The Judiciary State of Hawai'i



Annual Report July 1, 1996 to June 30, 1997

The mission of the Judiciary, as an independent branch of government, is to administer justice in an impartial, efficient, and accessible manner in accordance with the law.

I am pleased to present to you the Judiciary's 1997 Annual Report detailing the work of Hawaii's third branch of government.

As the report demonstrates, the people who work in the courts strive to meet the mission of the Judiciary. I am very proud of the work that they do and extend my thanks and appreciation to each and every one of the justices, judges, court employees, and the many volunteers of the State of Hawai'i Judiciary. It is my privilege to report the results of their efforts to you.

I also acknowledge the critical assistance that the Legislature has provided the Judiciary in supporting our budgetary needs and legislative initiatives. The work reflected in this Annual Report would not have been possible without its support and cooperation.

Ronald T.Y. Moon Chief Justice

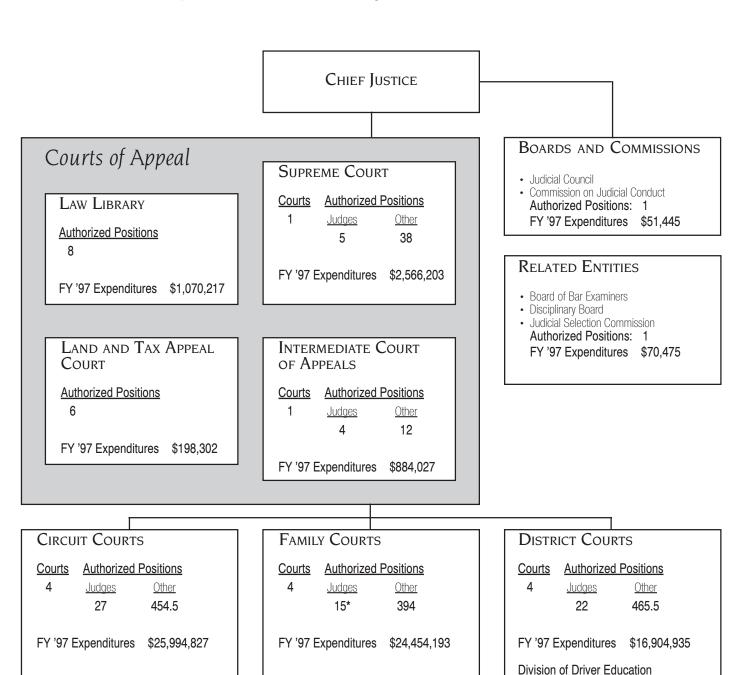
Hawai'i Supreme Court



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Structure of the Court System



*Includes (2) Circuit Court judges

Authorized Positions: 35.0 FY '97 Expenditures \$1,121,276

i

Structure of the Administrative System

CHIEF JUSTICE Administrative Director OF THE COURTS Administrative **PROGRAMS** Authorized Positions: 221 FY '97 Expenditures \$14,258,388 · Administrative Driver's License Revocation Office Affirmative Action/EE0 • Budget & Statistics · Center for Alternative Dispute Resolution • Children's Advocacy Centers • Fiscal & Support Services · Equality and Access · Internal Audit · Judicial Education and Resource Development · Judiciary History Center Personnel · Planning and Evaluation • Public Affairs Staff Attorney • Telecommunications and Information · Volunteers in Public Service to the Courts

1998 Legislative Priorities

JUDICIAL SALARY INCREASE

While extremely grateful for the Legislature's support last session in passing a judicial salary bill, the judges and justices were profoundly disappointed that the bill did not become law. The Judiciary's request for an appropriate increase in the level of compensation for state judges will again be a priority this year. The request is premised on the belief that compensation should be commensurate with the responsibilities, experience, and qualifications required of a judge in order to attract and retain the most qualified and competent men and women for Hawaii's Judiciary.

The Judicial Salary Commission and the Legislative Reference Bureau, both impartial, non-partisan bodies, have concluded, independently, that Hawaii's judges are significantly underpaid when compared to federal and other state judges. Hawaii's judges and justices have been without a pay raise for eight years, the longest of any judiciary in the nation.

SUPPLEMENTAL BUDGET

The Judiciary's 1998-99 supplemental budget request is \$91.6 million. This amount is one million dollars less than the current legislative appropriation.

Sensitive to the economic situation facing the State, the Judiciary has followed a very conservative approach in developing its budget, ensuring the supplemental budget addresses only the Judiciary's most pressing needs. These include two additional judgeships for Family Court, increased security needs, continued expansion of alternative dispute resolution efforts, and additional court support services.

Since 1990, the Judiciary's total share of total state appropriations has remained at less than three percent. However, despite the fact that over the past two years, the Judiciary's workforce has been reduced by seven percent, which translates to 131 fewer employees, the Judiciary will continue to seek ways to maximize its resources.

In January 1998, in light of the increasing economic shortfall facing the state, Chief Justice Ronald T. Y. Moon ordered a hiring freeze and placed severe limits on out-of-state travel, overtime, and training. The Chief Justice also directed Judiciary officials to study and consider recommending additional reforms, including a reduction in operating expenses, withdrawing certain budget requests, and more systematic changes, such as combining programs, job sharing, and a 10-hour work day/4-day work week.

Additional Judges

Over the past four years, the criminal caseload in the Circuit Courts has increased by over 400 cases. Civil filings are increasing at a more modest rate, except for foreclosure actions, which have increased by more than 30 percent in the last year. These circuit court increases are significant as they actually represent the annual work of at least one additional judge. At the Family Court level, the number of filings have steadily increased since 1993, which means that Family Court judges will face a perennial backlog of cases each year. In addition to assigning an additional Circuit level judge to Family Court to handle domestic violence jury cases, the Judiciary has had to rely upon per diem judges for assistance.

1998 Legislative Priorities

With the growing criminal, civil and Family Court caseloads, state judges, despite their most diligent efforts, cannot prevent the backlog and accompanying delays from increasing without additional help. Consequently, the Judiciary is requesting that funds for two additional judges and attendant staff be appropriated to the Family Court of the First Circuit.

COURT SECURITY

Across the country, and in Hawai'i, court security is of great concern. The Judiciary had more bomb threats on O'ahu in the last two years than it had in the past ten years. During 1997, a pipe bomb was brought into the 'Ewa District Court, a press photographer was assaulted in a courtroom on Maui, and the Hilo District Court was broken into and a safe stolen. The bomb threats and acts of violence resulted in evacuations of court facilities and lengthy interruptions in the delivery of court services.

The Judiciary, with the help of the Legislature, has taken steps to address our security concerns. In the last two years, nearly \$400,000 was spent to upgrade security. This session, the Judiciary is seeking an appropriation for additional private security guard positions and for surveillance cameras to replace outdated equipment at the District Court.

The inability of the current staff of the Sheriff's Division to provide needed security services for our rural courts on O'ahu and on the neighbor islands has been an on-going cause of concern and frustration for both the Judiciary and the Department of Public Safety. Therefore, the Judiciary will work to secure additional deputy sheriff positions from the Legislature.

CAPITAL IMPROVEMENT PROJECTS

The Judiciary is committed to the development of the Family Court Center and the Juvenile Detention Center at Kapolei as a solution to its critical lack of space. This session, the Judiciary will be seeking legislative support to include the Judiciary in the statutory provisions relating to financing agreements. By allowing the Judiciary to enter into creative financing arrangements for major construction projects, the State may save considerably in capital improvement project monies.

Appellate Mediation Coordinator

The Judiciary's appellate mediation program has proven successful; approximately fifty percent of the cases that went through this program resulted in settlement, either in full or in part. Mediation continues to be offered at no charge to the participants. This year, the Judiciary is seeking legislative support to fund a full-time position to administer the appellate mediation program. The current level of staffing is inadequate to maximize the potential of this important dispute resolution program.

1997 Program Highlights

VOLUNTARY ALTERNATIVE TO INCARCERATION PROGRAM LAUNCHED ON MAUI

The Voluntary Alternative to Incarceration Program on Maui is another alternative to the traditional punitive approach to violations of the law. Since October of 1996, one of the Circuit Court trial divisions in Maui has offered defendants the option of "sign holding" instead of incarceration. Essentially, defendants who select this option are required to hold a sign and wear a name tag along the roadside for four hours, four days per week. They must follow written terms and conditions set by the judge. This option is limited to offenders whose sentence includes probation. Offenders who receive prison sentences are not eligible for this program.

Defendants who choose to publicly acknowledge their wrongdoing have a lower rate of recidivism compared to defendants who do not choose this option. The savings to the State also are measurable. During the one year of the program's operation, the savings was estimated to be approximately \$372,800.

PUBLIC-PRIVATE PARTNERSHIP LAUNCHES DOCUMENT IMAGING PROJECT

The First Circuit Court unveiled its new, computerized document and information retrieval and access system on March 6, 1997. The new technology allows users to research, review, and reprint legal documents stored at the First Circuit Court faster, more conveniently, and more cost-effectively than the manual process originally in place.

Hawai'i Microfilm Services, Inc., under contract to the Judiciary in the first public/ private partnership of its kind for the Judiciary, provides the development, maintenance, hardware, and software for the system. These services are provided at no cost to the Judiciary.

Initially, only civil cases filed since 1995 will be available for public access on the new



Bruce Ayer of Hawai'i Microfilm Services Inc. demonstrates the First Circuit Court's Document and Information Retrieval and Access Sustem.

system. In the future, other types of case filings will be available to the public, free of charge, from a total of ten computer terminals installed throughout the Judiciary.

KIDS FIRST PROGRAM RECEIVES LEGISLATIVE SUPPORT

Thanks to the bill passed by the Legislature during the 1997 session, the Judiciary now collects a \$35 surcharge from individuals with minor children who file for divorce or separation. These funds ensure that this educational program that teaches parents how to minimize the negative effects of divorce on their children will continue on an ongoing basis.

TEMPORARY DOMESTIC VIOLENCE DIVISION ESTABLISHED

In June 1997, a temporary division of the First Circuit Court was established to serve as a Family Court trial division to hear domestic violence cases. The division was created in response to an increasing number of demands for jury trials in domestic violence cases on O'ahu. At the time the additional division opened, 372 jury trial cases were pending. As of December 1997, this number was reduced to 139.

1997 Program Highlights

SCHOOL MEDIATOR-MENTOR PROGRAM PROMOTES PROBLEM-SOLVING BEHAVIOR

Judiciary representatives, volunteer attorneys, community mediators, principals, and counselors from 22 elementary. intermediate, and high schools kicked off the school year with a program to promote a culture of personal responsibility and peaceful problem solving among Hawaii's youth. The Hawai'i Mediator-Mentor program goes one step beyond other national student peer mediation programs in that its volunteers not only serve as mentors to student peer mediation programs, but mediate adult school-based disputes and coordinate workshops for parents, teachers, administrators, and students. The goal is to model positive problem solving behavior at all levels of educational institutions. The impetus for this program came from the Citizen's Justice Conference held in 1996.

PROJECT CLEAN SLATE BRINGS IN \$300,000

1,543 individuals paid off nearly \$300,000 in delinquent traffic fines and avoided possible arrest by taking advantage of the "Project Clean Slate" campaign, which concluded on August 31, 1997.

Project Clean Slate was launched by the District Courts as a means of collecting delinquent traffic fines and reducing the number of outstanding bench warrants

awaiting service by law enforcement. During the campaign's two-month period, individuals with bench warrants issued for delinquent traffic fines were not arrested and taken to jail if they came to court and paid their fines.

EMPLOYEES RECEIVE LOCAL, NATIONAL RECOGNITION

The Judiciary is very proud of the accomplishments of its employees. In October 1997, Judith Lind, Director of the



Iudith Lind

Hawai'i State Judiciary's Children's Advocacy Center, was selected to receive the 1997 Professional Leadership Award from the National Network of Children's Advocacy Centers. The Professional Leadership Award recognizes an individual

who has demonstrated perseverance and dedication to a local Children's Advocacy Center through extraordinary professional initiative.

James Branham, Supreme Court Supervising Staff Attorney, was selected as the 1997 Hawai'i State Bar Association



James Branham

Golden Gavel Award recipient. The Golden Gavel Award recognizes an attorney or non-attorney for outstanding service to the state or federal judiciary in Hawai'i through: 1) activities relating to court practice and procedures; 2) activities relating to new or

innovative projects regarding the Judiciary; or 3) outstanding service having an effect directly or indirectly upon the fair and efficient provision of justice by the Judiciary.

1997 Program Highlights

JUDGES AND JOURNALISTS DIALOGUE

The late Supreme Court Justice Felix
Frankfurter once said he longed for the day
the media covered the Supreme Court as
thoroughly as it did the World Series. Justice
Frankfurter said, "The public's confidence in
the judiciary hinges on the public's
perception of it, and that perception
necessarily hinges on the media's portrayal of
the legal system."



Judges and journalists meet to develop a better basis for communication

It wasn't the World Series, but in November 1997, 70 state judges and 50 journalists representing media organizations throughout the State met together to learn about the purpose, concerns, and goals of each other's institutions to develop a better understanding and a better basis for communication between the two institutions. The Judiciary will be reviewing a number of suggestions that resulted from the conference.

IN-DEPTH ARTICLES FEATURE FAMILY COURT

In the spirit of the Act adopted last year, some judicial proceedings and case records were opened to the public. In an unprecedented effort to increase public understanding about the juvenile justice system, the Judiciary recently granted two major Honolulu daily newspapers access to Family Court juvenile proceedings and case records usually kept confidential. As a condition of access, the reporters agreed not to disclose names or any other information that might identify a child or parent involved in a Family Court case. The Judiciary received much attention as a consequence of articles by the Honolulu Advertiser, which presented an inside picture of the workings of the Family Court's juvenile division.

EMPLOYEES PARTICIPATE IN CUSTOMER SERVICE TRAINING

Accessibility to the courts is enhanced when the public is served courteously, promptly, and efficiently; therefore, more than half of the Judiciary's entire workforce participated in a training course called, "Simply Sensational Service." To encourage better service, the Judiciary also implemented a "Spirit of the Judiciary" award to recognize employees who have distinguished themselves by providing exemplary service to the public.

1997 Program Highlights

ELECTRONIC FORMS DEBUT

The Judiciary is enhancing access to court information through the use of technology. Recently, forms previously furnished by the courts only on paper were made available in electronic form. District Court of the First



A computer workstation at the District Court of the First Circuit allows you to fill out and print court forms electronically.

Circuit forms pertaining to regular and small claims, restraining orders, and landlord-tenant disputes, and uncontested divorce forms filed in the Family Court of the First Circuit can be obtained on diskettes or downloaded from the Hawai'i State Judiciary's homepage on the web. Eventually, the public also will be able to fill out and print court forms, at no charge, from computer workstations located in courthouses throughout the State.

Website Expands to Include Appellate Opinions, Rules of Court

In addition to court forms, recent opinions issued by the Hawai'i Supreme Court and the Intermediate Court of Appeals were made available on the web. The Rules of Court, in its entirety, is scheduled to appear on the Judiciary's homepage in a few months.

Free Public Informational Seminars Offered Monthly

To provide the public with useful information about the legal system, the Hawai'i State Judiciary launched its "Lunch 'N Learn the Law" program. The program is a series of free informational seminars for the general public about specific areas of the law and the courts. Volunteer presenters include judges, attorneys, court officials, and other experts. Eleven, one-and-ahalf hour "bring-your-own" lunch sessions will be held once a month from January to November in the Supreme Court Courtroom. The topics are "When and How to Use A Lawyer and How to Find One;" "How to Obtain a Protective Order;" "Rights of People Over 50;" "Credit and Bankruptcy;" "An Overview of the Courts;" "Alternatives to Court, Including Mediation;" "Caring for Older Parents;" "Marriage & Other Relationships;" "Landlord/ Tenant Law;" "Children's Legal Issues;" and "Wills & Estate Planning."

New Judicial Appointments



Judge David L. Fong November 4, 1996 - November 3, 2002



Judge Kenneth E. Enright February 28, 1997 - February 27, 2003



Judge Colette Y. Garibaldi February 28, 1997 - February 27, 2003

JUDGE DAVID L. FONG

Judge David Fong was appointed to the District Court of the First Judicial Circuit on November 4, 1996. He served previously as a per diem judge for the First Judicial Circuit from 1981 to 1996. Prior to his appointment to the District Court, he served as independent counsel to the O'ahu Grand Jury, per diem appeals referee for the State of Hawai'i Department of Labor and Industrial Relations, and special deputy attorney general with the State of Hawai'i Office of the Attorney General. He received his law degree from Southwestern University Law School and was licensed to practice law in 1973.

JUDGE KENNETH E. ENRIGHT

Judge Kenneth Enright was appointed to the Family Court of the First Judicial Circuit on February 28, 1997. He received his law degree from St. John's University in New York and was licensed to practice law in 1976. Prior to his appointment to the District Family Court, he was a supervisor of the Family Law Division of the Department of the Attorney General, State of Hawai'i.

JUDGE COLETTE Y. GARIBALDI

Judge Colette Garibaldi was appointed to the District Court of the First Judicial Circuit on February 28, 1997. She served previously as a per diem judge for the First Judicial Circuit from 1988 to 1997. Prior to her appointment to the District Court, she was a deputy prosecuting attorney with the Department of the Prosecuting Attorney, City and County of Honolulu. She received her law degree from Loyola Law School.



Judge Rhonda I.L. Loo May 1, 1997 - April 30, 2003



Judge Sandra E.P. Schutte June 2, 1997 - June 1, 2003



Judge R. Mark Browning June 6, 1997 - June 5, 2003



Judge Rhonda A. Nishimura June 6, 1997 - June 5, 2003

JUDGE RHONDA I.L. LOO

Judge Rhonda Loo was appointed to the District Court of the Second Judicial Circuit on May 1, 1997. She received her law degree from the William S. Richardson School of Law, University of Hawai'i. Prior to her appointment, she was the Circuit Court team leader for the Office of the Prosecuting Attorney, County of Maui.

New Judicial Appointments

JUDGE SANDRA E.P. SCHUTTE

Judge Sandra Schutte was appointed a District Court judge of the Third Judicial Circuit on June 2, 1997. Prior to her appointment, she was a special counsel for the County of Hawai'i; a partner with the law firm of Roehrig, Roehrig, Wilson, Hara, Schutte & de Silva; deputy corporation counsel for the Office of Corporation Counsel, County of Hawai'i; and staff attorney for the Legal Aid Society of Hawai'i. She received her law degree from Golden Gate University School of Law and was licensed to practice law in Hawai'i in 1975.

JUDGE R. MARK BROWNING

Judge R. Mark Browning was appointed to the Family Court of the First Judicial Circuit on June 6, 1997. He served previously as a per diem judge for the First Judicial Circuit from 1995 to 1997. Prior to his appointment, Judge Browning was a partner with the law firm of Shim, Tam, and Chang and a deputy prosecuting attorney with the Department of the Prosecuting Attorney, City and County of Honolulu. He received his law degree from Northwestern School of Law at Lewis and Clark College.

JUDGE RHONDA A. NISHIMURA

Judge Rhonda Nishimura was appointed to the District Court of the First Judicial Circuit on June 6, 1997. Prior to her appointment to the District Court, she was an attorney with the law firm of Ayabe, Chong, Nishimoto, Sia & Nakamura. She received her law degree from the William S. Richardson School of Law, University of Hawai'i.

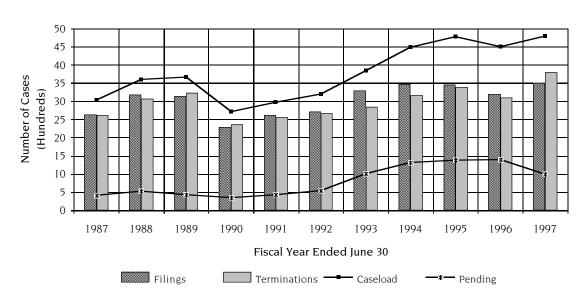
Courts of Appeal

The Judiciary's appellate level is composed of the Supreme Court and the Intermediate Court of Appeals (ICA). The Courts of Appeal hear appeals from all trial courts and specific state boards and agencies.

Generally, cases assigned to the Supreme Court involve the formulation and development of the law, while cases assigned to the ICA involve possible trial court error or the application of settled law. An ICA decision may be reviewed by the Supreme Court upon request by any party, though the Supreme Court may exercise its discretion in accepting the matter.

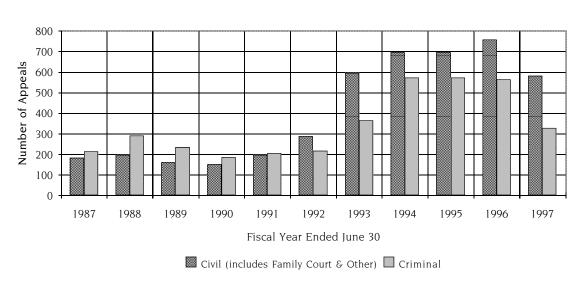
Members of the Supreme Court and Intermediate Court of Appeals are appointed to an initial ten-year term by the governor. The governor selects appointees from a list of no less than six names submitted by the Judicial Selection Commission. All appointments must be confirmed by the State Senate.

Caseload Activity in the Courts of Appeal Fiscal Year 1986-87 to Fiscal Year 1996-97

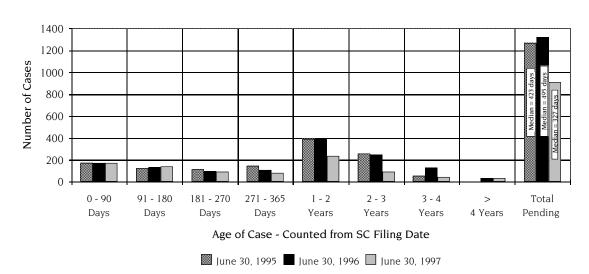


Courts of Appeal

Courts of Appeal Pending Cases: Civil and Criminal Fiscal Year 1986-87 to Fiscal Year 1996-97



Combined SC & ICA – Appeals Pending Civil (incl. Family Court & Agency Appeals) and Criminal Cases June 30, 1995 vs. June 30, 1996 vs. June 30, 1997



Supreme Court

STRATEGIC MISSION

The mission of the Supreme Court is to provide timely disposition of cases, including resolution of particular disputes and explication of applicable law; to license and discipline attorneys; to discipline judges; and to make rules of procedure for all Hawai'i courts.

COURT DESCRIPTION

The Supreme Court of Hawai'i is the State's highest court. Its decisions are binding on all other Hawai'i courts.

In Hawai'i, the primary mission of the Supreme Court is to review the decisions of the lower courts in which appeals have been allowed. The cases that are reviewed on appeals have been initiated in either a trial court or agency.

In addition to its appellate functions of examining results reached in lower courts and of redefining and developing the body of state law, the Supreme Court is also responsible for the formulation of court rules, the licensing and disciplining of attorneys, and the determination of judicial fitness.

In Hawai'i, the chief justice is also responsible for the administration of all courts in the state and appoints a director of the Administrative Office of the Courts to manage the non-judicial aspects of court administration.

JUSTICES AND THEIR TERMS

CHIEF JUSTICE RONALD T.Y. MOON March 31, 1993 - March 30, 2003

Associate Justice Robert G. Klein March 31, 1992 - March 30, 2002

Associate Justice Steven H. Levinson April 7, 1992 - April 6, 2002

ASSOCIATE JUSTICE PAULA A. NAKAYAMA April 22, 1993 - April 21, 2003

Associate Justice Mario R. Ramil May 13, 1993 - May 12, 2003

Intermediate Court of Appeals

STRATEGIC MISSION

The mission of the Intermediate Court of Appeals is to provide timely disposition of appeals from trial courts and state agencies, including the resolution of the particular dispute and explication of the law for the benefit of the litigants, the bar, and the public.

COURT DESCRIPTION

The second highest court in the state, the Intermediate Court of Appeals (ICA) shares concurrent jurisdiction with the Supreme Court in reviewing legal matters brought before the Courts of Appeal. Usually the ICA reviews trial court decisions for errors while the Supreme Court reviews matters involving the formulation of the law. The ICA has the authority to reverse, remand, modify, or affirm decisions of the trial courts.

JUDGES AND THEIR TERMS

CHIEF JUDGE JAMES S. BURNS May 14, 1992 - May 13, 2002

Associate Judge Corinne K. A. Watanabe May 11, 1992 - May 10, 2002

Associate Judge Simeon R. Acoba, Jr. May 26, 1994 - May 25, 2004

Associate Judge Walter S. Kirimitsu June 30, 1995 - June 29, 2005

Land Court

DESCRIPTION

The Land Court is a statewide court of record which has exclusive jurisdiction of all applications for the registration of title to land and easements or rights in land held and possessed in fee simple within the state. It has the power to hear and determine all questions arising upon applications as they come before it under Chapter 501 of the Hawai'i Revised Statutes, subject to the rights of appeal.

Tax Appeal Court

DESCRIPTION

The Tax Appeal Court is a statewide court with jurisdiction over disputes concerning property, excise, liquor, income and insurance taxes.

The Tax Appeal Court is located in Honolulu and convenes in the other circuits (Hawai'i, Maui and Kaua'i) at least once per year to hear disputes concerning real property taxes.

Trial Courts

Hawai'i's trial level is comprised of Circuit Courts and District Courts. Family Courts are included in the Circuit Courts. Hawai'i's trial courts function in four judicial circuits that correspond approximately to the geographical areas served by the counties.

The First Judicial Circuit serves the City and County of Honolulu, which includes the island of O'ahu and the settlement of Kalawao on Moloka'i.

The Second Judicial Circuit serves the County of Maui, which includes the islands of Maui, Moloka'i (excluding the settlement of Kalawao), and Lana'i.

The Third Judicial Circuit, divided into the districts of Hilo and Kona, administers the County of Hawai'i.

The Fourth Judicial Circuit is no longer used as a circuit designation. The Third and Fourth Circuits merged in 1943.

The Fifth Judicial Circuit serves the County of Kaua'i, which includes the islands of Kaua'i and Ni'ihau.

Circuit Courts

STRATEGIC MISSION

The mission of the Circuit Court is to expeditiously and fairly adjudicate or resolve all matters within its jurisdiction in accordance with law.

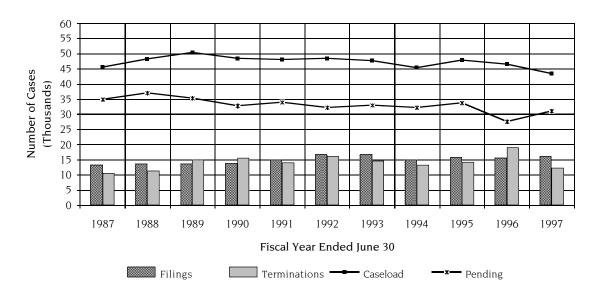
DESCRIPTION

All jury trials are held in the Circuit Courts, which have general jurisdiction in civil and criminal cases. They also have exclusive jurisdiction in probate, guardianship and criminal felony cases, as well as civil cases where the contested amount exceeds \$20,000.

Circuit Courts share concurrent jurisdiction with District Courts in civil non-jury cases that specify amounts between \$10,000-\$20,000. Additional cases dispensed by the Circuit Courts include mechanics' liens, naturalization proceedings, and misdemeanor violations that are transferred from the District Courts for jury trials.

Circuit Court judges are appointed to tenyear terms by the governor from a list of at least six nominees provided by the Judicial Selection Commission. The nominees are subject to the consent of the State Senate.

Caseload Activity in the Circuit Courts Proper Fiscal Year 1986-87 to Fiscal Year 1996-97



Judges and their Terms

FIRST JUDICIAL CIRCUIT

DANIEL G. HEELY, 1ST DIVISION Retired - October 25, 1996

ELWIN P. AHU, 1st DIVISION April 11, 1997 - April 10, 2007

KEVIN S.C. CHANG, 2ND DIVISION April 30, 1993 - April 29, 2003

VICTORIA S. MARKS, 3rd DIVISION Administrative Judge, Criminal Division May 26, 1994 - May 25, 2004

GAIL C. NAKATANI, 4TH DIVISION May 11, 1992 - May 10, 2002

BAMBI E. WEIL, 5th Division April 30, 1993 - April 29, 2003

WENDELL K. HUDDY, 6th DIVISION April 7, 1990 - April 6, 2000

JOHN S.W. LIM, 7th Division May 25, 1995 - May 24, 2005

RICHARD K. PERKINS, 8TH DIVISION May 6, 1994 - May 5, 2004

VIRGINIA L. CRANDALL, 9th Division Administrative Judge, Civil Division April 1, 1991 - March 31, 2001

WILFRED K. WATANABE, 10th Division April 30, 1995 - April 29, 2005

MELVIN K. SOONG, 11TH DIVISION May 11, 1990 - May 10, 2000

SANDRA ARLENE SIMMS, 12TH DIVISION May 26, 1994 - May 25, 2004

DEXTER DEL ROSARIO, 13TH DIVISION April 15, 1994 - April 14, 2004

JAMES R. AIONA, JR., 14th DIVISION April 30, 1993 - April 29, 2003 KAREN N. BLONDIN, 15th Division May 11, 1992 - May 10, 2002

MARIE N. MILKS, 16TH DIVISION March 16, 1994 - March 15, 2004

HERBERT K. SHIMABUKURO, 17th Division May 24, 1991 - May 23, 2001

FRANCES Q.F. WONG, 18th DIVISION May 11, 1992 - May 10, 2002

COLLEEN K. HIRAI, 20th Division May 6, 1994 - May 5, 2004

DAN T. KOCHI, 21st DIVISION April 15, 1994 - April 14, 2004

SECOND JUDICIAL CIRCUIT

SHACKLEY F. RAFFETTO, 1st DIVISION June 9, 1994 - June 8, 2004

E. JOHN McConnell, Jr., 2nd Division Administrative Judge, Senior Judge, Family Court May 1, 1995 - April 30, 2005

BOYD P. MOSSMAN, 3RD DIVISION March 29, 1994 - March 28, 2004

THIRD JUDICIAL CIRCUIT

GREG K. NAKAMURA, 1st DIVISION April 18, 1994 - April 17, 2004

RIKI MAY AMANO, 2ND DIVISION April 12, 1993 - April 11, 2003

RONALD IBARRA, 3rd Division
Administrative Judge, Senior Judge, Family Court
May 10, 1989 - May 9, 1999

FIFTH JUDICIAL CIRCUIT

GEORGE M. MASUOKA Administrative Judge, Senior Judge, Family Court July 8, 1988 - July 7, 1998

Circuit Court Judges

Family Courts

STRATEGIC MISSION

The mission of the Family Court is to provide a fair, speedy, economical, and accessible forum for the resolution of matters involving families and children.

DESCRIPTION

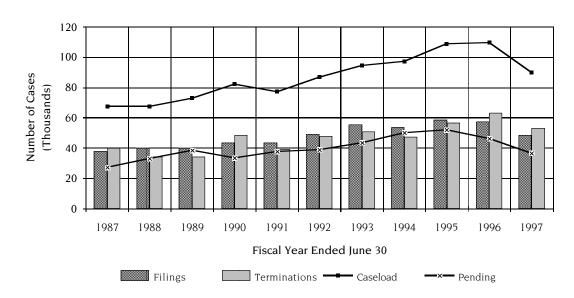
The Family Courts were established by statute in 1965 to deal with virtually all legal problems impinging on Hawaii's families and children.

The Family Court hears all legal matters confronting children, such as delinquency, waiver, status offenses, abuse and neglect, termination of parental rights, adoption, guardianships, and detention. The Family

Court also hears traditional domestic relations cases, including divorce, nonsupport, paternity, uniform child custody jurisdiction cases, and miscellaneous custody matters.

District Family Court judges are appointed to six-year terms by the chief justice from a list of at least six names submitted for each opening by the Judicial Selection Commission, subject to confirmation by the State Senate.

Caseload Activity in the Family Courts Fiscal Year 1986-87 to Fiscal Year 1996-97



Judges and their Terms

FIRST JUDICIAL CIRCUIT

MICHAEL A. TOWN, CIRCUIT COURT, 19TH DIVISION SENIOR JUDGE, FAMILY COURT April 30, 1993 - April 29, 2003

SABRINA S. MCKENNA, 22ND DIVISION June 30, 1995 - June 29, 2005

R. MARK BROWNING June 6, 1997 - June 5, 2003

JOHN C. BRYANT, JR. October 22, 1993 - October 21, 1999

DARRYL Y.C. CHOY January 4, 1994 - January 3, 2000

KENNETH E. ENRIGHT February 28, 1997 - February 27, 2003

LINDA K.C. LUKE
December 29, 1992 - December 28, 1998

Marjorie Higa Manuia Retired October 31, 1996

KAREN M. RADIUS

December 9, 1994 - December 8, 2000

ALLENE R. SUEMORI March 31, 1993 - March 30, 1999

BODE AMILALE UALE October 27, 1992 - October 26, 1998

DIANA L. WARRINGTON November 3, 1995 - November 2, 2001

IWALANI D. WHITE Resigned January 1, 1997

SECOND JUDICIAL CIRCUIT

DOUGLAS H. IGE June 28, 1996 - June 27, 2002

DOUGLAS SCOTT McNISH October 17, 1996 - October 16, 2002

THIRD JUDICIAL CIRCUIT

BEN H. GADDIS May 17, 1995 - May 16, 2001

VICTOR M. COX August 12, 1994 - August 11, 2000 Family Court Judges

District Courts

STRATEGIC MISSION

The mission of the District Court is to serve the people of Hawai'i through the fair and efficient adjudication and resolution of cases and controversies brought before it.

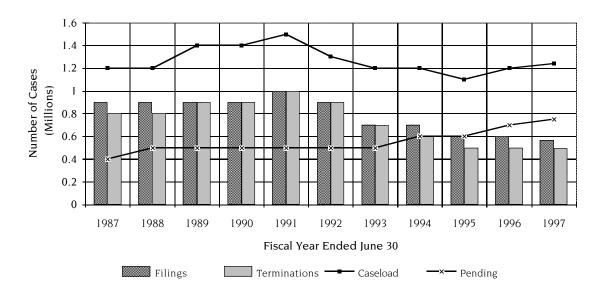
DESCRIPTION

The District Courts have exclusive jurisdiction over traffic cases, petty misdemeanors, summary possession or ejectment proceedings (landlord-tenant), regardless of the amount of the claim, and non-jury trial civil cases where the relief sought is under \$10,000. The District Courts also have jurisdiction over civil cases where

the remedy sought is specific performance valued under \$20,000 and injunctions against harassment for non-family or non-household members. The District Courts do not have jurisdiction over criminal jury trials, except for DUI cases, and have concurrent jurisdiction with the Circuit Courts for civil matters where the amount in controversy is between \$10,000 and \$20.000.

District Court judges are appointed to sixyear terms by the chief justice from a list of at least six names submitted for each opening by the Judicial Selection Commission, subject to confirmation by the State Senate.

Caseload Activity in the District Courts Fiscal Year 1986-87 to Fiscal Year 1996-97



Judges and their Terms

FIRST JUDICIAL CIRCUIT

MARCIA J. WALDORF, 1st District Administrative Judge January 3, 1997 - January 2, 2003

TENNEY Z. TONGG, 2ND DISTRICT September 18, 1996 - September 17, 2002

FA'AUUGA TO'OTO'O, 3RD DISTRICT December 9, 1994 - December 8, 2000

RUSSEL S. NAGATA, 4th District October 5, 1992 - October 4, 1998

RHONDA A. NISHIMURA, 5TH DISTRICT June 6, 1997 - June 5, 2003

EDWIN Y. SASAKI, 6TH DISTRICT Retired - October 30, 1996

DAVID L. FONG, 6TH DISTRICT November 4, 1996 - November 3, 2002

I. NORMAN LEWIS, 7th DISTRICT August 1, 1992 - July 31, 1998

RUSSELL BLAIR, II, 8TH DISTRICT November 3, 1995 - November 2, 2001

STEVEN M. NAKASHIMA, 9TH DISTRICT December 9, 1994 - December 8, 2000

JAMES H. DANNENBERG, 10th District May 13, 1992 - May 12, 1998

LESLIE A. HAYASHI, 11th DISTRICT November 5, 1996 - November 4, 2002

KAREN S.S. AHN, 12TH DISTRICT June 3, 1994 - June 2, 2000

GERALD H. KIBE, 13th DISTRICT January 6, 1995 - January 5, 2001

HIROSHI OSHIRO, 14TH DISTIRCT Retired - September 27, 1996

COLETTE Y. GARIBALDI, 14th District February 28, 1997 - February 27, 2003

SECOND JUDICIAL CIRCUIT

JOHN T. VAIL, 1st District Retired - December 21, 1996

RHONDA I.L. LOO, 1st District May 1, 1997 - April 30, 2003

ERIC G. ROMANCHAK, 2ND DISTRICT October 29, 1994 - October 28, 2000

YOSHIO SHIGEZAWA, 3rd District Administrative Judge February 28, 1992 - February 27, 1998

THIRD JUDICIAL CIRCUIT

JEFFREY CHOI, 1st District Administrative Judge September 1, 1993 - August 31, 1999

JOSEPH P. FLORENDO, JR., 2ND DISTRICT November 3, 1992 - November 2, 1998

WILLIAM S. CHILLINGWORTH, 3rd DISTRICT Resigned - March 17, 1997

SANDRA E.P. SCHUTTE, 3RD DISTRICT June 2, 1997 - June 1, 2003

FIFTH IUDICIAL CIRCUIT

CLIFFORD L. NAKEA June 27, 1992 - June 26, 1998

GERALD S. MATSUNAGA Administrative Judge March 23, 1990 - March 22, 1996

District Court Judges

Per Diem Judges

DISTRICT COURT OF THE FIRST JUDICIAL CIRCUIT

Bruce S. Ames Ronald G.S. Au

John Campbell, Jr.

Marilyn Carlsmith (Family Court)

Gale L.F. Ching (Family Court)

Rodney K.F. Ching (Family Court) Loralyn Cramer (Family Court)

Paula Devens Philip Doi

Peter V.N. Esser

Peter C.K. Fong (Family Court)

Hilary Benson Gangnes

David J. Gierlach

Walter H. Ikeda

George Y. Kimura

Christine E. Kuriyama (Family Court)

Lenore K.J.H. Lee

David W. Lo

Wilson M.N. Loo (Family Court)

Michael A. Marr

Christopher P. McKenzie

Patricia Ann McManaman

Paul T. Murakami (Family Court)

William J. Nagle III (Family Court)

W. Patrick O'Connor

Jeffrey S. Portnoy

Lillian Ramirez-Uy (Family Court)

Barbara P. Richardson

Johnnie M. Sanders

Yvonne R. Shinmura

Timothy D. Woo, Jr.

Vernon Y.T. Woo (Family Court)

DISTRICT COURT OF THE SECOND JUDICIAL CIRCUIT

Joel E. August (Family Court)

Ruby A. Hamili

Mary Blaine Johnston (Family Court)

Barclay E. MacDonald (Family Court)

John T. Vail (Family Court)

DISTRICT COURT OF THE THIRD JUDICIAL CIRCUIT

K. Napua Brown (Family Court)

William S. Chillingworth (Family Court)

Arne T. Henricks (Family Court)

Colin L. Love (Family Court)

George S. Yuda (Family Court)

DISTRICT COURT OF THE FIFTH JUDICIAL CIRCUIT

Max W.J. Graham, Jr. (Family Court) Walton D.Y. Hong (Family Court)

Joseph N. Kobayashi (Family Court)

oseph N. Robayashi (raining Court)

Frank D. Rothschild (Family Court) Kathleen N.A. Watanabe (Family Court)

STRATEGIC MISSION

The mission of the Office of the Administrative Director of the Courts is to promote the administration of justice in Hawai'i by providing professional, responsive administrative support to the Chief Justice, the courts and Judiciary programs and to expedite, facilitate and enhance the mission of the Judiciary.

ADMINISTRATION

The Office of the Administrative Director of the Courts has the primary responsibility for the daily operations of the court system. The administrative director is appointed by the chief justice with the approval of the Supreme Court, and is assisted by the deputy administrative director.

The administrative director also has the responsibility of coordinating the Judiciary's annual presentations to the Legislature, both for the Judiciary budget and for changes in laws relating to the operation of the judicial system.

Administrative programs include:
Affirmative Action/EEO, Budget and Statistics,
Fiscal and Support Services, Equality and
Access to the Courts, Internal Audit, Judicial
Education and Resource Development,
Personnel, Planning and Evaluation, Public
Affairs, Staff Attorney, Telecommunications
and Information Services, and Volunteers in



Distinguished Award Winners — Every year the Judiciary recognizes employees and groups of employees for superior contribution and commitment to public service. Distinguished Award recipients (from I to r) Janet Yoshishige, Anthony Ornellas, and Dorothy Kawamoto display the perpetual trophy for the Judiciary's highest award.

Support Services

Public Service to the Courts. Other program components which carry statewide operational responsibilities are the Administrative Driver's License Revocation Office, Center for Alternative Dispute Resolution, Children's Advocacy Center, Judiciary History Center, and the Law Library.



During the 1996-97 school year, state judges visited 30 different high school, intermediate, and elementary schools on O'ahu, and spoke to more than 1,900 students about the justice system.



School and community groups are encouraged to schedule guided tours of the History Center, a permanent educational and research facility located on the first floor of Ali'iolani Hale (Supreme Court Building), and experience 200 years of dynamic legal history through audio visual presentations, exhibits, displays, and programs.

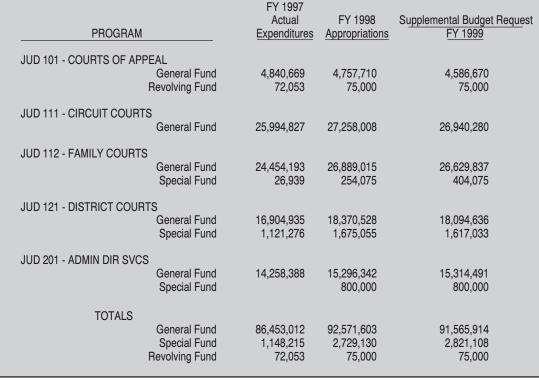
Financial Resources

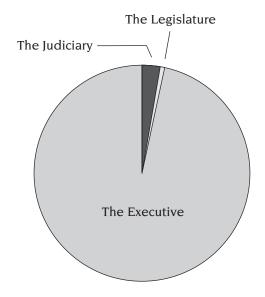
Appropriations for the Hawai'i State Judiciary are made by the Legislature on a statewide basis, with each fiscal year beginning July 1 and ending June 30. Both the operating and capital improvements budgets of the Judiciary are legislatively determined every biennium with operating monies allocated from the State General and Special Funds and capital improvement monies from the State Capital Project Fund.

Combined, the State General and the Capital Project Funds represent over 97 percent of the funding source of all Judiciary expenditures. The Legislature appropriated \$86,453,011 from the State General Fund for operations during the current fiscal year, and \$1,336,000 was appropriated to the Judiciary from the State Capital Project Fund. Other operating monies come from federal funds, trust funds, and special revenue funds such as the Driver Education and Training Fund.

THE JUDICIARY OPERATING FUNDS FISCAL YEARS 1997-1999 BUDGET SUMMARY FY 1997 Actual FY 1998

Financial Resources





Total State Government Appropriations From State General Fund Fiscal Year 1996-97

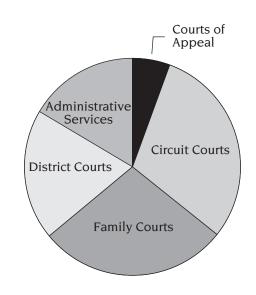
The Judiciary The Legislature The Executive	2.62% .67% 96.71%	\$ 86,453,011 21,910,336 3,188,795,061
Total		\$3,297,158,408

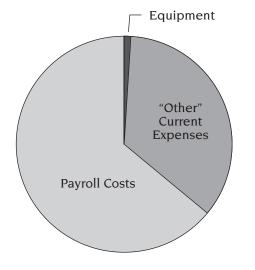
Financial Resources

State General Fund Appropriations by Court Element Fiscal Year 1996-97

Courts of Appeal	5.6%	\$ 4.8 million
Circuit Courts	30.1%	26.0 million
Family Courts	28.3%	24.4 million
District Courts	19.5%	16.9 million
Administrative Services	16.5%	14.3 million

Total \$ 86.4 million





State General Fund Appropriations by Cost Category Fiscal Year 1996-97

Equipment 1% \$ 1.2 million "Other" Current Expenses 34% 29.0 million Payroll Costs 65% 56.2 million

Total \$ 86.4 million

Statistical Data

In accordance with Section 601-3 of the Hawai'i Revised Statutes, the State of Hawai'i Judiciary transmits this statistical section of its 1997 Annual Report covering the period of July 1, 1996 to June 30, 1997.

This section, compiled by the Judiciary's Planning and Statistics Office, 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.

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TABLE 1

Courts of Appeal Caseload Activity, FY 1996-97

	CASELOAD ACTIVITY						Т	YPE OF TE	ERMINATIO	N	
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Opinion Filed	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other
TOTAL CASES	1,365	3,455	4,820	3,842	978	870	12	180	100	9	2,671
PRIMARY CASES	1,330	827	2,157	1,233	924	869	12	180	100	9	63
Appeals	1,326	748	2,074	1,163	911	863	12	173	99	9	7
Civil Criminal Family Court Other Appeals	537 564 160 65	370 270 77 31	907 834 237 96	490 506 105 62	417 328 132 34	296 442 78 47	6 3 1 2	131 27 8 7	48 29 17 5	7 2	2 3 1 1
Original Proceedings	4	79	83	70	13	6		7	1		56
SUPPLEMENTAL PROCEEDINGS	35	2,628	2,663	2,609	54	1					2,608
Motions Motions for Reconsideration Applications for Certiorari	30 4 1	2,438 104 86	2,468 108 87	2,420 103 86	48 5 1	1					2,420 102 86

^{*} Revised

The caseload activity of the Courts of Appeal, comprised of the Supreme Court and the Intermediate Court of Appeals, reflects the combined workload of the two courts. Excluded from the number of filings and terminations in the Courts of Appeal are the cases assigned by the Supreme Court to the Intermediate Court of Appeals.

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 2,628 supplemental proceedings filed, 2,440 were filed in the Supreme Court, and 188 were filed in the Intermediate Court of Appeals.

TABLE 1A

Supreme Court Caseload Activity, FY 1996-97

	CASELOAD ACTIVITY						TYPE OF TERMINATION						
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Opinion Filed	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other		
TOTAL CASES	813	3,262	4,075	3,381	694	480	12	178	90	127	2,494		
PRIMARY CASES	792	822	1,614	949	665	479	12	178	90	127	63		
Appeals	788	743	1,531	879	652	473	12	171	89	127	7		
Civil Criminal Family Court Other Appeals	338 349 59 42	367 268 77 31	705 617 136 73	407 354 76 42	298 263 60 31	171 253 26 23	6 3 1 2	129 27 8 7	40 29 15 5	59 39 25 4	2 3 1 1		
Original Proceedings	4	79	83	70	13	6		7	1		56		
SUPPLEMENTAL PROCEEDINGS	21	2,440	2,461	2,432	29	1					2,431		
Motions Motions for Reconsideration Applications for Certiorari	16 4 1	2,284 70 86	2,300 74 87	2,275 71 86	25 3 1	1					2,275 70 86		

^{*} Revised

Of the 3,262 filings during the fiscal year, 21 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review. Included among the 3,381 cases terminated were 127 cases assigned to the Intermediate Court of Appeals.

TABLE 1B

Intermediate Court of Appeals Caseload Activity, FY 1996–97

	CASELOAD ACTIVITY						Т	YPE OF TE	ERMINATIO	N	
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Opinion Filed	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other
TOTAL CASES	552	320	872	588	284	390		2	10	9	177
PRIMARY CASES	538	132	670	411	259	390		2	10	9	
Appeals	538	132	670	411	259	390		2	10	9	
Civil Criminal Family Court Other Appeals	199 215 101 23	62 41 25 4	261 256 126 27	142 191 54 24	119 65 72 3	125 189 52 24		2	8	7 2	
Original Proceedings											
SUPPLEMENTAL PROCEEDINGS	14	188	202	177	25						177
Motions Motions for Reconsideration	14	154 34	168 34	145 32	23 2		•••••	••••••		•••••	145 32

The appeals filed in the Intermediate Court of Appeals were primarily cases assigned to it by the Supreme Court. In addition, 188 supplemental proceedings, of which 34 were motions for reconsideration, were filed directly in the Intermediate Court of Appeals.

Courts of Appeal Changes, FY 1995–96 to FY 1996–97 A Comparative Summary of Primary and Supplemental Proceedings

	FY 199 Number	95-96 Percent	FY 19 Number	96-97 Percent		CHANGE umber		6-97 ercent		HANGE F umber		91-92 ercent
TOTAL FILINGS												
Both Courts	3,155	100.0	3,455	100.0	+	300	+	9.5	+	686	+	24.8
Primary	878	27.8	827	23.9	_	51	_	5.8	+	31	+	3.9
Supplemental	2,277	72.2	2,628	76.1	+	351	+	15.4	+	655	+	33.2
Supreme Court	3,066	100.0	3,262	100.0	+	196	+	6.4	+	576	+	21.4
Primary	878	28.6	822	25.2	_	56	-	6.4	+	28	+	3.5
Supplemental	2,188	71.4	2,440	74.8	+	252	+	11.5	+	548	+	29.0
Intermediate Court of Appeals	252	100.0	320	100.0	+	68	+	27.0	_	18	_	5.3
Primary	163	64.7	132	41.2	_	31	_	19.0	_	125	_	48.6
Supplemental	89	35.3	188	58.8	+	99	+	111.2	+	107	+	132.1
TOTAL BACKLOGS												
Both Courts	1,362	100.0	978	100.0	_	384	_	28.2	+	438	+	81.1
Primary	1,327	97.4	924	94.5	-	403	-	30.4	+	405	+	78.0
Supplemental	35	2.6	54	5.5	+	19	+	54.3	+	33	+	157.1
Supreme Court	810	100.0	694	100.0	_	116	_	14.3	+	295	+	73.9
Primary	789	97.4	665	95.8	-	124	_	15.7	+	284	+	74.5
Supplemental	21	2.6	29	4.2	+	8	+	38.1	+	11	+	61.1
Intermediate Court of Appeals	552	100.0	284	100.0	_	268	_	48.6	+	143	+	101.4
Primary	538	97.5	259	91.2	_	279	_	51.9	+	121	+	87.7
Supplemental	14	2.5	25	8.8	+	11	+	78.6	+	22	+	733.3
TOTAL OPINIONS WRITTEN	436		893		+	457	+	104.8	+	464	+	108.2
Deciding Cases	404		870		+	466	+	115.3	+	468	+	116.4
Appeals	398	100.0	863	100.0	+	465	+	116.8	+	463	+	115.8
Reversals (including remands)	110	27.6	177	20.5	+	67	+	60.9	+	83	+	88.3
Affirmances (including reversed in part												
& modified & affirmed)	269	67.6	658	76.3	+	389	+	144.6	+	385	+	141.0
Other Dispositions	19	4.8	28	3.2	+	9	+	47.4	-	5	_	15.2
Additional	32		23		–	9		28.1		4		14.8
SUPREME COURT	280		491		+	211	+	75.4	+	226	+	85.3
Deciding Cases	265		480		+	215	+	81.1	+	238	+	98.3
Appeals	260	100.0	473	100.0	+	213	+	81.9	+	233	+	97.1
Reversals (including remands) Affirmances (including reversed in part	63	24.2	100	21.1	+	37	+	58.7	+	35	+	53.8
& modified & affirmed)	189	72.7	357	75.5	+	168	+	88.9	+	195	+	120.4
Other Dispositions	8	3.1	16	3.4	+	8	+	100.0	+	3	+	23.1
Additional	15		11		_	4	_	26.7	_	12	_	52.2
INTERMEDIATE COURT OF APPEALS	156		402		+	246	+	157.7	+	238	+	145.1
Deciding Cases	139		390		+	251	+	180.6	+	230	+	143.8
Appeals	138	100.0	390	100.0	+	252	+	182.6	+	230	+	143.8
Reversals (including remands) Affirmances (including reversed in part	47	34.0	77	19.7	+	30	+	63.8	+	48	+	165.5
& modified & affirmed)	80	58.0	301	77.2	+	221	+	276.3	+	190	+	171.2
Other Dispositions	11	8.0	12	3.1	+	1	+	9.1	-	8	_	40.0
Additional	17		12		_	5	_	29.4	+	8	+	200.0

Circuit Court Changes, FY 1995–96 to FY 1996–97 A Comparative Summary of Primary and Supplemental Proceedings

	FY 199 Number	5-96 Percent	FY 199 Number	96-97 Percent	CHANGE Number	IN 1996-97 Percent	CHANGE FI Number	ROM 1991-92 Percent
STATE FILINGS Both Courts Primary Supplemental *	73,183 60,810 12,373	100.0 83.1 16.9	64,650 52,098 12,552	100.0 80.6 19.4	- 8,533 - 8,712 + 179	- 11.7 - 14.3 + 1.4	- 1,027 - 7,323 + 6,296	- 1.6 - 12.3 + 100.6
Circuit Court Proper Primary Supplemental *	15,630 15,630	100.0 100.0	16,185 16,185	100.0 100.0	+ 555 + 555	+ 3.6 + 3.6	- 609 - 609	- 3.6 - 3.6
Family Court Primary Supplemental	57,553 45,180 12,373	100.0 78.5 21.5	48,465 35,913 12,552	100.0 74.1 25.9	9,0889,267179	- 15.8 - 20.5 + 1.4	4186,7146,296	- 0.9 - 15.8 + 100.6
STATE BACKLOG Both Courts Primary Supplemental	73,860 63,030 10,830	100.0 85.3 14.7	67,524 56,776 10,748	100.0 84.1 15.9	- 6,336 - 6,254 - 82	- 8.6 - 9.9 - 0.8	- 3,731 - 7,057 + 3,326	- 5.2 - 11.1 + 44.8
Circuit Court Proper Primary Supplemental	27,489 27,489	100.0 100.0	31,030 31,030	100.0 100.0	+ 3,541 + 3,541	+ 12.9 + 12.9	- 1,182 - 1,182	- 3.7 - 3.7
Family Court Primary Supplemental	46,371 35,541 10,830	100.0 76.6 23.4	36,494 25,746 10,748	100.0 70.5 29.5	9,8779,79582	- 21.3 - 27.6 - 0.8	- 2,549 - 5,875 + 3,326	- 6.5 - 18.6 + 44.8
FIRST CIRCUIT: FILINGS Both Courts Primary Supplemental	43,579 35,695 7,884	100.0 81.9 18.1	40,245 32,348 7,897	100.0 80.4 19.6	- 3,334 - 3,347 + 13	- 7.7 - 9.4 + 0.2	- 1,854 - 6,290 + 4,436	- 4.4 - 16.3 + 128.2
Circuit Court Proper Primary Supplemental	10,291 10,291	100.0 100.0	10,765 10,765	100.0 100.0	+ 474 + 474	+ 4.6 + 4.6	- 626 - 626	- 5.5 - 5.5
Family Court Primary Supplemental	33,288 25,404 7,884	100.0 76.3 23.7	29,480 21,583 7,897	100.0 73.2 26.8	- 3,808 - 3,821 + 13	- 11.4 - 15.0 + 0.2	1,2285,6644,436	- 4.0 - 20.8 + 128.2
FIRST CIRCUIT: BACKLOG Both Courts Primary Supplemental	45,049 38,635 6,414	100.0 85.8 14.2	41,635 34,905 6,730	100.0 83.8 16.2	- 3,414 - 3,730 + 316	- 7.6 - 9.7 + 4.9	- 3,912 - 6,000 + 2,088	- 8.6 - 14.7 + 45.0
Circuit Court Proper Primary Supplemental	18,552 18,552	100.0 100.0	21,884 21,884	100.0 100.0	+ 3,332 + 3,332	+ 18.0 + 18.0	- 1,517 - 1,517	- 6.5 - 6.5
Family Court Primary Supplemental	26,497 20,083 6,414	100.0 75.8 24.2	19,751 13,021 6,730	100.0 65.9 34.1	- 6,746 - 7,062 + 316	- 25.5 - 35.2 + 4.9	- 2,395 - 4,483 + 2,088	- 10.8 - 25.6 + 45.0
SECOND CIRCUIT: FILINGS Both Courts Primary Supplemental	13,798 12,456 1,342	100.0 90.3 9.7	11,029 8,276 2,753	100.0 75.0 25.0	- 2,769 - 4,180 + 1,411	- 20.1 - 33.6 + 105.1	+ 2,559 + 239 + 2,320	+ 30.2 + 3.0 + 535.8
Circuit Court Proper Primary Supplemental	2,258 2,258	100.0 100.0	2,367 2,367	100.0 100.0	+ 109 + 109	+ 4.8 + 4.8	+ 178 + 178	+ 8.1 + 8.1
Family Court Primary Supplemental	11,540 10,198 1,342	100.0 88.4 11.6	8,662 5,909 2,753	100.0 68.2 31.8	2,8784,2891,411	- 24.9 - 42.1 + 105.1	+ 2,381 + 61 + 2,320	+ 37.9 + 1.0 + 535.8
SECOND CIRCUIT: BACKLOG Both Courts Primary Supplemental	13,126 11,794 1,332	100.0 89.9 10.1	10,802 9,314 1,488	100.0 86.2 13.8	- 2,324 - 2,480 + 156	- 17.7 - 21.0 + 11.7	- 888 - 1,283 + 395	- 7.6 - 12.1 + 36.1
Circuit Court Proper Primary Supplemental	3,397 3,397	100.0 100.0	3,411 3,411	100.0 100.0	+ 14 + 14	+ 0.4 + 0.4	+ 453 + 453	+ 15.3 + 15.3
Family Court Primary Supplemental	9,729 8,397 1,332	100.0 86.3 13.7	7,391 5,903 1,488	100.0 79.9 20.1	- 2,338 - 2,494 + 156	- 24.0 - 29.7 + 11.7	- 1,341 - 1,736 + 395	- 15.4 - 22.7 + 36.1

TABLE 3 (continued)

Circuit Court Changes, FY 1995–96 to FY 1996–97 A Comparative Summary of Primary and Supplemental Proceedings

	FY 19 Number	95-96 Percent	FY 19 Number	996-97 Percent	CHANGE Number	IN 1996-97 Percent	CHANGE FI Number	ROM 1991-92 Percent
THIRD CIRCUIT: FILINGS Both Courts Primary Supplemental	11,606 8,934 2,672	100.0 77.0 23.0	9,361 7,852 1,509	100.0 83.9 16.1	- 2,245 - 1,082 - 1,163	- 19.3 - 12.1 - 43.5	- 1,629 - 1,215 - 414	- 14.8 - 13.4 - 21.5
Circuit Court Proper Primary Supplemental	2,288 2,288	100.0 100.0	2,164 2,164	100.0 100.0	- 124 - 124	- 5.4 - 5.4	- 205 - 205	- 8.7 - 8.7
Family Court Primary Supplemental	9,318 6,646 2,672	100.0 71.3 28.7	7,197 5,688 1,509	100.0 79.0 21.0	- 2,121- 958- 1,163	- 22.8 - 14.4 - 43.5	- 1,424 - 1,010 - 414	- 16.5 - 15.1 - 21.5
THIRD CIRCUIT: BACKLOG Both Courts Primary Supplemental	11,266 8,707 2,559	100.0 77.3 22.7	10,955 8,988 1,967	100.0 82.0 18.0	- 311 + 281 - 592	- 2.8 + 3.2 - 23.1	+ 501 - 89 + 590	+ 4.8 - 1.0 + 42.8
Circuit Court Proper Primary Supplemental	3,956 3,956	100.0 100.0	4,134 4,134	100.0 100.0	+ 178 + 178	+ 4.5 + 4.5	- 331 - 331	- 7.4 - 7.4
Family Court Primary Supplemental	7,310 4,751 2,559	100.0 65.0 35.0	6,821 4,854 1,967	100.0 71.2 28.8	- 489 + 103 - 592	- 6.7 + 2.2 - 23.1	+ 832 + 242 + 590	+ 13.9 + 5.2 + 42.8
FIFTH CIRCUIT: FILINGS Both Courts Primary Supplemental	4,200 3,725 475	100.0 88.7 11.3	4,015 3,622 393	100.0 90.2 9.8	- 185 - 103 - 82	- 4.4 - 2.8 - 17.3	- 103 - 57 - 46	- 2.5 - 1.5 - 10.5
Circuit Court Proper Primary Supplemental	793 793	100.0 100.0	889 889	100.0 100.0	+ 96 + 96	+ 12.1 + 12.1	+ 44 + 44	+ 5.2 + 5.2
Family Court Primary Supplemental	3,407 2,932 475	100.0 86.1 13.9	3,126 2,733 393	100.0 87.4 12.6	- 281 - 199 - 82	- 8.2 - 6.8 - 17.3	- 147 - 101 - 46	- 4.5 - 3.6 - 10.5
FIFTH CIRCUIT: BACKLOG Both Courts Primary Supplemental	4,419 3,894 525	100.0 88.1 11.9	4,132 3,569 563	100.0 86.4 13.6	- 287 - 325 + 38	- 6.5 - 8.3 + 7.2	+ 568 + 315 + 253	+ 15.9 + 9.7 + 81.6
Circuit Court Proper Primary Supplemental	1,584 1,584	100.0 100.0	1,601 1,601	100.0 100.0	+ 17 + 17	+ 1.1 + 1.1	+ 213 + 213	+ 15.3 + 15.3
Family Court Primary Supplemental	2,835 2,310 525	100.0 81.5 18.5	2,531 1,968 563	100.0 77.8 22.2	- 304 - 342 + 38	- 10.7 - 14.8 + 7.2	+ 355 + 102 + 253	+ 16.3 + 5.5 + 81.6

Primary Proceedings are original cases filed, representing direct contact with the public, so their numbers may fluctuate according to variations in population.

Supplemental Proceedings arise out of primary proceedings (such as Order to Show Cause for support in matrimonial and parental cases; proceedings in aid of judgment in civil cases, etc.). They consume a large part of the Courts' caseload activity time, but their numbers do not vary in direct relation to changes in population.

Backlog represents the number of cases pending at the end of a statistical period that must be carried over to become part of the caseload of the succeeding statistical period.

Circuit Courts Proper have jurisdiction over adversary cases (such as civil contract and negligence cases and criminal cases) and non-adversary proceedings (such as probate and guardianship, plus naturalization proceedings in all except the First Circuit).

Family Courts in each circuit have jurisdiction in all matrimonial actions, adoptions, juvenile matters, as well as matters involving incapacitated persons.

Inactive criminal cases (deferred acceptance of guilty plea, deferred acceptance of nolo contendere plea, bench warrants, and cases suspended by the court) are excluded for all circuits beginning with fiscal year 1993–94. Prior to fiscal year 1993–94, inactive criminal cases were included in the data for the Third Circuit.

^{*} Due to reporting changes, supplemental proceedings are not being counted in the Circuit Courts Proper.

Supervision Activity, FY 1996-97, Adult Probation — All Circuits

						PROBATION EXPIRED		ATION OKED	DISCHARGE	TE	OTHER ERMINATIONS	
	Pending at Start	New Placements	Total Caseload	Terminated	Pending at end	Probation Expired	New Conviction	Technical Violation	Discharge	Good Adjustment	Dismissed Proceedings	Other
ALL CIRCUITS	9,213*	2,009	11,222	1,475	9,747	749	127	231	15	86	143	124
First Circuit Second Circuit Third Circuit Fifth Circuit	5,285 1,309 2,305 314	1,131 405 360 113	6,416 1,714 2,665 427	928 194 261 92	5,488 1,520 2,404 335	466 109 123 51	95 18 13 1	167 20 23 21	13 2	47 19 19 1	82 11 48 2	71 17 22 14

^{*} Revised.

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

TABLE 5

Investigation Activity, FY 1996-97, Adult Probation — All Circuits

	Deferred Acceptance of Guilty Plea	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	910	1,902	105	11	173	244	3,345
First Circuit Second Circuit Third Circuit Fifth Circuit	496 9 336 69	1,248 456 85 113	22 60 22 1	9	60 45 44 24	185 24 34 1	2,011 603 521 210

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

Circuit Court Changes, FY 1995–96 to FY 1996–97 A Comparative Summary of Status Dispositions

	FY 19 Number	995-96 Percent	FY 19 Number	996-97 Percent	CH Numb		IN 1996- Per	97 rcent		HANGE F umber		991-92 Percent
STATE PLACEMENTS												
Both Courts	4,982	100.0	5,132	100.0	+ 1	50	+	3.0	+	942	+	22.5
CCP (Adult Probation)	1,968	39.5	2,009	39.1		41	+	2.1	+	304	+	17.8
FC (Juvenile)	3,014	60.5	3,123	60.9	+ 1	09	+	3.6	+	638	+	25.7
STATE PENDING												
Both Courts	15,373	100.0	14,462	100.0		11	-	5.9	+	3,481	+	31.7
CCP (Adult Probation)	10,522	68.4	9,747	67.4		75	-	7.4	+	2,614	+	36.6
FC (Juvenile)	4,851	31.6	4,715	32.6	- 1	36	_	2.8	+	867	+	22.5
FIRST CIRCUIT: PLACEMENTS												
Both Courts	3,283	100.0	3,199	100.0	_	84	_	2.6	+	401	+	14.3
CCP (Adult Probation)	1,225	37.3	1,131	35.4	-	94	_	7.7	+	116	+	11.4
FC (Juvenile)	2,058	62.7	2,068	64.6	+	10	+	0.5	+	285	+	16.0
FIRST CIRCUIT: PENDING												
Both Courts	9,318	100.0	8,626	100.0	- 6	92	_	7.4	+	1,753	+	25.5
CCP (Adult Probation)	6.125	65.7	5.488	63.6		37	_	10.4	+	1.297	+	30.9
FC (Juvenile)	3,193	34.3	3,138	36.4	-	55	-	1.7	+	456	+	17.0
SECOND CIRCUIT: PLACEMENTS												
Both Courts	355	100.0	698	100.0	+ 3	43	+	96.6	+	365	+	109.6
CCP (Adult Probation)	276	77.7	405	58.0		29	+	46.7	+	162	+	66.7
FC (Juvenile)	79	22.3	293	42.0		14	+ 2	270.9	+	203	+	225.6
SECOND CIRCUIT: PENDING												
Both Courts	1,695	100.0	1,806	100.0	+ 1	11	+	6.5	+	652	+	56.5
CCP (Adult Probation)	1,507	88.9	1,520	84.2		13	+	0.9	+	485	+	46.9
FC (Juvenile)	188	11.1	286	15.8		98	+	52.1	+	167	+	140.3
THIRD CIRCUIT: PLACEMENTS												
Both Courts	1,045	100.0	945	100.0	- 1	00	_	9.6	+	63	+	7.1
CCP (Adult Probation)	377	36.1	360	38.1		17	_	4.5	+	7	+	2.0
FC (Juvenile)	668	63.9	585	61.9		83	_	12.4	+	56	+	10.6
THIRD CIRCUIT: PENDING												
Both Courts	3,619	100.0	3,420	100.0	- 1	99	_	5.5	+	927	+	37.2
CCP (Adult Probation)	2,508	69.3	2,404	70.3		04	_	4.1	+	787	+	48.7
FC (Juvenile)	1,111	30.7	1,016	29.7		95	_	8.6	+	140	+	16.0
FIFTH CIRCUIT: PLACEMENTS	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·									
Both Courts	299	100.0	290	100.0	_	9	_	3.0	+	113	+	63.8
CCP (Adult Probation)	90	30.1	113	39.0	+	23	+	25.6	+	19	+	20.2
FC (Juvenile)	209	69.9	177	61.0		32	_	15.3	+	94	+	113.3
FIFTH CIRCUIT: PENDING												
Both Courts	741	100.0	610	100.0	- 1	31	_	17.7	+	149	+	32.3
CCP (Adult Probation)	382	51.6	335	54.9		47	_	12.3	+	45	+	15.5
FC (Juvenile)	359	48.4	000	0								

Status Dispositions represent persons placed on status orders, primarily adult and juvenile probation. Also included are juveniles placed under protective supervision and legal custody.

CCP means Circuit Court Proper.

FC means Family Court.

Pending indicates the number of persons remaining on status orders at the end of the fiscal year.

Caseload Activity, FY 1996-97, Circuit Courts Proper — All Circuits

Ouscioud Activity	,,	155	0 01	, •	ouit C			. opo	•	,	ou								
						L				TYI	PE OF T	ERMI	NATION						
	(CASELO	OAD AC	CTIVITY	,					DISMISS	SAL	1	ION- IURY	Jl	JRY		HEA	RINGS	
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	27.244	16.185	43.429	12,399	31.030	483	225	175	865	3,253	948	121	7	358	1	2,792	47	1,008	2,116
Primary Proceedings				12,399		483	225	175	865	3,253	948	121	7	358	1	2,792	47	1,008	2,116
Civil Actions	10,405		18,047		12,549	148	225	175	865	3,230	177	65	2	41	1	162	1	58	349
Contract	2,589	1,620	4,209	1,161	3,048	37	121	44	187	520	56	16		4		50		29	97
Personal Injury or Property Damage or Both, Motor Vehicle	2,256	1,235	3,491	1,158	2,333	49	19	25	144	808	36	1		14		18		4	40
Personal Injury or Property Damage or	,	,	,	,	,	17	7	20	E0	175	O.E.	7	1	10	1	20		4	ee.
Both, Non-Motor Vehicle Condemnation	1,725 98	970 32	2,695 130	724 25	1,971 105	17	/	28	53	475 7	25 1	1	ļ	12	I	28 9		4	66 5
Other Civil Action District Court Transfers	3,556 181	3,642 143	7,198 324	2,358 72	4,840 252	45	78	76 2	478	1,385 35	53 6	24 16	1	9 2		55		21	133
Probate Proceedings	3,411	1,344	4,755		4.94 3,600					18		1!9		······	•••••		8	447	682
Regular Probate	3,160	1,240	4,400	1,053	3,347					18							8	354	673
Small Estate Over \$10,000	64	52	116	40	76													37	3
Small Estate Over \$2,000 Small Estate Under \$2,000	141 46	52	193 46	62	131 46													56	6
Guardianship Proceedings	7,820	643	8,463	308	8,155			•••••		5	•••••		••••••		•••••		2	165	136
Regular Guardianship Small Guardianship	7,187 633	557 86	7,744 719	287 21	7,457 698					5							2	148 17	132 4
Miscellaneous Proceedings	2,902	1,595	4,497	1,199	3,298						318	12		9			37	338	485
Land Court Tax Appeal Court Naturalization Mechanic's and Materialman's Lien Other Special Proceedings	107 862 109 593 1,231	11 308 164 191 921	118 1,170 273 784 2,152	11 161 194 156 677	107 1,009 79 628 1,475						7 157 5 101 48	12		7 2			1 4 4 28	184 14 140	5 30 447
Criminal Actions @	2,706*	4,961	7,667	4,239	3,428	335					453	44	5	308		2,630			464
Part I	1,188	1,962	3,150	1,748	1,402	79					137	19	2	175		1,253			83
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Auto Theft	102 20 65 135 185 280 224 177	69 18 86 185 483 447 395 279	171 38 151 320 668 727 619 456	83 26 76 168 362 436 346 251	88 12 75 152 306 291 273 205	3 1 3 7 12 20 24 9					2 5 10 6 29 41 34 10	2 7 1 3 2	1	40 1 14 25 48 25 13 9		32 16 46 121 244 328 251 215			2 2 3 7 21 21 21 6
Part II	1,518	2,999	4,517		2,026	256					316	25	3	133		1,377			381
Other Assaults Arson	68 2	181	249 2	169 1	80 1	25					23	2		10		53 1			56
Forgery and Counterfeiting	69	164	233	121	112	10					14		1			88			8
Fraud Embezzlement	158 6	254	412 6	249 4	163 2	14					56		1	8		143			27
Stolen Property	16	27	43	22	21	4					10	_				14			4
Vandalism Weapons	68 84	85 133	153 217	93 128	60 89	5 11					13 27	5		6 7		52 65			12 17
Prostitution Sex Offenses	1 40	3 77	4 117	3 60	1 57	2 3					3	3		4		1 42			5
Narcotic Drug Laws	637	1,232	1,869	986	883	131					127	9	1	61		604			53
Gambling Offenses Against Family & Children	11 2	34 4	45 6	14 4	31 2	2 2					3					3			6
Driving Under the Influence	75	118	193	106	87	3					5					32			66
Liquor Laws Disorderly Conduct	1	1 6	2	1 8	1 1									1		5			1 2
All Other Offenses (Except Traffic)	226	542	768	401	367	35					38 7	5		33		217			73 50
Traffic Offenses	51	138	189	121	68	8			I		/	I		3		53	I		1 20

[@] Inactive criminal cases (deferred acceptance of guilty plea, deferred acceptance of nolo contendere plea, bench warrants, and cases suspended by the court) are excluded.

^{*} Revised

Caseload Activity, FY 1996-97, Circuit Court Proper — First Circuit

										TYI	PE OF T	ERMIN	NATION						
	(CASELO	OAD AC	TIVITY						DISMISS	SAL	1	ON- URY	JI	JRY		HEA	RINGS	
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	18,316	10.765	29.081	7,197	21.884	325	99	120	468	2,022	503	99	3	284	1	1,785	24	300	1,164
Primary Proceedings	18,316			7,197		325	99	120	468	2,022	503	99	3	284	1	1,785	24	300	1,164
Civil Actions	6,404		11,681	3,312	8,369	115	99	120	468	2,004	100	52	1	32	1	90		56	174
Contract	1,249	797	2,046	526	1,520	30	56	30	53	220	26	9		4		30		27	41
Personal Injury or Property Damage or Both, Motor Vehicle	1,632	903	2,535	771	1,764	33	8	19	89	547	28			12		7		4	24
Personal Injury or Property Damage or	,		,		,														
Both, Non-Motor Vehicle Condemnation	1,178 45	657 27	1,835 72	443 14	1,392 58	15	4	19	22	291 2	15	6	1	10	1	17 5		4	38 5
Other Civil Action	2,145	2,759	4,904	1,496	3,408	37	31	50	301	917	25	21		5		29		21	59
District Court Transfers	155.	134	289	62	227			2		27 16	6	16			•••••	2	5	105	445
Probate Proceedings Regular Probate	2,000 1,846	777 776	2,777 2,622	571 570	2,206 2,052					16							5	105	445
Small Estate Over \$10,000 Small Estate Over \$2,000 Small Estate Under \$2,000	7,040 33 76 45	1	2,022 33 77 45	1	2,052 33 76 45					10							5	104	443
Guardianship Proceedings	6,192	487	6,679	89	6,590					2								39	48
Regular Guardianship Small Guardianship	5,708 484	419 68	6,127 552	87 2	6,040 550					2								37 2	48
Miscellaneous Proceedings	2,046	1,062	3,108	637	2,471						246	11		8			19	100	253
Land Court Tax Appeal Court Mechanic's and Materialman's Lien Other Special Proceedings	89 862 387 708	9 308 127 618	98 1,170 514 1,326	8 161 89 379	90 1,009 425 947						7 157 59 23	11		7 1			1 4 2 12	6 94	15 238
Criminal Actions @	1,674*	3,162	4,836	2,588	2,248	210					157	36	2	244		1,695			244
Part I	810	1,347	2,157	1,159	998	54					55	15		137		856			42
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Auto Theft	76 4 27 105 108 174 165 151	53 11 54 151 291 286 277 224	129 15 81 256 399 460 442 375	62 13 35 128 201 260 257 203	67 2 46 128 198 200 185 172	3 1 2 7 7 11 16 7					1 1 3 3 8 8 26 5	2 3 1 3 2		35 1 10 20 40 16 8 7		18 9 19 89 134 219 192 176			1 1 7 9 5 12
Part II	864	1,815	2,679	1,429	1,250	156					102	21	2	107		839			202
Other Assaults Arson	45 2	128	173 2	114 1	59 1	10					8	2		9		45 1			40
Forgery and Counterfeiting Fraud	39 43 1	94 101	133 144 1	61 86	72 58	6 2 1					5 13		1	6		47 62			2 3
Embezzlement Stolen Property Vandalism Weapons	10 30 39	13 53 74	23 83 113	1 13 46 63	10 37 50	3 2 9					1 5	5		3 6		8 30 33			2 5 10
Prostitution Sex Offenses Narcotic Drug Laws Gambling	22 394 4	3 52 770 26	3 74 1,164 30	3 33 591 9	41 573 21	2 2 83 1					1 45 3	9	1	4 45		1 23 382 3			3 26 2
Offenses Against Family & Children Driving Under the Influence Liquor Laws	59	65 1	124 1	68	56 1	3					4					18			43
Disorderly Conduct All Other Offenses (Except Traffic) Traffic Offenses	1 168 7	5 319 111	6 487 118	5 249 86	1 238 32	26 6					14 3	5		1 30 3		3 139 44			1 35 30

[@] Inactive criminal cases (deferred acceptance of guilty plea, deferred acceptance of nolo contendere plea, bench warrants, and cases suspended by the court) are excluded.

^{*} Revised

Caseload Activity, FY 1996–97, Circuit Court Proper — Second Circuit

Cuscioua Activity	,		<i>-</i>	,	Juit C	- Cui		opo.		000.	14 0	- Oui							
										TYP	E OF T	ERMIN	NATION						
	(CASELO	DAD AC	TIVITY						DISMISS.	AL		ON- URY	ال	JRY		HEAI	RINGS	
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	3,271	2,367	5,638	2,227	3,411	24	60	45	220	582	69	4	1	48		459		379	336
Primary Proceedings	3,271	2,367	5,638	2,227	3,411	24	60	45	220	582	69	4	1	48		459		379	336
Civil Actions	1,489	1,021	2,510	990	1,520	24	60	45	220	581	9			2		16			33
Contract	291	109	400	135	265	3	30	12	18	60	2			_		3			7
Personal Injury or Property Damage or											_								
Both, Motor Vehicle Personal Injury or Property Damage or	242	176	418	172	246	14	5	6	34	105						5			3
Both, Non-Motor Vehicle	245	143	388	132	256	2	1	5	16	94	2			1		6			5
Condemnation Other Civil Action	6 680	585	6 1,265	3 540	3 725	5	24	22	152	2 313	5					1 1			18
District Court Transfers	25	8	33	8	25					7				11			ļ		
Probate Proceedings	702	155	857	179	678													112	67
Regular Probate	691	146	837	168	669													101	67
Small Estate Over \$10,000 Small Estate Over \$2,000	2	3	5 15	3	2 7													3 8	
Small Estate Under \$2,000																			
Guardianship Proceedings	599	61	660	127	533					1								87	39
Regular Guardianship	550	60	610	122	488					1								83	38
Small Guardianship	49	1	50	5	45	ļ			·			·····		ļ			·····	4	1
Miscellaneous Proceedings	293	330	623	289	334						19							180	90
Land Court Naturalization	8 22	164	8 186	164	8 22													164	
Mechanic's and Materialman's Lien	95	31	126	21	105						19							2	
Other Special Proceedings	168	135	303	104	199				·					40		440	ļ	14	90
Criminal Actions @	188*	800	988	642	346						41	4	1	46		443			107
Part I	102	313	415	268	147						11	2	1	29		206			19
Murder & Non-Negligent Manslaughter Negligent Homicide	11 1	9	20 5	7 2	13 3						1			4		3			
Forcible Rape	12	13	25	19	6									4		14			1
Robbery Aggravated Assault	10 12	15 99	25 111	17 71	8 40						4	2	1	4 4		13 56			4
Burglary	29	69	98	71	27						3	_		7		54			7
Larceny Over \$100 Auto Theft	22 5	75 29	97 34	55 26	42 8						2 1			4 2		42 23			7
Part II	86	487	573	374	199						30	2		17		237			88
Other Assaults	1	7	8	6	2						2	_		''		1			3
Arson																			
Forgery and Counterfeiting Fraud	3	34 49	37 50	24 32	13 18						1 4					18 24			5 4
Embezzlement	1		1		1						7								
Stolen Property Vandalism	2 7	7 16	9 23	6 17	3 6						3			3		5 10			1
Weapons	14	25	39	27	12						5	1		1		16			4
Prostitution Sex Offenses	4	10	14	9	5							1				7			1
Narcotic Drug Laws	38	189	227	142	85						10	'		11		104			17
Gambling Offenses Against Family & Children	2	6	8	4	4														4
Driving Under the Influence	2	31	2 33	2 23	10						1					7			1 15
Liquor Laws																			
Disorderly Conduct All Other Offenses (Except Traffic)	6	98	104	65	39						3			2		40			20
Traffic Offenses	3	15	18	17	1						1					4			12

[@] Inactive criminal cases (deferred acceptance of guilty plea, deferred acceptance of nolo contendere plea, bench warrants, and cases suspended by the court) are excluded.

^{*} Revised

Caseload Activity, FY 1996-97, Circuit Court Proper — Third Circuit

										TYF	PE OF T	ERMIN	NATION						
	(CASELO	DAD AC	TIVITY						DISMISS	SAL		ON- URY	Jl	JRY		HEAI	RINGS	
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	3,940	2,164	6,104	1,970	4,134	126	47	1	131	440	128	10	1	13		380	21	278	394
Primary Proceedings	3,940	2,164	6,104	1,970	4,134	126	47	1	131	440	128	10	1	13		380	21	278	394
Civil Actions	1,904	943	2,847	832	2,015	2	47	1	131	437	62	7	1	5		55		2	82
Contract	872	522	1,394	366	1,028	1	26	-	92	167	26	4	-			17		2	31
Personal Injury or Property Damage or					,							'						_	
Both, Motor Vehicle Personal Injury or Property Damage or	282	119	401	170	231		5		18	122	8			'		6			10
Both, Non-Motor Vehicle	207	124	331	105	226		2		9	67	7					5			15
Condemnation Other Civil Action	46 496	5 173	51 669	8 182	43 487	1	14	1	12	3 77	1 20	2	1	4		3 24			26
District Court Transfers	1.		1	1		ļ				1									
Probate Proceedings	525	320	845	314	531					2							3	198	111
Regular Probate	450	237	687	233	454					2							3	117	111
Small Estate Over \$10,000 Small Estate Over \$2,000 Small Estate Under \$2,000	26 49	43 40	69 89	34 47	35 42													34 47	
Guardianship Proceedings	694	72	766	52	714					1							1	32	18
Regular Guardianship Small Guardianship	630 64	64 8	694 72	41 11	653 61					1							1	21 11	18
Miscellaneous Proceedings	301	137	438	216	222						33	1		1			17	46	118
Land Court	6	1	7	3	4						_								3
Naturalization Mechanic's and Materialman's Lien	31 51	24	31 75	30 32	1 43						5 12						1	20 6	5 13
Other Special Proceedings	213	112	325	151	174						16	11		11			16	20	97
Criminal Actions @	516*	692	1,208	556	652	124					33	2		7		325			65
Part I	160	245	405	178	227	25					6	2		4		124			17
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Auto Theft	8 10 14 15 40 29 31	4 2 14 13 70 78 43 21	12 28 28 110 107 74 34	8 6 10 15 53 49 28	4 6 18 13 57 58 46 25	1 5 9 8 2					1 3 2	2		1 2 1		7 5 8 13 34 33 17			1 1 1 7 5 2
Part II	356	447	803	378	425	99					27			3		201			48
Other Assaults	9	36	45	28	17	15					1					7			5
Arson Forgery and Counterfeiting	18	26	44	23	21	4					2					17			
Fraud	55	62	117	55	62	12					6			1		29			7
Embezzlement Stalon Proporty	1	=	1 8	1	1 7	1													
Stolen Property Vandalism	3 18	5 13	31	1 15	16	3					2					5			5
Weapons	16	23	39	22	17	2					6					13			Ĭ.
Prostitution Sex Offenses	1 9	8	1 17	8	1 9	1										7			
Narcotic Drug Laws	138	172	310	151	159	47					8			1		87			8
Gambling Offenses Against Family & Children	3	4	3	1 2	2	1 2													
Driving Under the Influence	9	16	25	10	15	_										5			5
Liquor Laws Disorderly Conduct	2	1	3	3												0			1
All Other Offenses (Except Traffic)	37	70	107	45	62	9					1			1		2 24			10
Traffic Offenses	37	11	48	14	34	2					1					5			6

[@] Inactive criminal cases (deferred acceptance of guilty plea, deferred acceptance of nolo contendere plea, bench warrants, and cases suspended by the court) are excluded.

^{*} Revised

Caseload Activity, FY 1996–97, Circuit Court Proper — Fifth Circuit

	-			-				•											
										TYF	PE OF T	ERMIN	NATION						
	С	ASELO	DAD AC	TIVITY						DISMISS	SAL		ON- URY	J	URY		HEAF	RINGS	
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	1,717	889	2,606	1,005	1,601	8	19	9	46	209	248	8	2	13		168	2	51	222
Primary Proceedings	1,717	889	2,606	1,005	1,601	8	19	9	46	209	248	8	2	13		168	2	51	222
Civil Actions	608	401	1,009	364	645	7	19	9	46	208	6	6		2		1			60
Contract	177	192	369	134	235	3	9	2	24	73	2	3							18
Personal Injury or Property Damage or Both, Motor Vehicle	100	37	137	45	92	2	1		3	34		1		1					3
Personal Injury or Property Damage or							1					'		'					
Both, Non-Motor Vehicle Condemnation	95 1	46	141	44	97 1			4	6	23	1	1		1					8
Other Civil Action	235	125	360	140	220	2	9	3	13	78	3	1				1			30
District Court Transfers		1.	1	1		ļ								ļ		·····	ļ		11
Probate Proceedings	184	92	276	91	185													32	59
Regular Probate Small Estate Over \$10,000 Small Estate Over \$2,000 Small Estate Under \$2,000	173 3 7 1	81 6 5	254 9 12 1	82 3 6	172 6 6 1													32	50 3 6
Guardianship Proceedings	335	23	358	40	318					1							1	7	31
Regular Guardianship Small Guardianship	299 36	14 9	313 45	37 3	276 42					1							1	7	28 3
Miscellaneous Proceedings	262	66	328	57	271						20						1	12	24
Land Court Naturalization Mechanic's and Materialman's Lien Other Special Proceedings	4 56 60 142	1 9 56	5 56 69 198	14 43	5 56 55 155						11 9						1	12	2 22
Criminal Actions @	328*	307	635	453	182	1					222	2	2	11		167			48
Part I	116	57	173	143	30						65		1	5		67			5
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larcency Over \$100 Auto Theft	7 5 12 5 25 48 6 8	3 1 5 6 23 14	10 6 17 11 48 62 6 13	6 5 12 8 37 56 6	4 1 5 3 11 6						1 3 7 2 14 28 6 4		1	2 2		4 1 5 6 20 22			1 4
Part II	212	250	462	310	152	1					157	2	1	6		100			43
Other Assaults	13	10	23	21	2						12			1					8
Arson Forgery and Counterfeiting Fraud Embezzlement Stolen Property Vandalism Weapons Prostitution	9 59 3 1 13 15	10 42 2 3 11	19 101 3 3 16 26	13 76 3 2 15	6 25 1 1 10						6 33 7 11		1	1		6 28 3 1 7 3			1 13 1 1 1 2
Sex Offenses Narcotic Drug Laws Gambling	5 67 2	7 101 2	12 168 4	10 102	2 66 4	1					2 64	2		4		5 31			1 2
Offenses Against Family & Children Driving Under the Influence Liquor Laws Disorderly Conduct	5 1	6	11 1	5 1	6											2			3
All Other Offenses (Except Traffic) Traffic Offenses	15 4	55 1	70 5	42 4	28 1						20 2					14			8 2

[@] Inactive criminal cases (deferred acceptance of guilty plea, deferred acceptance of nolo contendere plea, bench warrants, and cases suspended by the court) are excluded.

^{*} Revised

Disposition of Criminal Cases¹, FY 1996–97, Circuit Courts Proper — All Circuits

OFFENSE CHARGED ²	Dismissed ³	Acquitted⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	678	127	2	104	2,113	493	16	487		188	31	4,239
PART I	186	72	1	7	1,068	246	8	141		6	13	1,748
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100	3 7 11 10 45 51 44	9 9 9 28 12	1	1 1 1 4	60 10 45 117 188 294 178	2 2 2 11 61 43 82	2 2 1 2	9 2 9 19 33 32 26		1 5	3 1 2 2	83 26 76 168 362 436 346
Auto Theft	15	4		4	176	43	1	11		J	1	251
PART II	492	55	1	97	1,045	247	8	346		182	18	2,491
Other Assaults Arson	46	6		12	20 1	24		25		33	3	169 1
Forgery & Counterfeiting Fraud Embezzlement	16 64	1 4		8	73 96 3	14 35	1	14 27 1		13	2 2	121 249 4
Stolen Property Vandalism Weapons Prostitution	2 17 44	2		1 2	7 44 46 1	7 15 14	2	5 8 19 2		4 2	1	22 93 128 3
Sex Offenses Narcotic Drug Laws Gambling Offenses Against Family & Children	5 172 3 1	2 19		4	34 525	11 92 3	4	6 161 2 2		2 3 6	6	60 986 14 4
Driving Under the Influence Liquor Laws Disorderly Conduct	30 3			2	29 1			3		42 1		106 1 8
All Other Offenses (Except Traffic) Traffic Offenses	71 18	20	1	21 43	159 5	31 1	1	57 14		40 36	1 3	401 121

TABLE 13

Disposition of Criminal Cases¹, FY 1996–97, Circuit Court Proper — First Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquitted⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	287	106	2	83	1,307	405	11	276		88	23	2,588
PART I	78	57	1	5	713	203	7	81		5	9	1,159
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100	2 2 3 7 17 10 29	8 8 8 21 8	1	1 1 1 2	45 6 21 86 99 191 124	2 1 11 42 32 73	2 2 1 2	5 1 3 15 17 15		5	1 1 2 4	62 13 35 128 201 260 257
Auto Theft	8	3		70	141	42	4	8		00	1	203
PART II	209	49	1	78	594	202	4	195		83	14	1,429
Other Assaults Arson Forgery & Counterfeiting Fraud Embezzlement Stolen Property Vandalism Weapons Prostitution Sex Offenses Narcotic Drug Laws	31 6 15 1 4 12 2 65	5 1 4 2 1 1 15		12 5 2	13 1 34 31 3 19 24 1 17 334	22 12 25 5 12 11 8 80	1 2	10 6 4 1 4 5 12 2 4 89		18 2 2 1 1	3 2 2 4	114 1 61 86 1 13 46 63 3 33 591
Gambling Offenses Against Family & Children	3					3		1		2		9
Driving Under the Influence Liquor Laws Disorderly Conduct All Other Offenses (Except Traffic)	27 2 31	20	1	1 3 16	17 96	24		3 43		20 18		68 5 249
Traffic Offenses	10			38	4		1	11		19	3	86

Disposition of Criminal Cases¹, FY 1996–97, Circuit Court Proper — Second Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquitted⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	116	12		6	410	43	2	4		48	1	642
PART I	29	9		1	202	23		3		1		268
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery	1	1			6 1 17 17	1						7 2 19 17
Aggravated Assault Burglary Larceny Over \$100 Auto Theft	9 7 9 3	3 3		1	46 56 38 21	10 5 6		2 1		1		71 71 55 26
PART II	87	3		5	208	20	2	1		47	1	374
Other Assaults	2	Ü		Ü	1	20	-	•		3	•	6
Arson Forgery & Counterfeiting Fraud Embezziement	2 9				20 17	1 6	1					24 32
Stolen Property Vandalism Weapons	1 3 13			1	2 13 12	2 1 2						6 17 27
Prostitution Sex Offenses Narcotic Drug Laws Gambling	1 32	3			6 102	1 2	1	1		2		9 142 4
Offenses Against Family & Children Driving Under the Influence Liquor Laws	1 3				1 5					15		2 23
Disorderly Conduct All Other Offenses (Except Traffic) Traffic Offenses	16 4			2 2	28 1	5				13 10	1	65 17

TABLE 15

Disposition of Criminal Cases¹, FY 1996–97, Circuit Court Proper — Third Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquitted4	Sentence Suspended ⁵	Fine ⁶	Incarceration	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	43	3		11	231	38	2	202		19	7	556
PART I	9	3		1	90	16	1	54			4	178
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Auto Theft	1 1 1 4 2	1 2		1	6 2 3 8 24 26 16 5	1 8 4 3	1	2 6 4 14 17 8 3			2 1 1	8 6 10 15 53 49 28
PART II	34			10	141	22	1	148		19	3	378
Other Assaults Arson	1				6	2		15		4		28
Forgery & Counterfeiting Fraud Embezzlement	2 7			1	12 22	1 3		8 22				23 55
Stolen Property Vandalism Weapons Prostitution	3 6				5 8	2 1		1 3 7		1	1	1 15 22
Sex Offenses Narcotic Drug Laws Gambling Offenses Against Family & Children Driving Under the Influence	10			2	5 57 5	2 8	1	1 71 1 2		4	2	8 151 1 2 10
Liquor Laws Disorderly Conduct All Other Offenses (Except Traffic) Traffic Offenses	1 3 1			1 2 3	1 20	2		14 3		4 6		3 45 14

Disposition of Criminal Cases¹, FY 1996–97, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquitted⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Coding Error	Total
TOTAL CASES DISPOSED	232	6		4	165	7	1	5		33		453
PART I	70	3			63	4		3				143
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Auto Theft	1 3 7 2 15 32 6 4	2 1			3 1 4 6 19 21	1 1 2		2 1				6 5 12 8 37 56 6 13
PART II	162	3		4	102	3	1	2		33		310
Other Assaults Arson	12	1								8		21
Forgery & Counterfeiting Fraud Embezzlement Stolen Property	6 33			2	7 26 3 2	1		1		13		13 76 3 2
Vandalism Weapons Prostitution	7 13				7 2		1			1		15 16
Sex Offenses Narcotic Drug Laws Gambling	2 65	1 1		1	6 32	2		1		1		10 102
Offenses Against Family & Children Driving Under the Influence Liquor Laws Disorderly Conduct					2					3 1		5 1
All Other Offenses (Except Traffic) Traffic Offenses	21 3			1	15					5 1		42 4

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.

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, some examples of sentences meted by the courts are listed below.

A defendant convicted of two counts of burglary in the first degree was sentenced to (1) commitment in a correctional facility for a period of ten years and (2) a suspended sentence. The statistical reporting clerk selects "incarceration" as the sentence.

A defendant was acquitted of a charge of murder, but convicted of failure to register firearm and sentenced to probation for a period of five years. The clerk selects the probation sentence.

Sentences given to convicted defendants are authorized by statute. (HRS 706-605)

- 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
- Defendants are acquitted by the jury or the judge after trial.
- The judge may sentence a convicted defendant by suspending imposition of sentence. This sentence may or may not include payment of a
- A sentence of fine may also include restitution, but excludes cases where the defendant is also sentenced to incarceration or probation.
- A sentence of incarceration in the case of a defendant convicted of a felony offense is to confinement in a community correctional facility (prison) for a period of five years or longer. This sentence may include payment of a fine or restitution. If a defendant is convicted of a misdemeanor offense, he/she is sentenced to confinement in a community correctional facility for a period up to one year.
- 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 mis-
- 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.
- Transferred is not a final disposition. This disposition occurs if a defendant requests and is granted a change of venue. Proceedings are then transferred to another judicial circuit.
- 12. Remanded cases are those where the defendants initially requested jury trial. The cases were referred back to the District Court for action and disposition.

Caseload Activity, FY 1996-97, Family Courts — All Circuits

									TY	PE OF T	ERMIN	ATION				
	(CASELO	AD ACT	IVITY				NON JUF		JUR	łΥ		HEAF	RINGS		
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*	41,359*	* 48,465	89,824	53,330	36,494	624	1,475	834	233	78	239	4,823	2,102	25,253	6,688	10,981
Primary Proceedings and Referrals	30,529	35,913	66,442	40,696	25,746	624	1,475	834	233	78	239	4,823	796	14,443	6,688	10,463
Marital Actions and Proceedings	6,834	5,915	12,749	6,112	6,637				1			700	328	3,602		1,481
Divorce Annulment Separation and Separate Maintenance	6,688 47 99	5,835 34 46	12,523 81 145	6,026 38 48	6,497 43 97				1			686 4 10	320 4 4	3,571 21 10		1,448 9 24
Uniform Reciprocal Enforcement of Supp	ort 1,989	586	2,575	765	1,810				7			19	6	217		516
Adoption Proceedings	571	641	1,212	766	446								253	429		84
Parental Proceedings	2,582	2,636	5,218	2,830	2,388			446	120			1,812				452
Domestic Abuse Protective Orders (Ch. 586	@ 355	2,859	3,214	2,760	454								163	440		2,157
Miscellaneous Proceedings	4,504	2,457	6,961	3,522	3,439			17					46	852		2,607
Termination of Parental Rights Hospital Admission Habeas Corpus Civil Guardianship-of-the-Person Other Miscellaneous Proceedings	63 1,211 17 1,586 1,484 143	21 645 6 1,052 692 41	84 1,856 23 2,638 2,176 184	17 1,206 5 1,608 652 34	67 650 18 1,030 1,524 150			8 2 5 2					16 23 4 3	8 281 135 415 13		9 901 5 1,448 228 16
Criminal Actions	6,006	4,815	10,821	6,617	4,204	624	1,475	371	105	78	239	2,292				1,433
Children's Referrals	7,688	16,004	23,692	17,324	6,368									8,903#	6,688	1,733
Law Violation Traffic Status Offense Abuse and Neglect Other Children's Referral	4,850 173 2,119 391 155	8,190 531 5,661 1,230 392	13,040 704 7,780 1,621 547	8,982 478 6,174 1,265 425	4,058 226 1,606 356 122									5,960 367 1,450 1,097 29	1,982 84 4,251 1 370	1,040 27 473 167 26
Supplemental Proceedings	10,830	12,552	23,382	12,634	10,748								1,306	10,810		518
Order to Show Cause, Matrimonial Order to Show Cause, Matrimonial, Concurrent Order to Show Cause, URES Order to Show Cause, Parental Motion Children's Supplemental Proceeding Other Supplemental Proceeding	3,306 1,930 429 809 715 2,860 781	778 381 28 312 485 10,320 248	4,084 2,311 457 1,121 1,200 13,180 1,029	661 248 17 245 443 10,865 155	3,423 2,063 440 876 757 2,315 874								266 35 3 36 123 831	265 136 5 143 267 9,933 61		130 77 9 66 53 101 82
Children on Status***	4,851*	* 3,123	7,974	3,259	4,715											3,259
Probation Protective Supervision Legal Custody Family Supervision Foster Custody Permanent Custody Other Status	1,282 875 5 715 1,251 596 127	732 318 1 790 875 404 3	2,014 1,193 6 1,505 2,126 1,000 130	757 510 3 810 812 255 112	1,257 683 3 695 1,314 745 18											757 510 3 810 812 255 112

^{*} Adults' Referrals are no longer being reported.

^{**} There was a revision to at least one, if not more, of the figures which contribute to the total.

© Domestic Abuse Protective Orders (HRS Chapter 586) were proviously listed under Miscellaneous Proceedings.

[#] Due to changes in reporting, children's referrals terminated by Contested Hearings are included with those terminated by Uncontested Hearings.

^{***} Not included in caseload totals.

Caseload Activity, FY 1996-97, Family Court — First Circuit

									TYF	PE OF TE	ERMIN	ATION				
	C	CASELO	AD ACT	IVITY				NON JUR		JUR	Υ		HEAR	IINGS		
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES*	23,059*	* 29,480	52,539	32,788	19,751	491	984	479	231	66	239	3,168	678	16,204	3,280	6,968
Primary Proceedings and Referrals	16,645	21,583	38,228	25,207	13,021	491	984	479	231	66	239	3,168	470	8,932	3,280	6,867
Marital Actions and Proceedings	5,053	4,423	9,476	4,785	4,691				1			585	246	2,768		1,185
Divorce Annulment Separation	4,960 28 65	4,362 28 33	9,322 56 98	4,709 33 43	4,613 23 55				1			571 4 10	238 4 4	2,743 17 8		1,156 8 21
Uniform Reciprocal Enforcement of Suppo	ort 735	239	974	198	776			******	7			1	4	124		62
Adoption Proceedings	431	466	897	612	285								180	363		69
Parental Proceedings	1,100	1,536	2,636	1,818	818			411	118			1,028				261
Domestic Abuse Protective Orders (Ch. 586	0 10	1,590	1,600	1,596	4									16		1,580
Miscellaneous Proceedings	2,350	1,712	4,062	2,993	1,069			15					40	695		2,243
Termination of Parental Rights Hospital Admission Habeas Corpus Civil	13 967 1,069	13 476 708	26 1,443 1,777	12 1,068 1,301	14 375 476			8					15 19	5 228 65		7 817 1,215
Guardianship-of-the-Person Other Miscellaneous Proceedings	293	508 7	801 15	602 10	199 5			5					3	395 2		199
Criminal Actions	3,563	3,049	6,612	4,838	1,774	491	984	53	105	66	239	1,554				1,346
Children's Referrals	3,403	8,568	11,971	8,367	3,604									4,966#	3,280	121
Law Violation Traffic Status Offense Abuse and Neglect Other Children's Referral	2,085 56 1,145 77 40	3,989 145 3,477 675 282	6,074 201 4,622 752 322	3,701 120 3,612 663 271	2,373 81 1,010 89 51									3,114 114 1,076 662	562 6 2,445 1 266	25 91 5
Supplemental Proceedings	6,414	7,897	14,311	7,581	6,730								208	7,272		101
Order to Show Cause, Matrimonial Order to Show Cause, Matrimonial, Concurrent Order to Show Cause, URES Order to Show Cause, Parental Motion Children's Supplemental Proceeding	2,006 1,782 258 245 4 1,934	18 269 20 7,587	2,024 2,051 258 245 24 9,521	20 132 1 1 20 7,404	2,004 1,919 257 244 4 2,117								4 17 6 181	12 95 11 7,151		4 20 1 1 3 72
Other Supplemental Proceeding	185	3	188	3	185									3		
Children on Status***	3,193	2,068	5,261	2,123	3,138											2,123
Probation Protective Supervision Legal Custody	659 605	451 206	1,110 811	335 358	775 453											335 358
Family Supervision Foster Custody Permanent Custody Other Status	475 1,037 417	518 596 297	993 1,633 714	582 658 190	411 975 524											582 658 190

^{*} Adults' Referrals are no longer being reported.

^{**} There was a revision to at least one, if not more, of the figures which contribute to the total.

[@] Domestic Abuse Protective Orders (HRS Chapter 586) were previously listed under Miscellaneous Proceedings.

[#] Due to changes in reporting, children's referrals terminated by Contested Hearings are included with those terminated by Uncontested Hearings.

^{***} Not included in caseload totals.

Caseload Activity, FY 1996-97, Family Court — Second Circuit

- Caccioaa / Carvity, 1 1			- aiii	,					T\ ''			ATION				
										PE OF T	EKMIN	ATION		Т		
	C	ASELO	AD ACT	IVITY				NON JUR		JUF	RY		HEAR	INGS		
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*	8,401**	8,662	17,063	9,672	7,391		331	308	2	7		663	726	3,777	1,410	2,448
Primary Proceedings and Referrals	7,069	5,909	12,978	7,075	5,903		331	308	2	7		663	89	2,093	1,410	2,172
Marital Actions and Proceedings	718	611	1,329	552	777							2	15	375		160
Divorce Annulment Separation	695 6 17	602 3 6	1,297 9 23	548 2 2	749 7 21							2	15	372 2 1		159 1
Uniform Reciprocal Enforcement of Support	697	178	875	87	788							2	1	45		39
Adoption Proceedings	58	76	134	79	55								72	3		4
Parental Proceedings	882	460	1,342	455	887			31	2			325				97
Domestic Abuse Protective Orders (Ch. 586)	22	369	391	367	24									94		273
Miscellaneous Proceedings	1,089	492	1,581	387	1,194								1	97		289
Termination of Parental Rights Hospital Admission Habeas Corpus Civil Guardianship-of-the-Person Other Miscellaneous Proceedings	9 196 10 320 539 15	4 95 5 309 73 6	13 291 15 629 612 21	1 68 5 285 22 6	12 223 10 344 590 15								1	1 18 62 10 6		50 5 222 12
Criminal Actions	1,519	967	2,486	954	1,532		331	277		7	***********	334			************	5
Children's Referrals	2,084	2,756	4,840	4,194	646	•••••		• • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	************		• • • • • • • • • • • • • • • • • • • •	1,479#	1,410	1,305
Law Violation Traffic Status Offense Abuse and Neglect Other Children's Referral	1,432 18 476 140 18	1,624 51 963 88 30	3,056 69 1,439 228 48	2,678 56 1,244 186 30	378 13 195 42 18									1,171 39 194 72 3	602 8 774 26	905 9 276 114 1
Supplemental Proceedings	1,332	2,753	4,085	2,597	1,488								637	1,684		276
Order to Show Cause, Matrimonial Order to Show Cause, Matrimonial, Concurrent Order to Show Cause, URES Order to Show Cause, Parental Motion Children's Supplemental Proceeding Other Supplemental Proceeding	473 102 92 325 24 34 282	205 87 15 120 2 2,130 194	678 189 107 445 26 2,164 476	151 89 11 100 2 2,132 112	527 100 96 345 24 32 364								4 4 627 2	62 34 3 43 2 1,505 35		85 51 8 57
Children on Status***	188	293	481	195	286											195
Probation Protective Supervision Legal Custody Family Supervision Foster Custody Permanent Custody Other Status	172 14	62 10 1 76 93 51	234 24 1 76 93 53	115 12 23 30 15	119 12 1 53 63 38											115 12 23 30 15

^{*} Adults' Referrals are no longer being reported.

^{**} There was a revision to at least one, if not more, of the figures which contribute to the total.

© Domestic Abuse Protective Orders (HRS Chapter 586) were proviously listed under Miscellaneous Proceedings.

[#] Due to changes in reporting, children's referrals terminated by Contested Hearings are included with those terminated by Uncontested Hearings.

^{***} Not included in caseload totals.

Caseload Activity, FY 1996-97, Family Court — Third Circuit

									TYI	PE OF T	ERMIN	ATION				
	C	ASELO	AD ACT	IVITY				NOI JUF		JUF	RY		HEAR	INGS		
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*	7,288**	7,197	14,485	7,664	6,821	133	115	31		2		762	536	3,730	1,374	981
Primary Proceedings and Referrals	4,729	5,688	10,417	5,563	4,854	133	115	31		2		762	205	2,089	1,374	852
Marital Actions and Proceedings	692	639	1,331	564	767							113	35	293		123
Divorce Annulment Separation	675 7 10	630 3 6	1,305 10 16	560 2 2	745 8 14							113	35	291 2		121
Uniform Reciprocal Enforcement of Suppo	ort 138	100	238	92	146							16	1	22		53
Adoption Proceedings	51	74	125	61	64								1	53		7
Parental Proceedings	363	469	832	393	439							318				75
Domestic Abuse Protective Orders (Ch. 586	@ 287	801	1,088	697	391								163	263		271
Miscellaneous Proceedings	792	165	957	84	873								5	28		51
Termination of Parental Rights Hospital Admission Habeas Corpus Civil Guardianship-of-the-Person Other Miscellaneous Proceedings	26 17 3 141 534 71	4 33 1 21 102 4	30 50 4 162 636 75	4 33 15 28 4	26 17 4 147 608 71								1 3 1	2 11 4 10 1		2 21 8 17 3
Criminal Actions	797	588	1,385	676	709	133	115	31		2		315				80
Children's Referrals	1,609	2,852	4,461	2,996	1,465									1,430#	1,374	192
Law Violation Traffic Status Offense Abuse and Neglect Other Children's Referral	1,010 52 296 162 89	1,579 101 689 416 67	2,589 153 985 578 156	1,715 89 711 370 111	874 64 274 208 45									918 47 123 317 25	710 31 563 70	87 11 25 53 16
Supplemental Proceedings	2,559	1,509	4,068	2,101	1,967								331	1,641		129
Order to Show Cause, Matrimonial Order to Show Cause, Matrimonial, Concurrent Order to Show Cause, URES Order to Show Cause, Parental Motion Children's Supplemental Proceeding Other Supplemental Proceeding	537 17 46 179 642 876 262	374 10 12 168 463 445 37	911 27 58 347 1,105 1,321 299	345 14 4 121 421 1,162 34	566 13 54 226 684 159 265								151 6 2 24 117 23 8	157 4 2 93 254 1,110 21		37 4 4 50 29 5
Children on Status***	1,111**	585	1,696	680	1,016											680
Probation Protective Supervision Legal Custody Family Supervision Foster Custody Permanent Custody Other Status	258 208 4 205 176 155 105	125 80 160 162 55 3	383 288 4 365 338 210 108	173 111 3 170 98 35 90	210 177 1 195 240 175 18											173 111 3 170 98 35 90

^{*} Adults' Referrals are no longer being reported.

^{**} There was a revision to at least one, if not more, of the figures which contribute to the total.

[@] Domestic Abuse Protective Orders (HRS Chapter 586) were previously listed under Miscellaneous Proceedings.

[#] Due to changes in reporting, children's referrals terminated by Contested Hearings are included with those terminated by Uncontested Hearings.

^{***} Not included in caseload totals.

Caseload Activity, FY 1996-97, Family Court — Fifth Circuit

			- uiii	,												
					-				TYF	PE OF T	ERMINA	ATION				
	С	ASELO	AD ACT	IVITY				NON JUR		JUF	RY		HEAR	INGS		
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*	2,611**	3,126	5,737	3,206	2,531		45	16		3		230	162	1,542	624	584
Primary Proceedings and Referrals	2,086	2,733	4,819	2,851	1,968		45	16		3		230	32	1,329	624	572
Marital Actions and Proceedings	371	242	613	211	402								32	166		13
Divorce Annulment Separation and Separate Maintenance	358 6 7	241 1	599 6 8	209 1 1	390 5 7								32	165 1		12 1
Uniform Reciprocal Enforcement of Support	419	69	488	388	100			• • • • • • • • • • • • • • • •					• • • • • • • • • • • • • • • • • • • •	26		362
Adoption Proceedings	31	25	56	14	42									10		4
Parental Proceedings	237	171	408	164	244			4				141				19
Domestic Abuse Protective Orders (Ch. 586)	36	99	135	100	35									67		33
Miscellaneous Proceedings	273	88	361	58	303			2						32		24
Termination of Parental Rights Hospital Admission Habeas Corpus Civil Guardianship-of-the-Person Other Miscellaneous Proceedings	15 31 4 56 118 49	41 14 9 24	15 72 4 70 127 73	37 7 14	15 35 4 63 127 59			2						24 4 4		13 3 8
Criminal Actions	127	211	338	149	189		45	10		3		89				2
Children's Referrals	592	1,828	2,420	1,767	653									1,028#	624	115
Law Violation Traffic Status Offense Abuse and Neglect Other Children's Referral	323 47 202 12 8	998 234 532 51 13	1,321 281 734 63 21	888 213 607 46 13	433 68 127 17 8									757 167 57 46 1	108 39 469	23 7 81 4
Supplemental Proceedings	525	393	918	355	563								130	213		12
Order to Show Cause, Matrimonial Order to Show Cause, Matrimonial, Concurrent Order to Show Cause, URES Order to Show Cause, Parental Motion Children's Supplemental Proceeding Other Supplemental Proceeding	290 29 33 60 45 16 52	181 15 1 24 158 14	471 44 34 84 45 174 66	145 13 1 23 167 6	326 31 33 61 45 7 60								107 8 1 12	34 3 7 167 2		4 2 4
Children on Status***	359**	177	536	261	275											261
Probation Protective Supervision Legal Custody Family Supervision Foster Custody Permanent Custody Other Status	193 48 1 35 38 22 22	94 22 36 24 1	287 70 1 71 62 23 22	134 29 35 26 15 22	153 41 1 36 36 8											134 29 35 26 15 22

^{*} Adults' Referrals are no longer being reported.

^{**} There was a revision to at least one, if not more, of the figures which contribute to the total.

[@] Domestic Abuse Protective Orders (HRS Chapter 586) were previously listed under Miscellaneous Proceedings.

[#] Due to changes in reporting, children's referrals terminated by Contested Hearings are included with those terminated by Uncontested Hearings.

^{***} Not included in caseload totals.

Caseload Activity, FY 1996–97, District Courts — All Circuits

Odscioda Activity, i i	1330	J., L	71311101	Jour		O I	<i>-</i> 411.5							
		CASI	ELOAD AC	TIVITY					TYPE O	F TERMIN	ATION			
TOTAL CASES	Pending at Start	566,282	Lotal Caseload	1 Terminated	Pending at End	By Discontinuance/ Dismissal	By Default/ Confession	By Trial	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial	Demanded By Conviction
CIVIL, TRAFFIC & OTHER VIOLATIONS	639,342	519,900	1,159,242	455,807	703,435	7,222	10,601	3,448	90,855	5,812	3,238	269,165	635	64,831
CIVIL ACTIONS	26,117	25,111	51,228	21,359	29,869	7,221	10,601	3,448	30,000		,200		86	
Regular Civil	21,854	19,538	41,392	16,213	25,179	5,032	8,919	2,173	3				86	
Assumpsit Non-Payment of Taxes	14,721 2	13,440	28,161 2	11,992	16,169 2	3,199	7,576	1,128	3				86	
Tort Summary Possession Other	1,081 3,072 2,978	684 3,139 2,275	1,765 6,211 5,253	679 2,027 1,515	1,086 4,184 3,738	325 850 658	268 810 265	86 367 592						
Small Claims	4,263	5,573	9,836	5,146	4,690	2,189	1,682	1,275						
Assumpsit Tort Other	3,198 737 328	4,251 945 377	7,449 1,682 705	3,948 847 351	3,501 835 354	1,602 418 169	1,403 204 75	943 225 107						
TRAFFIC VIOLATIONS	603,747	490,282	1,094,029	430,906	663,123				90,086	5,748	3,170	267,759	514	63,629
Moving—Arrest & Citation Non-Moving Parking	136,212 145,453 322,082	125,336 102,098 262,848	261,548 247,551 584,930	106,334 82,479 242,093	155,214 165,072 342,837				30,482 17,844 41,760	2,927 2,534 287	1,370 1,733 67	36,205 42,008 189,546	361 153	34,989 18,207 10,433
OTHER VIOLATIONS	9,478	4,507	13,985	3,542	10,443	1			766	64	68	1,406	35	1,202
Airport Dog Leash Fish & Game Harbor Violations	467 3,313 669 1,665	627 1,037 982 553	1,094 4,350 1,651 2,218	404 862 857 403	690 3,488 794 1,815				45 120 276 78	4 23 17 13	34 27 4	328 487 142 221	1 3 19 3	26 195 376 84
Industrial Safety P.U.C. Violations	3 3,179	2 571	5 3,750	2 320	3 3,430				25	6	2	182		107
Weights & Measures Other	56 126	1 734	57 860	3 691	54 169	1			222	1	1	46	2 7	1 413
									TYPE O	F TERMIN	ATION			
		CASI	ELOAD AC	HIVITY				Misde	meanor				Felon	у
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial	By Conviction	Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
Criminal Actions	36,488	46,382	82,870	38,220	44,650	13,788	3,635	203	315	1,203	15,607	768	192	2,509
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Larceny Under \$100 Auto Theft	4,980 13 16 8 58 135 113 1,133 3,481 23	6,621 100 29 105 199 529 352 925 4,059 323	11,601 113 45 113 257 664 465 2,058 7,540 346	6,258 99 32 78 191 542 344 930 3,734 308	5,343 14 13 35 66 122 121 1,128 3,806 38	1,415 4 4 4 21 36 161 1,160 25	282 2 2 42 236	23 1 8 13 1	5 2 3	64 3 4 5 1 25 26	2,671 1 6 1 12 2 362 2,285 2	366 20 3 40 30 94 51 76	14 21 8 25	1,364 71 15 24 156 386 244 229 11 228
Part II	31,508	39,761	71,269	31,962	39,307	12,373	3,353	180	310	1,139	12,936	402	124	1,145
Other Assaults Arson Forgery and Counterfeiting Fraud Embezzlement	1,669 53 61 191	2,899 11 197 178	4,568 64 258 369	2,765 9 195 223	1,803 55 63 146	1,144 1 20 72	159 1 1	29	2	314 1 4 28	1,092 6 39	2 38 16	4	21 5 126 67
Entitioezaleritent Stolen Property Vandalism Weapons Prostitution Sex Offenses Narcotic Drug Laws Gambling Offenses Against Family & Children Driving Under the Influence Liquor Laws Disorderly Conduct All Other Offenses	150 701 384 379 162 470 422 38 6,365 626 591 19,246	140 907 378 311 300 1,970 290 115 4,981 1,218 1,085 24,781	290 1,608 762 690 462 2,440 712 153 11,346 1,844 1,676 44,027	170 886 410 326 240 1,893 275 123 4,228 1,138 1,042 18,039	120 722 352 364 222 547 437 30 7,118 706 634 25,988	53 290 104 113 77 411 94 112 742 347 357 8,436	48 95 16 12 7 71 12 2 187 83 81 2,578	5 4 2 28 1 3 10 10 3 85	2 1 3 1 137 1 163	2 43 29 8 319 14 1 47 17 18 294	65 414 61 196 63 324 151 3,095 618 558 6,254	3 49 39 117 1 1 60 23 53	2 18 9 68	34 128 3 34 555 1 5 9 3 1

Caseload Activity,	FY 1996-97.	District Court —	First Circuit
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		CASI	ELOAD AC	TIVITY		TYPE OF TERMINATION								
TOTAL CASES	Pending at Start	435,218	Total Caseload	364,059	Pending at End	By Discontinuance/ Dismissal	By Default/ Confession	By Trial	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial	Demanded By Conviction
CIVIL, TRAFFIC & OTHER VIOLATIONS CIVIL ACTIONS	545,004 15,901	403,509 14,845	948,513	340,289 11,472	608,224 19,274	4,944 4,944	5,734 5,734	708 708	71,361	4,720	2,766	209,243	408 86	40,405
Regular Civil Assumpsit Non-Payment of Taxes	13,012 7,139	11,623 7,686	24,635 14,825 1	8,622 6,606	16,013 8,219	3,418 2,200	4,792 4,086	326 234					86	
Tort Summary Possession Other	854 2,583 2,435	556 2,226 1,155	1,410 4,809 3,590	525 1,088 403	885 3,721 3,187	271 606 341	228 430 48	26 52 14						
Small Claims	2,889	3,222	6,111	2,850	3,261	1,526	942	382						
Assumpsit Tort Other	1,922 700 267	2,138 747 337	4,060 1,447 604	1,880 658 312	2,180 789 292	1,006 362 158	700 170 72	174 126 82						
TRAFFIC VIOLATIONS	521,048	386,657	907,705	327,577	580,128				71,183	4,681	2,760	208,553	315	40,085
Moving—Arrest & Citation Non-Moving Parking	120,887 113,562 286,599	90,418 62,244 233,995	211,305 175,806 520,594	71,571 43,468 212,538	139,734 132,338 308,056				21,319 10,745 39,119	2,363 2,098 220	1,121 1,586 53	23,647 20,448 164,458	234 81	22,887 8,510 8,688
OTHER VIOLATIONS Airport	8,055 242	2,007 303	10,062 545	1,240 217	8,822 328				178 28	39 4	6	690 171	7 1	320 13
Dog Leash Fish & Game Harbor Violations	3,225 361 1,025	467 187 491	3,692 548 1,516	314 151 286	3,378 397 1,230				44 42 50	22 8 1	3 1	165 27 178	1 1 2	79 73 54
Industrial Safety P.U.C. Violations Weights & Measures Other	3 3,105 35 59	520 1 36	5 3,625 36 95	2 256 3 11	3 3,369 33 84				13 1	4	2	145 4	2	94 1 6
									TYPE O	TERMINA	ATION			
		CASI	ELOAD AC	IIVIIY					meanor				Felon	y
	nding Start		load		puj End	Discharge/ missal	Nolle sequi	Misder	neanor	ment ourt	Conviction	cken or charged	nent y	<u>-</u>
Criminal Actions	Pending at Start	Elled	Total Caseload	Terminated	Pending at End	By	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial Demanded	By Conviction	Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
Criminal Actions Part I	32,382 at Start		load		4,409	By Discharge/ Dismissal	allon kg 3,037 168	Misder	neanor	ment ourt	Conviction	Stricken or Discharged	nent y	Commitment Circuit Court
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape	32,382 4,075 2 11 2	31,709 3,828 61 14 85	P80 988 64,091	23,770 3,494 63 15 63	40,321 4,409 10 24	- ≘ ≅ 9,248	3,037	Misder Stricken 105	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction	415 156 16 3 39	By Commitment to Grand Jury	1,498 862 47 3 14
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100	32,382 4,075 2 11 2 26 69 22 989	31,709 3,828 61 14 85 124 272 162 614	7,903 63,25 87 150 341 1,84 1,603	23,770 3,494 63 15 63 115 289 156 584	40,321 4,409 10 24 35 52 28 1,019	3 9,248 716 3 2 97	3,037 168	Misder Uayouts 105 14	meanor By Bail 295 4	By Commitment to Circuit Court to Circuit Court 212 29 3 3 1 18	0,000 kg 8,446 8,446 1,535 3	415 156 16 3	By Commitment to Grand Jury	By Commitment to Circuit Court 488.
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Larceny Under \$100 Auto Theft	32,382 4,075 2 11 2 26 69 22 989 2,940 14	31,709 3,828 61 144 85 124 272 162 614 2,282 214	64,091 7,903 63 25 87 150 341 1,803 5,222 228	23,770 3,494 63 115 289 156 584 2,003 206	40,321 4,409 10 24 35 52 28 1,019 3,219 22	9,248 716 3 2 97 614	3,037 168 36 132	Мisder	meanor By Bail Polyeiture Polyeiture Polyeiture 2 2 2	By Committment to Circuit Court To Juny Trial Demanded	8,446 1,535 3 2 289 1,239 2	415 156 16 3 39 16 27 12 20 23	By Commitment to Grand Jury	1,498 862 47 3 14 99 262 139 117
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Larceny Under \$100	32,382 4,075 2 111 2 26 69 22 28,989 2,940 14 28,307 1,051	31,709 3,828 61 144 85 124 272 162 614 2,282 214 27,881 1,571	64,091 7,903 63 25 87 150 341 1,603 5,222	23,770 3,494 63 15 63 115 289 156 584 2,003	40,321 4,409 10 24 35 52 28 1,019 3,219	3 9,248 716 3 2 97	3,037 168	Misder Uayouts 105 14	meanor By Bail 295 4	By Commitment to Circuit Court to Circuit Court 212 29 3 3 1 18	8,446 1,535 3 2 289 1,239	415 156 16 3 3 99 16 27 12 20 23 259	By Commitment to Grand Jury	1,498 862 47 3 14 99 262 139 117 181 636
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Larceny Under \$100 Auto Theft Part II Other Assaults Arson Forgery and Counterfeiting Fraud	32,382 4,075 2 11 2 26 69 22 989 2,940 14 28,307	31,709 3,828 61 14 85 124 272 162 614 2,282 214 27,881	64,091 7,903 63 25 87 150 341 1,603 5,222 228 56,188	23,770 3,494 63 15 63 115 289 156 584 2,003 206 20,276	40,321 4,409 10 24 35 52 28 1,019 3,219 22 35,912	9,248 716 3 2 97 614 8,532	3,037 168 36 132 2,869	Мisder 105 14 5 9 91	neanor and part a	By Commitment to Circuit Court 187 218 29 3 1 18 7 683 683	8,446. 1,535 3 2 289 1,239 2 6,911	415 156 16 3 39 16 27 12 20 23	By Commitment to Grand Jury	1,498 862 47 3 14 99 262 139 117
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Larceny Under \$100 Auto Theft Part II Other Assaults Arson Forgery and Counterfeiting	32,382 4,075 2 111 2 26 69 22 989 2,940 14 28,307 1,051 39 8	31,709 3,828 61 14 85 124 272 162 614 2,282 214 27,881 1,571 8	64,091 7,903 63 25 87 150 341 1,603 5,222 228 56,188 2,622 47 55	23,770 3,494 63 15 63 115 289 156 584 2,003 206 20,276 1,412 7 44	40,321 4,409 10 24 35 52 28 1,019 3,219 22 35,912 1,210 40 11	3 9,248 716 3 2 97 614 8,532 601	3,037 168 36 132 2,869 107	Мisder 105 14 5 9 91	neanor and part a	By Committment by Committment 10 Circuit Court 10 Circuit Court 18 7 7 8 8 3 180 4	8,446 1,535 3 2 289 1,239 2 6,911 498 2	415 156 16 33 39 16 27 12 20 23 259	By Commitment to Grand Jury	1,498 862 47 3 14 99 262 139 117 181 636

Narcotic Drug Laws
Gambling
Offenses Against Family & Children
Driving Under the Influence
Liquor Laws
Disorderly Conduct
All Other Offenses

Caseload Activity, FY														
		CASE	LOAD AC	ΓΙVΙΤΥ					TYPE O	F TERMINA	ATION			
TOTAL CASES	Pending at Start	59,783	Total Caseload		Pending at End	By Discontinuance/ Dismissal	By Default/ Confession	By Trial	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial Demanded	By Conviction
CIVIL, TRAFFIC & OTHER VIOLATIONS	64,536	55,502	120,038	53,900	66,138	889	2,609	380	10,633	5	120	32,082	164	7,018
CIVIL ACTIONS	6,589	4,229	10,818	3,880	6,938	888	2,609	380	3		!			
Regular Civil	6,242	3,517	9,759	3,196	6,563	641	2,386	166	3					
Assumpsit Non-Payment of Taxes Tort	5,952 133	2,909 44	8,861 177	2,548 53	6,313 124	383 27	2,127 21	35 5	3					
Summary Possession Other	70 87	330 234	400 321	358 237	42 84	113 118	209 29	36 90						
Small Claims	347	712	1,059	684	375	247	223	214						
Assumpsit Tort Other	341 3 3	554 118 40	895 121 43	532 114 38	363 7 5	197 39 11	201 20 2	134 55 25						
TRAFFIC VIOLATIONS	57,232	49,347	106,579	48,343	58,236				10,259		67	31,474	139	6,404
Moving—Arrest & Citation Non-Moving Parking	5,707 24,547 26,978	12,032 18,371 18,944	17,739 42,918 45,922	11,553 16,724 20,066	6,186 26,194 25,856				4,560 3,462 2,237		30 28 9	3,595 10,912 16,967	87 52	3,281 2,270 853
OTHER VIOLATIONS	715	1,926	2,641	1,677	964	1	•••••	•••••	371	5	53	608	25	614
Airport Dog Leash Fish & Game Harbor Violations	168 36 99 364	292 437 439 46	460 473 538 410	185 400 358 55	275 73 180 355				16 59 76 8	1 1	31 21	157 263 97 40	18	12 46 145 7
Industrial Safety P.U.C. Violations	13	20	33	25	8				2	2		13		8
Weights & Measures Other	21 14	692	21 706	654	21 52	1			210	1	1	38	7	396
		0405	1 O A D A O						TYPE OI	TERMINA	ATION			
		CASE	LOAD AC	IIVIIY				Misder	neanor				Felony	
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial Demanded	By Conviction	Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
Criminal Actions	1,492	4,281	5,773	4,059	1,714	1,470	9	26	20	102	1,897	89	171	275
Part I	367	752	1,119	749	370	230		3	1	6	301	55	56	97
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape	5 2 4	17 13	22 2 17	12 2 13	10 4	4 1		1		3	1	1	4	3
Robbery Aggravated Assault	23 42	21 86	44 128	22 80	22 48	4 18		1		1	1 1	6	20	11 28
Burglary Larceny Over \$100	72 51	71 93	143 144	71 95	72 49	34 29					11	13	7 25	17 12
Larceny Under \$100 Auto Theft	164 4	404 47	568 51	413 41	155 10	121 19		2	1	2	286	6	20	16
Part II	1,125	3,529	4,654	3,310	1,344	1,240	9	23	19	96	1,596	34	115	178
Other Assaults	128	172	300	172	128	71		2		12	67		4	16
Arson Forgery and Counterfeiting Fraud Embezzlement	14 28 28	21 35	14 49 63	23 28	14 26 35	15 18					2 6	5		1 4
Stolen Property Vandalism Weapons	4 41 73	26 62	4 67 135	27 70	4 40 65	12 32		1		3	11 6	2	2 13	1 14
Prostitution Sex Offenses Narcotic Drug Laws Gambling Offenses Against Family & Children	42 145 91 12	28 393 92 100	70 538 183 112	26 359 112 98	44 179 71 14	3 159 39 98	1	4	1	10 4	5 60 68	4 2	5 68	9 55
Driving Under the Influence	27	841	868	799	69	85		4	17	16	674			

148 188

1,260

207

1,373

93

48

694 251

2,588

5 24

656 228

2,601

15 34

758 266

2,948

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discontinuance/ Dismissal	By Default/ Confession	By Trial	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial	Demanded By Conviction
TOTAL CASES	16,503	52,727	69,230	54,570	14,660	85	කිරි			<u> </u>	St	<u> </u>		
CIVIL, TRAFFIC & OTHER VIOLATIONS CIVIL ACTIONS Regular Civil Assumpsit	15,113 1,083 810 324	45,145 5,028 3,689 2,323	60,258 6,111 4,499 2,647	46,903 5,115 3,734 2,343	13,355 996 765 304	1,125 1,125 811 497	1,869 1,869 1,420 1,060	2,121 2,121 1,503 786	6,309	1,087	352	20,676	57	13,307
Non-Payment of Taxes Tort Summary Possession Other	1 67 126 292	69 523 774	1 136 649 1,066	93 537 761	1 43 112 305	25 125 164	16 157 187	52 255 410						
Small Claims Assumpsit Tort	273 195 20	1,339 1,283 56	1,612 1,478 76	1,381 1,317 63	231 161 13	314 302 12	449 438 10	618 577 41						
Other TRAFFIC VIOLATIONS	58 13,752	39,875	58. 53,627	1	57 12,145		1		6,244	1,067	343	20,632	54	13,142
Moving—Arrest & Citation Non-Moving Parking	5,561 3,641 4,550	17,953 15,985 5,937	23,514 19,626 10,487	18,527 17,076 5,879	4,987 2,550 4,608				3,110 2,776 358	564 436 67	219 119 5	7,362 8,350 4,920	36 18	7,236 5,377 529
OTHER VIOLATIONS	278	242	520	306	214				65	20	9	44	3	165
Airport Dog Leash Fish & Game Harbor Violations Industrial Safety	1 37 67 81	29 67 130 16	30 104 197 97	85 159 53	30 19 38 44				6 38 12	8 12	6 3	35 7 2	2	42 100 23
P.U.C. Violations Weights & Measures	60		60	9	51				9					
Other	32		32		32									
		CASE	_OAD AC	ΓΙ/ΙΤΥ					TYPE OF	TERMIN	ATION			
								Misden	neanor				Felon	у
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial Demanded		Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
Criminal Actions	1,390	7,582	8,972	7,667	1,305	1,735	589	72	0	294	4,324	74	7	572
Part I Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape Robbery Aggravated Assault Burglary Larceny Over \$100 Larceny Under \$100 Auto Theft	323 6 2 2 9 21 12 83 183 5	1,662 19 15 7 50 134 96 174 1,123 44	1,985 25 17 9 59 155 108 257 1,306 49	1,665 21 15 2 50 139 94 207 1,094 43	320 4 2 7 9 16 14 50 212 6	330 3 35 286 6	2 2 2 6 104	3 2 1		18 1 4 7 6	761 2 11 62 686	1 7 30 10 9 10	2 1 1	367 21 12 1 43 88 81 85 10 26
Part II	1,067	5,920	6,987	6,002	985	1,405	475	66		276	3,563	7	5	205
Other Assaults Arson Forgery and Counterfeiting Fraud Embezzlement	201 23 91	749 3 24 24	950 3 47 115	778 2 22 69	172 1 25 46	190 1 2 7	52 1	3		105 1	423 7			5 19 55
Stolen Property Vandalism	4	3	7	1	6	1 96								9

13

445

1,638

Narcotic Drug Laws
Gambling
Offenses Against Family & Children
Driving Under the Influence
Liquor Laws
Disorderly Conduct
All Other Offenses

Caseload Activity, FY 1996–97, District Court — Fifth Circuit

Odscioda Activity, 1 1	CASELOAD ACTIVITY				TYPE OF TERMINATION									
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discontinuance/ Dismissal	By Default/ Confession	By Trial	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial	Delinanceu By Conviction
TOTAL CASES	15,913	18,554	34,467	17,439	17,028	By	S S	By	By		Str	By For	9 5 j 5	By De
CIVIL, TRAFFIC & OTHER VIOLATIONS	14,689	15,744	30,433	14,715	15,718	264	389	239	2,552			7,164	6	4,101
CIVIL ACTIONS Regular Civil	2,544 1,790	1,009 709	3,553 2,499	892 661	2,661 1,838	264 162	389 321	239 178						
Assumpsit	1,306	522	1,828	495	1,333	119	303	73						
Non-Payment of Taxes Tort	27	15	42	8	34	2	3	3						
Summary Possession Other	293 164	60 112	353 276	44 114	309 162	6 35	14 1	24 78						
Small Claims	754	300	1,054	231	823	102	68	61						
Assumpsit Tort	740 14	276 24	1,016 38	219 12	797 26	97 5	64 4	58 3						
Other	14	24				5	4							
TRAFFIC VIOLATIONS	11,715	14,403	26,118	13,504	12,614	l			2,400			7,100	6	3,998
Moving—Arrest & Citation Non-Moving	4,057 3,703	4,933 5,498	8,990 9,201	4,683 5,211	4,307 3,990	l			1,493 861			1,601 2,298	4 2	1,585 2,050
Parking OTHER VIOLATIONS	3,955 430	3,972 332	7,927	3,610	4,317				46 152			3,201 64		363 103
Airport	430 56	332	762 59	319 2	443 57	l			152			04		103
Dog Leash Fish & Game	15 142	66 226	81 368	63 189	18 179	l			11 120			24 11		28 58
Harbor Violations Industrial Safety	195	220	195	9	186	l			8			1		00
P.U.C. Violations	1	31	32	30	2	l			1			24		5
Weights & Measures Other	21	6	27	26	1				11			4		11
		0405	1 O A D A O	FI\ /I T \/					TYPE OI	F TERMINA	TION			
		CASE	LOAD ACT	IIVIIY				Misden	neanor				Felony	1
						7:				nent urt	_		ent y	ent
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Committment to Circuit Court Jury Trial Demanded	By Conviction	Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
Criminal Actions	1,224	2,810	4,034	2,724	1,310	1,335				95	940	190		164
Part I	215	379	594	350	244	139				11	74	88		38
Murder & Non-Negligent Manslaughter Negligent Homicide Forcible Rape	1	3	3 1	3	1							3		0
Robbery Aggravated Assault	3	4 37	4 40	4 34	6	l						1 26		3
Burglary Larceny Over \$100	7 10	23 44	30 54	23 44	7 10	l						16 29		7 15
Larceny Under \$100 Auto Theft	194	250 18	444 18	224 18	220	139				11	74	13		5
Part II	1,009	2,431	3,440	2,374	1,066	1,196				84	866	102		126
Other Assaults Arson	289	407	696	403	293	282				17	104			
Forgery and Counterfeiting Fraud Embezzlement	2 38	105 80	107 118	106 82	1 36	43				26	2 8	29 2		75 3
Stolen Property Vandalism	6 66	115	6 181	107	6 74	70				8	29			
Weapons Prostitution	13	41	54	40	14	8					5	20		7
Sex Offenses Narcotic Drug Laws Gambling	15 36 7	16 104 3	31 140 10	17 95 1	14 45 9	10 26 1				1 2	1 5	36		4 26
Offenses Against Family & Children Driving Under the Influence	63	1 250	313	249	1 64	75				3	169	1		1
Liquor Laws Disorderly Conduct	47 20	46 62	93 82	46 68	47 14	35 31				3	8 36			
All Other Offenses	407	1,201	1,608	1,160	448	615				23	499	13		10

List of Available Judiciary Publications

THE FOLLOWING PUBLICATIONS ARE AVAILABLE THROUGH:

The Judiciary Public Affairs Office Ali'iolani Hale 417 South King Street Room 206-C Honolulu, Hawai'i 96813

Internet site: www.state.hi.us/jud

A Child's Guide To Law Administrative License Revocation of Drunk Drivers

Alternative Dispute Resolution: What You Need To Know

Attorney-Client Relations Program

Being 18 - Local Style

Center for Alternative Dispute Resolution

Children and Divorce

Children's Advocacy Center of O'ahu

Commission on Judicial Conduct

Community Service Sentencing Program

Court Orientations at the Hawai'i State Judiciary

Disciplinary Complaints Against Lawyers

Estate Planning

Foster Parenting "An Investment in Hawai'i's Youth"

Going to Small Claims Court? What Do You Know About Mediation?

Judiciary History Center

Landlord and Tenant Law in the State of Hawai'i

Mediation/Restitution Program

Speakers Bureau Program

Supplemental Budget (1997–1999) and

Variance Report (1996–1998)

You Are Still Parents - Your Responsibility As Parents After A Divorce