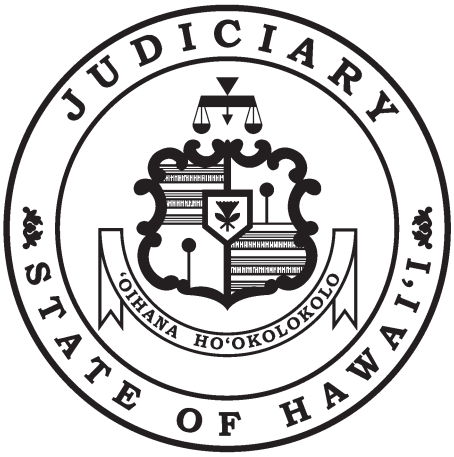
The Judiciary
State of Hawai‘i



2020

Annual Report

Statistical Supplement

To the Honorable Members of the Thirty-First 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 2020 Annual Report covering the period of July 1, 2019, to June 30, 2020.

The Statistical Supplement, compiled by the Judiciary's Planning and Program Evaluation Division, is the result of input from all areas of the court system. Besides providing information to the public, the statistics serve as a foundation for the courts' immediate and future planning efforts.

Sincerely,

Mark E. Recktenwald
Chief Justice
Hawai‘i Supreme Court

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Table 1

Courts of Appeal Caseload Activity, FY 2019–20

	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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other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	1	13	14	13	1					6		7	
Criminal		2	2	2						1		1	
Family Court													
Other													
Total Applications for Transfer	**1**	**15**	**16**	**15**	**1**					**7**		**8**	
Appeals													
Civil	507	333	840	296	544	46	34	59	18	100	32	7	
Criminal	294	209	503	250	253	50	29	91	3	67	9	1	
Family Court	80	60	140	67	73	6	9	20	1	26	5		
Other	45	39	84	37	47	6	1	10	6	11	3		
Direct Appeals	**4**	**2**	**6**	**3**	**3**	**2**					**1**		
Total Appeals	**930**	**643**	**1,573**	**653**	**920**	**110**	**73**	**180**	**28**	**204**	**50**	**8**	
Original Proceedings	**17**	**101**	**118**	**111**	**7**	**2**				**61**			**48**
TOTAL PRIMARY CASES *	**948**	**759**	**1,707**	**779**	**928**	**112**	**73**	**180**	**28**	**272**	**50**	**16**	**48**
SUPPLEMENTAL PROCEEDINGS													
Motions	68	2,531	2,599	2,522	77					3			2,519
Motions for Reconsideration	3	50	53	51	2								51
TOTAL SUPPLEMENTAL PROCEEDINGS	**71**	**2,581**	**2,652**	**2,573**	**79**					**3**			**2,570**
TOTAL CASELOAD ACTIVITY	**1,019**	**3,340**	**4,359**	**3,352**	**1,007**	**112**	**73**	**180**	**28**	**275**	**50**	**16**	**2,618**

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 2,581 supplemental proceedings filed, 325 were filed in the Supreme Court and 2,256 were filed in the Intermediate Court of Appeals.*

** Total Primary Cases include Applications for Transfer.*

Table 1A

Supreme Court Caseload Activity, FY 2019–20

	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	**1**	**15**	**16**	**15**	**1**					**7**		**8**	
Civil	1	13	14	13	1					6		7	
Criminal		2	2	2						1		1	
Family Court													
Other													
Appeals *	**11**	**8**	**19**	**12**	**7**	**11**	**1**						
Civil	7	7	14	8	6	7	1						
Criminal	2	1	3	3		3							
Family Court													
Other	2		2	1	1	1							
Applications for Certiorari	**79**	**171**	**250**	**196**	**54**	**79**	**1**	**4**		**112**			
Civil	29	73	102	74	28	27	1			46			
Criminal	44	70	114	95	19	44		4		47			
Family Court	4	16	20	18	2	5				13			
Other	2	12	14	9	5	3				6			
Direct Appeals **	**4**	**2**	**6**	**3**	**3**	**2**					**1**		
Total Appeals	**94**	**181**	**275**	**211**	**64**	**92**	**2**	**4**		**112**	**1**		
Original Proceedings	**17**	**101**	**118**	**111**	**7**	**2**				**61**			**48**
TOTAL PRIMARY CASES	**112**	**297**	**409**	**337**	**72**	**94**	**2**	**4**		**180**	**1**	**8**	**48**
SUPPLEMENTAL PROCEEDINGS													
Motions	**9**	**305**	**314**	**300**	**14**					**3**			**297**
Motions for Reconsideration	**1**	**20**	**21**	**21**									**21**
TOTAL SUPPLEMENTAL PROCEEDINGS	**10**	**325**	**335**	**321**	**14**					**3**			**318**
TOTAL CASELOAD ACTIVITY	**122**	**622**	**744**	**658**	**86**	**94**	**2**	**4**		**183**	**1**	**8**	**366**

* *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.*

** *These appeals were filed pursuant to Act 48, which was signed into law on May 10, 2015, and took effect on August 1, 2016 (and was later made permanent pursuant to Act 213 (2019)). Under Act 48, contested case hearings before the Commissions on Water Resource Management (HRS Section 174C), Land Use (HRS Section 205), Public Utilities (HRS Section 269), The Hawai'i Community Development Program (HRS Section 206E), and cases involving Conservation Districts (HRS Section 183C) are to be appealed directly to the Supreme Court.*

Table 1B

Intermediate Court of Appeals Caseload Activity, FY 2019–20

	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	471	253	724	214	510	12	32	59	18	54	32	7	
Criminal	248	138	386	152	234	3	29	87	3	20	9	1	
Family Court	76	44	120	49	71	1	9	20	1	13	5		
Other	41	27	68	27	41	2	1	10	6	5	3		
Total Appeals	**836**	**462**	**1,298**	**442**	**856**	**18**	**71**	**176**	**28**	**92**	**49**	**8**	
Original Proceedings													
TOTAL PRIMARY CASES	**836**	**462**	**1,298**	**442**	**856**	**18**	**71**	**176**	**28**	**92**	**49**	**8**	
SUPPLEMENTAL PROCEEDINGS													
Motions	59	2,226	2,285	2,222	63								2,222
Motions for Reconsideration	2	30	32	30	2								30
TOTAL SUPPLEMENTAL PROCEEDINGS	**61**	**2,256**	**2,317**	**2,252**	**65**								**2,252**
TOTAL CASELOAD ACTIVITY	**897**	**2,718**	**3,615**	**2,694**	**921**	**18**	**71**	**176**	**28**	**92**	**49**	**8**	**2,252**

TABLE 2

Courts of Appeal Changes, FY 2018–19 to FY 2019–20 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2018-19		FY 2019-20		CHANGE in FY 2019-20				CHANGE from FY 2014-15			
	Number	Percent	Number	Percent		Number		Percent		Number		Percent
TOTAL FILINGS												
Both Courts	**3,469**	**100.0**	**3,340**	**100.0**	**-**	**129**	**-**	**3.7**	**-**	**250**	**-**	**7.0**
Primary	805	23.2	759	22.7	-	46	-	5.7	+	84	+	12.4
Supplemental	2,664	76.8	2,581	77.3	-	83	-	3.1	-	334	-	11.5
Supreme Court	**456**	**100.0**	**622**	**100.0**	**+**	**166**	**+**	**36.4**	**+**	**99**	**+**	**18.9**
Primary	255	55.9	297	47.7	+	42	+	16.5	+	128	+	75.7
Supplemental	201	44.1	325	52.3	+	124	+	61.7	-	29	-	8.2
Intermediate Court of Appeals	**3,013**	**100.0**	**2,718**	**100.0**	**-**	**295**	**-**	**9.8**	**-**	**349**	**-**	**11.4**
Primary	550	18.3	462	17.0	-	88	-	16.0	-	44	-	8.7
Supplemental	2,463	81.7	2,256	83.0	-	207	-	8.4	-	305	-	11.9
TOTAL BACKLOGS												
Both Courts	**1,019**	**100.0**	**1,007**	**100.0**	**-**	**12**	**-**	**1.2**	**+**	**183**	**+**	**22.2**
Primary	948	93.0	928	92.2	-	20	-	2.1	+	178	+	23.7
Supplemental	71	7.0	79	7.8	+	8	+	11.3	+	5	+	6.8
Supreme Court	**122**	**100.0**	**86**	**100.0**	**-**	**36**	**-**	**29.5**	**-**	**43**	**-**	**33.3**
Primary	112	91.8	72	83.7	-	40	-	35.7	-	25	-	25.8
Supplemental	10	8.2	14	16.3	+	4	+	40.0	-	18	-	56.3
Intermediate Court of Appeals	**897**	**100.0**	**921**	**100.0**	**+**	**24**	**+**	**2.7**	**+**	**226**	**+**	**32.5**
Primary	836	93.2	856	92.9	+	20	+	2.4	+	203	+	31.1
Supplemental	61	6.8	65	7.1	+	4	+	6.6	+	23	+	54.8
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS	**401**		**401**			**0**		**0.0**	**-**	**24**	**-**	**5.6**
Decisions on the Merits	**380**		**363**		**-**	**17**	**-**	**4.5**	**-**	**35**	**-**	**8.8**
Appeals	**380**	**100.0**	**363**	**100.0**	**-**	**17**	**-**	**4.5**	**-**	**35**	**-**	**8.8**
Reversals (including remands)	132	34.7	248	68.3	+	116	+	87.9	+	154	+	163.8
Affirmances (including reversed in part & modified & affirmed)	236	62.1	97	26.7	-	139	-	58.9	-	200	-	67.3
Other Dispositions	12	3.2	18	5.0	+	6	+	50.0	+	11	+	157.1
Additional (Concurring & Dissenting Opinions)	**21**		**38**		**+**	**17**	**+**	**81.0**	**+**	**11**	**+**	**40.7**
SUPREME COURT	**70**		**134**		**+**	**64**	**+**	**91.4**	**+**	**77**	**+**	**135.1**
Decisions on the Merits	**53**		**98**		**+**	**45**	**+**	**84.9**	**+**	**49**	**+**	**100.0**
Appeals	**53**	**100.0**	**98**	**100.0**	**+**	**45**	**+**	**84.9**	**+**	**49**	**+**	**100.0**
Reversals (including remands)	29	54.7	72	73.5	+	43	+	148.3	+	47	+	188.0
Affirmances (including reversed in part & modified & affirmed)	17	32.1	26	26.5	+	9	+	52.9	+	4	+	18.2
Other Dispositions	7	13.2		0.0	-	7	-	100.0	-	2	-	100.0
Additional (Concurring & Dissenting Opinions)	**17**		**36**		**+**	**19**	**+**	**111.8**	**+**	**28**	**+**	**350.0**
INTERMEDIATE COURT OF APPEALS	**331**		**267**		**-**	**64**	**-**	**19.3**	**-**	**101**	**-**	**27.4**
Decisions on the Merits	**327**		**265**		**-**	**62**	**-**	**19.0**	**-**	**84**	**-**	**24.1**
Appeals	**327**	**100.0**	**265**	**100.0**	**-**	**62**	**-**	**19.0**	**-**	**84**	**-**	**24.1**
Reversals (including remands)	103	31.5	176	66.4	+	73	+	70.9	+	107	+	155.1
Affirmances (including reversed in part & modified & affirmed)	219	67.0	71	26.8	-	148	-	67.6	-	204	-	74.2
Other Dispositions	5	1.5	18	6.8	+	13	+	260.0	+	13	+	260.0
Additional (Concurring & Dissenting Opinions)	**4**		**2**		**-**	**2**	**-**	**50.0**	**-**	**17**	**-**	**89.5**

Table 4

Supervision of Felons and Misdemeanants, FY 2019–20, 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	**18,166**	**4,327**	**22,493**	**4,133**	**18,360**	**2,153**	**196**	**495**	**552**	**36**	**701**
First Circuit	10,391	2,365	12,756	2,312	10,444	1,168	141	197	240	19	547
Second Circuit	3,339	638	3,977	653	3,324	420	17	117	37	10	52
Third Circuit	3,328	1,007	4,335	851	3,484	341	35	136	251	6	82
Fifth Circuit	1,108	317	1,425	317	1,108	224	3	45	24	1	20

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 2019–20, Adult Probation

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	**2,375**	**45**	**1**	**262**	**91**	**2,774**
First Circuit	1,496	45		177	77	1,795
Second Circuit	604			38		642
Third Circuit	177		1	20	13	211
Fifth Circuit	98			27	1	126

One investigation is reported as an adult probation case. Hence, a defendant with multiple investigations is represented by several cases.

Table 7

Caseload Activity, FY 2019–20, Circuit Courts Proper — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	**58,396**	**14,826**	**73,222**	**10,407**	**62,815**	**2,420**	**759**	**1**	**18**	**72**	**618**	**76**	**1,175**	**1,177**	**223**	**3,868**
Civil Actions	**10,152**	**3,119**	**13,271**	**3,389**	**9,882**	**2,420**	**759**	**1**	**18**							**191**
Contract	989	386	1,375	362	1,013	247	97		2							16
Motor Vehicle Tort	934	445	1,379	459	920	434	14		1							10
Assault & Battery	40	15	55	10	45	8										2
Construction Defect	38	9	47	7	40	4	2									1
Medical Malpractice	120	49	169	30	139	24	3									3
Legal Malpractice	18	4	22	4	18	2	1									1
Product Liability	33	23	56	14	42	7	1									6
Other Non-Vehicle Tort	1,006	491	1,497	359	1,138	300	24		2							33
Condemnation	33	6	39	8	31	5	2									1
Environment	32	5	37	12	25	5	7									
Foreclosure	4,786	973	5,759	1,407	4,352	893	455		4							55
Agency Appeal	156	89	245	64	181	26	22	1	3							12
Declaratory Judgment	299	89	388	86	302	54	24		1							7
Civil Rights *		5	5	1	4	1										
Partition/Real Property *	1	34	35	1	34											1
Quiet Title *		12	12		12											
Other Civil Action	1,667	484	2,151	565	1,586	410	107		5							43
Probate Proceedings **	**19,584**	**1,586**	**21,170**	**895**	**20,275**											**895**
Conservatorship/ Guardianship Proceedings	**6,430**	**206**	**6,636**	**40**	**6,596**											**40**
Conservatorship/ Guardianship	455	73	528	7	521											7
Conservatorship	1,921	130	2,051	21	2,030											21
Guardianship	4,054	3	4,057	12	4,045											12
Trust Proceedings	**3,209**	**299**	**3,508**	**46**	**3,462**											**46**
Miscellaneous Proceedings	**4,950**	**5,557**	**10,507**	**2,270**	**8,237**											**2,270**
Land Court	723	4,713	5,436	1,913	3,523											1,913
Tax Appeal Court	2,000	139	2,139	5	2,134											5
Mechanic's and Materialman's Lien	233	63	296	21	275											21
Other Special Proceedings	1,994	642	2,636	331	2,305											331
Criminal Actions ***	**14,071**	**4,059**	**18,130**	**3,767**	**14,363**					**72**	**618**	**76**	**1,175**	**1,177**	**223**	**426**
Murder & Non-Negligent Manslaughter	175	69	244	46	198					9	3	10	5	15	4	
Negligent Homicide	106	27	133	35	98						1	1	11	22		
Sex Offenses	330	76	406	99	307					6	12	5	16	45	9	6
Robbery	570	104	674	121	553					6	38	4	29	30	6	8
Assault	1,040	372	1,412	362	1,050					11	37	9	97	161	11	36
Burglary and Trespass	3,168	883	4,051	768	3,283					7	140	12	317	174	22	96
Larceny-Theft	2,291	450	2,741	505	2,236					5	76	4	200	150	20	50
Arson	31	11	42	10	32					1	1			5		3
Forgery and Counterfeiting	322	85	407	84	323						12	2	27	27	9	7
Fraud	283	50	333	56	277					1	7	2	21	15	5	5
Vandalism	248	109	357	78	279					1	12		25	22	4	14
Weapons	282	120	402	76	326					3	11	1	18	26	12	5
Prostitution	28	3	31	1	30						1					
Controlled Substances	3,219	801	4,020	789	3,231					4	138	15	247	251	58	76
Gambling	20	4	24	7	17								3	2		2
Offenses Against Family & Children	205	112	317	91	226						13	1	17	37	11	12
Disorderly Conduct	211	109	320	108	212					1	19	1	26	25	10	26
OVUII	150	139	289	80	209					2	21	1	20	15	3	18
Traffic Offenses	145	80	225	75	150						15	1	9	21	3	26
Kidnapping and Custodial Interference	115	22	137	25	112						4	1	3	11	5	1
Terroristic Threatening	587	162	749	155	594					12	27	2	50	46	5	13
TRO Violation	43	18	61	17	44					1	2		2	11		1
Liquor Laws	1	2	3	1	2						1					
Extortion	9	1	10		10											
All Other Offenses	492	250	742	178	564					2	27	4	32	66	26	21

* *These categories were added during the migration from the legacy database into JIMS (Judiciary Management Information System).*

** *Other changes in the structure of the codes used to calculate these categories resulted in reporting just the totals for Probate Proceedings.*

*** *For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." Statewide, 346 terminated cases lacked a disposition code; these are included in "Others."*

Table 8

Caseload Activity, FY 2019–20, Circuit Court Proper — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	**39,246**	**10,347**	**49,593**	**5,889**	**43,704**	**1,624**	**304**	**1**	**5**	**47**	**371**	**34**	**471**	**419**	**58**	**2,555**
Civil Actions	**6,430**	**1,995**	**8,425**	**2,045**	**6,380**	**1,624**	**304**	**1**	**5**							**111**
Contract	715	248	963	236	727	165	64									7
Motor Vehicle Tort	625	271	896	289	607	276	7									6
Assault & Battery	31	12	43	9	34	8										1
Construction Defect	27	6	33	6	27	4	2									
Medical Malpractice	91	33	124	24	100	18	3									3
Legal Malpractice	16	2	18	4	14	2	1									1
Product Liability	24	20	44	11	33	6										5
Other Non-Vehicle Tort	624	319	943	227	716	190	17		1							19
Condemnation	25	6	31	3	28	2	1									
Environment	10	4	14	4	10	1	3									
Foreclosure	2,873	606	3,479	798	2,681	617	139		2							40
Agency Appeal	86	49	135	28	107	15	10	1								2
Declaratory Judgment	185	53	238	42	196	31	8									3
Civil Rights *		4	4	1	3	1										
Partition/Real Property *		21	21		21											
Quiet Title *		5	5		5											
Other Civil Action	1,098	336	1,434	363	1,071	288	49		2							24
Probate Proceedings **	**13,944**	**834**	**14,778**	**37**	**14,741**											**37**
Conservatorship/ Guardianship Proceedings	**4,610**	**137**	**4,747**	**23**	**4,724**											**23**
Conservatorship/ Guardianship	268	57	325	5	320											5
Conservatorship	1,216	79	1,295	14	1,281											14
Guardianship	3,126	1	3,127	4	3,123											4
Trust Proceedings	**2,790**	**246**	**3,036**	**38**	**2,998**											**38**
Miscellaneous Proceedings	**3,431**	**5,343**	**8,774**	**2,211**	**6,563**											**2,211**
Land Court	723	4,713	5,436	1,913	3,523											1,913
Tax Appeal Court	2,000	139	2,139	5	2,134											5
Mechanic's and Materialman's Lien	114	45	159	15	144											15
Other Special Proceedings	594	446	1,040	278	762											278
Criminal Actions ***	**8,041**	**1,792**	**9,833**	**1,535**	**8,298**					**47**	**371**	**34**	**471**	**419**	**58**	**135**
Murder & Non-Negligent Manslaughter	110	37	147	29	118					5	2	7	2	11	2	
Negligent Homicide	51	11	62	15	47							1	4	10		
Sex Offenses	207	28	235	48	187					6	7	3	5	21	5	1
Robbery	463	77	540	80	460					5	36	2	17	11	3	6
Assault	611	167	778	173	605					7	22	9	33	86	3	13
Burglary and Trespass	1,895	418	2,313	328	1,985					6	88	4	133	55	11	31
Larceny-Theft	1,343	217	1,560	205	1,355					2	55		73	57	4	14
Arson	13	1	14	4	10					1	1			1		1
Forgery and Counterfeiting	245	53	298	47	251						9		21	11	3	3
Fraud	189	37	226	17	209					1	4		5	5	1	1
Vandalism	150	47	197	25	172					1	5		9	5	1	4
Weapons	114	20	134	21	113					1	7	1	2	4	4	2
Prostitution	28	3	31	1	30						1					
Controlled Substances	1,612	376	1,988	295	1,693					3	72	4	121	64	6	25
Gambling	9	1	10	4	6									2		2
Offenses Against Family & Children	53	21	74	13	61						3		1	3	3	3
Disorderly Conduct	96	37	133	37	96						9	1	10	8	3	6
OVUII	103	83	186	46	140					2	11		10	11	1	11
Traffic Offenses	59	19	78	25	53						6	1	4	11	1	2
Kidnapping and Custodial Interference	63	6	69	9	60						3		2	2	2	
Terroristic Threatening	353	61	414	57	357					6	16		9	19	1	6
TRO Violation	30	6	36	10	26						1		2	7		
Liquor Laws																
Extortion	7		7		7											
All Other Offenses	237	66	303	46	257					1	13	1	8	15	4	4

* *These categories were added during the migration from the legacy database into JIMS (Judiciary Management Information System).*
** *Other changes in the structure of the codes used to calculate these categories resulted in reporting just the totals for Probate Proceedings.*
*** *Prior to FY 2019, the Judiciary used disposition dates to define case terminations, regardless of case status. Starting in FY 2019, actual case terminations are being reported, resulting in observed differences in reported numbers. For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand To District Court, Conditional Release, and "Others." In the First Circuit, 91 terminated cases lacked a disposition code; these are included in "Others."*

Table 9

Caseload Activity, FY 2019–20, Circuit Court Proper — Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	**7,935**	**1,505**	**9,440**	**2,388**	**7,052**	**335**	**120**		**3**	**11**	**12**	**39**	**547**	**362**	**4**	**955**
Civil Actions	**1,211**	**397**	**1,608**	**480**	**1,128**	**335**	**120**		**3**							**22**
Contract	108	52	160	49	111	36	10		2							1
Motor Vehicle Tort	129	69	198	81	117	78	3									
Assault & Battery	1	2	3		3											
Construction Defect	7	2	9		9											
Medical Malpractice	13	8	21		21											
Legal Malpractice	1	1	2		2											
Product Liability		1	1		1											
Other Non-Vehicle Tort	149	63	212	65	147	53	5									7
Condemnation	2		2	1	1		1									
Environment	12	1	13	5	8	3	2									
Foreclosure	528	106	634	171	463	97	69									5
Agency Appeal	22	12	34	11	23	3	5									3
Declaratory Judgment	30	12	42	14	28	5	8									1
Civil Rights *		1	1		1											
Partition/Real Property *		5	5		5											
Quiet Title *		1	1		1											
Other Civil Action	209	61	270	83	187	60	17		1							5
Probate Proceedings **	**2,829**	**237**	**3,066**	**731**	**2,335**											**731**
Conservatorship/ Guardianship Proceedings	**814**	**28**	**842**	**7**	**835**											**7**
Conservatorship/ Guardianship	89	6	95	1	94											1
Conservatorship	334	22	356	3	353											3
Guardianship	391		391	3	388											3
Trust Proceedings	**222**	**15**	**237**	**1**	**236**											**1**
Miscellaneous Proceedings	**531**	**80**	**611**	**43**	**568**											**43**
Mechanic's and Materialman's Lien	26	7	33	2	31											2
Other Special Proceedings	505	73	578	41	537											41
Criminal Actions ***	**2,328**	**748**	**3,076**	**1,126**	**1,950**					**11**	**12**	**39**	**547**	**362**	**4**	**151**
Murder & Non-Negligent Manslaughter	27	16	43	9	34					1		2	3	3		
Negligent Homicide	20	7	27	10	17								7	3		
Sex Offenses	44	18	62	28	34						1	2	10	13		2
Robbery	44	15	59	30	29							2	11	15		2
Assault	171	88	259	102	157					3	1		46	42	1	9
Burglary and Trespass	595	181	776	254	522						1	8	157	52		36
Larceny-Theft	454	92	546	194	352					1	4	4	103	58	1	23
Arson	6	7	13	5	8									4		1
Forgery and Counterfeiting	34	2	36	16	20						1	2	5	7		1
Fraud	45	5	50	30	20						2	2	15	5	2	4
Vandalism	35	14	49	23	26								10	8		5
Weapons	49	30	79	23	56					2			9	11		1
Prostitution																
Controlled Substances	512	110	622	225	397						1	10	96	87		31
Gambling	5	3	8	3	5								3			
Offenses Against Family & Children	17	14	31	14	17								7	6		1
Disorderly Conduct	23	13	36	14	22					1			8	2		3
OVUII	21	20	41	15	26							1	9	1		4
Traffic Offenses	24	18	42	18	24								2	1		15
Kidnapping and Custodial Interference	15	6	21	7	14							1		6		
Terroristic Threatening	73	35	108	50	58					2		2	28	15		3
TRO Violation	1	2	3		3											
Liquor Laws		2	2		2											
Extortion	2	1	3		3											
All Other Offenses	111	49	160	56	104					1	1	3	18	23		10

* *These categories were added during the migration from the legacy database into JIMS (Judiciary Management Information System).*

** *Other changes in the structure of the codes used to calculate these categories resulted in reporting just the totals for Probate Proceedings.*

*** *For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." In the Second Circuit, 119 terminated cases lacked a disposition code; these are included in "Others."*

Table 10

Caseload Activity, FY 2019–20, Circuit Court Proper — Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	**8,205**	**2,336**	**10,541**	**1,369**	**9,172**	**310**	**228**		**7**	**8**	**232**	**1**	**82**	**139**	**161**	**201**
Civil Actions	**1,987**	**574**	**2,561**	**575**	**1,986**	**310**	**228**		**7**							**30**
Contract	111	69	180	43	137	26	13									4
Motor Vehicle Tort	139	89	228	62	166	59	1									2
Assault & Battery	6		6		6											
Construction Defect	2		2		2											
Medical Malpractice	12	4	16	3	13	3										
Legal Malpractice	1	1	2		2											
Product Liability	9		9	3	6	1	1									1
Other Non-Vehicle Tort	167	86	253	39	214	34	1									4
Condemnation	5		5	3	2	3										
Environment	7		7	2	5	1	1									
Foreclosure	1,175	218	1,393	321	1,072	126	184		2							9
Agency Appeal	29	19	48	12	36	5	2		3							2
Declaratory Judgment	63	15	78	17	61	9	5									3
Civil Rights *																
Partition/Real Property *	1	7	8	1	7											1
Quiet Title *		6	6		6											
Other Civil Action	260	60	320	69	251	43	20		2							4
Probate Proceedings **	**2,109**	**411**	**2,520**	**105**	**2,415**											**105**
Conservatorship/ Guardianship Proceedings	**893**	**33**	**926**	**5**	**921**											**5**
Conservatorship/ Guardianship	79	7	86		86											
Conservatorship	327	25	352	2	350											2
Guardianship	487	1	488	3	485											3
Trust Proceedings	**154**	**22**	**176**	**2**	**174**											**2**
Miscellaneous Proceedings	**595**	**102**	**697**	**12**	**685**											**12**
Mechanic's and Materialman's Lien	66	8	74	3	71											3
Other Special Proceedings	529	94	623	9	614											9
Criminal Actions ***	**2,467**	**1,194**	**3,661**	**670**	**2,991**					**8**	**232**	**1**	**82**	**139**	**161**	**47**
Murder & Non-Negligent Manslaughter	32	14	46	5	41					1	1			1	2	
Negligent Homicide	15	7	22	4	18						1			3		
Sex Offenses	39	21	60	8	52						4				4	
Robbery	46	10	56	8	48					1	2		1	1	3	
Assault	155	73	228	39	189					1	14		6	9	7	2
Burglary and Trespass	473	201	674	98	576					1	51		10	17	11	8
Larceny-Theft	349	109	458	63	395					1	17		15	12	15	3
Arson	9	3	12		12											
Forgery and Counterfeiting	23	24	47	11	36						2			3	6	
Fraud	27	5	32	4	28						1		1		2	
Vandalism	47	32	79	23	56						7		4	8	3	1
Weapons	80	63	143	27	116						4		6	7	8	2
Prostitution																
Controlled Substances	762	286	1,048	169	879						63		17	28	52	9
Gambling	6		6		6											
Offenses Against Family & Children	61	34	95	25	70						10	1	1	5	8	
Disorderly Conduct	46	50	96	37	59						10		4	7	7	9
OVUII	24	35	59	19	40						10		1	3	2	3
Traffic Offenses	30	41	71	24	47						9		2	5	2	6
Kidnapping and Custodial Interference	26	10	36	5	31						1		1		3	
Terroristic Threatening	99	43	142	32	110					2	10		10	5	4	1
TRO Violation	10	8	18	7	11					1	1			4		1
Liquor Laws	1		1	1							1					
Extortion																
All Other Offenses	107	125	232	61	171						13		3	21	22	2

* *These categories were added during the migration from the legacy database into JIMS (Judiciary Management Information System).*

** *Other changes in the structure of the codes used to calculate these categories resulted in reporting just the totals for Probate Proceedings.*

*** *For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." In the Third Circuit, 44 terminated cases lacked a disposition code; these are included in "Others."*

TABLE 11

Caseload Activity, FY 2019–20, Circuit Court Proper — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	**3,010**	**638**	**3,648**	**761**	**2,887**	**151**	**107**		**3**	**6**	**3**	**2**	**75**	**257**		**157**
Civil Actions	**524**	**153**	**677**	**289**	**388**	**151**	**107**		**3**							**28**
Contract	55	17	72	34	38	20	10									4
Motor Vehicle Tort	41	16	57	27	30	21	3		1							2
Assault & Battery	2	1	3	1	2											1
Construction Defect	2	1	3	1	2											1
Medical Malpractice	4	4	8	3	5	3										
Legal Malpractice																
Product Liability		2	2		2											
Other Non-Vehicle Tort	66	23	89	28	61	23	1		1							3
Condemnation	1		1	1												1
Environment	3		3	1	2		1									
Foreclosure	210	43	253	117	136	53	63									1
Agency Appeal	19	9	28	13	15	3	5									5
Declaratory Judgment	21	9	30	13	17	9	3		1							
Civil Rights *																
Partition/Real Property *		1	1		1											
Quiet Title *																
Other Civil Action	100	27	127	50	77	19	21									10
Probate Proceedings **	**702**	**104**	**806**	**22**	**784**											**22**
Conservatorship/ Guardianship Proceedings	**113**	**8**	**121**	**5**	**116**											**5**
Conservatorship/ Guardianship	19	3	22	1	21											1
Conservatorship	44	4	48	2	46											2
Guardianship	50	1	51	2	46											2
Trust Proceedings	**43**	**16**	**59**	**5**	**54**											**5**
Miscellaneous Proceedings	**393**	**32**	**425**	**4**	**421**											**4**
Mechanic's and Materialman's Lien	27	3	30	1	29											1
Other Special Proceedings	366	29	395	3	392											3
Criminal Actions ***	**1,235**	**325**	**1,560**	**436**	**1,124**					**6**	**3**	**2**	**75**	**257**		**93**
Murder & Non-Negligent Manslaughter	6	2	8	3	5					2		1				
Negligent Homicide	20	2	22	6	16									6		
Sex Offenses	40	9	49	15	34								1	11		3
Robbery	17	2	19	3	16									3		
Assault	103	44	147	48	99								12	24		12
Burglary and Trespass	205	83	288	88	200								17	50		21
Larceny-Theft	145	32	177	43	134					1			9	23		10
Arson	3		3	1	2											1
Forgery and Counterfeiting	20	6	26	10	16								1	6		3
Fraud	22	3	25	5	20									5		
Vandalism	16	16	32	7	25								2	1		4
Weapons	39	7	46	5	41								1	4		
Prostitution																
Controlled Substances	333	29	362	100	262					1	2	1	13	72		11
Gambling																
Offenses Against Family & Children	74	43	117	39	78								8	23		8
Disorderly Conduct	46	9	55	20	35								4	8		8
OVUII	2	1	3		3											
Traffic Offenses	32	2	34	8	26								1	4		3
Kidnapping and Custodial Interference	11		11	4	7									3		1
Terroristic Threatening	62	23	85	16	69					2	1		3	7		3
TRO Violation	2	2	4		4											
Liquor Laws																
Extortion																
All Other Offenses	37	10	47	15	32								3	7		5

* *These categories were added during the migration from the legacy database into JIMS (Judiciary Management Information System).*

** *Other changes in the structure of the codes used to calculate these categories resulted in reporting just the totals for Probate Proceedings.*

*** *For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." In the Fifth Circuit, 92 terminated cases lacked a disposition code; these are included in "Others."*

Table 12

Sentences Imposed in Criminal Cases[1], FY 2019–20, Circuit Courts Proper — All Circuits

OFFENSE CHARGED	Fine/ Restitution[2]	Incarceration[3]	Community Service[4]	Counseling/ Treatment[5]	Other[6]	Total
TOTAL SENTENCES IMPOSED	**7,158**	**3,031**	**228**	**537**	**4,261**	**15,215**
Murder & Non-Negligent Manslaughter	25	21			4	50
Negligent Homicide	40	18	3	2	21	84
Sex Offenses	132	73	2	7	80	294
Robbery	100	45	1	8	64	218
Assault	418	221	11	35	250	935
Burglary and Trespass	1,437	746	56	125	866	3,230
Larceny-Theft	1,069	508	44	64	599	2,284
Arson	2	2			1	5
Forgery and Counterfeiting	103	47	4	8	74	236
Fraud	104	36	3	3	62	208
Vandalism	145	70	1	11	75	302
Weapons	118	61	7	8	79	273
Prostitution	426	1			269	696
Controlled Substances	1,399	595	50	93	854	2,991
Gambling	57	3			15	75
Offenses Against Family & Children	185	71	3	7	103	369
Disorderly Conduct	144	96	7	2	72	321
OVUII	239	66	4	13	66	388
Traffic Offenses	175	66	4	4	43	292
Kidnapping and Custodial Interference	14	10		3	12	39
Terroristic Threatening	269	138	12	20	165	604
TRO Violation	19	18		1	18	56
Liquor Laws	3	2			1	6
Extortion	2					2
All Other Offenses	533	117	16	123	468	1,257

Sentences were imposed on 3,559 defendants in 3,451 cases statewide.

Table 13

Sentences Imposed in Criminal Cases[1], FY 2019–20, Circuit Court Proper — First Circuit

OFFENSE CHARGED	Fine/ Restitution[2]	Incarceration[3]	Community Service[4]	Counseling/ Treatment[5]	Other[6]	Total
TOTAL SENTENCES IMPOSED	**2,522**	**832**	**25**	**365**	**1,984**	**5,728**
Murder & Non-Negligent Manslaughter	7	5			2	14
Negligent Homicide	6	1		1	5	13
Sex Offenses	70	27		7	45	149
Robbery	71	29	1	7	50	158
Assault	81	61		14	95	251
Burglary and Trespass	437	253	6	71	345	1,112
Larceny-Theft	337	136	3	42	215	733
Arson						
Forgery and Counterfeiting	63	28		8	51	150
Fraud	13	6		2	25	46
Vandalism	30	16		5	28	79
Weapons	19	11		3	15	48
Prostitution	423				268	691
Controlled Substances	430	128	2	72	309	941
Gambling						
Offenses Against Family & Children	5	8		2	18	33
Disorderly Conduct	15	20	1	1	19	56
OVUII	60	22		1	26	109
Traffic Offenses	27	16	1	2	8	54
Kidnapping and Custodial Interference	6	2		3	6	17
Terroristic Threatening	46	28		6	46	126
TRO Violation	1	7			11	19
Liquor Laws		1				1
Extortion	2					2
All Other Offenses	373	27	11	118	397	926

Sentences were imposed on 1,427 defendants in 1,355 cases in the First Circuit.

Footnotes are listed after Table 16.

Table 14

Sentences Imposed in Criminal Cases[1], FY 19–20, Circuit Court Proper — Second Circuit

OFFENSE CHARGED	Fine/ Restitution[2]	Incarceration[3]	Community Service[4]	Counseling/ Treatment[5]	Other[6]	Total
TOTAL SENTENCES IMPOSED	**1,747**	**898**	**53**	**127**	**841**	**3,666**
Murder & Non-Negligent Manslaughter	4	3				7
Negligent Homicide	15	6	1	1	9	32
Sex Offenses	12	8			8	28
Robbery	22	12		1	8	43
Assault	132	66	6	17	50	271
Burglary and Trespass	454	245	18	48	232	997
Larceny-Theft	320	189	15	21	172	717
Arson		1				1
Forgery and Counterfeiting	6	6			2	14
Fraud	65	19	1	1	27	113
Vandalism	41	17	1	6	16	81
Weapons	42	18	1	4	17	82
Prostitution	3	1			1	5
Controlled Substances	281	170	3	6	157	617
Gambling	55	3			14	72
Offenses Against Family & Children	37	13	1	4	17	72
Disorderly Conduct	22	16	1	1	10	50
OVUII	41	13	1	1	9	65
Traffic Offenses	21	7		2	6	36
Kidnapping and Custodial Interference	3	2			1	6
Terroristic Threatening	98	46	4	9	44	201
TRO Violation	6	3		1	1	11
Liquor Laws	3	1			1	5
Extortion						
All Other Offenses	64	33		4	39	140

Sentences were imposed on 854 defendants in 854 cases in the Second Circuit.

Table 15

Sentences Imposed in Criminal Cases[1], FY 2019–20, Circuit Court Proper — Third Circuit

OFFENSE CHARGED	Fine/ Restitution[2]	Incarceration[3]	Community Service[4]	Counseling/ Treatment[5]	Other[6]	Total
TOTAL SENTENCES IMPOSED	**1,864**	**970**	**128**	**45**	**1,064**	**4,071**
Murder & Non-Negligent Manslaughter	11	12			1	24
Negligent Homicide	12	9	2		6	29
Sex Offenses	43	33	2		21	99
Robbery	4	4			5	13
Assault	111	61	3	4	76	255
Burglary and Trespass	377	192	27	6	223	825
Larceny-Theft	254	132	25	1	154	566
Arson	2	1			1	4
Forgery and Counterfeiting	22	9	3		15	49
Fraud	14	7	2		6	29
Vandalism	32	18			14	64
Weapons	38	24	5	1	38	106
Prostitution						
Controlled Substances	467	238	36	15	313	1,069
Gambling	2				1	3
Offenses Against Family & Children	32	21	1	1	30	85
Disorderly Conduct	60	40	4		23	127
OVUII	138	31	3	11	31	214
Traffic Offenses	83	31	3		12	129
Kidnapping and Custodial Interference	5	6			5	16
Terroristic Threatening	84	50	8	5	62	209
TRO Violation	3	5			3	11
Liquor Laws						
Extortion						
All Other Offenses	70	46	4	1	24	145

Sentences were imposed on 984 defendants in 964 cases in the Third Circuit.

Footnotes are listed after Table 16.

Table 16

Sentences Imposed in Criminal Cases[1], FY 2019–20, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED	Fine/ Restitution[2]	Incarceration[3]	Community Service[4]	Counseling/ Treatment[5]	Other[6]	Total
TOTAL SENTENCES IMPOSED	**1,025**	**331**	**22**		**372**	**1,750**
Murder & Non-Negligent Manslaughter	3	1			1	5
Negligent Homicide	7	2			1	10
Sex Offenses	7	5			6	18
Robbery	3				1	4
Assault	94	33	2		29	158
Burglary and Trespass	169	56	5		66	296
Larceny-Theft	158	51	1		58	268
Arson						
Forgery and Counterfeiting	12	4	1		6	23
Fraud	12	4			4	20
Vandalism	42	19			17	78
Weapons	19	8	1		9	37
Prostitution						
Controlled Substances	221	59	9		75	364
Gambling						
Offenses Against Family & Children	111	29	1		38	179
Disorderly Conduct	47	20	1		20	88
OVUII						
Traffic Offenses	44	12			17	73
Kidnapping and Custodial Interference						
Terroristic Threatening	41	14			13	68
TRO Violation	9	3			3	15
Liquor Laws						
Extortion						
All Other Offenses	26	11	1		8	46

Sentences were imposed on 294 defendants in 278 cases in the Fifth Circuit.

1. *Sentences are imposed on defendants in criminal cases in Circuit Court on charges that have been adjudicated. More than one sentence type may be applied to each charge. All sentence types for parties in cases that were sentenced during the period 7/1/2019 to 6/30/2020 are included in these tables.*

2. *A **fine** or **restitution** order may be imposed; various fees may also be assessed.*

3. *A period of **incarceration** may be imposed.*

4. *Community **service** may be imposed.*

5. *A defendant may be ordered to some form of **counseling**, including anger management and/or drug **treatment**.*

6. *Some **other** sentence may be imposed, including loss or suspension of driver's license and ignition interlock.*

Table 17

Caseload Activity, FY 2019–20, Family Courts — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION												
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	**22,660**	**22,394**	**45,054**	**19,258**	**25,796**	**4,633**	**1,220**	**319**	**8**	**5,168**	**28**	**209**	**3**	**362**	**870**	**88**	**3,266**	**3,048**	**36**
Marital Actions and Proceedings	**6,801**	**4,267**	**11,068**	**3,914**	**7,154**	**3,300**	**600**	**2**	**3**	**3**									**6**
Divorce	6,740	4,253	10,993	3,898	7,095	3,291	594	2	3	2									6
Annulment	22	9	31	8	23	7	1												
Separation	39	5	44	8	36	2	5			1									
Civil Union Actions and Proceedings	**16**	**4**	**20**	**12**	**8**	**11**	**1**												
Uniform Interstate Family Support	**469**	**245**	**714**	**194**	**520**	**1**	**14**			**179**									
Adoption Proceedings	**356**	**338**	**694**	**298**	**396**	**293**	**3**												**2**
Parental Proceedings	**2,989**	**1,240**	**4,229**	**1,006**	**3,223**	**366**	**192**	**317**	**1**	**117**									**13**
Domestic Abuse Protective Orders (Ch. 586)	**1,225**	**4,963**	**6,188**	**4,569**	**1,619**		**6**			**4,563**									
Miscellaneous Proceedings	**2,530**	**1,937**	**4,467**	**1,295**	**3,172**	**662**	**404**		**4**	**218**									**7**
Hospital Admission	620	678	1,298	497	801	69	368		3	54									3
Habeas Corpus	1	3	4	3	1					3									
Civil	1,127	610	1,737	393	1,344	323	16			54									
Guardianship of the Person	680	541	1,221	311	910	270	19		1	18									3
Other Miscellaneous Proceedings	102	105	207	91	116		1			89									1
Criminal Actions	**4,192**	**2,559**	**6,751**	**1,656**	**5,095**					**88**	**28**	**209**	**3**	**362**	**870**	**88**			**8**
Children's Referrals	**4,082**	**6,841**	**10,923**	**6,314**	**4,609**												**3,266**	**3,048**	
Law Violation	1,589	2,502	4,091	2,267	1,824												1,731	536	
Traffic	148	223	371	156	215												146	10	
Status Offense	1,199	2,757	3,956	2,875	1,081												709	2,166	
Abuse and Neglect	1,115	1,013	2,128	665	1,463												665		
Other Children's Referral	31	346	377	351	26												15	336	
Children on Status #	**3,089**	**2,291**	**5,380**	**2,227**	**3,153**														**2,227**
Probation	351	229	580	253	327														253
Protective Supervision	320	213	533	266	267														266
Family Supervision	452	262	714	355	359														355
Foster Custody	1,105	615	1,720	511	1,209														511
Permanent Custody	313	162	475	192	283														192
Other Status	548	810	1,358	650	708														650

* *Includes Contested and Uncontested Hearings.*

\# *Children on status are not included in caseload totals.*

Table 18

Caseload Activity, FY 2019–20, Family Court — First Circuit

	CASELOAD ACTIVITY					TYPE OF TERMINATION												
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	**10,842**	**12,310**	**23,152**	**11,283**	**11,869**	**3,537**	**914**	**290**		**3,149**	**18**	**63**	**1**	**104**	**285**	**37**	**1,440**	**1,426**	**19**
Marital Actions and Proceedings	**5,226**	**3,106**	**8,332**	**3,015**	**5,317**	**2,508**	**500**	**1**		**1**									**5**
Divorce	5,181	3,096	8,277	3,005	5,272	2,501	497	1		1									5
Annulment	16	9	25	7	18	6	1												
Separation	29	1	30	3	27	1	2												
Civil Union Actions and Proceedings	**14**	**4**	**18**	**10**	**8**	**9**	**1**												
Uniform Interstate Family Support	**26**	**127**	**153**	**120**	**33**		**6**			**114**									
Adoption Proceedings	**160**	**222**	**382**	**221**	**161**	**216**	**3**												**2**
Parental Proceedings	**780**	**761**	**1,541**	**715**	**826**	**279**	**138**	**289**		**1**									**8**
Domestic Abuse Protective Orders (Ch. 586)	**22**	**2,887**	**2,909**	**2,884**	**25**					**2,884**									
Miscellaneous Proceedings	**981**	**1,161**	**2,142**	**907**	**1,235**	**525**	**266**			**114**									**2**
Hospital Admission	197	405	602	304	298	41	240			23									
Habeas Corpus	1	3	4	3	1					3									
Civil	549	353	902	310	592	283	12			15									
Guardianship of the Person	198	320	518	218	300	201	14			1									2
Other Miscellaneous Proceedings	36	80	116	72	44					72									
Criminal Actions	**2,323**	**1,295**	**3,618**	**545@**	**3,073**					**35**	**18**	**63**	**1**	**104**	**285**	**37**			**2**
Children's Referrals	**1,310**	**2,747**	**4,057**	**2,866**	**1,191**												**1,440**	**1,426**	
Law Violation	775	856	1,631	988	643												874	114	
Traffic	36	30	66	32	34												28	4	
Status Offense	329	1,086	1,415	1,135	280												128	1,007	
Abuse and Neglect	154	474	628	406	222												406		
Other Children's Referral	16	301	317	305	12												4	301	
Children on Status #	**1,206**	**1,083**	**2,289**	**1,165**	**1,124**														**1,165**
Probation	177	103	280	124	156														124
Protective Supervision	88	68	156	67	89														67
Family Supervision	174	140	314	213	101														213
Foster Custody	551	366	917	350	567														350
Permanent Custody	104	111	215	122	93														122
Other Status	112	295	407	289	118														289

* *Includes Contested and Uncontested Hearings.*

@ *Prior to FY 2019, the Judiciary used disposition dates to define case terminations, regardless of case status. Starting in FY 2019, actual case terminations are being reported, resulting in observed differences in reported numbers.*

\# *Children on status are not included in caseload totals.*

Table 19

Caseload Activity, FY 2019–20, Family Court — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	**1,589**	**3,676**	**5,265**	**3,254**	**2,011**	**548**	**185**	**27**	**8**	**780**	**2**			**231**	**258**	**1**	**678**	**526**	**10**
Marital Actions and Proceedings	**353**	**446**	**799**	**412**	**387**	**356**	**50**	**1**	**3**	**1**									**1**
Divorce	346	443	789	407	382	355	47	1	3										1
Annulment	2		2		2														
Separation	5	3	8	5	3	1	3			1									
Civil Union Actions and Proceedings	**1**		**1**	**1**		**1**													
Uniform Interstate Family Support	**30**	**50**	**80**	**66**	**14**	**1**	**1**			**64**									
Adoption Proceedings	**10**	**36**	**46**	**35**	**11**	**35**													
Parental Proceedings	**179**	**158**	**337**	**154**	**183**	**45**	**35**	**26**	**1**	**43**									**4**
Domestic Abuse Protective Orders (Ch. 586)	**7**	**641**	**648**	**638**	**10**		**6**			**632**									
Miscellaneous Proceedings	**110**	**275**	**385**	**243**	**142**	**110**	**93**		**4**	**32**									**4**
Hospital Admission	54	145	199	130	69	28	86		3	10									3
Habeas Corpus																			
Civil	16	63	79	60	19	35	4			21									
Guardianship of the Person	40	65	105	52	53	47	3		1										1
Other Miscellaneous Proceedings		2	2	1	1					1									
Criminal Actions	**528**	**504**	**1,032**	**501**	**531**					**8**	**2**			**231**	**258**	**1**			**1**
Children's Referrals	**371**	**1,566**	**1,937**	**1,204**	**733**												**678**	**526**	
Law Violation	185	624	809	362	447												264	98	
Traffic	19	66	85	46	39												46		
Status Offense	133	727	860	659	201												233	426	
Abuse and Neglect	33	141	174	129	45												129		
Other Children's Referral	1	8	9	8	1												6	2	
Children on Status #	**457**	**489**	**946**	**493**	**453**														**493**
Probation	55	37	92	30	62														30
Protective Supervision	62	45	107	53	54														53
Family Supervision	94	81	175	114	61														114
Foster Custody	148	125	273	118	155														118
Permanent Custody	42	29	71	18	53														18
Other Status	56	172	228	160	68														160

* *Includes Contested and Uncontested Hearings.*
\# *Children on status are not included in caseload totals.*

Table 20

Caseload Activity, FY 2019–20, Family Court — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	**7,133**	**4,559**	**11,692**	**3,766**	**7,926**	**504**	**116**	**2**		**1,014**	**7**	**146**	**2**	**20**	**176**	**50**	**772**	**950**	**7**
Marital Actions and Proceedings	**766**	**535**	**1,301**	**452**	**849**	**401**	**50**			**1**									
Divorce	760	534	1,294	451	843	400	50			1									
Annulment	3		3	1	2	1													
Separation	3	1	4		4														
Civil Union Actions and Proceedings	**1**		**1**	**1**		**1**													
Uniform Interstate Family Support	**302**	**55**	**357**	**8**	**349**		**7**			**1**									
Adoption Proceedings	**105**	**74**	**179**	**42**	**137**	**42**													
Parental Proceedings	**1,512**	**269**	**1,781**	**132**	**1,649**	**40**	**16**	**2**		**73**									**1**
Domestic Abuse Protective Orders (Ch. 586)	**1,178**	**1,133**	**2,311**	**888**	**1,423**					**888**									
Miscellaneous Proceedings	**927**	**218**	**1,145**	**86**	**1,059**	**20**	**43**			**22**									**1**
Hospital Admission	230	66	296	45	251		40			5									
Habeas Corpus																			
Civil	313	14	327	6	321					6									
Guardianship of the Person	337	131	468	33	435	20	2			11									
Other Miscellaneous Proceedings	47	7	54	2	52		1												1
Criminal Actions	**885**	**469**	**1,354**	**435**	**919**					**29**	**7**	**146**	**2**	**20**	**176**	**50**			**5**
Children's Referrals	**1,457**	**1,806**	**3,263**	**1,722**	**1,541**												**772**	**950**	
Law Violation	290	701	991	712	279												417	295	
Traffic	7	32	39	18	21												12	6	
Status Offense	344	730	1,074	877	197												260	617	
Abuse and Neglect	805	306	1,111	78	1,033												78		
Other Children's Referral	11	37	48	37	11												5	32	
Children on Status #	**1,246**	**544**	**1,790**	**428**	**1,362**														**428**
Probation	70	64	134	63	71														63
Protective Supervision	145	86	231	130	101														130
Family Supervision	182	36	218	23	195														23
Foster Custody	390	123	513	38	475														38
Permanent Custody	152	11	163	45	118														45
Other Status	307	224	531	129	402														129

* *Includes Contested and Uncontested Hearings.*
\# *Children on status are not included in caseload totals.*

Table 21

Caseload Activity, FY 2019–20, Family Court — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION												
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	**3,096**	**1,849**	**4,945**	**955**	**3,990**	**44**	**5**			**225**	**1**			**7**	**151**		**376**	**146**	
Marital Actions and Proceedings	**456**	**180**	**636**	**35**	**601**	**35**													
Divorce	453	180	633	35	598	35													
Annulment	1		1		1														
Separation	2		2		2														
Civil Union Actions and Proceedings																			
Uniform Interstate Family Support	**111**	**13**	**124**		**124**														
Adoption Proceedings	**81**	**6**	**87**		**87**														
Parental Proceedings	**518**	**52**	**570**	**5**	**565**	**2**	**3**												
Domestic Abuse Protective Orders (Ch. 586)	**18**	**302**	**320**	**159**	**161**					**159**									
Miscellaneous Proceedings	**512**	**283**	**795**	**59**	**736**	**7**	**2**			**50**									
Hospital Admission	139	62	201	18	183		2			16									
Habeas Corpus																			
Civil	249	180	429	17	412	5				12									
Guardianship of the Person	105	25	130	8	122	2				6									
Other Miscellaneous Proceedings	19	16	35	16	19					16									
Criminal Actions	**456**	**291**	**747**	**175**	**572**					**16**	**1**			**7**	**151**				
Children's Referrals	**944**	**722**	**1,666**	**522**	**1,144**												**376**	**146**	
Law Violation	339	321	660	205	455												176	29	
Traffic	86	95	181	60	121												60		
Status Offense	393	214	607	204	403												88	116	
Abuse and Neglect	123	92	215	52	163												52		
Other Children's Referral	3		3	1	2													1	
Children on Status #	**180**	**175**	**355**	**141**	**214**														**141**
Probation	49	25	74	36	38														36
Protective Supervision	25	14	39	16	23														16
Family Supervision	2	5	7	5	2														5
Foster Custody	16	1	17	5	12														5
Permanent Custody	15	11	26	7	19														7
Other Status	73	119	192	72	120														72

* *Includes Contested and Uncontested Hearings.*
\# *Children on status are not included in caseload totals.*

Table 22

Caseload Activity, FY 2019–20, District Courts (Excluding Traffic) — All Circuits

	CASELOAD ACTIVITY					TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/ Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	**49,108**	**62,798**	**111,906**	**49,773**	**62,133**							
CIVIL ACTIONS	**19,118**	**21,184**	**40,302**	**14,975**	**25,327**	**5,911**	**89**	**4,956**	**2,774**	**137**	**21**	**1,087**
Regular Civil	**13,742**	**14,080**	**27,822**	**9,761**	**18,061**	**4,207**	**19**	**3,987**	**1,351**	**103**	**19**	**75**
Assumpsit	10,629	11,165	21,794	7,983	13,811	3,286	3	3,523	1,054	56	10	51
Summary Possession	2,141	1,904	4,045	1,259	2,786	687	13	341	175	31	3	9
Pers Inj/Prop Damages	706	656	1,362	281	1,081	173	1	77	18	2	6	4
Replevin	43	33	76	19	57	10	2	5	1			1
Ejectment		74	74	19	55	10		3	4	2		
Other	223	248	471	200	271	41		38	99	12		10
Small Claims	**4,373**	**4,374**	**8,747**	**3,000**	**5,747**	**1,406**	**70**	**964**	**514**	**33**	**2**	**11**
Assumpsit	4,072	4,020	8,092	2,732	5,360	1,248	59	941	448	24	2	10
Damages	14	35	49	29	20	12	1	5	10	1		
Tort	1	5	6	3	3	2			1			
Security Deposit	263	256	519	201	318	121	9	13	49	8		1
Other	23	58	81	35	46	23	1	5	6			
TRO	**948**	**2,688**	**3,636**	**2,192**	**1,444**	**296**		**4**	**908**	**1**		**983**
Special Proceedings	**26**	**31**	**57**	**13**	**44**	**2**		**1**	**1**			**9**
Ignition Interlock	**29**	**11**	**40**	**9**	**31**							**9**

	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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	**29,990**	**41,614**	**71,604**	**34,798**	**36,806**	**10,766**	**10,509**	**540**	**271**	**11,566**	**532**	**614**
CRIMINAL ACTIONS	**28,717**	**40,483**	**69,200**	**33,542**	**35,658**	**10,435**	**10,169**	**525**	**271**	**10,996**	**532**	**614**
Murder & Non-Negligent Manslaughter	6	42	48	33	15		1				15	17
Negligent Homicide	24	14	38	19	19	5	3	1	1	6	3	
Sex Offenses	251	240	491	281	210	60	97	9	13	84	12	6
Robbery	15	116	131	102	29		6				41	55
Assault	1,043	939	1,982	1,113	869	322	212	31	75	355	63	55
Burglary and Trespass	2,209	3,623	5,832	3,307	2,525	413	383	171	21	2,148	104	67
Larceny-Theft	2,640	2,085	4,725	2,895	1,830	642	501	26	29	1,520	97	80
Arson	12	29	41	19	22		3	2	1	6	5	2
Forgery and Counterfeiting	20	20	40	31	9	3	6		3	4	5	10
Fraud	12	35	47	28	19	1	7	1	2	6	5	6
Vandalism	578	466	1,044	563	481	104	99	12	12	301	16	19
Weapons	125	184	309	163	146	37	44	6	10	32	16	18
Prostitution	296	77	373	267	106	40	145	3		79		
Controlled Substances	897	634	1,531	948	583	229	298	9	10	217	51	134
Gambling	87	28	115	60	55	26	4			30		
Offenses Against Family & Children	26	105	131	89	42	10	15	2	5	11	23	23
Liquor Laws	3,081	1,865	4,946	2,626	2,320	490	1,309	21	3	803		
Tobacco-Related	1,288	972	2,260	1,236	1,024	503	465	13		255		
Disorderly Conduct	998	1,608	2,606	1,444	1,162	430	195	28	10	781		
Kidnapping and Custodial Interference	13	15	28	16	12	4	2	1		1	5	3
TRO Violation	156	141	297	171	126	63	25	8	14	61		
Sit/Lie	889	1,958	2,847	904	1,943	558	249	5		92		
Terroristic Threatening	246	315	561	357	204	57	45	14	12	99	40	90
Offenses Against Public Administraton	1,293	2,620	3,913	2,819	1,094	510	399	17	22	1,833	14	24
Offenses Against Public Order	861	770	1,631	958	673	319	184	30	2	421	1	1
All Other Offenses	11,651	21,582	33,233	13,093	20,140	5,609	5,472	115	26	1,851	16	4
Other Violations	**1,273**	**1,131**	**2,404**	**1,256**	**1,148**	**331**	**340**	**15**		**570**		
Airport	46	36	82	51	31	8	27	2		14		
Animal Control	564	534	1,098	603	495	164	143	5		291		
Fish & Game	304	181	485	258	227	52	38	4		164		
Harbor Violations/ Boating and Recreation	359	380	739	344	395	107	132	4		101		

Explanatory notes follow Table 26.

TABLE 23

Caseload Activity, FY 2019–20, District Court (Excluding Traffic) — First Circuit

	CASELOAD ACTIVITY					TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/ Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	**35,444**	**45,219**	**80,663**	**34,334**	**46,329**							
CIVIL ACTIONS	**11,106**	**13,922**	**25,028**	**9,034**	**15,994**	**3,664**	**9**	**3,421**	**1,415**	**16**	**13**	**496**
Regular Civil	**7,658**	**8,928**	**16,586**	**6,140**	**10,446**	**2,544**	**1**	**2,645**	**885**	**16**	**13**	**36**
Assumpsit	5,860	6,898	12,758	5,257	7,501	2,004		2,425	783	12	8	25
Summary Possession	1,237	1,344	2,581	601	1,980	426		144	25	2		4
Pers Inj/Prop Damages	456	450	906	158	748	87		51	13		5	2
Replevin	18	14	32	5	27	4	1					
Ejectment		30	30	7	23	6		1				
Other	87	192	279	112	167	17		24	64	2		5
Small Claims	**3,272**	**3,613**	**6,885**	**2,022**	**4,863**	**925**	**8**	**775**	**310**			**4**
Assumpsit	3,121	3,449	6,570	1,916	4,654	857	7	762	286			4
Damages	11	23	34	20	14	9		4	7			
Tort	1	3	4	1	3	1						
Security Deposit	130	132	262	80	182	56	1	7	16			
Other	9	6	15	5	10	2		2	1			
TRO	**163**	**1,357**	**1,520**	**870**	**650**	**195**		**1**	**220**			**454**
Special Proceedings	**1**	**18**	**19**		**19**							
Ignition Interlock	**12**	**6**	**18**	**2**	**16**							**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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	**24,338**	**31,297**	**55,635**	**25,300**	**30,335**	**8,406**	**9,104**	**402**	**67**	**7,097**	**99**	**125**
CRIMINAL ACTIONS	**23,679**	**30,647**	**54,326**	**24,692**	**29,634**	**8,208**	**8,921**	**396**	**67**	**6,876**	**99**	**125**
Murder & Non-Negligent Manslaughter	5	26	31	21	10						13	8
Negligent Homicide	15	8	23	10	13	3	1		1	5		
Sex Offenses	213	162	375	219	156	50	87	7	7	59	8	1
Robbery	11	81	92	68	24		1				33	34
Assault	801	594	1,395	762	633	256	144	24	36	265	8	29
Burglary and Trespass	1,785	2,699	4,484	2,477	2,007	260	299	159	3	1,749	2	5
Larceny-Theft	1,795	1,108	2,903	1,898	1,005	484	337	17	1	1,058		1
Arson	10	16	26	9	17		1	2	1	5		
Forgery and Counterfeiting	5	2	7	3	4		2			1		
Fraud	4	3	7	5	2	1				3		1
Vandalism	408	289	697	391	306	78	65	9	1	230	2	6
Weapons	98	106	204	86	118	32	27	1	3	22	1	
Prostitution	271	34	305	227	78	28	137	3		59		
Controlled Substances	515	248	763	427	336	143	150	2		129	3	
Gambling	28	15	43	25	18	20	1			4		
Offenses Against Family & Children	6	21	27	18	9	1	5			1	3	8
Liquor Laws	2,910	1,729	4,639	2,458	2,181	435	1,279	19		725		
Tobacco-Related	1,173	937	2,110	1,153	957	488	451	13		201		
Disorderly Conduct	672	972	1,644	910	734	342	140	20		408		
Kidnapping and Custodial Interference	8	9	17	7	10	2		1		1	2	1
TRO Violation	107	86	193	105	88	43	11	4	3	44		
Sit/Lie	876	1,944	2,820	889	1,931	545	249	4		91		
Terroristic Threatening	156	155	311	188	123	37	23	8	5	66	20	29
Offenses Against Public Administraton	316	80	396	317	79	95	150	5	2	64	1	
Offenses Against Public Order	650	473	1,123	683	440	207	145	18	1	310	1	1
All Other Offenses	10,841	18,850	29,691	11,336	18,355	4,658	5,216	80	3	1,376	2	1
Other Violations	**659**	**650**	**1,309**	**608**	**701**	**198**	**183**	**6**		**221**		
Airport	42	33	75	46	29	7	26	2		11		
Animal Control	225	255	480	234	246	86	40	2		106		
Fish & Game	156	59	215	117	98	33	28			56		
Harbor Violations/ Boating and Recreation	236	303	539	211	328	72	89	2		48		

Explanatory notes follow Table 26.

Table 24

Caseload Activity, FY 2019–20, District Court (Excluding Traffic) — Second Circuit

	CASELOAD ACTIVITY					TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/ Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	**5,146**	**6,616**	**11,762**	**6,087**	**5,675**							
CIVIL ACTIONS	**2,766**	**2,723**	**5,489**	**2,547**	**2,942**	**1,081**	**12**	**775**	**505**	**45**	**4**	**125**
Regular Civil	**2,243**	**2,046**	**4,289**	**1,733**	**2,556**	**819**	**1**	**681**	**200**	**15**	**3**	**14**
Assumpsit	1,729	1,676	3,405	1,417	1,988	677		579	145	7		9
Summary Possession	416	253	669	244	425	98	1	83	50	7	2	3
Pers Inj/Prop Damages	76	85	161	58	103	40		14	3		1	
Replevin	4	4	8	1	7			1				
Ejectment		15	15	2	13	1			1			
Other	18	13	31	11	20	3		4	1	1		2
Claims	**384**	**302**	**686**	**484**	**202**	**244**	**11**	**94**	**104**	**29**	**1**	**1**
Assumpsit	332	217	549	403	146	198	9	91	81	22	1	1
Damages	2	1	3	2	1	1			1			
Tort		2	2	2		1			1			
Security Deposit	45	66	111	66	45	35	2	1	21	7		
Other	5	16	21	11	10	9		2				
TRO	**115**	**367**	**482**	**328**	**154**	**18**			**201**	**1**		**108**
Special Proceedings	**17**	**5**	**22**	**2**	**20**							**2**
Ignition Interlock	**7**	**3**	**10**		**10**							

	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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	**2,380**	**3,893**	**6,273**	**3,540**	**2,733**	**775**	**333**	**20**	**22**	**2,084**	**240**	**66**
CRIMINAL ACTIONS	**2,011**	**3,621**	**5,632**	**3,123**	**2,509**	**712**	**213**	**18**	**22**	**1,852**	**240**	**66**
Murder & Non-Negligent Manslaughter		8	8	7	1						1	6
Negligent Homicide	4	2	6	4	2	1				1	2	
Sex Offenses	10	17	27	11	16	2			1	8		
Robbery	3	15	18	16	2						6	10
Assault	92	83	175	123	52	18	23	2	6	33	34	7
Burglary and Trespass	166	242	408	215	193	34	7	1	1	113	57	2
Larceny-Theft	314	205	519	248	271	35	20	2	1	130	56	4
Arson	1	8	9	7	2					1	5	1
Forgery and Counterfeiting	1		1	1						1		
Fraud	2	6	8	6	2		1				4	1
Vandalism	40	42	82	44	38	1	9			26	7	1
Weapons	14	23	37	29	8	3	6	4		3	11	2
Prostitution	9	33	42	21	21	5	4			12		
Controlled Substances	223	103	326	207	119	47	88			43	22	7
Gambling	58	13	71	34	37	6	2			26		
Offenses Against Family & Children	7	15	22	16	6	2				5	9	
Liquor Laws	68	53	121	56	65	20	9	2	2	23		
Tobacco-Related	66	19	85	38	47	9				29		
Disorderly Conduct	121	144	265	124	141	16	3	1	5	99		
Kidnapping and Custodial Interference	2	2	4	3	1		1				1	1
TRO Violation	24	5	29	19	10	5	6		1	7		
Sit/Lie	10	11	21	10	11	10						
Terroristic Threatening	23	41	64	53	11	4	7		1	7	11	23
Offenses Against Public Administraton	468	1,321	1,789	1,318	471	227	13	2	2	1,071	2	1
Offenses Against Public Order	53	43	96	55	41	18	10			27		
All Other Offenses	232	1,167	1,399	458	941	249	4	4	2	187	12	
Other Violations	**369**	**272**	**641**	**417**	**224**	**63**	**120**	**2**		**232**		
Airport	4	2	6	4	2	1	1			2		
Animal Control	219	160	379	253	126	38	85			130		
Fish & Game	77	72	149	84	65	10		2		72		
Harbor Violations/ Boating and Recreation	69	38	107	76	31	14	34			28		

Explanatory notes follow Table 26.

Table 25

Caseload Activity, FY 2019–20, District Court (Excluding Traffic) — Third Circuit

	CASELOAD ACTIVITY					TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/ Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	**6,534**	**7,514**	**14,048**	**7,068**	**6,980**							
CIVIL ACTIONS	**4,224**	**3,387**	**7,611**	**2,984**	**4,627**	**1,040**	**62**	**610**	**795**	**72**	**4**	**401**
Regular Civil	**2,982**	**2,359**	**5,341**	**1,679**	**3,662**	**784**	**12**	**552**	**248**	**69**	**3**	**11**
Assumpsit	2,341	1,946	4,287	1,134	3,153	564	2	418	109	34	2	5
Summary Possession	394	242	636	388	248	149	9	106	99	22	1	2
Pers Inj/Prop Damages	139	95	234	60	174	44		12	2	2		
Replevin	13	14	27	12	15	5	1	4	1			1
Ejectment		23	23	9	14	2		2	3	2		
Other	95	39	134	76	58	20		10	34	9		3
Small Claims	**564**	**274**	**838**	**373**	**465**	**172**	**50**	**55**	**86**	**3**	**1**	**6**
Assumpsit	486	197	683	310	373	139	42	50	71	2	1	5
Damages	1	1	2	1	1		1					
Tort												
Security Deposit	71	42	113	43	70	21	6	4	10	1		
Other	6	34	40	19	21	12	1	1	5			
TRO	**663**	**747**	**1,410**	**915**	**495**	**82**		**3**	**460**			**370**
Special Proceedings	**6**	**5**	**11**	**10**	**1**	**2**			**1**			**7**
Ignition Interlock	**9**	**2**	**11**	**7**	**4**							**7**

	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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	**2,310**	**4,127**	**6,437**	**4,084**	**2,353**	**551**	**1,071**	**81**	**165**	**1,741**	**80**	**395**
CRIMINAL ACTIONS	**2,120**	**3,978**	**6,098**	**3,907**	**2,191**	**512**	**1,034**	**74**	**165**	**1,647**	**80**	**395**
Murder & Non-Negligent Manslaughter	1	6	7	3	4		1					2
Negligent Homicide	3	4	7	4	3		2	1			1	
Sex Offenses	17	50	67	40	27	6	10		4	12	3	5
Robbery	1	16	17	15	2		5				1	9
Assault	104	155	259	162	97	20	45	4	26	46	4	17
Burglary and Trespass	163	444	607	434	173	45	77	11	17	213	14	57
Larceny-Theft	390	558	948	581	367	67	144	6	27	256	8	73
Arson		5	5	3	2		2					1
Forgery and Counterfeiting	11	15	26	24	2	2	4		3	2	3	10
Fraud	4	26	30	15	15		6	1	2	1	1	4
Vandalism	71	87	158	81	77	11	25	2	9	25		9
Weapons	8	46	54	41	13		11	1	7	5	2	15
Prostitution	16	10	26	19	7	7	4			8		
Controlled Substances	139	265	404	303	101	30	60	7	10	44	25	127
Gambling	1			1	1			1				
Offenses Against Family & Children	10	47	57	40	17	3	10	1	4	4	3	15
Liquor Laws	91	72	163	94	69	17	21		1	55		
Tobacco-Related	45	8	53	35	18	1	14			20		
Disorderly Conduct	125	322	447	269	178	35	52	6	4	172		
Kidnapping and Custodial Interference	3	3	6	5	1	1	1				2	1
TRO Violation	21	33	54	34	20	8	8	2	9	7		
Sit/Lie	3	3	6	5	1	3		1		1		
Terroristic Threatening	51	71	122	78	44	8	15	6	4	18	2	25
Offenses Against Public Administraton	406	874	1,280	891	389	86	236	8	16	513	10	22
Offenses Against Public Order	80	112	192	108	84	24	28	7	1	48		
All Other Offenses	356	746	1,102	622	480	138	252	10	21	197	1	3
Other Violations	**190**	**149**	**339**	**177**	**162**	**39**	**37**	**7**		**94**		
Airport		1	1	1						1		
Animal Control	85	85	170	82	88	17	18	3		44		
Fish & Game	56	30	86	44	42	5	10	2		27		
Harbor Violations/ Boating and Recreation	49	33	82	50	32	17	9	2		22		

Explanatory notes follow Table 26.

TABLE 26

Caseload Activity, FY 2019–20, District Court (Excluding Traffic) — Fifth Circuit

	CASELOAD ACTIVITY					TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/ Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	**1,984**	**3,449**	**5,433**	**2,284**	**3,149**							
CIVIL ACTIONS	**1,022**	**1,152**	**2,174**	**410**	**1,764**	**126**	**6**	**150**	**59**	**4**		**65**
Regular Civil	**859**	**747**	**1,606**	**209**	**1,397**	**60**	**5**	**109**	**18**	**3**		**14**
Assumpsit	699	645	1,344	175	1,169	41	1	101	17	3		12
Summary Possession	94	65	159	26	133	14	3	8	1			
Pers Inj/Prop Damages	35	26	61	5	56	2	1					2
Replevin	8	1	9	1	8	1						
Ejectment		6	6	1	5	1						
Other	23	4	27	1	26	1						
Small Claims	**153**	**185**	**338**	**121**	**217**	**65**	**1**	**40**	**14**	**1**		
Assumpsit	133	157	290	103	187	54	1	38	10			
Damages Tort		10	10	6	4	2		1	2	1		
Security Deposit	17	16	33	12	21	9		1	2			
Other	3	2	5		5							
TRO	**7**	**217**	**224**	**79**	**145**	**1**			**27**			**51**
Special Proceedings	**2**	**3**	**5**	**1**	**4**			**1**				
Ignition Interlock	**1**		**1**		**1**							

	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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	**962**	**2,297**	**3,259**	**1,874**	**1,385**	**1,034**	**1**	**37**	**17**	**644**	**113**	**28**
CRIMINAL ACTIONS	**907**	**2,237**	**3,144**	**1,820**	**1,324**	**1,003**	**1**	**37**	**17**	**621**	**113**	**28**
Murder & Non-Negligent Manslaughter		2	2	2							1	1
Negligent Homicide	2			2	1	1	1					
Sex Offenses	11	11	22	11	11	2		2	1	5	1	
Robbery		4	4	3	1						1	2
Assault	46	107	153	66	87	28		1	7	11	17	2
Burglary and Trespass	95	238	333	181	152	74				73	31	3
Larceny-Theft	141	214	355	168	187	56		1		76	33	2
Arson	1			1		1						
Forgery and Counterfeiting	3	3	6	3	3	1					2	
Fraud	2			2	2						2	
Vandalism	59	48	107	47	60	14		1	2	20	7	3
Weapons	5	9	14	7	7	2				2	2	1
Prostitution												
Controlled Substances	20	18	38	11	27	9				1	1	
Gambling												
Offenses Against Family & Children	3	22	25	15	10	4		1	1	1	8	
Liquor Laws	12	11	23	18	5	18						
Tobacco-Related	4	8	12	10	2	5				5		
Disorderly Conduct	80	170	250	141	109	37		1	1	102		
Kidnapping and Custodial Interference		1	1	1		1						
TRO Violation	4	17	21	13	8	7		2	1	3		
Sit/Lie												
Terroristic Threatening	16	48	64	38	26	8			2	8	7	13
Offenses Against Public Administraton	103	345	448	293	155	102		2	2	185	1	1
Offenses Against Public Order	78	142	220	112	108	70	1	5		36		
All Other Offenses	222	819	1,041	677	364	564		21		91	1	
Other Violations	**55**	**60**	**115**	**54**	**61**	**31**				**23**		
Airport												
Animal Control	35	34	69	34	35	23				11		
Fish & Game	15	20	35	13	22	4				9		
Harbor Violations/ Boating and Recreation	5	6	11	7	4	4				3		

Violations of Governor's Orders (HRS127A-29), which were filed in response to the coronavirus 2019 outbreak, are included with "All Other Offenses," accounting for much of the more than doubling of case filings for this category.
Offenses Against Public Administration are violations under HRS Chapter 710.
Offenses Against Public Order are violations under HRS Chapter 711 other than those included in Disorderly Conduct.

Table 27

Traffic & Parking Cases - Caseload Summary Matrix FY 2019–20, 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	**177,063**	**313,821**	**490,884**	**346,029**	**144,855**					
TOTAL CASES	**173,486**	**309,418**	**482,904**	**339,189**	**143,715**	**47,461**	**3,029**	**279**	**189**	**288,231**
Felony Cases	**1**	**43**	**44**	**35**	**9**	**19**	**4**		**12**	
Motor Vehicle- DUI	1	41	42	34	8	18	4		12	
Motor Vehicle - Other		2	2	1	1	1				
Misdemeanor Cases	**39,051**	**30,688**	**69,739**	**35,156**	**34,583**	**14,186**	**2,174**	**176**	**89**	**18,531**
Motor Vehicle - DUI	9,714	4,851	14,565	7,151	7,414	2,487	280	158	29	4,197
Motor Vehicle - Reckless Driving	765	1,036	1,801	907	894	620	118	2	7	160
Motor Vehicle - Other	28,570	24,792	53,362	27,092	26,270	11,076	1,775	16	53	14,172
Other Misdemeanor	2	9	11	6	5	3	1			2
Other Cases	**134,434**	**278,687**	**413,121**	**303,998**	**109,123**	**33,256**	**851**	**103**	**88**	**269,700**
Non Criminal Traffic Violations	83,458	148,578	232,036	170,164	61,872	23,223	797	80	88	145,976
Parking Violations	49,433	128,912	178,345	132,020	46,325	9,450	13	22		122,535
Other Violations	1,543	1,197	2,740	1,814	926	583	41	1		1,189
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
OTHER PROCEEDINGS	**3,577**	**4,403**	**7,980**	**6,840**	**1,140**	**1,748**	**15**	**390**	**1,088**	**3,599**
Appeals	14	5	19	1	18				1	
Administrative Reviews	3,563	4,398	7,961	6,839	1,122	1,748	15	390	1,087	3,599

Table 28

Traffic & Parking Cases - Caseload Summary Matrix FY 2019–20, District Court —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	**137,926**	**236,427**	**374,353**	**262,836**	**111,517**					
TOTAL CASES	**134,349**	**232,024**	**366,373**	**255,996**	**110,377**	**33,924**	**1,151**	**218**	**28**	**220,675**
Felony Cases		**2**	**2**	**2**		**1**			**1**	
Motor Vehicle- DUI		1	1	1					1	
Motor Vehicle - Other		1	1	1		1				
Misdemeanor Cases	**27,667**	**19,217**	**46,884**	**22,741**	**24,143**	**11,633**	**729**	**161**	**23**	**10,195**
Motor Vehicle - DUI	7,294	3,405	10,699	5,113	5,586	2,307	119	145	10	2,532
Motor Vehicle - Reckless Driving	569	897	1,466	698	768	527	89	2	1	79
Motor Vehicle - Other	19,803	14,906	34,709	16,925	17,784	8,796	521	14	12	7,582
Other Misdemeanor	1	9	10	5	5	3				2
Other Cases	**106,682**	**212,805**	**319,487**	**233,253**	**86,234**	**22,290**	**422**	**57**	**4**	**210,480**
Non Criminal Traffic Violations	61,983	103,348	165,331	120,996	44,335	16,072	383	40	4	104,497
Parking Violations	43,657	108,824	152,481	111,168	41,313	5,938	10	16		105,204
Other Violations	1,042	633	1,675	1,089	586	280	29	1		779
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
OTHER PROCEEDINGS	**3,577**	**4,403**	**7,980**	**6,840**	**1,140**	**1,748**	**15**	**390**	**1,088**	**3,599**
Appeals	14	5	19	1	18				1	
Administrative Reviews	3,563	4,398	7,961	6,839	1,122	1,748	15	390	1,087	3,599

Table 29

Traffic & Parking Cases - Caseload Summary Matrix FY 2019–20, District Court — 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	**9,618**	**31,426**	**41,044**	**36,184**	**4,860**	**5,163**	**107**	**55**	**10**	**30,849**
Felony Cases		**18**	**18**	**14**	**4**	**14**				
Motor Vehicle- DUI		17	17	14	3	14				
Motor Vehicle - Other		1	1		1					
Misdemeanor Cases	**3,117**	**3,109**	**6,226**	**3,635**	**2,591**	**902**	**97**	**9**	**10**	**2,617**
Motor Vehicle - DUI	963	490	1,453	790	663	64	63	9	5	649
Motor Vehicle - Reckless Driving	31	31	62	38	24	21				17
Motor Vehicle - Other	2,122	2,588	4,710	2,806	1,904	817	33		5	1,951
Other Misdemeanor	1		1	1			1			
Other Cases	**6,501**	**28,299**	**34,800**	**32,535**	**2,265**	**4,247**	**10**	**46**		**28,232**
Non Criminal Traffic Violations	4,400	15,233	19,633	17,999	1,634	2,421	9	40		15,529
Parking Violations	1,984	12,929	14,913	14,369	544	1,813		6		12,550
Other Violations	117	137	254	167	87	13	1			153

Table 30

Traffic & Parking Cases - Caseload Summary Matrix FY 2019–20, District Court — 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	**24,310**	**36,294**	**60,604**	**36,835**	**23,769**	**6,085**	**1,771**	**5**	**149**	**28,825**
Felony Cases	**1**	**23**	**24**	**19**	**5**	**4**	**4**		**11**	
Motor Vehicle- DUI	1	23	24	19	5	4	4		11	
Motor Vehicle - Other										
Misdemeanor Cases	**6,846**	**7,049**	**13,895**	**7,295**	**6,600**	**830**	**1,348**	**5**	**54**	**5,058**
Motor Vehicle - DUI	1,234	833	2,067	1,080	987	68	98	3	14	897
Motor Vehicle - Reckless Driving	142	95	237	154	83	60	29		6	59
Motor Vehicle - Other	5,470	6,121	11,591	6,061	5,530	702	1,221	2	34	4,102
Other Misdemeanor										
Other Cases	**17,463**	**29,222**	**46,685**	**29,521**	**17,164**	**5,251**	**419**		**84**	**23,767**
Non Criminal Traffic Violations	14,407	24,171	38,578	24,873	13,705	3,808	405		84	20,576
Parking Violations	2,898	4,913	7,811	4,468	3,343	1,420	3			3,045
Other Violations	158	138	296	180	116	23	11			146

Table 31

Traffic & Parking Cases - Caseload Summary Matrix FY 2019–20, District Court — 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	**5,209**	**9,674**	**14,883**	**10,174**	**4,709**	**2,289**		**1**	**2**	**7,882**
Felony Cases										
Motor Vehicle- DUI										
Motor Vehicle - Other										
Misdemeanor Cases	**1,421**	**1,313**	**2,734**	**1,485**	**1,249**	**821**		**1**	**2**	**661**
Motor Vehicle - DUI	223	123	346	168	178	48		1		119
Motor Vehicle - Reckless Driving	23	13	36	17	19	12				5
Motor Vehicle - Other	1,175	1,177	2,352	1,300	1,052	761			2	537
Other Misdemeanor										
Other Cases	**3,788**	**8,361**	**12,149**	**8,689**	**3,460**	**1,468**				**7,221**
Non Criminal Traffic	2,668	5,826	8,494	6,296	2,198	922				5,374
Parking Violations	894	2,246	3,140	2,015	1,125	279				1,736
Other Violations	226	289	515	378	137	267				111