4
Auto Theft	4	1	5	1	4						1		
Part II	38,507	15,058	53,565	11,996	41,569	2,684	68	636	77	8,471	19	2	39
Other Assaults	2,008	843	2,851	975	1,876	446	2	107	37	383			
Arson	8	3	11	1	10					1			
Forgery and Counterfeiting	4		4	1	3	1							
Fraud	18	2	20	4	16			2		2			
Stolen Property													
Vandalism	628	235	863	255	608	94		19	1	131	1		9
Weapons	61	79	140	57	83	24		2	3	25			3
Prostitution	766	201	967	180	787	101	4	11		62	1		1
Sex Offenses	507	148	655	116	539	45	1	7	6	52	4	1	
Narcotic Drug Laws	612	384	996	276	720	144	1	12		106	6		7
Gambling	35		35	11	24	6		1		4			
Offenses Against Family & Children	189	63	252	74	178	17	1	7	9	40			
Liquor Laws	6,898	1,620	8,518	1,433	7,085	435	9	15	1	973			
Disorderly Conduct	900	421	1,321	419	902	85		14	2	318			
All Other Offenses	25,873	11,059	36,932	8,194	28,738	1,286	50	439	18	6,374	7	1	19

TABLE 24

Caseload Activity, FY 2013–14, 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	13,947	7,897	21,844	7,363	14,481								
CIVIL ACTIONS & OTHER VIOLATIONS	6,354	4,182	10,536	3,752	6,784	1,282	1	183	128	17	1,854		287
CIVIL ACTIONS	4,222	3,720	7,942	3,273	4,669	1,282	1	183			1,807		
Regular Civil	3,841	3,195	7,036	2,809	4,227	1,137		11			1,661		
Assumpsit	2,653	2,397	5,050	2,197	2,853	959		2			1,236		
Tort	129	62	191	54	137	38		1			15		
Summary Possession	713	389	1,102	283	819	140		8			135		
TRO	346	347	693	275	418						275		
Small Claims	381	525	906	464	442	145	1	172			146		
Assumpsit	317	483	800	432	368	135	1	156			140		
Tort	2	2	4	2	2	1					1		
Others	62	40	102	30	72	9		16			5		
OTHER VIOLATIONS	2,132	462	2,594	479	2,115				128	17	47		287
Airport	12	6	18	1	17								1
Dog Leash	1,864	268	2,132	301	1,831				84	17	34		166
Fish & Game	135	133	268	127	141				23		8		96
Harbor Violations	121	55	176	50	126				21		5		24

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	7,593	3,715	11,308	3,611	7,697	998	29	396	25	1,991	150		22
Part I	1,211	625	1,836	606	1,230	73	3	36	3	348	126		17
Murder & Non-Negligent Manslaughter		2	2	2					2				
Negligent Homicide													
Forcible Rape											9		7
Robbery	2	16	18	16	2						27		10
Aggravated Assault	49	52	101	44	57	1		2	1	3	29		
Burglary	27	30	57	29	28						36		
Larceny-Theft	1,125	497	1,622	489	1,133	72	3	33		345	25		
Auto Theft	8	28	36	26	10			1					
Part II	6,382	3,090	9,472	3,005	6,467	925	26	360	22	1,643	24		5
Other Assaults	351	120	471	111	360	37	2	7	13	52			
Arson	1		1		1								
Forgery and Counterfeiting	10		10		10								
Fraud	19	2	21	1	20		1						
Stolen Property													
Vandalism	127	47	174	48	126	15		7		24	2		
Weapons	30	13	43	11	32	9			1	1			
Prostitution	24	2	26	2	24			1		1			
Sex Offenses	33	11	44	14	30		1	1		10			
Narcotic Drug Laws	499	257	756	190	566	55	6	11		109	9		
Gambling	69	4	73	6	67	3	1			2			
Offenses Against Family & Children	50	22	72	21	51	10		1	2	8			
Liquor Laws	210	54	264	75	189	40	1	8		26			
Disorderly Conduct	427	172	599	192	407	49		18		125			
All Other Offenses	4,532	2,386	6,918	2,334	4,584	705	14	306	6	1,285	13		5

TABLE 25

Caseload Activity, FY 2013–14, 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	9,440	8,300	17,740	6,873	10,867								
CIVIL ACTIONS & OTHER VIOLATIONS	5,130	4,178	9,308	3,393	5,915	1,102	1	45	54	16	1,987		188
CIVIL ACTIONS	4,764	3,786	8,550	3,051	5,499	1,102	1	45			1,903		
Regular Civil	4,030	3,144	7,174	2,499	4,675	852	1	15			1,631		
Assumpsit	2,932	1,971	4,903	1,534	3,369	664	1	9			860		
Tort	234	112	346	81	265	33					48		
Summary Possession	456	361	817	277	540	155		6			116		
TRO	408	700	1,108	607	501						607		
Small Claims	734	642	1,376	552	824	250		30			272		
Assumpsit	670	597	1,267	512	755	227		26			259		
Tort	14	2	16	7	9	5		1			1		
Others	50	43	93	33	60	18		3			12		
OTHER VIOLATIONS	366	392	758	342	416				54	16	84		188
Airport	3	8	11	3	8				2		1		
Dog Leash	290	299	589	266	323				36	11	67		152
Fish & Game	39	62	101	49	52				9	4	9		27
Harbor Violations	34	23	57	24	33				7	1	7		9

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	4,310	4,122	8,432	3,480	4,952	451	144	693	100	1,786	97		209
Part I	830	916	1,746	793	953	106	22	98	19	338	61		149
Murder & Non-Negligent Manslaughter	5	7	12	8	4		1	2	4				1
Negligent Homicide	2	1	3	1	2					1			
Forcible Rape											1		16
Robbery	12	24	36	20	16			3					
Aggravated Assault	61	106	167	87	80	1		8	2	2	25		49
Burglary	27	51	78	45	33			7		1	9		28
Larceny-Theft	718	688	1,406	600	806	105	21	71	13	334	17		39
Auto Theft	5	39	44	32	12			7			9		16
Part II	3,480	3,206	6,686	2,687	3,999	345	122	595	81	1,448	36		60
Other Assaults	251	231	482	186	296	34	15	38	29	70			
Arson	1		1		1								
Forgery and Counterfeiting	3	3	6	2	4	1				1			
Fraud	25		25	3	22	2				1			
Stolen Property		1	1		1								
Vandalism	112	86	198	74	124	12	5	18	3	31	3		2
Weapons	21	21	42	19	23	2	2	2	4	2	3		4
Prostitution	33	15	48	15	33	6				9			
Sex Offenses	45	20	65	24	41	6	1	5	1	11			
Narcotic Drug Laws	350	311	661	238	423	44	6	41	4	89	18		36
Gambling	1		1		1								
Offenses Against Family & Children	75	49	124	40	84	10	4	9	5	12			
Liquor Laws	192	138	330	145	185	26	7	12		100			
Disorderly Conduct	202	212	414	174	240	16	5	14	4	135			
All Other Offenses	2,169	2,119	4,288	1,767	2,521	186	77	456	31	987	12		18

TABLE 26

Caseload Activity, FY 2013–14, 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	12,968	2,950	15,918	2,331	13,587								
CIVIL ACTIONS & OTHER VIOLATIONS	2,959	1,455	4,414	1,082	3,332	303		5	15		699	1	59
CIVIL ACTIONS	2,358	1,355	3,713	1,007	2,706	303		5			698	1	
Regular Civil	1,900	1,059	2,959	749	2,210	202		3			543	1	
Assumpsit	1,279	757	2,036	539	1,497	157		2			380		
Tort	76	28	104	22	82	8					13	1	
Summary Possession	237	107	344	75	269	37		1			37		
TRO	308	167	475	113	362						113		
Small Claims	458	296	754	258	496	101		2			155		
Assumpsit	426	267	693	247	446	96		1			150		
Tort	7	7	14	3	11	1		1			1		
Others	25	22	47	8	39	4					4		
OTHER VIOLATIONS	601	100	701	75	626				15		1		59
Airport	2		2		2								
Dog Leash	484	83	567	61	506				10		1		50
Fish & Game	66	15	81	12	69				4				8
Harbor Violations	49	2	51	2	49				1				1

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
CRIMINAL ACTIONS	10,009	1,495	11,504	1,249	10,255	233		224	33	697	42		20
Part I	1,037	246	1,283	224	1,059	18			7	151	31		17
Murder & Non-Negligent Manslaughter	1	3	4	1	3	1							
Negligent Homicide	6		6		6								
Forcible Rape													
Robbery	5	7	12	7	5						2	5	
Aggravated Assault	85	27	112	19	93				1		10		8
Burglary	42	20	62	13	49						11		2
Larceny-Theft	879	180	1,059	182	877	17			6	151	7		1
Auto Theft	19	9	28	2	26						1		1
Part II	8,972	1,249	10,221	1,025	9,196	215		224	26	546	11		3
Other Assaults	587	88	675	87	588	33			11	43			
Arson	2		2		2								
Forgery and Counterfeiting	2		2		2								
Fraud	17	1	18	2	16					1	1		
Stolen Property													
Vandalism	256	27	283	20	263	4				16			
Weapons	19	1	20		20								
Prostitution	5	1	6	1	5				1				
Sex Offenses	45	5	50	6	44	2			2		1		1
Narcotic Drug Laws	297	24	321	18	303	6				7	5		
Gambling	8		8		8								
Offenses Against Family & Children	36	6	42	1	41				1				
Liquor Laws	176	27	203	7	196	5				2			
Disorderly Conduct	383	113	496	125	371	17				108			
All Other Offenses	7,139	956	8,095	758	7,337	148		224	11	369	4		2

TABLE 27

Traffic and Parking Cases - Caseload Summary Matrix, FY 2013–14, 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	25		2						27	
Motor Vehicle - Other	8	1	1			1			8	1
Total Motor Vehicle	33	1	3			1			35	1
Other Felony										
Total Felony	33	1	3			1			35	1
Misdemeanor										
Motor Vehicle - DWI/DUI	5,192	4,027	7,171	2	945	6,824	2	1,400	5,084	4,482
Motor Vehicle - Reckless Driving	336	741	586	1	123	557	3	145	341	763
Motor Vehicle - Other	11,900	32,258	24,430	47	9,226	22,769	40	10,408	12,386	33,440
Total Motor Vehicle	17,428	37,026	32,187	50	10,294	30,150	45	11,953	17,811	38,685
Other Misdemeanor	2,687	5,489	2,779		781	2,916		581	2,750	5,289
Total Misdemeanor	20,115	42,515	34,966	50	11,075	33,066	45	12,534	20,561	43,974
Other Criminal	86	81	2		2	4			86	79
Total Criminal	20,234	42,597	34,971	50	11,077	33,071	45	12,534	20,682	44,054
Non Criminal Traffic Violations	78,450	30,829	194,600	2,813	4,243	189,228	2,803	3,784	84,291	30,370
Parking Violations	92,536	196	134,184	528	6	126,526	522	5	100,201	195
Other Violations	256	25	28		4	29		4	255	25
Administrative Reviews	1,583		7,095	2,741		7,052	2,821	1,546		
Total - All Circuits	193,059	73,647	370,878	6,132	15,330	355,906	6,191	16,327	206,975	74,644

TABLE 28

Traffic and Parking Cases - Caseload Summary Matrix, FY 2013–14, District Court — First Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	9								9	
Motor Vehicle - Other	4	1							4	1
Total Motor Vehicle	13	1							13	1
Other Felony										
Total Felony	13	1							13	1
Misdemeanor										
Motor Vehicle - DWI/DUI	3,530	3,110	4,990	2	598	4,829	1	972	3,318	3,484
Motor Vehicle - Reckless Driving	151	591	293		67	302	1	74	134	598
Motor Vehicle - Other	4,101	28,097	16,478	23	6,528	15,223	19	7,547	4,341	29,116
Total Motor Vehicle	7,782	31,798	21,761	25	7,193	20,354	21	8,593	7,793	33,198
Other Misdemeanor	1,039	5,028	17		247	263		1	1,039	4,782
Total Misdemeanor	8,821	36,826	21,778	25	7,440	20,617	21	8,594	8,832	37,980
Other Criminal	19	67	2		2	3			20	65
Total Criminal	8,853	36,894	21,780	25	7,442	20,620	21	8,594	8,865	38,046
Non Criminal Traffic Violations	51,148	26,181	135,616	2,420	2,949	131,611	2,413	2,468	55,641	25,700
Parking Violations	81,085	165	117,640	460	5	109,931	455	3	88,801	163
Other Violations	129	18	27		3	28		3	128	18
Administrative Reviews	1,583		7,095	2,741		7,052	2,821		1,546	
Total - First Circuit	142,798	63,258	282,158	5,646	10,399	269,242	5,710	11,068	154,981	63,927

Footnotes are listed after Table 31.

TABLE 29

Traffic and Parking Cases - Caseload Summary Matrix, FY 2013–14, 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								3	
Motor Vehicle - Other			1			1				
Total Motor Vehicle	3		1			1			3	
Other Felony										
Total Felony	3		1			1			3	
Misdemeanor										
Motor Vehicle - DWI/DUI	441	465	868		165	783		195	496	495
Motor Vehicle - Reckless Driving	26	103	59		15	39		22	39	110
Motor Vehicle - Other	867	1,989	2,539	6	896	2,541	5	784	978	1,877
Total Motor Vehicle	1,334	2,557	3,466	6	1,076	3,363	5	1,001	1,513	2,482
Other Misdemeanor	133	108	390		73	393		71	132	106
Total Misdemeanor	1,467	2,665	3,856	6	1,149	3,756	5	1,072	1,645	2,588
Other Criminal	1	6							1	6
Total Criminal	1,471	2,671	3,857	6	1,149	3,757	5	1,072	1,649	2,594
Non Criminal Traffic Violations	2,823	2,158	17,472	56	549	16,468	53	459	3,920	2,068
Parking Violations	1,489	9	9,908	26		9,335	25	1	2,062	10
Other Violations									4	
Administrative Reviews										
Total - Second Circuit	5,787	4,838	31,237	88	1,698	29,560	83	1,532	7,635	4,672

TABLE 30

Traffic and Parking Cases - Caseload Summary Matrix, FY 2013–14, 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		2						11	
Motor Vehicle - Other	2								2	
Total Motor Vehicle	11		2						13	
Other Felony										
Total Felony	11		2						13	
Misdemeanor										
Motor Vehicle - DWI/DUI	942	169	1,159		159	1,067	1	202	990	212
Motor Vehicle - Reckless Driving	122	24	212	1	35	196	2	44	128	33
Motor Vehicle - Other	6,120	1,435	4,385	18	1,507	4,095	16	1,705	6,214	1,633
Total Motor Vehicle	7,184	1,628	5,756	19	1,701	5,358	19	1,951	7,332	1,878
Other Misdemeanor	1,238	333	2,370		461	2,259		509	1,301	381
Total Misdemeanor	8,422	1,961	8,126	19	2,162	7,617	19	2,460	8,633	2,259
Other Criminal	64	1				1			63	1
Total Criminal	8,497	1,962	8,128	19	2,162	7,618	19	2,460	8,709	2,260
Non Criminal Traffic Violations	21,833	1,532	31,558	337	590	33,688	337	697	19,596	1,639
Parking Violations	7,493	2	3,927	42	1	5,271	42	1	6,149	2
Other Violations	29		1		1	1		1	29	
Administrative Reviews										
Total - Third Circuit	37,852	3,496	43,614	398	2,754	46,578	398	3,159	34,483	3,901

Footnotes are listed after Table 31.

TABLE 31

Traffic and Parking Cases - Caseload Summary Matrix, FY 2013–14, District Court — Fifth Circuit

Case Type ¹	Begin Pending		New Filing	Reopened ²	Reactivated ³	Dispositions		Placed on Inactive Status ³	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	4								4	
Motor Vehicle - Other	2								2	
Total Motor Vehicle	6								6	
Other Felony										
Total Felony	6								6	
Misdemeanor										
Motor Vehicle - DWI/DUI	279	283	154		23	145		31	280	291
Motor Vehicle - Reckless Driving	37	23	22		6	20		5	40	22
Motor Vehicle - Other	812	737	1,028		295	910		372	853	814
Total Motor Vehicle	1,128	1,043	1,204		324	1,075		408	1,173	1,127
Other Misdemeanor	277	20	2			1			278	20
Total Misdemeanor	1,405	1,063	1,206		324	1,076		408	1,451	1,147
Other Criminal	2	7							2	7
Total Criminal	1,413	1,070	1,206		324	1,076		408	1,459	1,154
Non Criminal Traffic Violations	2,646	958	9,954		155	7,461		160	5,134	963
Parking Violations	2,469	20	2,709			1,989			3,189	20
Other Violations	94	7							94	7
Administrative Reviews										
Total - Fifth Circuit	6,622	2,055	13,869		479	10,526		568	9,876	2,144

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:

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 IGATE.