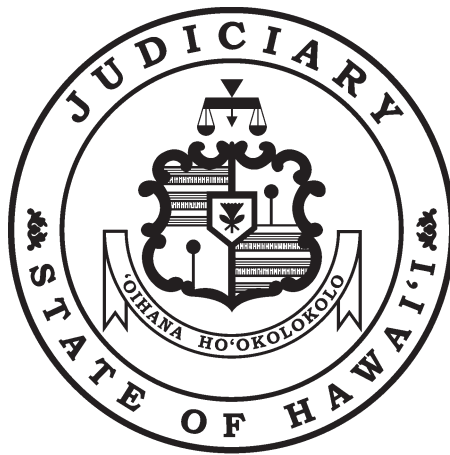


The Judiciary State of Hawai‘i



2015
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 2015 Annual Report covering the period of July 1, 2014, to June 30, 2015.

The Statistical Supplement, compiled by the Judiciary's Policy and Planning Department, 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 dark ink, reading "Mark E. Recktenwald". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Mark E. Recktenwald
Chief Justice
Hawai'i Supreme Court

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TABLE 1

Courts of Appeal Caseload Activity, FY 2014–15

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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other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	303	299	602	292	310	39	36	85	16	72	36	8	
Criminal	305	206	511	203	308	23	25	121	8	14	10	2	
Family Court	94	63	157	67	90	5	8	33	1	10	10		
Other	34	20	54	26	28	5	5	12		2	2		
Total Appeals	736	588	1,324	588	736	72	74	251	25	98	58	10	
Original Proceedings	9	87	96	82	14	1							81
TOTAL PRIMARY CASES	745	675	1,420	670	750	73	74	251	25	98	58	10	81
SUPPLEMENTAL PROCEEDINGS													
Motions	54	2,671	2,725	2,673	52	1							2,672
Motions for Reconsideration	1	33	34	33	1								33
Applications for Certiorari	26	187	213	194	19								194
Applications for Transfer	1	24	25	23	2								23
TOTAL SUPPLEMENTAL PROCEEDINGS	82	2,915	2,997	2,923	74	1							2,922
TOTAL CASELOAD ACTIVITY	827	3,590	4,417	3,593	824	74	74	251	25	98	58	10	3,003

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

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

Supplemental Proceedings arise out of primary cases. During the fiscal year, of the 2,915 supplemental proceedings filed, 354 were filed in the Supreme Court and 2,561 were filed in the Intermediate Court of Appeals.

TABLE 1A

Supreme Court Caseload Activity, FY 2014–15

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	25	37	62	31	31	29		2					
Criminal	16	31	47	11	36	10	1						
Family Court	7	8	15	4	11	4							
Other	1	6	7	2	5	2							
Total Appeals	49	82	131	48	83	45	1	2					
Original Proceedings	9	87	96	82	14	1							81
TOTAL PRIMARY CASES	58	169	227	130	97	46	1	2					81
SUPPLEMENTAL PROCEEDINGS													
Motions	2	138	140	129	11	1							128
Motions for Reconsideration		5	5	5									5
Applications for Certiorari	26	187	213	194	19								194
Applications for Transfer	1	24	25	23	2								23
TOTAL SUPPLEMENTAL PROCEEDINGS	29	354	383	351	32	1							350
TOTAL CASELOAD ACTIVITY	87	523	610	481	129	47	1	2					431

Of the 523 filings during the fiscal year, 70 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review.

TABLE 1B

Intermediate Courts of Appeal Caseload Activity, FY 2014–15

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	278	262	540	261	279	10	36	83	16	72	36	8	
Criminal	289	175	464	192	272	13	24	121	8	14	10	2	
Family Court	87	55	142	63	79	1	8	33	1	10	10		
Other	33	14	47	24	23	3	5	12		2	2		
Total Appeals	687	506	1,193	540	653	27	73	249	25	98	58	10	
Original Proceedings													
TOTAL PRIMARY CASES						27	73	249	25	98	58	10	
SUPPLEMENTAL PROCEEDINGS													
Motions	52	2,533	2,585	2,544	41								2,544
Motions for Reconsideration	1	28	29	28	1								28
TOTAL SUPPLEMENTAL PROCEEDINGS													2,572
TOTAL CASELOAD ACTIVITY						27	73	249	25	98	58	10	2,572

TABLE 2

Courts of Appeal Changes, FY 2013–14 to FY 2014–15 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2013-14		FY 2014-15		CHANGE IN 2014-15				CHANGE FROM 2009-10			
	Number	Percent	Number	Percent		Number	Percent		Number		Percent	
TOTAL FILINGS												
Both Courts	4,025	100.0	3,590	100.0	-	435	- 10.8	+	283	+	8.6	
Primary	711	17.7	675	18.8	-	36	- 5.1	-	2	-	0.3	
Supplemental	3,314	82.3	2,915	81.2	-	399	- 12.0	+	285	+	10.8	
Supreme Court	629	100.0	523	100.0	-	106	- 16.9	+	26	+	5.2	
Primary	189	30.0	169	32.3	-	20	- 10.6	+	26	+	18.2	
Supplemental	440	70.0	354	67.7	-	86	- 19.5		0		0.0	
Intermediate Court of Appeals	3,396	100.0	3,067	100.0	-	329	- 9.7	+	257	+	9.1	
Primary	522	15.4	506	16.5	-	16	- 3.1	-	28	-	5.2	
Supplemental	2,874	84.6	2,561	83.5	-	313	- 10.9	+	285	+	12.5	
TOTAL BACKLOGS												
Both Courts	827	100.0	824	100.0	-	3	- 0.4	+	96	+	13.2	
Primary	745	90.1	750	91.0	+	5	+ 0.7	+	65	+	9.5	
Supplemental	82	9.9	74	9.0	-	8	- 9.8	+	31	+	72.1	
Supreme Court	87	100.0	129	100.0	+	42	+ 48.3	+	88	+	214.6	
Primary	58	66.7	97	75.2	+	39	+ 67.2	+	73	+	304.2	
Supplemental	29	33.3	32	24.8	+	3	+ 10.3	+	15	+	8.2	
Intermediate Court of Appeals	740	100.0	695	100.0	-	45	- 6.1	+	8	+	1.2	
Primary	687	92.8	653	94.0	-	34	- 4.9	-	8	-	1.2	
Supplemental	53	7.2	42	6.0	-	11	- 20.8	+	16	+	61.5	
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS												
	557		425		-	132	- 23.7	+	34	+	8.7	
Decisions on the Merits	471		398		-	73	- 15.5	+	38	+	10.6	
Appeals	471	100.0	398	100.0	-	73	- 15.5	+	42	+	11.8	
Reversals (including remands)	164	34.8	94	23.6	-	70	- 42.7	-	52	-	35.6	
Affirmances (including reversed in part & modified & affirmed)	299	63.5	297	74.6	-	2	- 0.7	+	88	+	42.1	
Other Dispositions	8	1.7	7	1.8	-	1	- 12.5	+	6	+	600.0	
Additional (Concurring/Dissenting Opinions)	86		27		-	59	- 68.6	-	4	-	12.9	
SUPREME COURT	155		57		-	98	- 63.2	+	4	+	7.5	
Decisions on the Merits	92		49		-	43	- 46.7	+	12	+	32.4	
Appeals	92	100.0	49	100.0	-	43	- 46.7	+	16	+	48.5	
Reversals (including remands)	64	69.6	25	51.0	-	39	- 60.9	+	1	+	4.2	
Affirmances (including reversed in part & modified & affirmed)	24	26.1	22	44.9	-	2	- 8.3	+	13	+	144.4	
Other Dispositions	4	4.3	2	4.1	-	2	- 50.0	+	2	+		
Additional (Concurring/Dissenting Opinions)	63		8		-	55	- 87.3	-	8	-	50.0	
INTERMEDIATE COURT OF APPEALS	402		368		-	34	- 8.5	+	30	+	8.9	
Decisions on the Merits	379		349		-	30	- 7.9	+	26	+	8.0	
Appeals	379	100.0	349	100.0	-	30	- 7.9	+	26	+	8.0	
Reversals (including remands)	100	26.4	69	19.8	-	31	- 31.0	-	53	-	43.4	
Affirmances (including reversed in part & modified & affirmed)	275	72.6	275	78.8		0	0.0	+	75	+	37.5	
Other Dispositions	4	1.0	5	1.4	+	1	+ 25.0	+	4	+	400.0	
Additional (Concurring/Dissenting Opinions)	23		19		-	4	- 17.4	+	4	+	26.7	

TABLE 4**Supervision of Felons and Misdemeanants, FY 2014–15, 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	19,701	6,385	26,086	5,258	20,828	3,365	272	497	525	62	537
First Circuit	11,653	3,618	15,271	3,241	12,030	2,104	194	309	305	25	304
Second Circuit	2,758	955	3,713	608	3,105	440	17	68	40	8	35
Third Circuit	4,108	1,367	5,475	1,054	4,421	561	52	88	172	27	154
Fifth Circuit	1,182	445	1,627	355	1,272	260	9	32	8	2	44

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 2014–15, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	3,320	55	9	228	97	3,709
First Circuit	2,073	54	2	148	87	2,364
Second Circuit	828	1		48		877
Third Circuit	234		7	15	3	259
Fifth Circuit	185			17	7	209

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 6/30/2015, Circuit Courts Proper**

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	2,286	700	1,111	1,302	5,399
Part I	1,248	357	435	480	2,520
Murder & Non-Negligent Manslaughter	59	27	13	15	114
Negligent Homicide	5	3	2	6	16
Forcible Rape	20	2	2	16	40
Robbery	151	21	19	22	213
Aggravated Assault	275	59	106	120	560
Burglary	225	75	85	92	477
Larceny-Theft	380	123	164	180	847
Auto Theft	133	47	44	29	253
Part II	1,038	343	676	822	2,879
Other Assaults	58	9	54	41	162
Arson	27	6	13	12	58
Forgery and Counterfeiting	49	9	11	16	85
Fraud	18	15	14	20	67
Embezzlement					
Stolen Property			2	4	6
Vandalism	14	7	18	11	50
Weapons	27	20	31	49	127
Prostitution	6				6
Sex Offenses	80	20	14	40	154
Narcotic Drug Laws	351	163	250	273	1,037
Gambling	1				1
Offenses Against Family & Children	18	7	31	53	109
Driving Under the Influence	38	2	10	4	54
Liquor Laws	2		1		3
Disorderly Conduct	3	2	6	2	13
All Other Offenses (Except Traffic)	302	76	166	240	784
Traffic Offenses	44	7	55	57	163

TABLE 7

Caseload Activity, FY 2014–15, Circuit Courts Proper — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY			HEAR-INGS		
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	50,908	17,589	68,497	15,279	53,218	318	92	340	990	1,324	543	122	8	113	7	3,829	4,515		3,078
Civil Actions	12,667	4,317	16,984	4,381	12,603	167	92	340	990	1,324		48	6	5	7	1,058			344
Contract	1,505	377	1,882	602	1,280	62	19	36	115	126			1	1	1	156			85
Motor Vehicle Tort	985	566	1,551	542	1,009	21	4	9	159	295				2	2	13			37
Assault & Battery	53	20	73	20	53	2			1	10						3			4
Construction Defect	35	5	40	12	28			1	3	4						2			2
Medical Malpractice	93	60	153	32	121	3			2	16					1	3			7
Legal Malpractice	21	12	33	5	28	1		1		3									
Product Liability	24	14	38	13	25				2	5									6
Other Non-Vehicle Tort	995	395	1,390	370	1,020	13	1	12	55	211		1	1			20			55
Condemnation	28	6	34	6	28					2			1			3			
Foreclosure	6,904	1,958	8,862	1,952	6,910	19	56	240	464	412		5	2			726			28
Agency Appeal	171	112	283	123	160	1	1		57	4		40				8			12
Declaratory Judgment	288	140	428	118	310	2		5	34	41						28			8
Agreement of Sale Foreclosure																			
Other Civil Action	1,565	652	2,217	586	1,631	43	11	36	98	195		2	1	2	2	96			100
Probate Proceedings	12,349	1,422	13,771	341	13,430														341
Probate Intestate	442	71	513	15	498														15
Probate Testate	1,125	164	1,289	26	1,263														26
Special Administration	5,095	519	5,614	66	5,548														66
Small Estate	64	43	107	43	64														43
Informal Will	4,181	315	4,496	25	4,471														25
Other	1,442	310	1,752	166	1,586														166
Conservatorship/ Guardianship Proceedings	7,238	229	7,467	108	7,359														108
Conservatorship/Guardianship	344	46	390	18	372														18
Conservatorship	1,489	183	1,672	67	1,605														67
Guardianship	5,405		5,405	23	5,382														23
Trust Proceedings	2,022	298	2,320	126	2,194														126
Miscellaneous Proceedings	4,553	6,898	11,451	6,194	5,257												4,515		1,679
Land Court	685	4,651	5,336	4,509	827												4,462		47
Tax Appeal Court	883	316	1,199	55	1,144												49		6
Mechanic's and	276	41	317	34	283														34
Materialman's Lien																			
Other Special Proceedings	2,709	1,890	4,599	1,596	3,003												4		1,592
Criminal Actions * Part I	12,079	4,425	16,504	4,129	12,375	151				543		74	2	108		2,771			480
Murder & Non-Negligent Manslaughter	5,562	2,073	7,635	1,947	5,688	49				224		51	1	71		1,355			196
Negligent Homicide						2				1		3		9		23			2
Forcible Rape	55	10	65	13	52	1				2						10			
Robbery	71	19	90	18	72											13			2
Aggravated Assault	373	164	537	153	384	6				6		6		12		99			24
Burglary	1,161	430	1,591	429	1,162	11				48		19	1	34		265			51
Larceny-Theft	959	385	1,344	329	1,015	10				29		10		5		244			31
Auto Theft	2,206	767	2,973	716	2,257	16				115		9		5		503			68
Part II	606	248	854	249	605	3				23		4		3		198			18
Other Assaults	6,517	2,352	8,869	2,182	6,687	102				319		23	1	37		1,416			284
Arson	352	136	488	111	377	5				25		1		4		38			38
Forgery and Counterfeiting	70	44	114	21	93					2		1		1		17			
Fraud	306	58	364	68	296	2				8		2		1		44			11
Embezzlement	358	41	399	64	335	2				16		1				36			9
Stolen Property	3		3		3														
Vandalism	21	3	24	3	21	1				1						1			
Weapons	192	37	229	48	181	1				15		1		1		27			3
Prostitution	257	84	341	72	269	5				13		1		1		46			6
Sex Offenses	14		14	4	10									2		2			
Narcotic Drug Laws	270	95	365	88	277	6				5				10		51			16
Gambling	2,421	939	3,360	916	2,444	28				142		8		6		657			75
Offenses Against Family & Children	28	3	31	5	26					3						2			
Driving Under the Influence	156	102	258	79	179	2				4		1				61			11
Liquor Laws	107	33	140	40	100	1						1				36			2
Disorderly Conduct	30	1	31	3	28					2									1
All Other Offenses (Except Traffic)	21	14	35	10	25					1				2		4			3
Traffic Offenses	1,698	635	2,333	586	1,747	47				78		6	1	9		358			87
	213	127	340	64	276	2				4						36			22

* Number of active, inactive, and deferred cases pending on 7/1/2014: 5,230, 2,896, and 3,953, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2015: 5,399, 2,875, and 4,101, respectively. See Table 6 for details of active pending cases on 6/30/2015.

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 2014–15, Circuit Courts Proper — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION											
									DISMISSAL			NON-JURY		JURY			HEAR-INGS
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	32,172	12,456	44,628	10,931	33,697	190	36	87	569	925	234	84	96	6	1,839	4,511	2,354
Civil Actions	7,647	2,449	10,096	2,569	7,527	116	36	87	569	925		38	3	6	518		271
Contract	945	238	1,183	423	760	39	14	23	62	98					113		74
Motor Vehicle Tort	701	378	1,079	413	666	18	4	5	115	227			1	2	8		33
Assault & Battery	37	17	54	17	37	1			1	8					3		4
Construction Defect	24	4	28	9	19			1	2	3					2		1
Medical Malpractice	66	41	107	24	83	3			1	13				1	2		4
Legal Malpractice	15	9	24	5	19	1		1		3							
Product Liability	8	11	19	10	9				2	3							5
Other Non-Vehicle Tort	633	256	889	265	624	10	1	7	34	151		1		1	15		45
Condemnation	9	4	13	3	10					2					1		
Foreclosure	3,936	893	4,829	808	4,021	13	11	27	218	237					298		4
Agency Appeal	90	78	168	105	63				52	3		36			5		9
Declaratory Judgment	172	88	260	74	186	1		4	20	28					14		7
Agreement of Sale Foreclosure																	
Other Civil Action	1,011	432	1,443	413	1,030	30	6	19	62	149		1	2	2	57		85
Probate Proceedings	8,479	802	9,281	112	9,169												112
Probate Intestate	213	69	282	11	271												11
Probate Testate	779	134	913	21	892												21
Special Administration	3,538	287	3,825	32	3,793												32
Small Estate	7		7		7												
Informal Will	3,247	230	3,477	13	3,464												13
Other	695	82	777	35	742												35
Conservatorship/ Guardianship Proceedings	5,420	155	5,575	97	5,478												97
Conservatorship/Guardianship	205	32	237	15	222												15
Conservatorship	940	123	1,063	61	1,002												61
Guardianship	4,275		4,275	21	4,254												21
Trust Proceedings	1,757	260	2,017	118	1,899												118
Miscellaneous Proceedings	2,664	6,702	9,366	6,107	3,259											4,511	1,596
Land Court	685	4,651	5,336	4,509	827											4,462	47
Tax Appeal Court	883	316	1,199	55	1,144											49	6
Mechanic's and	82	20	102	13	89												13
Materialman's Lien																	
Other Special Proceedings	1,014	1,715	2,729	1,530	1,199												1,530
Criminal Actions *	6,205	2,088	8,293	1,928	6,365	74				234		46	93		1,321		160
Part I	3,147	1,098	4,245	1,036	3,209	28				111		32	60		727		78
Murder & Non-Negligent	76	24	100	25	75					1		3	9		10		2
Manslaughter																	
Negligent Homicide	34	5	39	5	34	1				1					3		
Forcible Rape	36	11	47	7	40										6		
Robbery	287	127	414	114	300	4				5	5	11	11		69		20
Aggravated Assault	659	230	889	223	666	6				22	15	29	29		128		23
Burglary	509	190	699	178	521	4				13	7	5	5		139		10
Larceny-Theft	1,149	365	1,514	339	1,175	12				54	2	3	3		250		18
Auto Theft	397	146	543	145	398	1				15		2	2		122		5
Part II	3,058	990	4,048	892	3,156	46				123	14	33	33		594		82
Other Assaults	219	75	294	57	237	5				17	1	3	3		16		15
Arson	40	24	64	13	51					1	1	1	1		10		
Forgery and Counterfeiting	165	36	201	31	170					5	1	1	1		23		1
Fraud	140	11	151	19	132	2				10					7		
Embezzlement	1		1		1												
Stolen Property	5		5		5												
Vandalism	89	9	98	11	87					5					4		2
Weapons	87	22	109	27	82	3				4			1		18		1
Prostitution	14		14	4	10								2		2		
Sex Offenses	167	58	225	50	175	6				5		9	9		20		10
Narcotic Drug Laws	980	363	1,343	353	990	5				24	4	6	6		299		15
Gambling	23		23	2	21					2							
Offenses Against Family & Children	60	15	75	17	58	1									13		3
Driving Under the Influence	58	24	82	17	65	1					1				15		
Liquor Laws	26	1	27	1	26					1							
Disorderly Conduct	14	5	19	5	14								2		1		2
All Other Offenses (Except Traffic)	874	303	1,177	268	909	23				46	6	8	8		160		25
Traffic Offenses	96	44	140	17	123					3					6		8

* Number of active, inactive, and deferred cases pending on 7/1/2014: 2,300, 1,053, and 2,852, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2015: 2,286, 1,050, and 3,029, respectively. See Table 6 for details of active pending cases on 6/30/2015.

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 2014–15, Circuit Courts Proper — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION											
									DISMISSAL			NON-JURY		JURY			HEAR-INGS
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	6,719	2,028	8,747	1,957	6,790	23	20	194	170	220	46	17	1	10	1	907	348
Civil Actions	1,617	701	2,318	944	1,374	23	20	194	170	220		2	1	1	1	272	40
Contract	164	54	218	104	114	10	3	12	33	17				1	1	25	2
Motor Vehicle Tort	94	66	160	61	99	1		4	18	34						2	2
Assault & Battery	2		2		2												
Construction Defect	5		5	1	4					1							
Medical Malpractice	11	3	14	3	11					1						1	1
Legal Malpractice	4		4		4												
Product Liability	7	1	8	3	5					2							1
Other Non-Vehicle Tort	137	56	193	61	132	1		5	11	38							6
Condemnation	3		3	1	2									1			
Foreclosure	944	411	1,355	577	778	1	14	164	81	86				213			18
Agency Appeal	17	11	28	5	23				3	1		1					
Declaratory Judgment	37	17	54	25	29	1			7	9				7			1
Agreement of Sale Foreclosure																	
Other Civil Action	192	82	274	103	171	9	3	9	17	31		1	1			23	9
Probate Proceedings	1,642	207	1,849	69	1,780												69
Probate Intestate	97	2	99	2	97												2
Probate Testate	134	10	144	4	140												4
Special Administration	600	69	669	7	662												7
Small Estate	18	7	25	6	19												6
Informal Will	511	48	559	3	556												3
Other	282	71	353	47	306												47
Conservatorship/ Guardianship Proceedings	687	35	722	1	721												1
Conservatorship/Guardianship	45	8	53		53												
Conservatorship	239	27	266	1	265												1
Guardianship	403		403		403												
Trust Proceedings	146	13	159	1	158												1
Miscellaneous Proceedings	689	102	791	24	767												24
Mechanic's and Materialman's Lien	90	11	101	5	96												5
Other Special Proceedings	599	91	690	19	671												19
Criminal Actions * Part I	1,938	970	2,908	918	1,990					46	15	9		635			213
Murder & Non-Negligent Manslaughter	936	447	1,383	457	926					25	12	6		325			89
Negligent Homicide	16	16	32	4	28									4			
Forcible Rape	5	4	9	4	5									4			
Robbery	9	2	11	5	6							1		3			1
Aggravated Assault	25	20	45	20	25					1	1			14			4
Burglary	153	86	239	96	143					6	1	3		68			18
Larceny-Theft	177	93	270	68	202					2	3			46			17
Auto Theft	460	171	631	207	424					15	4	1		149			38
Part II	91	55	146	53	93					1	3	1		37			11
Other Assaults	1,002	523	1,525	461	1,064					21	3	3		310			124
Arson	20	27	47	28	19							1		7			20
Forgery and Counterfeiting	7	5	12	2	10									2			
Fraud	76	9	85	22	63					1	1			11			9
Embezzlement	118	18	136	30	106					2				21			7
Stolen Property	2		2		2												
Vandalism	6		6		6												
Weapons	27	10	37	13	24					3			1	8			1
Prostitution	46	20	66	13	53					3				9			1
Sex Offenses																	
Narcotic Drug Laws	29	19	48	19	29											16	3
Gambling	438	240	678	174	504					6	2			133			33
Offenses Against Family & Children	3	2	5	1	4									1			
Driving Under the Influence	15	16	31	22	9					2				17			3
Liquor Laws	16	3	19	11	8									10			1
Disorderly Conduct	2		2	1	1												1
All Other Offenses (Except Traffic)	1	2	3	1	2									1			
Traffic Offenses	181	134	315	113	202					3		1		71			38
	15	18	33	11	22					1				3			7

* Number of active, inactive, and deferred cases pending on 7/1/2014: 674, 1,001, and 263, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2015: 700, 1,005, and 285, respectively. See Table 6 for details of active pending cases on 6/30/2015.

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 2014–15, Circuit Courts Proper — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION											
									DISMISSAL			NON-JURY		JURY			HEAR-INGS
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	7,421	2,315	9,736	1,948	7,788	105	36	59	230	166	243	10	3	5	800	4	287
Civil Actions	2,328	937	3,265	784	2,481	28	36	59	230	166		6	2	1	231		25
Contract	200	66	266	66	200	13	2	1	16	10			1		14		9
Motor Vehicle Tort	122	95	217	60	157	2			23	30				1	3		1
Assault & Battery	8	2	10	3	7	1				2							
Construction Defect	2	1	3	1	2				1								
Medical Malpractice	13	14	27	5	22				1	2							2
Legal Malpractice	1	2	3		3												
Product Liability	5	2	7		7												
Other Non-Vehicle Tort	140	57	197	39	158	2			8	21					5		3
Condemnation	13	2	15	2	13								1		1		
Foreclosure	1,542	548	2,090	517	1,573	5	31	49	155	82		4			186		5
Agency Appeal	33	19	52	11	41	1	1		2			2			3		2
Declaratory Judgment	46	31	77	19	58			1	7	4					7		
Agreement of Sale Foreclosure																	
Other Civil Action	203	98	301	61	240	4	2	8	17	15					12		3
Probate Proceedings	1,353	327	1,680	143	1,537												143
Probate Intestate	61		61	2	59												2
Probate Testate	61	10	71	1	70												1
Special Administration	724	129	853	24	829												24
Small Estate	25	26	51	24	27												24
Informal Will	307	22	329	9	320												9
Other	175	140	315	83	232												83
Conservatorship/ Guardianship Proceedings	796	25	821	9	812												9
Conservatorship/Guardianship	60	4	64	3	61												3
Conservatorship	236	21	257	5	252												5
Guardianship	500		500	1	499												1
Trust Proceedings	83	21	104	7	97												7
Miscellaneous Proceedings	466	74	540	56	484											4	52
Mechanic's and Materialman's Lien	68	8	76	16	60												16
Other Special Proceedings	398	66	464	40	424											4	36
Criminal Actions *	2,395	931	3,326	949	2,377	77				243		4	1	4	569		51
Part I	916	371	1,287	339	948	21				80		2		3	216		17
Murder & Non-Negligent Manslaughter	24	8	32	9	23	2									7		
Negligent Homicide	7	1	8	2	6												
Forcible Rape	9	2	11	3	8										2		
Robbery	36	13	49	15	34	2									2		1
Aggravated Assault	207	73	280	79	201	5							1		12		
Burglary	168	75	243	70	173	6			20		2		1		46		5
Larceny-Theft	387	163	550	123	427	4			13						48		3
Auto Theft	78	36	114	38	76	2			40				1		71		7
Part II	1,479	560	2,039	610	1,429	56			7						28		1
Other Assaults	75	21	96	21	75				8			2	1		11		2
Arson	12	9	21	3	18										3		
Forgery and Counterfeiting	39	9	48	12	36	2									7		1
Fraud	62	6	68	9	59				4						4		1
Embezzlement																	
Stolen Property	7	2	9	3	6	1				1					1		
Vandalism	59	13	72	20	52	1				7	1				11		
Weapons	66	28	94	24	70	2				6	1				13		2
Prostitution																	
Sex Offenses	25	11	36	10	26								1		7		2
Narcotic Drug Laws	643	256	899	319	580	23				107					180		9
Gambling	1	1	2	2						1					1		
Offenses Against Family & Children	37	29	66	14	52	1				1					10		2
Driving Under the Influence	28	5	33	11	22												
Liquor Laws	2		2	1	1					1					10		1
Disorderly Conduct	4	6	10	3	7					1							
All Other Offenses (Except Traffic)	355	137	492	139	353	24				24			1		2		
Traffic Offenses	64	27	91	19	72	2									79		11
															14		3

* Number of active, inactive, and deferred cases pending on 7/1/2014: 1,028, 700, and 667, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2015: 1,111, 675, and 591, respectively. See Table 6 for details of active pending cases on 6/30/2015.

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 2014–15, Circuit Courts Proper — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
									DISMISSAL			NON-JURY		JURY			HEAR-INGS		
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	4,596	790	5,386	443	4,943				21	13	20	11	4	2		283			89
Civil Actions	1,075	230	1,305	84	1,221				21	13		2	3			37			8
Contract	196	19	215	9	206				4	1						4			
Motor Vehicle Tort	68	27	95	8	87				3	4									1
Assault & Battery	6	1	7		7														
Construction Defect	4		4	1	3														1
Medical Malpractice	3	2	5		5														
Legal Malpractice	1	1	2		2														
Product Liability	4		4		4														
Other Non-Vehicle Tort	85	26	111	5	106				2	1			1						1
Condemnation	3		3		3														
Foreclosure	482	106	588	50	538				10	7		1	2			29			1
Agency Appeal	31	4	35	2	33							1							1
Declaratory Judgment	33	4	37		37														
Agreement of Sale Foreclosure																			
Other Civil Action	159	40	199	9	190				2							4			3
Probate Proceedings	875	86	961	17	944														17
Probate Intestate	71		71		71														
Probate Testate	151	10	161		161														
Special Administration	233	34	267	3	264														3
Small Estate	14	10	24	13	11														13
Informal Will	116	15	131		131														
Other	290	17	307	1	306														1
Conservatorship/ Guardianship Proceedings	335	14	349	1	348														1
Conservatorship/Guardianship	34	2	36		36														
Conservatorship	74	12	86		86														
Guardianship	227		227	1	226														1
Trust Proceedings	36	4	40		40														
Miscellaneous Proceedings	734	20	754	7	747														7
Mechanic's and Materialman's Lien	36	2	38		38														
Other Special Proceedings	698	18	716	7	709														7
Criminal Actions * Part I	1,541	436	1,977	334	1,643						20	9	1	2		246			56
Murder & Non-Negligent Manslaughter	563	157	720	115	605						8	5	1	2		87			12
Negligent Homicide	15	2	17	2	15											2			
Forcible Rape	9		9	2	7						1					1			
Robbery	17	4	21	3	18									1		2			
Aggravated Assault	25	4	29	4	25											4			
Burglary	142	41	183	31	152							1	1	1		23			5
Larceny-Theft	105	27	132	13	119						1					11			1
Auto Theft	210	68	278	47	231						6	3				33			5
Part II	40	11	51	13	38							1				11			1
Other Assaults	978	279	1,257	219	1,038						12	4				159			44
Arson	38	13	51	5	46											4			1
Forgery and Counterfeiting	11	6	17	3	14						1					2			
Fraud	26	4	30	3	27											3			
Embezzlement	38	6	44	6	38							1				4			1
Stolen Property																			
Vandalism	3	1	4		4														
Weapons	17	5	22	4	18											4			
Prostitution	58	14	72	8	64											6			2
Sex Offenses																			
Narcotic Drug Laws	49	7	56	9	47														
Gambling	360	80	440	70	370						5	2				8			1
Offenses Against Family & Children	1		1		1														
Driving Under the Influence	44	42	86	26	60						1	1				21			3
Liquor Laws	5	1	6	1	5											1			
Disorderly Conduct	2	1	3	1	2														
All Other Offenses (Except Traffic)	288	61	349	66	283						5					48			1
Traffic Offenses	38	38	76	17	59											13			4

* Number of active, inactive, and deferred cases pending on 7/1/2014: 1,228, 142, and 171, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2015: 1,302, 145, and 196, respectively. See Table 6 for details of active pending cases on 6/30/2015.

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 2014–15, 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	879	49		39	2,370	434	4	268		86	4,129
PART I	365	28		15	1,185	228	2	106		18	1,947
Murder & Non-Negligent Manslaughter	3	1		1	32	1		2			40
Negligent Homicide	2				9	1		1			13
Forcible Rape	1	2			11	4					18
Robbery	26	5			98	12		12			153
Aggravated Assault	90	14		4	243	40	1	32		5	429
Burglary	52	2		3	212	40		19		1	329
Larceny-Theft	155	2		7	402	105	1	32		12	716
Auto Theft	36	2			178	25		8			249
PART II	514	21		24	1,185	206	2	162		68	2,182
Other Assaults	42	3		3	28	5		12		18	111
Arson	2				14	2		3			21
Forgery & Counterfeiting	18				35	10		5			68
Fraud	23			3	33	1	1	3			64
Embezzlement											
Stolen Property	1				1			1			3
Vandalism	19			1	21	3		3		1	48
Weapons	16				42	7		7			72
Prostitution					3	1					4
Sex Offenses	17	4			55	3		7		2	88
Narcotic Drug Laws	203	6		2	535	120		49		1	916
Gambling	3				1	1					5
Offenses Against Family & Children	16				50	8		5			79
Driving Under the Influence	1	1		1	33	2	1	1			40
Liquor Laws	2									1	3
Disorderly Conduct	2	1		2	3					2	10
All Other Offenses (Except Traffic)	135	6		9	303	42		62		29	586
Traffic Offenses	14			3	28	1		4		14	64

TABLE 13

Disposition of Criminal Cases¹, FY 2014–15, Circuit Courts 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	331	43		15	1,051	324	2	136		26	1,928
PART I	165	25		6	594	177	2	63		4	1,036
Murder & Non-Negligent Manslaughter	3	1			20	1					25
Negligent Homicide	1				3			1			5
Forcible Rape		1			3	3					7
Robbery	21	5			68	11		9			114
Aggravated Assault	46	12			116	30	1	18			223
Burglary	21	2		2	106	37		9		1	178
Larceny-Theft	56	2		4	175	75	1	23		3	339
Auto Theft	17	2			103	20		3			145
PART II	166	18		9	457	147		73		22	892
Other Assaults	29	2		1	12	1		10		2	57
Arson	1				9	2		1			13
Forgery & Counterfeiting	5				17	7		2			31
Fraud	10				7			2			19
Embezzlement											
Stolen Property											
Vandalism	7				3					1	11
Weapons	4				15	5		3			27
Prostitution					3	1					4
Sex Offenses	14	4			22	2		7		1	50
Narcotic Drug Laws	31	4			211	91		16			353
Gambling	2										2
Offenses Against Family & Children	3				10	2		2			17
Driving Under the Influence		1		1	12	2		1			17
Liquor Laws	1										1
Disorderly Conduct		1			2					2	5
All Other Offenses (Except Traffic)	55	6		5	132	34		28		8	268
Traffic Offenses	4			2	2			1		8	17

Footnotes are listed after Table 16.

TABLE 14

Disposition of Criminal Cases¹, FY 2014–15, Circuit Courts 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	205	2		10	575	64	1	7		54	918
PART I	97	1		4	303	33		5		14	457
Murder & Non-Negligent Manslaughter					4						4
Negligent Homicide					3	1					4
Forcible Rape	1				4						5
Robbery	5				14	1					20
Aggravated Assault	19	1		2	59	7		3		5	96
Burglary	16			1	48	1		2			68
Larceny-Theft	45			1	130	22				9	207
Auto Theft	11				41	1					53
PART II	108	1		6	272	31	1	2		40	461
Other Assaults	5	1		1	4	2				15	28
Arson					2						2
Forgery & Counterfeiting	11				9	2					22
Fraud	9			2	17	1	1				30
Embezzlement											
Stolen Property											
Vandalism	4			1	6	2					13
Weapons	4				7	1		1			13
Prostitution											
Sex Offenses	1				16	1				1	19
Narcotic Drug Laws	34				124	15				1	174
Gambling						1					1
Offenses Against Family & Children	5				15	2					22
Driving Under the Influence	1				10						11
Liquor Laws										1	1
Disorderly Conduct				1							1
All Other Offenses (Except Traffic)	30			1	59	4		1		18	113
Traffic Offenses	4				3					4	11

TABLE 15

Disposition of Criminal Cases¹, FY 2014–15, Circuit Courts 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	253			7	551	23		110		5	949
PART I	83				213	11		32			339
Murder & Non-Negligent Manslaughter					7			2			9
Negligent Homicide					2						2
Forcible Rape					2	1					3
Robbery					12			3			15
Aggravated Assault	22				47	2		8			79
Burglary	13				47	2		8			70
Larceny-Theft	41				70	4		8			123
Auto Theft	7				26	2		3			38
PART II	170			7	338	12		78		5	610
Other Assaults	8			1	9	1		2			21
Arson					1			2			3
Forgery & Counterfeiting	2				8			2			12
Fraud	4				5						9
Embezzlement											
Stolen Property	1				1			1			3
Vandalism	8				9			3			20
Weapons	6				15			3			24
Prostitution											
Sex Offenses					10						10
Narcotic Drug Laws	112			2	165	7		33			319
Gambling	1				1						2
Offenses Against Family & Children	1				11	1		1			14
Driving Under the Influence					11						11
Liquor Laws	1										1
Disorderly Conduct	1			1	1						3
All Other Offenses (Except Traffic)	25			2	78	2		29		3	139
Traffic Offenses				1	13	1		2		2	19

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2014–15, Circuit Courts 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	90	4		7	193	23	1	15		1	334
PART I	20	2		5	75	7		6			115
Murder & Non-Negligent Manslaughter				1	1						2
Negligent Homicide	1				1						2
Forcible Rape		1			2						3
Robbery					4						4
Aggravated Assault	3	1		2	21	1		3			31
Burglary	2				11						13
Larceny-Theft	13			2	27	4		1			47
Auto Theft	1				8	2		2			13
PART II	70	2		2	118	16	1	9		1	219
Other Assaults					3	1				1	5
Arson	1				2						3
Forgery & Counterfeiting					1	1		1			3
Fraud				1	4			1			6
Embezzlement											
Stolen Property											
Vandalism					3	1					4
Weapons	2				5	1					8
Prostitution											
Sex Offenses	2				7						9
Narcotic Drug Laws	26	2			35	7					70
Gambling											
Offenses Against Family & Children	7				14	3		2			26
Driving Under the Influence							1				1
Liquor Laws											
Disorderly Conduct	1										1
All Other Offenses (Except Traffic)	25			1	34	2		4			66
Traffic Offenses	6				10			1			17

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 Section 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 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 2014–15, 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	23,506	27,893	51,399	25,772	25,627	122	1,167	500	127	55	1,742	39	6,706	4,884	10,430
Marital Actions and Proceedings	5,430	5,130	10,560	4,997	5,563						33	2,070		2,894	
Divorce	5,386	5,100	10,486	4,975	5,511						33	2,062		2,880	
Annulment	17	14	31	10	21							4		6	
Separation	27	16	43	12	31							4		8	
Civil Union Actions and Proceedings	10	16	26	8	18							5		3	
Uniform Interstate Family Support	453	360	813	254	559									254	
Adoption Proceedings	375	355	730	163	567						1	127		35	
Parental Proceedings	3,104	1,785	4,889	1,339	3,550			458	123		391			367	
Domestic Abuse Protective Orders (Ch. 586)	474	5,415	5,889	5,158	731									5,158	
Miscellaneous Proceedings	1,946	2,428	4,374	1,785	2,589			3			5	164		1,613	
Hospital Admission	330	552	882	390	492			3			2	41		344	
Habeas Corpus	1	1	2	1	1									1	
Civil	796	1,311	2,107	1,172	935						1	12		1,159	
Guardianship of the Person	764	544	1,308	216	1,092						2	109		105	
Other Miscellaneous Proceedings	55	20	75	6	69							2		4	
Criminal Actions	3,718	3,133	6,851	2,844	4,007	122	1,167	39	4	55	1,351			106	
Children's Referrals	7,996	9,271	17,267	9,224	8,043							4,340*		4,884	
Law Violation	2,736	3,246	5,982	3,507	2,475							2,683		824	
Traffic	447	179	626	197	429							191		6	
Status Offense	3,226	4,284	7,510	4,347	3,163							708		3,639	
Abuse and Neglect	1,405	1,119	2,524	727	1,797							727			
Other Children's Referral	182	443	625	446	179							31		415	
Children on Status #	4,593	2,394	6,987	2,193	4,794									2,193	
Probation	1,626	317	1,943	414	1,529									414	
Protective Supervision	702	240	942	241	701									241	
Family Supervision	400	362	762	319	443									319	
Foster Custody	1,012	684	1,696	527	1,169									527	
Permanent Custody	250	166	416	180	236									180	
Other Status	603	625	1,228	512	716									512	

* 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 2014–15, Family Courts — 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	10,187	16,096	26,283	14,935	11,348	32	672	436	115	54	688	1	3,167	2,516	7,254
Marital Actions and Proceedings	3,528	3,813	7,341	3,793	3,548							1,110		2,683	
Divorce	3,502	3,795	7,297	3,781	3,516							1,108		2,673	
Annulment	14	11	25	8	17							2		6	
Separation	12	7	19	4	15									4	
Civil Union Actions and Proceedings	7	9	16	4	12							2		2	
Uniform Interstate Family Support	198	210	408	109	299									109	
Adoption Proceedings	274	264	538	85	453							57		28	
Parental Proceedings	1,346	1,163	2,509	890	1,619			411	112	220				147	
Domestic Abuse Protective Orders (Ch. 586)	3	2,959	2,962	2,956	6									2,956	
Miscellaneous Proceedings	714	1,783	2,497	1,365	1,132						1	39		1,325	
Hospital Admission	74	363	437	273	164							12		261	
Habeas Corpus	1	1	2	1	1									1	
Civil	300	1,072	1,372	979	393							5		974	
Guardianship of the Person	335	344	679	112	567						1	22		89	
Other Miscellaneous Proceedings	4	3	7		7										
Criminal Actions	1,572	1,267	2,839	1,258	1,581	32	672	25	3	54	468			4	
Children's Referrals	2,545	4,628	7,173	4,475	2,698							1,959*		2,516	
Law Violation	711	1,587	2,298	1,526	772							1,245		281	
Traffic	15	18	33	16	17							16			
Status Offense	1,155	2,068	3,223	2,045	1,178							197	1,848		
Abuse and Neglect	627	541	1,168	487	681							487			
Other Children's Referral	37	414	451	401	50							14	387		
Children on Status #	2,191	1,109	3,300	1,134	2,166									1,134	
Probation	877	137	1,014	184	830									184	
Protective Supervision	289	49	338	54	284									54	
Family Supervision	102	182	284	191	93									191	
Foster Custody	576	386	962	338	624									338	
Permanent Custody	76	124	200	138	62									138	
Other Status	271	231	502	229	273									229	

* 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 2014–15, Family Courts — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION								
								NON-JURY		JURY				HEARINGS
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial Trial Not Completed	Verdict Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	3,261	3,913	7,174	3,860	3,314	283		135	1	424	3	1,408	505	1,218
Marital Actions and Proceedings	432	508	940	528	412						1	409		118
Divorce	424	500	924	519	405						1	403		115
Annulment	1	2	3	2	1							2		
Separation	7	6	13	7	6							4		3
Civil Union Actions and Proceedings	2	2	4	2	2							1		1
Uniform Interstate Family Support	17	73	90	84	6									84
Adoption Proceedings	18	46	64	47	17						1	41		5
Parental Proceedings	291	199	490	171	319			125		40				114
Domestic Abuse Protective Orders (Ch. 586)	6	722	728	718	10									718
Miscellaneous Proceedings	99	270	369	236	133						1	67		168
Hospital Admission	41	57	98	42	56						1	6		35
Habeas Corpus														
Civil	31	130	161	127	34							3		124
Guardianship of the Person	26	82	108	65	43							58		7
Other Miscellaneous Proceedings	1	1	2	2										2
Criminal Actions	285	713	998	679	319	283		1	1	384				10
Children's Referrals	2,111	1,380	3,491	1,395	2,096							890*	505	
Law Violation	960	490	1,450	514	936							423	91	
Traffic	216	89	305	79	226							78	1	
Status Offense	783	613	1,396	642	754							235	407	
Abuse and Neglect	126	183	309	154	155							154		
Other Children's Referral	26	5	31	6	25								6	
Children on Status #	557	517	1,074	492	582									492
Probation	175	28	203	34	169									34
Protective Supervision	123	85	208	64	144									64
Family Supervision	73	95	168	99	69									99
Foster Custody	139	127	266	124	142									124
Permanent Custody	30	25	55	28	27									28
Other Status	17	157	174	143	31									143

* 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 2014–15, Family Courts — 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	5,261	5,933	11,194	5,125	6,069	90	106	46	4		479	20	1,444	1,330	1,606
Marital Actions and Proceedings	975	587	1,562	473	1,089						17	396		60	
Divorce	970	583	1,553	473	1,080						17	396		60	
Annulment	2	1	3		3										
Separation	3	3	6		6										
Civil Union Actions and Proceedings	1	2	3	1	2							1			
Uniform Interstate Family Support	124	75	199	60	139									60	
Adoption Proceedings	46	36	82	22	60							20		2	
Parental Proceedings	917	351	1,268	234	1,034			34	3	127				70	
Domestic Abuse Protective Orders (Ch. 586)	346	1,446	1,792	1,292	500									1,292	
Miscellaneous Proceedings	608	188	796	84	712			2			3	44		35	
Hospital Admission	161	75	236	40	196			2			1	13		24	
Habeas Corpus															
Civil	236	24	260	6	254						1	2		3	
Guardianship of the Person	191	85	276	37	239						1	28		8	
Other Miscellaneous Proceedings	20	4	24	1	23							1			
Criminal Actions	1,365	824	2,189	646	1,543	90	106	10	1	352				87	
Children's Referrals	879	2,424	3,303	2,313	990							983*	1,330		
Law Violation	191	941	1,132	1,130	2							704	426		
Traffic	29	19	48	29	19							25	4		
Status Offense	22	1,121	1,143	1,067	76							187	880		
Abuse and Neglect	574	319	893	65	828							65			
Other Children's Referral	63	24	87	22	65							2	20		
Children on Status #	1,383	592	1,975	429	1,546									429	
Probation	270	90	360	140	220									140	
Protective Supervision	221	92	313	112	201									112	
Family Supervision	221	63	284	18	266									18	
Foster Custody	226	147	373	42	331									42	
Permanent Custody	140	14	154	8	146									8	
Other Status	305	186	491	109	382									109	

* 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 2014–15, Family Courts — 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	4,797	1,951	6,748	1,852	4,896	106	5	3		151	15	687	533	352
Marital Actions and Proceedings	495	222	717	203	514						15	155		33
Divorce	490	222	712	202	510						15	155		32
Annulment														
Separation	5		5	1	4									1
Civil Union Actions and Proceedings		3	3	1	2							1		
Uniform Interstate Family Support	114	2	116	1	115									1
Adoption Proceedings	37	9	46	9	37							9		
Parental Proceedings	550	72	622	44	578			1	3	4				36
Domestic Abuse Protective Orders (Ch. 586)	119	288	407	192	215									192
Miscellaneous Proceedings	525	187	712	100	612			1				14		85
Hospital Admission	54	57	111	35	76			1				10		24
Habeas Corpus														
Civil	229	85	314	60	254							2		58
Guardianship of the Person	212	33	245	2	243							1		1
Other Miscellaneous Proceedings	30	12	42	3	39							1		2
Criminal Actions	496	329	825	261	564	106	3			147				5
Children's Referrals	2,461	839	3,300	1,041	2,259							508*	533	
Law Violation	874	228	1,102	337	765							311	26	
Traffic	187	53	240	73	167							72	1	
Status Offense	1,266	482	1,748	593	1,155							89	504	
Abuse and Neglect	78	76	154	21	133							21		
Other Children's Referral	56		56	17	39							15	2	
Children on Status #	462	176	638	138	500									138
Probation	304	62	366	56	310									56
Protective Supervision	69	14	83	11	72									11
Family Supervision	4	22	26	11	15									11
Foster Custody	71	24	95	23	72									23
Permanent Custody	4	3	7	6	1									6
Other Status	10	51	61	31	30									31

* 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 2014–15, 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	104,991	55,527	160,518	46,265	114,253								
CIVIL ACTIONS & OTHER VIOLATIONS	38,326	26,236	64,562	22,580	41,982	7,962	5	524	526	54	12,800	26	683
CIVIL ACTIONS	32,992	24,736	57,728	21,291	36,437	7,962	5	524			12,779	21	
Regular Civil	29,499	20,138	49,637	17,202	32,435	6,394	5	68			10,715	20	
Assumpsit	20,291	14,264	34,555	12,509	22,046	5,058	4	31			7,407	9	
Tort	1,463	936	2,399	773	1,626	266		2			500	5	
Summary Possession	6,987	2,429	9,416	1,680	7,736	1,070	1	35			568	6	
TRO	758	2,509	3,267	2,240	1,027						2,240		
Small Claims	3,493	4,598	8,091	4,089	4,002	1,568		456			2,064	1	
Assumpsit	2,910	4,184	7,094	3,728	3,366	1,366		408			1,953	1	
Tort	132	55	187	72	115	40		7			25		
Others	451	359	810	289	521	162		41			86		
OTHER VIOLATIONS	5,334	1,500	6,834	1,289	5,545				526	54	21	5	683
Airport	147	92	239	90	149				67	3	1		514
Dog Leash	3,998	615	4,613	626	3,987				231	39	15		341
Fish & Game	498	384	882	289	593				108	11	1		169
Harbor Violations	691	409	1,100	284	816				120	1	4		159

CASELOAD ACTIVITY						TYPE OF TERMINATION							
						Misdemeanor					Felony		
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	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	66,665	29,291	95,956	23,685	72,271	5,880	819	1,004	330	14,719	416	1	516
Part I	6,457	3,705	10,162	3,436	6,726	663	104	20	49	1,924	298	1	377
Murder & Non-Negligent Manslaughter	12	31	43	26	17	2	1	11	11		1		
Negligent Homicide	20	4	24	5	19	2			2	1			
Forcible Rape	1	7	8	4	4						3		1
Robbery	46	121	167	97	70			1			24		72
Aggravated Assault	289	315	604	290	314	17	2	1	7	8	96	1	158
Burglary	115	139	254	118	136	4	1		1	2	49		61
Larceny-Theft	5,926	3,017	8,943	2,833	6,110	638	100	7	28	1,913	93		54
Auto Theft	48	71	119	63	56						32		31
Part II	60,208	25,586	85,794	20,249	65,545	5,217	715	984	281	12,795	118		139
Other Assaults	3,059	1,298	4,357	1,216	3,141	529	75	10	105	497			
Arson	14	5	19	5	14	2			1	2			
Forgery and Counterfeiting	18	5	23	4	19	2			1	1			
Fraud	66	2	68	6	62	3				2	1		
Stolen Property	1		1	1			1						
Vandalism	1,107	381	1,488	352	1,136	98	19	3	9	192	15		16
Weapons	149	129	278	96	182	33	8		8	33	6		8
Prostitution	842	237	1,079	193	886	96	10				87		
Sex Offenses	641	179	820	141	679	36	3	1	20	73	6		2
Narcotic Drug Laws	1,974	959	2,933	890	2,043	382	70	2	10	299	60		67
Gambling	98	2	100	6	94	3				3			
Offenses Against Family & Children	335	167	502	147	355	64	12	2	25	34	3		7
Liquor Laws	7,491	2,311	9,802	1,550	8,252	455	23	5		1,067			
Disorderly Conduct	1,888	958	2,846	960	1,886	137	35	11	6	771			
All Other Offenses	42,525	18,953	61,478	14,682	46,796	3,377	459	950	96	9,734	27		39

TABLE 23

Caseload Activity, FY 2014–15, District Courts (Excluding Traffic) — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	67,848	36,174	104,022	28,216	75,806								
CIVIL ACTIONS & OTHER VIOLATIONS	23,828	16,499	40,327	13,466	26,861	4,501		237	247	10	8,189	23	259
CIVIL ACTIONS	21,639	15,735	37,374	12,940	24,434	4,501		237			8,183	19	
Regular Civil	19,653	12,535	32,188	10,144	22,044	3,452		28			6,646	18	
Assumpsit	13,054	8,887	21,941	7,288	14,653	2,581		14			4,685	8	
Tort	1,042	728	1,770	598	1,172	170		1			423	4	
Summary Possession	5,476	1,609	7,085	1,004	6,081	701		13			284	6	
TRO	81	1,311	1,392	1,254	138						1,254		
Small Claims	1,986	3,200	5,186	2,796	2,390	1,049		209			1,537	1	
Assumpsit	1,571	2,940	4,511	2,561	1,950	892		192			1,476	1	
Tort	113	46	159	59	100	35		4			20		
Others	302	214	516	176	340	122		13			41		
OTHER VIOLATIONS	2,189	764	2,953	526	2,427				247	10	6	4	259
Airport	120	73	193	59	134				42	3	1	4	9
Dog Leash	1,357	142	1,499	126	1,373				61	2	2		61
Fish & Game	237	209	446	130	316				57	4			69
Harbor Violations	475	340	815	211	604				87	1	3		120

CASELOAD ACTIVITY						TYPE OF TERMINATION							
						Misdemeanor					Felony		
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	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	44,020	19,675	63,695	14,750	48,945	3,725	161	326	157	10,090	77	1	213
Part I	3,313	2,191	5,504	2,021	3,483	449	15	14	19	1,301	49	1	173
Murder & Non-Negligent Manslaughter	5	19	24	17	7			11	5		1		
Negligent Homicide	13	4	17	5	12	2			2	1			
Forcible Rape	1	7	8	4	4						3		1
Robbery	28	83	111	71	40						16		55
Aggravated Assault	67	140	207	129	78	4			2	4	25	1	93
Burglary	10	30	40	24	16	1					3		20
Larceny-Theft	3,186	1,906	5,092	1,769	3,323	442	15	3	10	1,296	1		2
Auto Theft	3	2	5	2	3								2
Part II	40,707	17,484	58,191	12,729	45,462	3,276	146	312	138	8,789	28		40
Other Assaults	1,814	915	2,729	841	1,888	408	6	7	66	354			
Arson	10	5	15	5	10	2			1	2			
Forgery and Counterfeiting	3	1	4		4								
Fraud	16	1	17	4	13	3				1			
Stolen Property													
Vandalism	598	235	833	221	612	76	2	1	2	126	3		11
Weapons	75	89	164	59	105	24	2		4	29			
Prostitution	785	209	994	179	815	93	5			81			
Sex Offenses	526	133	659	105	554	29	1	1	18	49	5		2
Narcotic Drug Laws	700	383	1,083	345	738	209	4		2	121	7		2
Gambling	23	1	24	2	22	2							
Offenses Against Family & Children	170	72	242	68	174	37	1		9	18	1		2
Liquor Laws	6,952	2,133	9,085	1,400	7,685	426	13	3		958			
Disorderly Conduct	885	528	1,413	534	879	75	4	10	2	443			
All Other Offenses	28,150	12,779	40,929	8,966	31,963	1,892	108	290	34	6,607	12		23

TABLE 24

Caseload Activity, FY 2014–15, District Courts (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	13,874	8,076	21,950	7,600	14,350								
CIVIL ACTIONS & OTHER VIOLATIONS	6,218	3,909	10,127	3,743	6,384	1,420		167	205		1,725		226
CIVIL ACTIONS	4,105	3,458	7,563	3,300	4,263	1,420		167			1,713		
Regular Civil	3,760	2,981	6,741	2,956	3,785	1,309		14			1,633		
Assumpsit	2,716	2,199	4,915	2,323	2,592	1,073		5			1,245		
Tort	124	70	194	58	136	29					29		
Summary Possession	792	383	1,175	326	849	207		9			110		
TRO	128	329	457	249	208						249		
Small Claims	345	477	822	344	478	111		153			80		
Assumpsit	286	400	686	293	393	95		131			67		
Tort	2		2		2								
Others	57	77	134	51	83	16		22			13		
OTHER VIOLATIONS	2,113	451	2,564	443	2,121				205		12		226
Airport	17	7	24	12	12				12				
Dog Leash	1,817	281	2,098	276	1,822				130		10		136
Fish & Game	144	121	265	95	170				35		1		59
Harbor Violations	135	42	177	60	117				28		1		31

CASELOAD ACTIVITY						TYPE OF TERMINATION							
						Misdemeanor					Felony		
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	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	7,656	4,167	11,823	3,857	7,966	1,450	1	243	37	1,944	163		19
Part I	1,180	505	1,685	477	1,208	91		2	7	226	132		19
Murder & Non-Negligent Manslaughter		7	7	4	3				4				
Negligent Homicide													
Forcible Rape													
Robbery	3	16	19	14	5			1			7		6
Aggravated Assault	56	64	120	63	57	7			1	3	39		13
Burglary	29	37	66	31	35	3				1	27		
Larceny-Theft	1,083	366	1,449	353	1,096	81		1	2	222	47		
Auto Theft	9	15	24	12	12						12		
Part II	6,476	3,662	10,138	3,380	6,758	1,359	1	241	30	1,718	31		
Other Assaults	374	97	471	105	366	46		1	11	47			
Arson	1		1		1								
Forgery and Counterfeiting	10		10		10								
Fraud	20		20		20								
Stolen Property													
Vandalism	129	30	159	24	135	3			1	17	3		
Weapons	32	12	44	10	34	5			2	1	2		
Prostitution	21	15	36	2	34					2			
Sex Offenses	30	12	42	7	35	4				3			
Narcotic Drug Laws	563	280	843	207	636	114		1	1	70	21		
Gambling	66	1	67	4	63	1				3			
Offenses Against Family & Children	50	15	65	21	44	11		2	2	6			
Liquor Laws	180	38	218	32	186	17				15			
Disorderly Conduct	407	119	526	131	395	31		1	2	97			
All Other Offenses	4,593	3,043	7,636	2,837	4,799	1,127	1	236	11	1,457	5		

TABLE 25

Caseload Activity, FY 2014–15, District Courts (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	10,476	8,197	18,673	8,051	10,622								
CIVIL ACTIONS & OTHER VIOLATIONS	5,649	4,312	9,961	4,076	5,885	1,717	1	86	66	44	2,011	2	149
CIVIL ACTIONS	5,237	4,111	9,348	3,814	5,534	1,717	1	86			2,008	2	
Regular Civil	4,454	3,441	7,895	3,185	4,710	1,457	1	10			1,715	2	
Assumpsit	3,261	2,316	5,577	2,227	3,350	1,253	1	1			971	1	
Tort	245	111	356	102	254	63					38	1	
Summary Possession	503	342	845	283	562	141		9			133		
TRO	445	672	1,117	573	544						573		
Small Claims	783	670	1,453	629	824	260		76			293		
Assumpsit	717	621	1,338	591	747	246		72			273		
Tort	8		8	2	6	1					1		
Others	58	49	107	36	71	13		4			19		
OTHER VIOLATIONS	412	201	613	262	351				66	44	3		149
Airport	8	9	17	16	1				12				4
Dog Leash	325	126	451	179	272				34	37	3		105
Fish & Game	47	47	94	54	40				15	7			32
Harbor Violations	32	19	51	13	38				5				8

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	4,827	3,885	8,712	3,975	4,737	504	657	262	108	2,062	123		259
Part I	925	787	1,712	787	925	98	89	4	18	336	79		163
Murder & Non-Negligent Manslaughter	4	5	9	4	5	1	1		2				
Negligent Homicide	2		2		2								
Forcible Rape													
Robbery	12	19	31	12	19						1		11
Aggravated Assault	75	79	154	71	83	3	2	1	2	1	18		44
Burglary	28	57	85	52	33		1			1	13		37
Larceny-Theft	794	584	1,378	609	769	94	85	3	14	334	34		45
Auto Theft	10	43	53	39	14						13		26
Part II	3,902	3,098	7,000	3,188	3,812	406	568	258	90	1,726	44		96
Other Assaults	292	189	481	213	268	46	69	2	23	73			
Arson	1		1		1								
Forgery and Counterfeiting	3	3	6	3	3	2			1				
Fraud	15	1	16	2	14					1	1		
Stolen Property	1		1	1			1						
Vandalism	125	66	191	83	108	13	17	2	6	35	6		4
Weapons	22	24	46	23	23	3	6		2	3	1		8
Prostitution	31	13	44	12	32	3	5			4			
Sex Offenses	40	30	70	27	43	1	2		2	21	1		
Narcotic Drug Laws	412	242	654	307	347	52	66	1	6	94	23		65
Gambling	1		1		1								
Offenses Against Family & Children	77	58	135	54	81	16	11		11	9	2		5
Liquor Laws	165	127	292	113	179	9	10	2		92			
Disorderly Conduct	233	212	445	203	242	17	31		1	154			
All Other Offenses	2,484	2,133	4,617	2,147	2,470	244	350	251	38	1,240	10		14

TABLE 26

Caseload Activity, FY 2014–15, District Courts (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	12,793	3,080	15,873	2,398	13,475								
CIVIL ACTIONS & OTHER VIOLATIONS	2,631	1,516	4,147	1,295	2,852	324	4	34	8		875	1	49
CIVIL ACTIONS	2,011	1,432	3,443	1,237	2,206	324	4	34			875		
Regular Civil	1,632	1,181	2,813	917	1,896	176	4	16			721		
Assumpsit	1,260	862	2,122	671	1,451	151	3	11			506		
Tort	52	27	79	15	64	4		1			10		
Summary Possession	216	95	311	67	244	21	1	4			41		
TRO	104	197	301	164	137						164		
Small Claims	379	251	630	320	310	148		18			154		
Assumpsit	336	223	559	283	276	133		13			137		
Tort	9	9	18	11	7	4		3			4		
Others	34	19	53	26	27	11		2			13		
OTHER VIOLATIONS	620	84	704	58	646				8			1	49
Airport	2	3	5	3	2				1			1	1
Dog Leash	499	66	565	45	520				6				39
Fish & Game	70	7	77	10	67				1				9
Harbor Violations	49	8	57		57								

CASELOAD ACTIVITY						TYPE OF TERMINATION							
						Misdemeanor					Felony		
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	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	10,162	1,564	11,726	1,103	10,623	201		173	28	623	53		25
Part I	1,039	222	1,261	151	1,110	25			5	61	38		22
Murder & Non-Negligent Manslaughter	3		3	1	2	1							
Negligent Homicide	5		5		5								
Forcible Rape													
Robbery	3	3	6		6								
Aggravated Assault	91	32	123	27	96	3			2		14		8
Burglary	48	15	63	11	52				1		6		4
Larceny-Theft	863	161	1,024	102	922	21			2	61	11		7
Auto Theft	26	11	37	10	27						7		3
Part II	9,123	1,342	10,465	952	9,513	176		173	23	562	15		3
Other Assaults	579	97	676	57	619	29			5	23			
Arson	2		2		2								
Forgery and Counterfeiting	2	1	3	1	2					1			
Fraud	15		15		15								
Stolen Property													
Vandalism	255	50	305	24	281	6				14	3		1
Weapons	20	4	24	4	20	1					3		
Prostitution	5		5		5								
Sex Offenses	45	4	49	2	47	2							
Narcotic Drug Laws	299	54	353	31	322	7			1	14	9		
Gambling	8		8		8								
Offenses Against Family & Children	38	22	60	4	56				3	1			
Liquor Laws	194	13	207	5	202	3				2			
Disorderly Conduct	363	99	462	92	370	14			1	77			
All Other Offenses	7,298	998	8,296	732	7,564	114		173	13	430			2

TABLE 27

Traffic & Parking Cases - Caseload Summary Matrix, FY 2014–15, 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	26		1		1	1		1	26	
Motor Vehicle - Other	7	1	2		1	2			8	
Total Motor Vehicle	33	1	3		2	3		1	34	
Other Felony										
Total Felony	33	1	3		2	3		1	34	
Misdemeanor										
Motor Vehicle - DWI/DUI	5,131	4,200	6,520	2	1,036	6,217	3	1,419	5,050	4,583
Motor Vehicle - Reckless Driving	359	760	629		154	546		175	421	781
Motor Vehicle - Other	11,922	33,319	28,199	34	9,718	23,008	34	12,920	13,911	36,521
Total Motor Vehicle	17,412	38,279	35,348	36	10,908	29,771	37	14,514	19,382	41,885
Other Misdemeanor	2,705	5,265	2,958	20	845	2,961	5	763	2,799	5,183
Total Misdemeanor	20,117	43,544	38,306	56	11,753	32,732	42	15,277	22,181	47,068
Other Criminal	86	79			1	1			86	78
Total Criminal	20,236	43,624	38,309	56	11,756	32,736	42	15,278	22,301	47,146
Non Criminal Traffic Violations	82,325	30,272	234,364	2,609	4,176	207,320	2,579	4,496	109,079	30,592
Parking Violations	99,080	197	141,332	677	14	125,607	674	13	114,809	196
Other Violations	255	25	19		2	20		3	253	26
Administrative Reviews	1,435		6,652	2,668		6,610	2,775		1,370	
Total - All Circuits	203,331	74,118	420,676	6,010	15,948	372,293	6,070	19,790	247,812	77,960

TABLE 28

Traffic & Parking Cases - Caseload Summary Matrix, FY 2014–15, District Courts — 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			1	1			4	
Total Motor Vehicle	13	1			1	1			13	
Other Felony										
Total Felony	13	1			1	1			13	
Misdemeanor										
Motor Vehicle - DWI/DUI	3,417	3,230	4,759		725	4,406	1	1,047	3,447	3,552
Motor Vehicle - Reckless Driving	138	598	343		87	300		94	174	605
Motor Vehicle - Other	4,068	29,102	20,155	25	7,046	16,189	28	9,694	5,383	31,750
Total Motor Vehicle	7,623	32,930	25,257	25	7,858	20,895	29	10,835	9,004	35,907
Other Misdemeanor	1,040	4,786	31	3	212	242	3	3	1,038	4,577
Total Misdemeanor	8,663	37,716	25,288	28	8,070	21,137	32	10,838	10,042	40,484
Other Criminal	20	65			1	1			20	64
Total Criminal	8,696	37,782	25,288	28	8,072	21,139	32	10,838	10,075	40,548
Non Criminal Traffic Violations	54,382	25,674	176,478	2,326	2,973	152,218	2,317	3,102	78,522	25,803
Parking Violations	87,820	164	124,616	638	14	109,469	635	12	102,972	162
Other Violations	128	18	18		2	18		3	127	19
Administrative Reviews	1,435		6,652	2,668		6,610	2,775		1,370	
Total - First Circuit	152,461	63,638	333,052	5,660	11,061	289,454	5,759	13,955	193,066	66,532

Footnotes are listed after Table 31.

TABLE 29

Traffic & Parking Cases - Caseload Summary Matrix, FY 2014–15, District Courts — 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										
Total Motor Vehicle	3								3	
Other Felony										
Total Felony	3								3	
Misdemeanor										
Motor Vehicle - DWI/DUI	486	496	773	1	136	773	1	175	447	535
Motor Vehicle -	44	110	121		33	88		44	66	121
Reckless Driving										
Motor Vehicle - Other	1,039	1,864	2,883	2	827	2,509	3	1,056	1,183	2,093
Total Motor Vehicle	1,569	2,470	3,777	3	996	3,370	4	1,275	1,696	2,749
Other Misdemeanor	140	107	587	1	101	512	1	131	185	137
Total Misdemeanor	1,709	2,577	4,364	4	1,097	3,882	5	1,406	1,881	2,886
Other Criminal	1	6							1	6
Total Criminal	1,713	2,583	4,364	4	1,097	3,882	5	1,406	1,885	2,892
Non Criminal Traffic Violations	3,934	2,067	18,951	61	428	17,489	54	553	5,278	2,192
Parking Violations	2,047	10	10,552	19		9,900	19		2,699	10
Other Violations	4					1			3	
Administrative Reviews										
Total - Second Circuit	7,698	4,660	33,867	84	1,525	31,272	78	1,959	9,865	5,094

TABLE 30

Traffic & Parking Cases - Caseload Summary Matrix, FY 2014–15, District Courts — 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	10				1	1		1	9	
Motor Vehicle - Other	2		1			1			2	
Total Motor Vehicle	12		1		1	2		1	11	
Other Felony										
Total Felony	12		1		1	2		1	11	
Misdemeanor										
Motor Vehicle - DWI/DUI	946	192	793	1	125	883	1	142	839	209
Motor Vehicle -	140	31	140		31	142		35	134	35
Reckless Driving										
Motor Vehicle - Other	6,062	1,568	4,011	7	1,527	3,494	3	1,782	6,328	1,823
Total Motor Vehicle	7,148	1,791	4,944	8	1,683	4,519	4	1,959	7,301	2,067
Other Misdemeanor	1,249	352	2,337	16	532	2,206	1	629	1,298	449
Total Misdemeanor	8,397	2,143	7,281	24	2,215	6,725	5	2,588	8,599	2,516
Other Criminal	63	1							63	1
Total Criminal	8,472	2,144	7,282	24	2,216	6,727	5	2,589	8,673	2,517
Non Criminal Traffic Violations	19,234	1,585	28,964	209	649	26,669	204	689	21,494	1,625
Parking Violations	6,127	3	3,548	20		3,194	20	1	6,480	4
Other Violations	29		1			1			29	
Administrative Reviews										
Total - Third Circuit	33,862	3,732	39,795	253	2,865	36,591	229	3,279	36,676	4,146

Footnotes are listed after Table 31.

TABLE 31

Traffic & Parking Cases - Caseload Summary Matrix, FY 2014–15, District Courts — 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		1						5	
Motor Vehicle - Other	1		1						2	
Total Motor Vehicle	5		2						7	
Other Felony										
Total Felony	5		2						7	
Misdemeanor										
Motor Vehicle - DWI/DUI	282	282	195		50	155		55	317	287
Motor Vehicle -	37	21	25		3	16		2	47	20
Reckless Driving										
Motor Vehicle - Other	753	785	1,150		318	816		388	1,017	855
Total Motor Vehicle	1,072	1,088	1,370		371	987		445	1,381	1,162
Other Misdemeanor	276	20	3			1			278	20
Total Misdemeanor	1,348	1,108	1,373		371	988		445	1,659	1,182
Other Criminal	2	7							2	7
Total Criminal	1,355	1,115	1,375		371	988		445	1,668	1,189
Non Criminal Traffic Violations	4,775	946	9,971	13	126	10,944	4	152	3,785	972
Parking Violations	3,086	20	2,616			3,044			2,658	20
Other Violations	94	7							94	7
Administrative Reviews										
Total - Fifth Circuit	9,310	2,088	13,962	13	497	14,976	4	597	8,205	2,188

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.