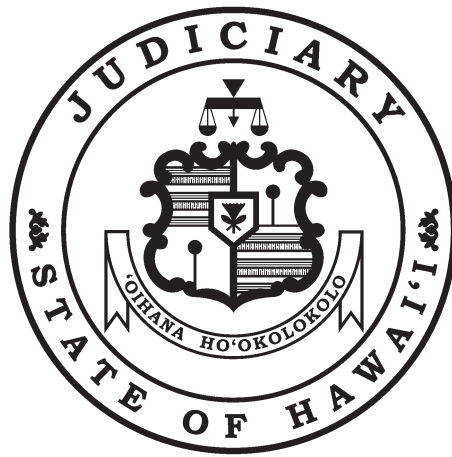


The Judiciary State of Hawai‘i



2016
Annual Report
Statistical Supplement

*To the Honorable
Members of
the Twenty-ninth
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 2016 Annual Report covering the period of July 1, 2015, to June 30, 2016.

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 name "Mark" and last name "Recktenwald" clearly legible.

Mark E. Recktenwald
Chief Justice
Hawai'i Supreme Court

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TABLE 1 *

Courts of Appeal Caseload Activity, FY 2015–16

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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other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													
Applications for Transfer													
Civil	2	17	19	16	3					7		9	
Criminal	1	4	5	5						3		2	
Family Court		2	2	2						1		1	
Other													
Total Applications for Transfer	3	23	26	23	3					11		12	
Appeals													
Civil	320	375	695	343	352	51	38	65	19	121	38	9	2
Criminal	313	267	580	301	279	20	23	164	9	67	10	2	6
Family Court	89	83	172	76	96	6	11	36	1	16	5	1	
Other	28	21	49	24	25	8	5	3	1	3	4		
Total Appeals	750	746	1,496	744	752	85	77	268	30	207	57	12	8
Original Proceedings	24	86	110	91	19	1				46			44
TOTAL PRIMARY CASES	777	855	1,632	858	774	86	77	268	30	264	57	24	52
SUPPLEMENTAL PROCEEDINGS													
Motions	56	2,817	2,873	2,811	62								2,811
Motions for Reconsideration	2	66	68	66	2								66
TOTAL SUPPLEMENTAL PROCEEDINGS	58	2,883	2,941	2,877	64								2,877
TOTAL CASELOAD ACTIVITY	835	3,738	4,573	3,735	838	86	77	268	30	264	57	24	2,929

* Revised to provide greater details in the applications for transfer and appeals therefrom.

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 2,883 supplemental proceedings filed, 197 were filed in the Supreme Court and 2,686 were filed in the Intermediate Court of Appeals.

TABLE 1A *

Supreme Court Caseload Activity, FY 2015–16

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													
Applications for Transfer													
Civil	2	17	19	16	3					7		9	
Criminal	1	4	5	5						3		2	
Family Court		2	2	2						1		1	
Other													
Total Applications for Transfer	3	23	26	23	3					11		12	
Appeals #													
Civil	13	9	22	7	15	5	1	1					
Criminal	2	2	4	1	3		1						
Family Court		1	1		1								
Other													
Applications for Certiorari													
Civil	28	76	104	73	31	20				50	1		2
Criminal	39	84	123	97	26	12		27		52			6
Family Court	10	16	26	17	9	4		1		12			
Other	5	7	12	6	6	5				1			
Total Appeals	97	195	292	201	91	46	2	29		115	1		8
Original Proceedings	24	86	110	91	19	1				46			44
TOTAL PRIMARY CASES	124	304	428	315	113	47	2	29		172	1	12	52
SUPPLEMENTAL PROCEEDINGS													
Motions	15	178	193	171	22								171
Motions for Reconsideration	1	19	20	18	2								18
TOTAL SUPPLEMENTAL PROCEEDINGS	16	197	213	189	24								189
TOTAL CASELOAD ACTIVITY	140	501	641	504	137	47	2	29		172	1	12	241

* Revised to provide greater details in the applications for transfer and appeals therefrom.

These appeals were the subject of applications for transfer that were accepted and subsequently transferred to the Supreme Court from the Intermediate Court of Appeals for disposition on the merits. The number of appeals filed refers to the number of appeals transferred to the Supreme Court during the fiscal year.

@ Due to case consolidations and cross appeals, 46 appeals were terminated with 44 published opinions.

TABLE 1B

Intermediate Courts of Appeal Caseload Activity, FY 2015–16

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	279	290	569	263	306	26	37	64	19	71	37	9	
Criminal	272	181	453	203	250	8	22	137	9	15	10	2	
Family Court	79	66	145	59	86	2	11	35	1	4	5	1	
Other	23	14	37	18	19	3	5	3	1	2	4		
Total Appeals	653	551	1,204	543	661	39	75	239	30	92	56	12	
Original Proceedings													
TOTAL PRIMARY CASES	653	551	1,204	543	661	39	75	239	30	92	56	12	
SUPPLEMENTAL PROCEEDINGS													
Motions	41	2,639	2,680	2,640	40								2,640
Motions for Reconsideration	1	47	48	48									48
TOTAL SUPPLEMENTAL PROCEEDINGS	42	2,686	2,728	2,688	40								2,688
TOTAL CASELOAD ACTIVITY	695	3,237	3,932	3,231	701	39	75	239	30	92	56	12	2,688

TABLE 2

Courts of Appeal Changes, FY 2014–15 to FY 2015–16 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2014-15		FY 2015-16		CHANGE IN 2015-16				CHANGE FROM 2010-11			
	Number	Percent	Number	Percent	Number	Percent			Number	Percent		
TOTAL FILINGS												
Both Courts	3,590	100.0	3,738	100.0	+	148	+	4.1	+	298	+	8.7
Primary	675	18.8	855	22.9	+	180	+	26.7	+	131	+	18.1
Supplemental	2,915	81.2	2,883	77.1	-	32	-	1.1	+	167	+	6.1
Supreme Court	523	100.0	501	100.0	-	22	-	4.2	+	17	+	3.5
Primary	169	32.3	304	60.7	+	135	+	79.9	+	138	+	83.1
Supplemental	354	67.7	197	39.3	-	157	-	44.4	-	121	-	38.1
Intermediate Court of Appeals	3,067	100.0	3,237	100.0	+	170	+	5.5	+	281	+	9.5
Primary	506	16.5	551	17.0	+	45	+	8.9	-	7	-	1.3
Supplemental	2,561	83.5	2,686	83.0	+	125	+	4.9	+	288	+	12.0
TOTAL BACKLOGS												
Both Courts	824	100.0	838	100.0	+	14	+	1.7	+	4	+	0.5
Primary	750	91.0	774	92.4	+	24	+	3.2	+	7	+	0.9
Supplemental	74	9.0	64	7.6	-	10	-	13.5	-	3	-	4.5
Supreme Court	129	100.0	137	100.0	+	8	+	6.2	+	82	+	149.1
Primary	97	75.2	113	82.5	+	16	+	16.5	+	84	+	289.7
Supplemental	32	24.8	24	17.5	-	8	-	25.0	-	2	-	7.7
Intermediate Court of Appeals	695	100.0	701	100.0	+	6	+	0.9	-	78	-	10.0
Primary	653	94.0	661	94.3	+	8	+	1.2	-	77	-	10.4
Supplemental	42	6.0	40	5.7	-	2	-	4.8	-	1	-	2.4
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS	425		489		+	64	+	15.1	+	122	+	33.2
Decisions on the Merits	398		432		+	34	+	8.5	+	95	+	28.2
Appeals	398	100.0	424	100.0	+	26	+	6.5	+	90	+	26.9
Reversals (including remands)	94	23.6	154	36.3	+	60	+	63.8	+	69	+	81.2
Affirmances (including reversed in part & modified & affirmed)	297	74.6	262	61.8	-	35	-	11.8	+	16	+	6.5
Other Dispositions	7	1.8	8	1.9	+	1	+	14.3	+	5	+	166.7
Additional (Concurring/Dissenting Opinions)	27		57		+	30	+	111.1	+	27	+	90.0
SUPREME COURT	57		117		+	60	+	105.3	+	78	+	200.0
Decisions on the Merits	49		79		+	30	+	61.2	+	54	+	216.0
Appeals	49	100.0	71	100.0	+	22	+	44.9	+	49	+	222.7
Reversals (including remands)	25	51.0	53	74.6	+	28	+	112.0	+	40	+	307.7
Affirmances (including reversed in part & modified & affirmed)	22	44.9	18	25.4	-	4	-	18.2	+	9	+	100.0
Other Dispositions	2	4.1			-	2	-	100.0				
Additional (Concurring/Dissenting Opinions)	8		38		+	30	+	375.0	+	24	+	171.4
INTERMEDIATE COURT OF APPEALS	368		372		+	4	+	1.1	+	44	+	13.4
Decisions on the Merits	349		353		+	4	+	1.1	+	41	+	13.1
Appeals	349	100.0	353	100.0	+	4	+	1.1	+	41	+	13.1
Reversals (including remands)	69	19.8	101	28.6	+	32	+	46.4	+	29	+	40.3
Affirmances (including reversed in part & modified & affirmed)	275	78.8	244	69.1	-	31	-	11.3	+	7	+	3.0
Other Dispositions	5	1.4	8	2.3	+	3	+	60.0	+	5	+	166.7
Additional (Concurring/Dissenting Opinions)	19		19						+	3	+	18.8

TABLE 4**Supervision of Felons and Misdemeanants, FY 2015–16, 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	19,498	5,926	25,424	4,949	20,475	2,999	260	618	568	65	439
First Circuit	11,192	3,157	14,349	2,936	11,413	1,866	179	367	291	32	201
Second Circuit	2,989	1,001	3,990	647	3,343	435	23	89	49	12	39
Third Circuit	4,212	1,285	5,497	1,010	4,487	476	48	112	184	17	173
Fifth Circuit	1,105	483	1,588	356	1,232	222	10	50	44	4	26

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 2015–16, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	3,118	64	20	253		3,455
First Circuit	1,983	62		173		2,218
Second Circuit	811	2		44		857
Third Circuit	150		20	22		192
Fifth Circuit	174			14		188

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 6/30/2016, Circuit Courts Proper**

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	2,685	961	972	1,221	5,839
Part I	1,454	469	412	449	2,784
Murder & Non-Negligent Manslaughter	54	22	16	18	110
Negligent Homicide	6	2	1	7	16
Forcible Rape	17	1	2	14	34
Robbery	164	23	18	19	224
Aggravated Assault	329	89	84	113	615
Burglary	245	89	87	80	501
Larceny-Theft	470	205	152	173	1,000
Auto Theft	169	38	52	25	284
Part II	1,231	492	560	772	3,055
Other Assaults	56	21	44	38	159
Arson	28	8	9	6	51
Forgery and Counterfeiting	70	6	8	15	99
Fraud	20	15	6	19	60
Embezzlement					
Stolen Property	4		2	3	9
Vandalism	21	7	14	17	59
Weapons	35	19	21	43	118
Prostitution	4				4
Sex Offenses	76	14	14	44	148
Narcotic Drug Laws	456	257	211	254	1,178
Gambling	2	1			3
Offenses Against Family & Children	16	6	17	63	102
Driving Under the Influence	48	4	6	5	63
Liquor Laws			1		1
Disorderly Conduct	3	9	5	2	19
All Other Offenses (Except Traffic)	351	102	155	217	825
Traffic Offenses	41	23	47	46	157

TABLE 7

Caseload Activity, FY 2015–16, 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	50,799	17,676	68,475	15,456	53,019	334	71	180	918	1,415	593	90	4	101	3	3,756	4,720		3,271
Civil Actions	12,082	4,181	16,263	4,050	12,213	94	71	180	918	1,415		28	3	3	3	1,076			259
Contract	1,194	354	1,548	397	1,151	25	14	17	86	118		1	1	1		93			41
Motor Vehicle Tort	951	525	1,476	577	899	15	4	5	177	337				1		13			25
Assault & Battery	50	21	71	16	55			1	4	7						2			2
Construction Defect	28	5	33	13	20				2	8						1			2
Medical Malpractice	121	45	166	37	129	1			4	25						4			3
Legal Malpractice	27	7	34	7	27	1		2		3									1
Product Liability	23	8	31	13	18				4	6						1			2
Other Non-Vehicle Tort	982	454	1,436	392	1,044	7	3	8	56	253		1			3	16			45
Condemnation	26	8	34	5	29				2	3									
Environment		2	2		2														
Foreclosure	6,673	1,807	8,480	1,819	6,661	19	42	119	448	396		1	1			761			32
Agency Appeal	144	77	221	71	150				24	1		20				18			8
Declaratory Judgment	302	141	443	126	317		4	3	31	44						35			9
Agreement of Sale Foreclosure																			
Other Civil Action	1,561	727	2,288	577	1,711	26	4	25	80	214		5	1	1		132			89
Probate Proceedings	13,330	1,519	14,849	518	14,331														518
Probate Intestate	495	77	572	27	545														27
Probate Testate	1,254	164	1,418	42	1,376														42
Special Administration	5,524	462	5,986	122	5,864														122
Small Estate	63	52	115	48	67														48
Informal Will	4,458	337	4,795	57	4,738														57
Other	1,536	427	1,963	222	1,741														222
Conservatorship/ Guardianship Proceedings	7,345	218	7,563	100	7,463														100
Conservatorship/Guardianship	369	55	424	11	413														11
Conservatorship	1,601	163	1,764	61	1,703														61
Guardianship	5,375		5,375	28	5,347														28
Trust Proceedings	2,187	312	2,499	134	2,365														134
Miscellaneous Proceedings	4,897	6,744	11,641	6,329	5,312												4,720		1,609
Land Court	792	4,589	5,381	4,715	666												4,592		123
Tax Appeal Court	1,157	363	1,520	152	1,368												120		32
Mechanic's and Materialman's Lien	215	62	277	44	233												5		39
Other Special Proceedings	2,733	1,730	4,463	1,418	3,045												3		1,415
Criminal Actions * Part I	10,958	4,702	15,660	4,325	11,335	240				593		62	1	98		2,680			651
Murder & Non-Negligent Manslaughter	5,144	2,145	7,289	1,909	5,380	95				280		46	1	49		1,271			167
Negligent Homicide	133	50	183	36	147	1				3		4		9		19			
Forcible Rape	35	17	52	12	40					1						11			
Robbery	68	9	77	16	61	2				1				4		5			4
Aggravated Assault	372	147	519	139	380	6				12		4		6		105			6
Burglary	991	446	1,437	380	1,057	20				57		11	1	23		228			40
Larceny-Theft	929	363	1,292	347	945	13				43		11		4		235			41
Auto Theft	2,111	822	2,933	726	2,207	40				144		15		2		476			49
Other	505	291	796	253	543	13				19		1		1		192			27
Part II	5,814	2,557	8,371	2,416	5,955	145				313		16		49		1,409			484
Other Assaults	245	170	415	173	242	19				28				6		51			69
Arson	85	32	117	30	87	1				3		2		1		18			5
Forgery and Counterfeiting	257	68	325	76	249	5				21		1				45			4
Fraud	293	47	340	64	276	5				18		1				33			7
Embezzlement	2		2		2														
Stolen Property	20	12	32	11	21	1				1						8			1
Vandalism	148	53	201	52	149	5				12				1		26			8
Weapons	243	84	327	79	248	6				14		1		1		42			15
Prostitution	6	1	7	1	6	1													
Sex Offenses	240	91	331	95	236	3				8		1		14		51			18
Narcotic Drug Laws	2,249	1,006	3,255	898	2,357	40				114		9		11		627			97
Gambling	12	5	17	7	10	1				1						1			4
Offenses Against Family & Children	157	71	228	84	144	4				5				1		60			14
Driving Under the Influence	102	41	143	33	110	2				1						24			6
Liquor Laws	13	3	16	5	11	1										1			3
Disorderly Conduct	18	41	59	33	26					3						6			24
All Other Offenses (Except Traffic)	1,504	693	2,197	652	1,545	41				79		1		12		366			153
Traffic Offenses	220	139	359	123	236	10				5				2		50			56

* Number of active, inactive, and deferred cases pending on 7/1/2015: 5,172, 2,899, and 2,887, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2016: 5,839, 2,521, and 2,975, respectively. See Table 6 for details of active pending cases on 6/30/2016.

TABLE 8

Caseload Activity, FY 2015–16, 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	32,636	12,331	44,967	10,834	34,133	170	22	34	577	955	366	50	88	3	1,622	4,712	2,235
Civil Actions	7,590	2,455	10,045	2,376	7,669	53	22	34	577	955		21	3	3	531		177
Contract	765	250	1,015	283	732	15	14	11	63	84		1	1		64		30
Motor Vehicle Tort	671	375	1,046	410	636	11	3	3	120	246			1		8		18
Assault & Battery	38	16	54	12	42			1	3	5					1		2
Construction Defect	21	4	25	11	14				2	6					1		2
Medical Malpractice	85	32	117	33	84	1			3	22					4		3
Legal Malpractice	19	6	25	4	21	1		2									1
Product Liability	9	5	14	5	9				2	2							1
Other Non-Vehicle Tort	627	299	926	263	663	6	2	4	35	172		1		3	10		30
Condemnation	10	4	14	3	11				2	1							
Environment		1	1		1												
Foreclosure	4,045	870	4,915	807	4,108			1	249	229					323		5
Agency Appeal	61	52	113	53	60				23	1		18			6		5
Declaratory Judgment	189	88	277	85	192		2	3	24	30					20		6
Agreement of Sale Foreclosure																	
Other Civil Action	1,050	453	1,503	407	1,096	19	1	9	51	157		1	1		94		74
Probate Proceedings	9,172	784	9,956	116	9,840												116
Probate Intestate	271	70	341	19	322												19
Probate Testate	892	97	989	27	962												27
Special Administration	3,794	312	4,106	37	4,069												37
Small Estate	7		7		7												
Informal Will	3,465	226	3,691	15	3,676												15
Other	743	79	822	18	804												18
Conservatorship/ Guardianship Proceedings	5,479	151	5,630	79	5,551												79
Conservatorship/Guardianship	222	37	259	10	249												10
Conservatorship	1,002	114	1,116	49	1,067												49
Guardianship	4,255		4,255	20	4,235												20
Trust Proceedings	1,899	277	2,176	125	2,051												125
Miscellaneous Proceedings	3,224	6,501	9,725	6,228	3,497											4,712	1,516
Land Court	792	4,589	5,381	4,715	666											4,592	123
Tax Appeal Court	1,157	363	1,520	152	1,368											120	32
Mechanic's and Materialman's Lien	89	42	131	21	110												21
Other Special Proceedings	1,186	1,507	2,693	1,340	1,353												1,340
Criminal Actions *	5,272	2,163	7,435	1,910	5,525	117				366		29	85		1,091		222
Part I	2,751	1,112	3,863	937	2,926	51				180		23	41		577		65
Murder & Non-Negligent Manslaughter	70	18	88	18	70					2		4	6		6		
Negligent Homicide	19	7	26	3	23										3		
Forcible Rape	40	6	46	13	33	2				1			4		4		2
Robbery	291	108	399	100	299	5				10		4	6		71		4
Aggravated Assault	508	242	750	184	566	11				33		7	18		94		21
Burglary	467	172	639	159	480	6				31		1	4		99		18
Larceny-Theft	1,049	394	1,443	334	1,109	23				92		6	2		196		15
Auto Theft	307	165	472	126	346	4				11		1	1		104		5
Part II	2,521	1,051	3,572	973	2,599	66				186		6	44		514		157
Other Assaults	128	96	224	108	116	13				20			6		24		45
Arson	49	15	64	11	53					1		1	1		7		1
Forgery and Counterfeiting	136	52	188	43	145	3				14					24		2
Fraud	103	9	112	17	95	1				12					3		1
Embezzlement																	
Stolen Property	2	4	6		6												
Vandalism	64	20	84	25	59	1				8			1		13		2
Weapons	71	33	104	28	76	1				6		1	1		13		6
Prostitution	6	1	7	1	6	1											
Sex Offenses	134	56	190	61	129	2				6		1	14		24		14
Narcotic Drug Laws	891	381	1,272	315	957	16				66		2	9		211		11
Gambling	8	1	9	2	7	1				1							
Offenses Against Family & Children	28	11	39	13	26	3							1		9		
Driving Under the Influence	72	27	99	22	77					1					18		3
Liquor Laws	12	1	13	4	9	1									1		2
Disorderly Conduct	9	5	14	6	8					2							4
All Other Offenses (Except Traffic)	720	297	1,017	276	741	17				48		1	11		153		46
Traffic Offenses	88	42	130	41	89	6				1					14		20

* Number of active, inactive, and deferred cases pending on 7/1/2015: 2,333, 993, and 1,946, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2016: 2,685, 880, and 1,960, respectively. See Table 6 for details of active pending cases on 6/30/2016.

TABLE 9

Caseload Activity, FY 2015–16, Circuit Courts Proper — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	DISMISSAL			NON-JURY			JURY		No Trial Held	HEAR-INGS	
						No Service	No Answer	No Prelim Statement	Notice of	Stipulation for	By Judge	Trial Not Completed	Verdict Trial Not Completed		Contested	Uncontested
TOTAL CASES	6,463	2,210	8,673	1,948	6,725	14	3	62	118	195	49	34	7	1,016		450
Civil Actions	1,338	667	2,005	725	1,280	14	3	62	118	195		4		291		38
Contract	106	51	157	55	102	4		3	13	19				11		5
Motor Vehicle Tort	95	57	152	64	88	1			31	28				1		3
Assault & Battery		2	2	1	1				1							
Construction Defect	3		3	1	2					1						
Medical Malpractice	11	4	15	1	14				1							
Legal Malpractice	4	1	5	2	3					2						
Product Liability	6	3	9	4	5					2						
Other Non-Vehicle Tort	131	60	191	65	126	1	1	3	8	42				1		1
Condemnation	2		2		2									3		7
Environment																
Foreclosure	774	329	1,103	437	666	4	2	46	51	72		1		250		11
Agency Appeal	14	12	26	4	22							1		2		1
Declaratory Judgment	30	17	47	14	33				2	7				3		2
Agreement of Sale Foreclosure																
Other Civil Action	162	131	293	77	216	4		10	11	22		2		20		8
Probate Proceedings	1,779	212	1,991	79	1,912											79
Probate Intestate	97	6	103	1	102											1
Probate Testate	140	10	150		150											
Special Administration	662	63	725	6	719											6
Small Estate	19	15	34	11	23											11
Informal Will	555	34	589	1	588											1
Other	306	84	390	60	330											60
Conservatorship/ Guardianship Proceedings	717	25	742	4	738											4
Conservatorship/Guardianship	53	8	61		61											
Conservatorship	265	17	282		282											
Guardianship	399		399	4	395											4
Trust Proceedings	156	11	167		167											
Miscellaneous Proceedings	483	129	612	44	568											44
Mechanic's and Materialman's Lien	32	6	38	8	30											8
Other Special Proceedings	451	123	574	36	538											36
Criminal Actions *	1,990	1,166	3,156	1,096	2,060						49	30	7	725		285
Part I	926	483	1,409	458	951						29	21	7	344		57
Murder & Non-Negligent Manslaughter	25	15	40	10	30						1		3	6		
Negligent Homicide	6	2	8	5	3									5		
Forcible Rape	5	1	6	2	4									1		1
Robbery	27	22	49	22	27									22		
Aggravated Assault	151	88	239	82	157					6	3	4		58		11
Burglary	194	90	284	92	192					3	10			65		14
Larceny-Theft	429	203	632	175	457					16	8			135		16
Auto Theft	89	62	151	70	81					3				52		15
Part II	1,064	683	1,747	638	1,109						20	9		381		228
Other Assaults	20	31	51	21	30									3		18
Arson	8	9	17	7	10						1			4		2
Forgery and Counterfeiting	61	9	70	14	56						1	1		10		2
Fraud	109	18	127	20	107						1	1		15		3
Embezzlement	2		2		2											
Stolen Property	6		6		6											
Vandalism	24	7	31	7	24									3		4
Weapons	49	14	63	15	48						2			7		6
Prostitution																
Sex Offenses	29	13	42	16	26									14		2
Narcotic Drug Laws	503	325	828	301	527						10	7		227		57
Gambling	4	4	8	5	3									1		4
Offenses Against Family & Children	15	8	23	15	8									11		4
Driving Under the Influence	8	7	15	5	10									3		2
Liquor Laws	1		1		1											
Disorderly Conduct	2	27	29	19	10											19
All Other Offenses (Except Traffic)	200	161	361	156	205						5			79		72
Traffic Offenses	23	50	73	37	36									4		33

* Number of active, inactive, and deferred cases pending on 7/1/2015: 730, 1,018, and 242, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2016: 961, 805, and 294, respectively. See Table 6 for details of active pending cases on 6/30/2016.

TABLE 10

Caseload Activity, FY 2015–16, 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	7,280	2,321	9,601	2,019	7,582	149	45	84	182	212	113	4	4	2		757	3		464
Civil Actions	2,172	865	3,037	769	2,268	26	45	84	182	212		1	3			183			33
Contract	147	38	185	47	138	6		3	5	15			1			13			4
Motor Vehicle Tort	128	78	206	90	116	3	1	2	21	57						4			2
Assault & Battery	7	3	10	2	8					1						1			
Construction Defect	2	1	3	1	2					1									
Medical Malpractice	22	5	27	3	24					3									
Legal Malpractice	2		2	1	1					1									
Product Liability	7		7	3	4				1	2									
Other Non-Vehicle Tort	141	67	208	48	160			1	7	31						3			6
Condemnation	11	4	15	2	13					2									
Environment		1	1		1														
Foreclosure	1,411	517	1,928	469	1,459	15	40	72	128	68			1			131			14
Agency Appeal	40	12	52	13	39				1							10			2
Declaratory Judgment	50	30	80	24	56		2		4	7						10			1
Agreement of Sale Foreclosure																			
Other Civil Action	204	109	313	66	247	2	2	6	15	24		1	1			11			4
Probate Proceedings	1,522	417	1,939	285	1,654														285
Probate Intestate	61	1	62	6	56														6
Probate Testate	73	40	113	11	102														11
Special Administration	826	60	886	73	813														73
Small Estate	28	23	51	26	25														26
Informal Will	318	57	375	39	336														39
Other	216	236	452	130	322														130
Conservatorship/ Guardianship Proceedings	808	35	843	9	834														9
Conservatorship/Guardianship	61	8	69	1	68														1
Conservatorship	251	27	278	7	271														7
Guardianship	496		496	1	495														1
Trust Proceedings	91	18	109	7	102														7
Miscellaneous Proceedings	477	94	571	51	520												3		48
Mechanic's and Materialman's Lien	62	5	67	9	58														9
Other Special Proceedings	415	89	504	42	462												3		39
Criminal Actions *	2,210	892	3,102	898	2,204	123					113	3	1	2		574			82
Part I	920	376	1,296	366	930	44				49		2	1	1		240			29
Murder & Non-Negligent Manslaughter	21	13	34	5	29	1										4			
Negligent Homicide	5	2	7	2	5											2			
Forcible Rape	6	2	8		8														
Robbery	32	12	44	12	32	1				1						10			
Aggravated Assault	197	76	273	82	191	9				11		1	1	1		53			6
Burglary	170	69	239	71	168	7				6						53			5
Larceny-Theft	411	148	559	145	414	17				28		1				86			13
Auto Theft	78	54	132	49	83	9				3						32			5
Part II	1,290	516	1,806	532	1,274	79				64		1		1		334			53
Other Assaults	52	31	83	29	54	6				7						14			2
Arson	16	7	23	8	15	1				1		1				4			1
Forgery and Counterfeiting	34	2	36	11	25	2				3						6			
Fraud	51	11	62	21	41	4				4						12			1
Embezzlement																			
Stolen Property	8	8	16	10	6	1				1						8			
Vandalism	43	15	58	15	43	4				4						6			1
Weapons	64	25	89	23	66	5				3						14			1
Prostitution																			
Sex Offenses	28	10	38	8	30	1										6			1
Narcotic Drug Laws	529	210	739	213	526	24				25						148			16
Gambling																			
Offenses Against Family & Children	50	11	61	20	41	1										17			2
Driving Under the Influence	17	6	23	6	17	2										3			1
Liquor Laws		2	2	1	1														1
Disorderly Conduct	4	7	11	5	6					1						3			1
All Other Offenses (Except Traffic)	340	146	486	147	339	24				15						85			23
Traffic Offenses	54	25	79	15	64	4								1		8			2

* Number of active, inactive, and deferred cases pending on 7/1/2015: 941, 744, and 525, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2016: 972, 691, and 541, respectively. See Table 6 for details of active pending cases on 6/30/2016.

TABLE 11

Caseload Activity, FY 2015–16, Circuit Courts Proper — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
									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	Others	
TOTAL CASES	4,420	814	5,234	655	4,579	1	1		41	53	65	2	4	361	5	122
Civil Actions	982	194	1,176	180	996	1	1		41	53	2			71		11
Contract	176	15	191	12	179				5					5		2
Motor Vehicle Tort	57	15	72	13	59				5	6						2
Assault & Battery	5		5	1	4					1						
Construction Defect	2		2		2											
Medical Malpractice	3	4	7		7											
Legal Malpractice	2		2		2											
Product Liability	1		1	1					1							
Other Non-Vehicle Tort	83	28	111	16	95				6	8						2
Condemnation	3		3		3											
Environment																
Foreclosure	443	91	534	106	428				20	27			57			2
Agency Appeal	29	1	30	1	29						1					
Declaratory Judgment	33	6	39	3	36				1				2			
Agreement of Sale Foreclosure																
Other Civil Action	145	34	179	27	152	1	1		3	11	1		7			3
Probate Proceedings	857	106	963	38	925											38
Probate Intestate	66		66	1	65											1
Probate Testate	149	17	166	4	162											4
Special Administration	242	27	269	6	263											6
Small Estate	9	14	23	11	12											11
Informal Will	120	20	140	2	138											2
Other	271	28	299	14	285											14
Conservatorship/ Guardianship Proceedings	341	7	348	8	340											8
Conservatorship/Guardianship	33	2	35		35											
Conservatorship	83	5	88	5	83											5
Guardianship	225		225	3	222											3
Trust Proceedings	41	6	47	2	45											2
Miscellaneous Proceedings	713	20	733	6	727										5	1
Mechanic's and Materialman's Lien	32	9	41	6	35										5	1
Other Special Proceedings	681	11	692		692											
Criminal Actions *	1,486	481	1,967	421	1,546					65		4		290		62
Part I	547	174	721	148	573					22				110		16
Murder & Non-Negligent Manslaughter	17	4	21	3	18									3		
Negligent Homicide	5	6	11	2	9					1			1			
Forcible Rape	17		17	1	16											1
Robbery	22	5	27	5	22					1				2		2
Aggravated Assault	135	40	175	32	143					7				23		2
Burglary	98	32	130	25	105					3				18		4
Larceny-Theft	222	77	299	72	227					8				59		5
Auto Theft	31	10	41	8	33					2				4		2
Part II	939	307	1,246	273	973					43		4		180		46
Other Assaults	45	12	57	15	42					1				10		4
Arson	12	1	13	4	9									3		1
Forgery and Counterfeiting	26	5	31	8	23					3				5		
Fraud	30	9	39	6	33					1				3		2
Embezzlement																
Stolen Property	4		4	1	3											1
Vandalism	17	11	28	5	23											1
Weapons	59	12	71	13	58					3			4	8		2
Prostitution																
Sex Offenses	49	12	61	10	51					2				7		1
Narcotic Drug Laws	326	90	416	69	347					13		2		41		13
Gambling																
Offenses Against Family & Children	64	41	105	36	69					5				23		8
Driving Under the Influence	5	1	6		6											
Liquor Laws																
Disorderly Conduct	3	2	5	3	2									3		
All Other Offenses (Except Traffic)	244	89	333	73	260					11		1		49		12
Traffic Offenses	55	22	77	30	47					4		1		24		1

* Number of active, inactive, and deferred cases pending on 7/1/2015: 1,168, 144, and 174, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2016: 1,221, 145, and 180, respectively. See Table 6 for details of active pending cases on 6/30/2016.

TABLE 12

Disposition of Criminal Cases¹, FY 2015–16, 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	1,015	48		39	2,498	226	2	357		140	4,325
PART I	396	27		14	1,189	122		155		6	1,909
Murder & Non-Negligent Manslaughter	4	3			22	2		5			36
Negligent Homicide	1				10	1					12
Forcible Rape	4	2			8			2			16
Robbery	17	4			103	5		10			139
Aggravated Assault	92	12		3	214	20		37		2	380
Burglary	71	1			232	21		22			347
Larceny-Theft	172	3		10	419	56		62		4	726
Auto Theft	35	2		1	181	17		17			253
PART II	619	21		25	1,309	104	2	202		134	2,416
Other Assaults	73	4		2	53	3		21		17	173
Arson	5	2			18	2		2		1	30
Forgery & Counterfeiting	24				38	7		7			76
Fraud	24			1	34			5			64
Embezzlement											
Stolen Property	1				4			5		1	11
Vandalism	14			3	21	4		6		4	52
Weapons	25			2	37	1		11		3	79
Prostitution								1			1
Sex Offenses	20	7			59	1	1	3		4	95
Narcotic Drug Laws	206	3		2	578	54		53		2	898
Gambling	2				1			1		3	7
Offenses Against Family & Children	15	1			58	5		4		1	84
Driving Under the Influence	5			1	22	1	1	3			33
Liquor Laws	2			1				1		1	5
Disorderly Conduct	15			2	4			1		11	33
All Other Offenses (Except Traffic)	167	4		7	341	23		65		45	652
Traffic Offenses	21			4	41	3		13		41	123

TABLE 13

Disposition of Criminal Cases¹, FY 2015–15, 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	515	41		14	974	150	1	174		41	1,910
PART I	227	22		6	510	89		82		1	937
Murder & Non-Negligent Manslaughter	2	2			10	1		3			18
Negligent Homicide					2	1					3
Forcible Rape	3	2			6			2			13
Robbery	13	4			70	4		9			100
Aggravated Assault	53	9		1	84	16		21			184
Burglary	42	1			89	18		9			159
Larceny-Theft	100	2		4	161	34		32		1	334
Auto Theft	14	2		1	88	15		6			126
PART II	288	19		8	464	61	1	92		40	973
Other Assaults	53	4			32			13		6	108
Arson	1	2			7	1					11
Forgery & Counterfeiting	15				20	3		5			43
Fraud	13				3			1			17
Embezzlement											
Stolen Property											
Vandalism	8			1	10	3		2		1	25
Weapons	10			1	11			5		1	28
Prostitution								1			1
Sex Offenses	14	7			33	1		2		4	61
Narcotic Drug Laws	80	3			176	32		24			315
Gambling	1							1			2
Offenses Against Family & Children					7	3		3			13
Driving Under the Influence	3			1	15	1	1	1			22
Liquor Laws	2			1				1			4
Disorderly Conduct	2									4	6
All Other Offenses (Except Traffic)	77	3			142	16		26		12	276
Traffic Offenses	9			4	8	1		7		12	41

Footnotes are listed after Table 16.

TABLE 14

Disposition of Criminal Cases¹, FY 2015–16, 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	245	2		4	703	40		10		92	1,096
PART I	75	2		1	346	20		9		5	458
Murder & Non-Negligent Manslaughter	2				6	1		1			10
Negligent Homicide					5						5
Forcible Rape	1				1						2
Robbery					21	1					22
Aggravated Assault	15	2			57	3		3		2	82
Burglary	14				75			3			92
Larceny-Theft	29			1	127	14		1		3	175
Auto Theft	14				54	1		1			70
PART II	170			3	357	20		1		87	638
Other Assaults	8				2					11	21
Arson	2				4					1	7
Forgery & Counterfeiting	3				9	2					14
Fraud	4			1	15						20
Embezzlement											
Stolen Property											
Vandalism	1				3	1				2	7
Weapons	6				6			1		2	15
Prostitution											
Sex Offenses	2				14						16
Narcotic Drug Laws	74			2	208	15				2	301
Gambling	1				1					3	5
Offenses Against Family & Children	2				12					1	15
Driving Under the Influence	2				3						5
Liquor Laws											
Disorderly Conduct	12									7	19
All Other Offenses (Except Traffic)	47				77	2				30	156
Traffic Offenses	6				3					28	37

TABLE 15

Disposition of Criminal Cases¹, FY 2015–16, 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	129	1		10	598	7		150		3	898
PART I	54	1		2	252	2		55			366
Murder & Non-Negligent Manslaughter					4			1			5
Negligent Homicide					2						2
Forcible Rape											
Robbery	1				10			1			12
Aggravated Assault	13	1			55	1		12			82
Burglary	8				54	1		8			71
Larceny-Theft	29			2	91			23			145
Auto Theft	3				36			10			49
PART II	75			8	346	5		95		3	532
Other Assaults	7			1	12	1		8			29
Arson	1				5			2			8
Forgery & Counterfeiting	3				6			2			11
Fraud	4				13			4			21
Embezzlement											
Stolen Property	1				4			5			10
Vandalism	4			1	5			4		1	15
Weapons	3				15			5			23
Prostitution											
Sex Offenses	1				6			1			8
Narcotic Drug Laws	27				156	2		28			213
Gambling											
Offenses Against Family & Children					19			1			20
Driving Under the Influence					4			2			6
Liquor Laws										1	1
Disorderly Conduct	1			1	3						5
All Other Offenses (Except Traffic)	23			5	88	2		28		1	147
Traffic Offenses					10			5			15

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2015–16, 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	126	4		11	223	29	1	23		4	421
PART I	40	2		5	81	11		9			148
Murder & Non-Negligent Manslaughter		1			2						3
Negligent Homicide	1				1						2
Forcible Rape					1						1
Robbery	3				2						5
Aggravated Assault	11			2	18			1			32
Burglary	7				14	2		2			25
Larceny-Theft	14	1		3	40	8		6			72
Auto Theft	4				3	1					8
PART II	86	2		6	142	18	1	14		4	273
Other Assaults	5			1	7	2					15
Arson	1				2	1					4
Forgery & Counterfeiting	3				3	2					8
Fraud	3				3						6
Embezzlement											
Stolen Property										1	1
Vandalism	1			1	3						5
Weapons	6			1	5	1					13
Prostitution											
Sex Offenses	3				6		1				10
Narcotic Drug Laws	25				38	5		1			69
Gambling											
Offenses Against Family & Children	13	1			20	2					36
Driving Under the Influence											
Liquor Laws											
Disorderly Conduct				1	1			1			3
All Other Offenses (Except Traffic)	20	1		2	34	3		11		2	73
Traffic Offenses	6				20	2		1		1	30

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 subsequently referred back to the District Court for action and disposition.

TABLE 17

Caseload Activity, FY 2015–16, 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	24,174	27,067	51,241	25,425	25,816	119	1,706	405	126	41	1	1,498	87	7,437	5,005	9,000
Marital Actions and Proceedings	5,327	5,109	10,436	4,597	5,839								77	2,930		1,590
Divorce	5,276	5,080	10,356	4,576	5,780								77	2,919		1,580
Annulment	20	15	35	13	22									9		4
Separation	31	14	45	8	37									2		6
Civil Union Actions and Proceedings	14	14	28	16	12									10		6
Uniform Interstate Family Support	532	353	885	260	625											260
Adoption Proceedings	498	380	878	297	581								1	270		26
Parental Proceedings	3,233	1,661	4,894	1,113	3,781			369	122			234				388
Domestic Abuse Protective Orders (Ch. 586)	727	5,433	6,160	5,190	970											5,190
Miscellaneous Proceedings	2,141	2,090	4,231	1,675	2,556			1					9	187		1,478
Hospital Admission	319	632	951	504	447			1					2	65		436
Habeas Corpus	1	1	2	1	1											1
Civil	831	898	1,729	809	920								7	8		794
Guardianship of the Person	933	552	1,485	360	1,125									113		247
Other Miscellaneous Proceedings	57	7	64	1	63									1		
Criminal Actions	3,659	2,855	6,514	3,232	3,282	119	1,706	35	4	41	1	1,264				62
Children's Referrals	8,043	9,172	17,215	9,045	8,170								4,040*		5,005	
Law Violation	2,475	3,092	5,567	3,205	2,362								2,401		804	
Traffic	429	233	662	250	412								235		15	
Status Offense	3,163	4,318	7,481	4,486	2,995								736		3,750	
Abuse and Neglect	1,797	1,080	2,877	643	2,234								641		2	
Other Children's Referral	179	449	628	461	167								27		434	
Children on Status #	4,794	2,545	7,339	2,327	5,012											2,327
Probation	1,529	290	1,819	454	1,365											454
Protective Supervision	701	225	926	246	680											246
Family Supervision	443	430	873	366	507											366
Foster Custody	1,169	731	1,900	549	1,351											549
Permanent Custody	236	180	416	176	240											176
Other Status	716	689	1,405	536	869											536

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

Children on status are not included in caseload totals.

TABLE 18

Caseload Activity, FY 2015–16, 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	11,066	15,382	26,448	14,440	12,008	22	1,058	352	95	37	436	70	4,185	2,720	5,465
Marital Actions and Proceedings	3,548	3,781	7,329	3,055	4,274						62	1,983		1,010	
Divorce	3,516	3,758	7,274	3,042	4,232						62	1,973		1,007	
Annulment	17	12	29	12	17							9		3	
Separation	15	11	26	1	25							1			
Civil Union Actions and Proceedings	9	10	19	8	11							5		3	
Uniform Interstate Family Support	303	199	502	141	361									141	
Adoption Proceedings	394	253	647	196	451						1	185		10	
Parental Proceedings	1,591	1,073	2,664	666	1,998			329	93	91				153	
Domestic Abuse Protective Orders (Ch. 586)	6	2,918	2,924	2,921	3									2,921	
Miscellaneous Proceedings	1,009	1,476	2,485	1,284	1,201						7	67		1,210	
Hospital Admission	63	425	488	411	77							51		360	
Habeas Corpus	1	1	2	1	1									1	
Civil	373	672	1,045	633	412						7	1		625	
Guardianship of the Person	567	375	942	239	703							15		224	
Other Miscellaneous Proceedings	5	3	8		8										
Criminal Actions	1,508	1,189	2,697	1,504	1,193	22	1,058	23	2	37	345			17	
Children's Referrals	2,698	4,483	7,181	4,665	2,516							1,945*	2,720		
Law Violation	772	1,280	2,052	1,479	573							1,250	229		
Traffic	17	32	49	30	19							25	5		
Status Offense	1,178	2,204	3,382	2,303	1,079							225	2,078		
Abuse and Neglect	681	552	1,233	432	801							432			
Other Children's Referral	50	415	465	421	44							13	408		
Children on Status #	2,166	1,254	3,420	1,237	2,183									1,237	
Probation	830	149	979	268	711									268	
Protective Supervision	284	57	341	58	283									58	
Family Supervision	93	210	303	210	93									210	
Foster Custody	624	387	1,011	336	675									336	
Permanent Custody	62	119	181	126	55									126	
Other Status	273	332	605	239	366									239	

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

Children on status are not included in caseload totals.

TABLE 19

Caseload Activity, FY 2015–16, 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	3,082	3,948	7,030	3,830	3,200	279	12	11	3	398	1,454	481	1,192
Marital Actions and Proceedings	383	532	915	526	389						449	77	
Divorce	376	530	906	521	385						448		73
Annulment	1		1		1								
Separation	6	2	8	5	3						1		4
Civil Union Actions and Proceedings	2	1	3	2	1						1	1	
Uniform Interstate Family Support	3	60	63	59	4								59
Adoption Proceedings	12	63	75	60	15						57	3	
Parental Proceedings	216	169	385	164	221		8	10		42			104
Domestic Abuse Protective Orders (Ch. 586)	9	790	799	783	16								783
Miscellaneous Proceedings	46	256	302	240	62		1				80	159	
Hospital Admission	3	74	77	60	17		1				11		48
Habeas Corpus													
Civil	10	102	112	104	8						3		101
Guardianship of the Person	33	80	113	76	37						66		10
Other Miscellaneous Proceedings													
Criminal Actions	315	645	960	648	312	279	3	1	3	356			6
Children's Referrals	2,096	1,432	3,528	1,348	2,180						867*	481	
Law Violation	936	543	1,479	465	1,014						401		64
Traffic	226	98	324	96	228						95		1
Status Offense	754	609	1,363	625	738						212		413
Abuse and Neglect	155	172	327	153	174						153		
Other Children's Referral	25	10	35	9	26						6		3
Children on Status #	582	501	1,083	480	603								480
Probation	169	34	203	39	164								39
Protective Supervision	144	65	209	72	137								72
Family Supervision	69	121	190	96	94								96
Foster Custody	142	110	252	108	144								108
Permanent Custody	27	26	53	31	22								31
Other Status	31	145	176	134	42								134

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

Children on status are not included in caseload totals.

TABLE 20

Caseload Activity, FY 2015–16, 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	5,610	5,725	11,335	5,361	5,974	97	250	30	9		534	9	1,261	1,296	1,875
Marital Actions and Proceedings	926	584	1,510	805	705						7	387		411	
Divorce	918	581	1,499	804	695						7	387		410	
Annulment	2	2	4	1	3									1	
Separation	6	1	7		7										
Civil Union Actions and Proceedings	2	1	3	3								2		1	
Uniform Interstate Family Support	137	74	211	41	170									41	
Adoption Proceedings	56	45	101	30	71							27		3	
Parental Proceedings	1,015	356	1,371	242	1,129			25	8	94				115	
Domestic Abuse Protective Orders (Ch. 586)	500	1,437	1,937	1,245	692									1,245	
Miscellaneous Proceedings	698	163	861	49	812						2	26		21	
Hospital Admission	196	64	260	11	249						2	3		6	
Habeas Corpus															
Civil	253	32	285	7	278							3		4	
Guardianship of the Person	226	65	291	30	261							19		11	
Other Miscellaneous Proceedings	23	2	25	1	24							1			
Criminal Actions	1,286	764	2,050	831	1,219	97	250	5	1	440				38	
Children's Referrals	990	2,301	3,291	2,115	1,176							819*	1,296		
Law Violation	2	928	930	929	1							507	422		
Traffic	19	42	61	40	21							35	5		
Status Offense	76	1,019	1,095	1,083	12							237	846		
Abuse and Neglect	828	288	1,116	37	1,079							37			
Other Children's Referral	65	24	89	26	63							3	23		
Children on Status #	1,546	621	2,167	473	1,694									473	
Probation	220	72	292	112	180									112	
Protective Supervision	201	100	301	111	190									111	
Family Supervision	266	89	355	40	315									40	
Foster Custody	331	179	510	76	434									76	
Permanent Custody	146	22	168	12	156									12	
Other Status	382	159	541	122	419									122	

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

Children on status are not included in caseload totals.

TABLE 21

Caseload Activity, FY 2015–16, 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	4,416	2,012	6,428	1,794	4,634	119	11	11	1	1	130	8	537	508	468
Marital Actions and Proceedings	470	212	682	211	471						8	111		92	
Divorce	466	211	677	209	468						8	111		90	
Annulment		1	1		1										
Separation	4		4	2	2									2	
Civil Union Actions and Proceedings	1	2	3	3								2		1	
Uniform Interstate Family Support	89	20	109	19	90									19	
Adoption Proceedings	36	19	55	11	44							1		10	
Parental Proceedings	411	63	474	41	433			7	11	7				16	
Domestic Abuse Protective Orders (Ch. 586)	212	288	500	241	259									241	
Miscellaneous Proceedings	388	195	583	102	481							14		88	
Hospital Admission	57	69	126	22	104									22	
Habeas Corpus															
Civil	195	92	287	65	222							1		64	
Guardianship of the Person	107	32	139	15	124							13		2	
Other Miscellaneous Proceedings	29	2	31		31										
Criminal Actions	550	257	807	249	558	119	4		1	1	123			1	
Children's Referrals	2,259	956	3,215	917	2,298							409*	508		
Law Violation	765	341	1,106	332	774							243	89		
Traffic	167	61	228	84	144							80	4		
Status Offense	1,155	486	1,641	475	1,166							62	413		
Abuse and Neglect	133	68	201	21	180							19	2		
Other Children's Referral	39		39	5	34							5			
Children on Status #	500	169	669	137	532									137	
Probation	310	35	345	35	310									35	
Protective Supervision	72	3	75	5	70									5	
Family Supervision	15	10	25	20	5									20	
Foster Custody	72	55	127	29	98									29	
Permanent Custody	1	13	14	7	7									7	
Other Status	30	53	83	41	42									41	

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

Children on status are not included in caseload totals.

TABLE 22 *

Caseload Activity, FY 2015–16, 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	Others	Commitment to Circuit Court Jury Trial Demanded
TOTAL CASES	61,187	54,535	115,722	50,000	65,722					
CIVIL ACTIONS	32,883	22,511	55,394	24,221	31,173	8,576	6	526	15,096	17
Regular Civil	29,203	16,067	45,270	17,681	27,589	6,956	6	45	10,658	16
Assumpsit	20,615	12,992	33,607	14,431	19,176	5,472	6	21	8,921	11
Summary Possession	7,224	2,217	9,441	2,463	6,978	1,187		20	1,256	
Pers Inj/Prop Damages	767	348	1,115	345	770	171		3	169	2
Replevin	89	33	122	45	77	27			16	2
Other	508	477	985	397	588	99		1	296	1
Small Claims	3,141	3,879	7,020	4,198	2,822	1,620		481	2,096	1
Assumpsit	2,626	3,481	6,107	3,763	2,344	1,417		414	1,931	1
Damages	92	40	132	49	83	24		3	22	
Tort	3		3		3					
Security Deposit	402	329	731	360	371	163		63	134	
Other	18	29	47	26	21	16		1	9	
TRO	516	2,520	3,036	2,312	724				2,312	
Special Proceedings	11	20	31	12	19				12	
Ignition Interlock	12	25	37	18	19				18	

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
CRIMINAL ACTIONS	28,304	32,024	60,328	25,779	34,549	7,159	795	173	369	15,726	922
Part I	5,054	5,553	10,607	4,987	5,620	953	113	44	89	2,917	474
Murder & Non-Negligent Manslaughter	36	44	80	43	37						30
Negligent Homicide	46	31	77	30	47	12	5	1	5	6	1
Forcible Rape	78	23	101	23	78					2	18
Robbery	107	125	232	122	110					5	60
Aggravated Assault	861	529	1,390	550	840	107	15	9	35	127	116
Burglary	960	1,639	2,599	1,209	1,390	221	30	8	20	781	87
Larceny-Theft	2,759	2,960	5,719	2,818	2,901	599	60	25	27	1,953	80
Auto Theft	207	202	409	192	217	14	3	1	2	43	82
Part II	19,425	24,898	44,323	19,301	25,022	5,609	614	113	278	12,029	422
Other Assaults	2,241	1,713	3,954	1,510	2,444	607	94	38	132	638	
Arson	14	23	37	21	16	1	1	1		6	7
Forgery and Counterfeiting	72	20	92	28	64	8			1	11	6
Fraud	30	20	50	17	33	2	2				10
Stolen Property	16		16		16						
Vandalism	546	434	980	410	570	116	16	5	10	225	19
Weapons	162	188	350	155	195	54	8		6	56	21
Prostitution	247	138	385	148	237	65	11			72	
Sex Offenses	211	243	454	179	275	53	3	6	24	89	3
Narcotic Drug Laws	1,418	990	2,408	842	1,566	299	32	2	5	258	94
Gambling	97	18	115	20	95	5			2	13	
Offenses Against Family & Children	67	57	124	56	68	7	2		3	6	13
Liquor Laws	1,480	2,550	4,030	1,724	2,306	491	42	6	1	1,184	
Disorderly Conduct	2,385	4,034	6,419	3,094	3,325	1,074	121	25	65	1,753	52
All Other Offenses	10,439	14,470	24,909	11,097	13,812	2,827	282	30	29	7,718	197
Other Violations	3,825	1,573	5,398	1,491	3,907	597	68	16	2	780	26
Airport	64	204	268	76	192	42			2	29	3
Animal Control #	3,097	740	3,837	743	3,094	285	45	7		381	23
Fish & Game	323	330	653	377	276	155	19	6		197	
Harbor Violations	341	299	640	295	345	115	4	3		173	

* Previously, "Other Violations" were reported under Civil Actions. In this, and future tables, "Other Violations" are reported under Criminal Actions.

Previously reported as Dog Leash.

TABLE 23 *

Caseload Activity, FY 2015–16, 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	Others	Commitment to Circuit Court Jury Trial Demanded	
TOTAL CASES	36,118	35,895	72,013	31,117	40,896						
CIVIL ACTIONS	23,866	13,923	37,789	15,169	22,620	4,724		233	10,198	14	
Regular Civil	21,599	10,137	31,736	11,235	20,501	3,758		13	7,451	13	
Assumpsit	14,520	8,044	22,564	8,978	13,586	2,972		3	5,994	9	
Summary Possession	5,990	1,443	7,433	1,680	5,753	625		8	1,047		
Pers Inj/Prop Damages	630	246	876	230	646	93		2	133	2	
Replevin	55	19	74	19	55	8			10	1	
Other	404	385	789	328	461	60			267	1	
Small Claims	2,183	2,497	4,680	2,723	1,957	966		220	1,536	1	
Assumpsit	1,803	2,232	4,035	2,438	1,597	845		189	1,403	1	
Damages	82	39	121	45	76	20		3	22		
Tort	2		2		2						
Security Deposit	281	200	481	215	266	86		27	102		
Other	15	26	41	25	16	15		1	9		
TRO	83	1,264	1,347	1,191	156				1,191		
Special Proceedings		8	8	4	4				4		
Ignition Interlock	1	17	18	16	2				16		

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	12,252	21,972	34,224	15,948	18,276	4,584	284	123	162	10,244	386		165
Part I	2,264	3,372	5,636	2,893	2,743	604	17	30	31	1,960	123		128
Murder & Non-Negligent Manslaughter	21	17	38	16	22						16		
Negligent Homicide	19	8	27	9	18	4		1	1	3			
Forcible Rape	59	19	78	19	59						16		3
Robbery	70	80	150	77	73					4	39		34
Aggravated Assault	299	225	524	250	274	50		2	13	71	37		77
Burglary	398	1,051	1,449	682	767	130	7	6	7	511	11		10
Larceny-Theft	1,348	1,925	3,273	1,797	1,476	409	9	20	9	1,345	3		2
Auto Theft	50	47	97	43	54	11	1	1	1	26	1		2
Part II	8,751	17,833	26,584	12,458	14,126	3,720	251	83	129	7,979	259		37
Other Assaults	1,130	1,171	2,301	991	1,310	445	29	30	76	411			
Arson	9	6	15	7	8			1		3	3		
Forgery and Counterfeiting	17	9	26	6	20	5			1				
Fraud	7	3	10	2	8	2							
Stolen Property	11		11		11								
Vandalism	246	266	512	249	263	76	3	4	2	140	12		12
Weapons	63	118	181	95	86	42	4		5	38	6		
Prostitution	223	104	327	123	204	55	5			63			
Sex Offenses	121	183	304	123	181	41		4	15	61	2		
Narcotic Drug Laws	457	473	930	306	624	177	6	2	2	108	6		5
Gambling	13	1	14	3	11	2			1				
Offenses Against Family & Children	13	14	27	13	14	2							11
Liquor Laws	1,086	2,387	3,473	1,530	1,943	446	33	4	1	1,046			
Disorderly Conduct	998	3,106	4,104	2,088	2,016	841	54	12	24	1,117	40		
All Other Offenses	4,357	9,992	14,349	6,922	7,427	1,586	117	26	2	4,992	190		9
Other Violations	1,237	767	2,004	597	1,407	260	16	10	2	305	4		
Airport	39	183	222	61	161	30			2	29			
Animal Control #	879	303	1,182	213	969	104	7	4		94	4		
Fish & Game	132	118	250	132	118	57	7	5		63			
Harbor Violations	187	163	350	191	159	69	2	1		119			

* Previously, "Other Violations" were reported under Civil Actions. In this, and future tables, "Other Violations" are reported under Criminal Actions.

Previously reported as Dog Leash.

TABLE 24 *

Caseload Activity, FY 2015–16, 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	Others	Commitment to Circuit Court Jury Trial Demanded
TOTAL CASES	9,344	7,891	17,235	7,935	9,300					
CIVIL ACTIONS	3,465	3,584	7,049	3,486	3,563	1,388		252	1,845	1
Regular Civil	3,041	2,744	5,785	2,659	3,126	1,201		12	1,445	1
Assumpsit	2,191	2,357	4,548	2,184	2,364	828		6	1,350	
Summary Possession	752	331	1,083	410	673	333		5	72	
Pers Inj/Prop Damages	51	26	77	32	45	19			13	
Replevin	13	6	19	14	5	11			2	1
Other	34	24	58	19	39	10		1	8	
Small Claims	331	476	807	526	281	187		240	99	
Assumpsit	267	416	683	458	225	157		208	93	
Damages	1		1		1					
Tort										
Security Deposit	62	59	121	68	53	30		32	6	
Other	1	1	2		2					
TRO	82	360	442	300	142				300	
Special Proceedings	2	1	3	1	2				1	
Ignition Interlock	9	3	12		12					

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/ Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
CRIMINAL ACTIONS	5,879	4,307	10,186	4,449	5,737	1,696		8	54	2,359	293		39
Part I	987	700	1,687	692	995	131		3	7	302	218		31
Murder & Non-Negligent Manslaughter	6	15	21	15	6						8		7
Negligent Homicide	13	3	16	4	12	3				1			
Forcible Rape	9		9		9								
Robbery	12	20	32	19	13						13		6
Aggravated Assault	180	90	270	100	170	17		3	4	13	46		17
Burglary	224	221	445	191	254	55			1	84	50		1
Larceny-Theft	495	297	792	309	483	55			2	200	52		
Auto Theft	48	54	102	54	48	1				4	49		
Part II	3,265	3,165	6,430	3,241	3,189	1,320		1	47	1,806	61		6
Other Assaults	320	107	427	128	299	48		1	15	64			
Arson	2	7	9	6	3	1				2	1		2
Forgery and Counterfeiting	16	3	19	5	14	2					3		
Fraud	8	8	16	8	8						8		
Stolen Property	2		2		2								
Vandalism	73	41	114	36	78	13				19	2		2
Weapons	38	18	56	23	33	6			1	10	6		
Prostitution	8	8	16	5	11	4				1			
Sex Offenses	21	20	41	18	23	5			4	9			
Narcotic Drug Laws	428	149	577	189	388	89			3	64	31		2
Gambling	76	17	93	16	77	2			1	13			
Offenses Against Family & Children	13	6	19	7	12					1	6		
Liquor Laws	119	23	142	40	102	21				19			
Disorderly Conduct	510	222	732	267	465	75			18	172	2		
All Other Offenses	1,631	2,536	4,167	2,493	1,674	1,054			5	1,432	2		
Other Violations	1,627	442	2,069	516	1,553	245		4		251	14		2
Airport	15	9	24	9	15	9							
Animal Control #	1,418	243	1,661	301	1,360	147		2		136	14		2
Fish & Game	97	125	222	154	68	59				95			
Harbor Violations	97	65	162	52	110	30		2		20			

* Previously, "Other Violations" were reported under Civil Actions. In this, and future tables, "Other Violations" are reported under Criminal Actions.

Previously reported as Dog Leash.

TABLE 25 *

Caseload Activity, FY 2015–16, 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	Others	Commitment to Circuit Court Jury Trial Demanded
TOTAL CASES	7,326	7,809	15,135	8,209	6,926					
CIVIL ACTIONS	3,829	3,671	7,500	4,038	3,462	1,842	6	33	2,155	2
Regular Civil	3,129	2,365	5,494	2,791	2,703	1,509	6	14	1,260	2
Assumpsit	2,696	1,886	4,582	2,379	2,203	1,248	6	8	1,115	2
Summary Possession	297	346	643	293	350	183		6	104	
Pers Inj/Prop Damages	59	64	123	65	58	44			21	
Replevin	12	5	17	7	10	6			1	
Other	65	64	129	47	82	28			19	
Small Claims	404	597	1,001	616	385	333		19	264	
Assumpsit	358	543	901	556	345	293		15	248	
Damages	2	1	3	3		3				
Tort	1		1		1					
Security Deposit	42	51	93	56	37	36		4	16	
Other	1	2	3	1	2	1				
TRO	287	698	985	626	359				626	
Special Proceedings	7	6	13	3	10				3	
Ignition Interlock	2	5	7	2	5				2	

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
CRIMINAL ACTIONS	3,497	4,138	7,635	4,171	3,464	659	511	37	98	2,293	186	387
Part I	905	1,177	2,082	1,169	913	184	96	9	38	530	105	207
Murder & Non-Negligent Manslaughter	7	10	17	11	6						6	5
Negligent Homicide	9	18	27	15	12	4	5		3	2	1	
Forcible Rape	5	2	7	2	5						2	
Robbery	20	18	38	21	17						8	13
Aggravated Assault	173	150	323	150	173	29	15	3	12	31	26	34
Burglary	159	307	466	294	172	33	23	2	11	160	17	48
Larceny-Theft	483	600	1,083	599	484	117	51	4	11	332	21	63
Auto Theft	49	72	121	77	44	1	2		1	5	24	44
Part II	2,285	2,678	4,963	2,707	2,256	400	363	27	60	1,599	78	180
Other Assaults	288	305	593	288	305	81	65	7	29	105		1
Arson	2	8	10	8	2		1			1	3	3
Forgery and Counterfeiting	18	2	20	14	6	1	2			10	1	
Fraud	5	5	10	4	6							4
Stolen Property												
Vandalism	77	82	159	95	64	23	13		5	44	5	5
Weapons	32	36	68	28	40	4	4			4	6	10
Prostitution	12	26	38	20	18	6	6			8		
Sex Offenses	36	23	59	22	37	3	3	2	2	11	1	
Narcotic Drug Laws	342	292	634	297	337	25	26			68	43	135
Gambling	1		1	1		1						
Offenses Against Family & Children	34	30	64	31	33	3	2		1	4	7	14
Liquor Laws	113	135	248	149	99	21	9	2		117		
Disorderly Conduct	519	568	1,087	613	474	132	67	13	20	370	8	3
All Other Offenses	806	1,166	1,972	1,137	835	100	165	3	3	857	4	5
Other Violations	307	283	590	295	295	75	52	1		164	3	
Airport	6	1	7	1	6	1						
Animal Control #	246	143	389	168	221	25	38			102	3	
Fish & Game	38	76	114	82	32	36	12	1		33		
Harbor Violations	17	63	80	44	36	13	2			29		

* Previously, "Other Violations" were reported under Civil Actions. In this, and future tables, "Other Violations" are reported under Criminal Actions.

Previously reported as Dog Leash.

TABLE 26 *

Caseload Activity, FY 2015–16, 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	Others	Commitment to Circuit Court Jury Trial Demanded
TOTAL CASES	8,399	2,940	11,339	2,739	8,600					
CIVIL ACTIONS	1,723	1,333	3,056	1,528	1,528	622		8	898	
Regular Civil	1,434	821	2,255	996	1,259	488		6	502	
Assumpsit	1,208	705	1,913	890	1,023	424		4	462	
Summary Possession	185	97	282	80	202	46		1	33	
Pers Inj/Prop Damages	27	12	39	18	21	15		1	2	
Replevin	9	3	12	5	7	2			3	
Other	5	4	9	3	6	1			2	
Small Claims	223	309	532	333	199	134		2	197	
Assumpsit	198	290	488	311	177	122		2	187	
Damages	7		7	1	6	1				
Tort										
Security Deposit	17	19	36	21	15	11			10	
Other	1		1		1					
TRO	64	198	262	195	67				195	
Special Proceedings	2	5	7	4	3				4	
Ignition Interlock										

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
CRIMINAL ACTIONS	6,676	1,607	8,283	1,211	7,072	220		5	55	830	57
Part I	898	304	1,202	233	969	34		2	13	125	28
Murder & Non-Negligent Manslaughter	2	2	4	1	3						
Negligent Homicide	5	2	7	2	5	1			1		
Forcible Rape	5	2	7	2	5					2	
Robbery	5	7	12	5	7					1	
Aggravated Assault	209	64	273	50	223	11		1	6	12	7
Burglary	179	60	239	42	197	3			1	26	9
Larceny-Theft	433	138	571	113	458	18		1	5	76	4
Auto Theft	60	29	89	18	71	1				8	8
Part II	5,124	1,222	6,346	895	5,451	169		2	42	645	24
Other Assaults	503	130	633	103	530	33			12	58	
Arson	1	2	3		3						
Forgery and Counterfeiting	21	6	27	3	24					1	2
Fraud	10	4	14	3	11						2
Stolen Property	3		3		3						
Vandalism	150	45	195	30	165	4		1	3	22	
Weapons	29	16	45	9	36	2				4	3
Prostitution	4		4		4						
Sex Offenses	33	17	50	16	34	4			3	8	
Narcotic Drug Laws	191	76	267	50	217	8				18	14
Gambling	7		7		7						
Offenses Against Family & Children	7	7	14	5	9	2			2	1	
Liquor Laws	162	5	167	5	162	3				2	
Disorderly Conduct	358	138	496	126	370	26			3	94	2
All Other Offenses	3,645	776	4,421	545	3,876	87		1	19	437	1
Other Violations	654	81	735	83	652	17		1	60	5	5
Airport	4	11	15	5	10	2					3
Animal Control #	554	51	605	61	544	9		1		49	2
Fish & Game	56	11	67	9	58	3				6	
Harbor Violations	40	8	48	8	40	3				5	

* Previously, "Other Violations" were reported under Civil Actions. In this, and future tables, "Other Violations" are reported under Criminal Actions.

Previously reported as Dog Leash.

TABLE 27 ***Traffic & Parking Cases - Caseload Summary Matrix FY 2015–16, District Courts — All Circuits**

CASELOAD ACTIVITY						TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
ALL PROCEEDINGS	304,447	413,586	718,033	465,248	252,785					
TOTAL CASES	299,707	407,425	707,132	456,143	250,989	53,890	2,384	389	94	399,386
Felony Cases	41	13	54	11	43	6	1		3	1
Motor Vehicle- DUI	12	9	21	7	14	3	1		3	
Motor Vehicle - Other	29	4	33	4	29	3				1
Misdemeanor Cases	28,397	36,204	64,601	39,414	25,187	12,309	1,588	241	89	25,187
Motor Vehicle - DUI	6,737	6,452	13,189	8,805	4,384	3,278	191	202	23	5,111
Motor Vehicle - Reckless Driving	422	537	959	632	327	401	66	8		157
Motor Vehicle - Other	21,233	29,209	50,442	29,968	20,474	8,626	1,330	31	66	19,915
Other Misdemeanor	5	6	11	9	2	4	1			4
Other Cases	271,269	371,208	642,477	416,718	225,759	41,575	795	148	2	374,198
Non Criminal	142,064	224,211	366,275	257,365	108,910	32,596	745	118	2	223,904
Traffic Violations										
Parking Violations	127,870	145,786	273,656	157,747	115,909	8,639	14	27		149,067
Other Violations	1,335	1,211	2,546	1,606	940	340	36	3		1,227
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
Other Proceedings	4,740	6,161	10,901	9,105	1,796	2,438	20	531	1,314	4,802
Appeals	4	4	8	6	2	4			2	
Administrative Reviews	4,736	6,157	10,893	9,099	1,794	2,434	20	531	1,312	4,802

TABLE 28 ***Traffic & Parking Cases - Caseload Summary Matrix FY 2015–16, District Courts — First Circuit**

CASELOAD ACTIVITY						TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
ALL PROCEEDINGS	237,604	322,120	559,724	362,090	197,634					
TOTAL CASES	232,864	315,959	548,823	352,985	195,838	41,371	820	295	27	310,472
Felony Cases	14		14	1	13	1				
Motor Vehicle- DUI	4		4		4					
Motor Vehicle - Other	10		10	1	9	1				
Misdemeanor Cases	16,627	23,597	40,224	24,967	15,257	10,264	517	214	26	13,946
Motor Vehicle - DUI	5,008	4,844	9,852	6,535	3,317	3,085	93	190	8	3,159
Motor Vehicle - Reckless Driving	190	334	524	378	146	282	28	5		63
Motor Vehicle - Other	11,426	18,415	29,841	18,048	11,793	6,894	395	19	18	10,722
Other Misdemeanor	3	4	7	6	1	3	1			2
Other Cases	216,223	292,362	508,585	328,017	180,568	31,106	303	81	1	296,526
Non Criminal	103,203	164,610	267,813	189,156	78,657	24,515	259	58	1	164,323
Traffic Violations										
Parking Violations	112,221	126,920	239,141	137,716	101,425	6,314	9	20		131,373
Other Violations	799	832	1,631	1,145	486	277	35	3		830
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
Other Proceedings	4,740	6,161	10,901	9,105	1,796	2,438	20	531	1,314	4,802
Appeals	4	4	8	6	2	4			2	
Administrative Reviews	4,736	6,157	10,893	9,099	1,794	2,434	20	531	1,312	4,802

* Revised to be consistent with other caseload reporting.

TABLE 29 *

Traffic & Parking Cases - Caseload Summary Matrix FY 2015–16, District Courts — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	14,143	38,626	52,769	39,654	13,115	4,639	8	37	30	34,940
Felony Cases	4	2	6	2	4	2				
Motor Vehicle- DUI	1	2	3	2	1	2				
Motor Vehicle - Other	3		3		3					
Misdemeanor Cases	2,689	4,208	6,897	4,831	2,066	1,238	6	15	30	3,542
Motor Vehicle - DUI	806	680	1,486	1,042	444	109	3	9	3	918
Motor Vehicle - Reckless Driving	50	55	105	79	26	55				24
Motor Vehicle - Other	1,833	3,471	5,304	3,709	1,595	1,073	3	6	27	2,600
Other Misdemeanor		2	2	1	1	1				
Other Cases	11,450	34,416	45,866	34,821	11,045	3,399	2	22		31,398
Non Criminal	7,832	23,141	30,973	23,617	7,356	2,631	2	16		20,968
Traffic Violations										
Parking Violations	3,513	11,130	14,643	11,005	3,638	742		6		10,257
Other Violations	105	145	250	199	51	26				173

TABLE 30 *

Traffic & Parking Cases - Caseload Summary Matrix FY 2015–16, District Courts — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	39,393	41,573	80,966	48,498	32,468	6,550	1,556	49	24	40,319
Felony Cases	15	10	25	7	18	2	1		3	1
Motor Vehicle- DUI	6	7	13	5	8	1	1		3	
Motor Vehicle - Other	9	3	12	2	10	1				1
Misdemeanor Cases	6,973	7,415	14,388	8,501	5,887	576	1,065	9	21	6,830
Motor Vehicle - DUI	677	753	1,430	1,047	383	49	95	2	12	889
Motor Vehicle - Reckless Driving	127	135	262	163	99	59	38	2		64
Motor Vehicle - Other	6,167	6,527	12,694	7,289	5,405	468	932	5	9	5,875
Other Misdemeanor	2		2	2						2
Other Cases	32,405	34,148	66,553	39,990	26,563	5,972	490	40		33,488
Non Criminal	24,012	29,053	53,065	34,082	18,983	4,533	484	40		29,025
Traffic Violations										
Parking Violations	8,150	4,942	13,092	5,707	7,385	1,410	5			4,292
Other Violations	243	153	396	201	195	29	1			171

* Revised to be consistent with other caseload reporting.

TABLE 31 *

Traffic & Parking Cases - Caseload Summary Matrix FY 2015–16, District Courts — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION					
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/ Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	
TOTAL CASES	13,307	11,267	24,574	15,006	9,568	1,330		8	13	13,655	
Felony Cases	8	1	9	1	8	1					
Motor Vehicle- DUI	1		1		1						
Motor Vehicle - Other	7	1	8	1	7	1					
Misdemeanor Cases	2,108	984	3,092	1,115	1,977	231		3	12	869	
Motor Vehicle - DUI	246	175	421	181	240	35		1		145	
Motor Vehicle - Reckless Driving	55	13	68	12	56	5		1		6	
Motor Vehicle - Other	1,807	796	2,603	922	1,681	191		1	12	718	
Other Misdemeanor											
Other Cases	11,191	10,282	21,473	13,890	7,583	1,098		5	1	12,786	
Non Criminal	7,017	7,407	14,424	10,510	3,914	917		4	1	9,588	
Traffic Violations											
Parking Violations	3,986	2,794	6,780	3,319	3,461	173		1		3,145	
Other Violations	188	81	269	61	208	8				53	

* Revised to be consistent with other caseload reporting.