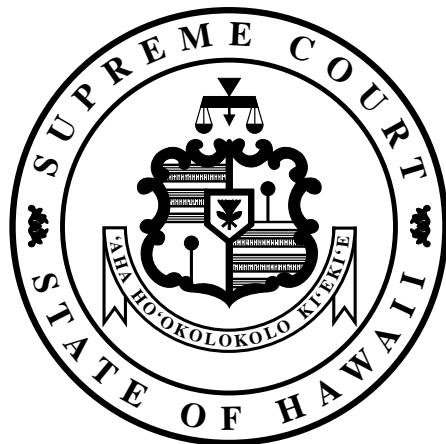
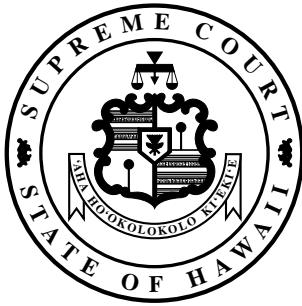


# The Judiciary State of Hawai‘i



1999  
Annual Report  
Statistical Supplement



*To the Honorable  
Members of  
the Twentieth  
Legislature  
and the Public:*

In accordance with Section 601-3 of the Hawai'i Revised Statutes, the State of Hawai'i Judiciary transmits this Statistical Supplement of its 1999 Annual Report covering the period of July 1, 1998 to June 30, 1999.

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

Sincerely,

Ronald T.Y. Moon  
Chief Justice  
Hawai'i Supreme Court

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\*Please note that Tables 3 and 6 have been discontinued

# TABLE 1

## Courts of Appeal Caseload Activity, FY 1998–99

	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Start	Filed	Total Caseload	Terminated	Pending at End	Opinion Filed	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other
TOTAL CASES	718	4,290	5,008	4,342	666	561	35	168	95	3,483
PRIMARY CASES	614	959	1,573	963	610	561	35	168	95	104
Appeals	598	852	1,450	858	592	555	35	166	95	7
Civil	249	357	606	366	240	189	5	122	46	4
Criminal	251	342	593	332	261	254	15	32	28	3
Family Court	83	110	193	130	63	89	15	9	17	
Other Appeals	15	43	58	30	28	23		3	4	
Original Proceedings	16	107	123	105	18	6		2		97
SUPPLEMENTAL PROCEEDINGS	104	3,331	3,435	3,379	56					3,379
Motions	90	3,167	3,257	3,204	53					3,204
Motions for Reconsideration	9	86	95	93	2					93
Applications for Certiorari	5	78	83	82	1					82

\* 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, and the cases transferred from the Intermediate Court of Appeals to the Supreme Court.

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 3,331 supplemental proceedings filed, 3,146 were filed in the Supreme Court, and 185 were filed in the Intermediate Court of Appeals.

# TABLE 1A

## Supreme Court Caseload Activity, FY 1998–99

	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	575	4,101	4,676	4,147	529	363	35	168	93	225	3,263
PRIMARY CASES	522	955	1,477	988	489	363	35	168	93	225	104
Appeals	506	848	1,354	883	471	357	35	166	93	225	7
Civil	212	359	571	370	201	137	5	122	45	57	4
Criminal	219	340	559	353	206	149	15	32	28	126	3
Family Court	61	106	167	124	43	50	15	9	16	34	
Other Appeals	14	43	57	36	21	21		3	4	8	
Original Proceedings	16	107	123	105	18	6		2			97
SUPPLEMENTAL PROCEEDINGS	53	3,146	3,199	3,159	40						3,159
Motions	42	2,996	3,038	3,000	38						3,000
Motions for Reconsideration	6	72	78	77	1						77
Applications for Certiorari	5	78	83	82	1						82

Of the 4,101 filings during the fiscal year, 31 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review. Included among the 4,147 cases terminated were 225 cases assigned to the Intermediate Court of Appeals.

# TABLE 1B

## Intermediate Court of Appeals Caseload Activity, FY 1998–99

	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	143	417	560	423	137	198			2	3	220
PRIMARY CASES	92	232	324	203	121	198			2	3	
Appeals	92	232	324	203	121	198			2	3	
Civil	37	57	94	55	39	52			1	2	
Criminal	32	128	160	105	55	105					
Family Court	22	38	60	40	20	39			1		
Other Appeals	1	9	10	3	7	2			1		
Original Proceedings											
SUPPLEMENTAL PROCEEDINGS	51	185	236	220	16						220
Motions	48	171	219	204	15						204
Motions for Reconsideration	3	14	17	16	1						16

\* Revised

The appeals filed in the Intermediate Court of Appeals were primarily cases assigned to it by the Supreme Court. In addition, 185 supplemental proceedings, of which 14 were motions for reconsideration, were filed directly in the Intermediate Court of Appeals.

## TABLE 2

### Courts of Appeal Changes, FY 1996–97 to FY 1998–99 A Comparative Summary of Primary and Supplemental Proceedings

	FY 1997-98 Number	FY 1997-98 Percent	FY 1998-99 Number	FY 1998-99 Percent	CHANGE IN 1998-99		CHANGE FROM 1993-94	
					Number	Percent	Number	Percent
<b>TOTAL FILINGS</b>								
Both Courts	4,362	100.0	4,290	100.0	- 72	- 1.7	+ 809	+ 23.2
Primary	861	19.7	959	22.4	+ 98	+ 11.4	+ 54	+ 6.0
Supplemental	3,501	80.3	3,331	77.6	- 170	- 4.9	+ 755	+ 29.3
<b>SUPREME COURT</b>								
Both Courts	4,165	100.0	4,101	100.0	- 64	- 1.5	+ 731	+ 21.7
Primary	866	20.8	955	23.3	+ 89	+ 10.3	+ 51	+ 5.6
Supplemental	3,299	79.2	3,146	76.7	- 153	- 4.6	+ 680	+ 27.6
<b>INTERMEDIATE COURT OF APPEALS</b>								
Both Courts	356	100.0	417	100.0	+ 61	+ 17.1	+ 12	+ 3.0
Primary	154	43.3	232	55.6	+ 78	+ 50.6	- 63	- 21.4
Supplemental	202	56.7	185	44.4	- 17	- 8.4	+ 75	+ 68.2
<b>TOTAL BACKLOGS</b>								
Both Courts	700	100.0	666	100.0	- 34	- 4.9	- 650	- 49.4
Primary	614	87.7	610	91.6	- 4	- 0.7	- 674	- 52.5
Supplemental	86	12.3	56	8.4	- 30	- 34.9	+ 24	+ 75.0
<b>SUPREME COURT</b>								
Both Courts	575	100.0	529	100.0	- 46	- 8.0	- 290	- 35.4
Primary	522	90.8	489	92.4	- 33	- 6.3	- 310	- 38.8
Supplemental	53	9.2	40	7.6	- 13	- 24.5	+ 20	+ 100.0
<b>INTERMEDIATE COURT OF APPEALS</b>								
Both Courts	125	100.0	137	100.0	+ 12	+ 9.6	- 360	- 72.4
Primary	92	73.6	121	88.3	+ 29	+ 31.5	- 364	- 75.1
Supplemental	33	26.4	16	11.7	- 17	- 51.5	+ 4	+ 33.3
<b>PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS</b>								
Deciding Cases	818		578		- 240	- 29.3	+ 292	+ 102.1
<b>DECIDING CASES</b>								
Appeals	789		561		- 228	- 28.9	+ 283	+ 101.8
Reversals (including remands)	783	100.0	555	100.0	- 228	- 29.1	+ 286	+ 106.3
Affirmances (including reversed in part & modified & affirmed)	183	23.4	149	26.8	- 34	- 18.6	+ 93	+ 166.1
Other Dispositions	27	3.4	7	1.3	- 20	- 74.1	- 4	- 36.4
Additional	29		17		- 12	- 41.4	+ 9	+ 112.5
<b>SUPREME COURT</b>								
Deciding Cases	506		370		- 136	- 26.9	+ 198	+ 115.1
<b>DECIDING CASES</b>								
Appeals	480		363		- 117	- 24.4	+ 196	+ 117.4
Reversals (including remands)	476	100.0	357	100.0	- 119	- 25.0	+ 199	+ 125.9
Affirmances (including reversed in part & modified & affirmed)	92	19.3	89	24.9	- 3	- 3.3	+ 63	+ 242.3
Other Dispositions	363	76.3	264	74.0	- 99	- 27.3	+ 139	+ 111.2
Additional	21	4.4	4	1.1	- 17	- 81.0	- 3	- 42.9
	26		7		- 19	- 73.1	+ 2	+ 40.0
<b>INTERMEDIATE COURT OF APPEALS</b>								
Deciding Cases	312		208		- 104	- 33.3	+ 94	+ 82.5
<b>DECIDING CASES</b>								
Appeals	309		198		- 111	- 35.9	+ 87	+ 78.4
Reversals (including remands)	307	100.0	198	100.0	- 109	- 35.5	+ 87	+ 78.4
Affirmances (including reversed in part & modified & affirmed)	91	29.6	60	30.3	- 31	- 34.1	+ 30	+ 100.0
Other Dispositions	210	68.4	135	68.2	- 75	- 35.7	+ 58	+ 75.3
Additional	6	2.0	3	1.5	- 3	- 50.0	- 1	- 25.0
	3		10		+ 7	+ 233.3	+ 7	+ 233.3

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**TABLE 4**

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**Supervision Activity, FY 1998–99, Adult Probation — All Circuits**

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at end	PROBATION EXPIRED	PROBATION REVOKED	DISCHARGE	OTHER TERMINATIONS			
						Probation Expired	New Conviction		Good Adjustment	Dismissed Proceedings	Other	
ALL CIRCUITS	9,592	2,189	11,781	2,062	9,719	1,215	181	261	11	85	184	125
First Circuit	5,751	1,362	7,113	1,188	5,925	576	141	209	2	57	125	78
Second Circuit	1,548	336	1,884	320	1,564	213	22	17		12	37	19
Third Circuit	1,963	380	2,343	454	1,889	380	17	16	9	12	8	12
Fifth Circuit	330	111	441	100	341	46	1	19		4	14	16

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

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**TABLE 5**

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**Investigation Activity, FY 1998–99, Adult Probation — All Circuits**

	Deferred Acceptance of Guilty Plea	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	906	1,986	170	1	144	221	3,428
First Circuit	557	1,280	66		35	159	2,097
Second Circuit	42	359	63	1	59	25	549
Third Circuit	242	244	40		26	32	584
Fifth Circuit	65	103	1		24	5	198

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

# TABLE 7

## Caseload Activity, FY 1998–99, Circuit Courts Proper — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	DISMISSAL			NON-JURY		JURY		HEARINGS			
TOTAL CASES	30,205	14,820	45,025	14,393	30,632	528	129	370	1,004	4,370	1,034	146	34	289	3	3,055	40	808	2,583
Primary Proceedings	30,205	14,820	45,025	14,393	30,632	528	129	370	1,004	4,370	1,034	146	34	289	3	3,055	40	808	2,583
Civil Actions	12,326*	6,992	19,318	7,173	12,145	219	129	370	1,004	4,345	202	97	31	24	3	170	127	452	
Contract	2,213	794	3,007	930	2,077	52	82	73	108	362	45	8	3	4	1	25	81	86	
Personal Injury or Property Damage or Both, Motor Vehicle	1,861	907	2,768	1,068	1,700	36	3	36	110	763	24	4	6	9	2	47	8	20	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	2,090	913	3,003	962	2,041	39	2	51	71	638	22	4	4	8		50	3	70	
Condemnation	91	19	110	34	76		1	1	3	4		1	1			4		19	
Other Civil Action	5,924	4,305	10,229	4,119	6,110	92	41	201	709	2,538	111	80	17	3		42	34	251	
District Court Transfers	147	54	201	60	141			8	3	40						2	1	6	
Probate Proceedings	4,001	1,368	5,369	1,175	4,194					21							7	348	799
Regular Probate	3,735	1,239	4,974	1,037	3,937					20							7	226	784
Small Estate Over \$10,000	88	69	157	71	86												66	5	
Small Estate Over \$2,000	132	60	192	67	125					1							56	10	
Small Estate Under \$2,000	46		46		46														
Guardianship Proceedings	8,440	478	8,918	210	8,708					4							1	49	156
Regular Guardianship	7,690	368	8,058	196	7,862					4							1	38	153
Small Guardianship	750	110	860	14	846												11	3	
Miscellaneous Proceedings	2,213	1,486	3,699	1,447	2,252					439							32	284	692
Land Court	110	16	126	22	104					14									8
Tax Appeal Court	529	246	775	238	537					238									
Naturalization	80	152	232	172	60					1								165	6
Mechanic's and Materialman's Lien	238	113	351	159	192					127							2	30	
Other Special Proceedings	1,256	959	2,215	856	1,359					59							32	117	648
Criminal Actions @	3,225*	4,496	7,721	4,388	3,333	309				393	49	3	265		2,885			484	
Part I	1,352	1,716	3,068	1,783	1,285	82				141	28	2	142		1,247			141	
Murder & Non-Negligent Manslaughter	99	63	162	72	90	3				3	7	1	27		28			3	
Negligent Homicide	9	18	27	15	12	1										11		3	
Forcible Rape	73	88	161	59	102	4				3	2		11		35			4	
Robbery	113	179	292	173	119	5				6	5		16		136			5	
Aggravated Assault	279	470	749	444	305	32				28	7		44		269			64	
Burglary	356	336	692	425	267	13				31	2	1	21		330			27	
Larceny Over \$100	222	344	566	344	222	16				49	2		13		241			23	
Auto Theft	201	218	419	251	168	8				21	3		10		197			12	
Part II	1,873	2,780	4,653	2,605	2,048	227				252	21	1	123		1,638			343	
Other Assualts	64	138	202	135	67	16				7	2		1		55			54	
Arson	1	6	7	3	4										3				
Forgery and Counterfeiting	123	148	271	159	112	5				15			1		124			14	
Fraud	152	213	365	181	184	12				20			3		129			17	
Embezzlement	2	1	3	2	1					1					1				
Stolen Property	15	17	32	16	16	2				3	1				8			2	
Vandalism	57	62	119	70	49	4				11			1		45			9	
Weapons	107	144	251	139	112	10				22	2		10		88			7	
Prostitution	1	3	4	1	3										1				
Sex Offenses	42	93	135	87	48	3				3	1	1	11		56			12	
Narcotic Drug Laws	855	1,011	1,866	1,015	851	85				108	10		63		692			57	
Gambling	39	36	75	37	38	9				13					11			4	
Offenses Against Family & Children	4	20	24	7	17	1									4			2	
Driving Under the Influence	55	84	139	80	59	11				6			1		35			27	
Liquor Laws	1	3	4	2	2	1									1			1	
Disorderly Conduct	4	8	12	2	10	1									1				
All Other Offenses (Except Traffic)	298	741	1,039	604	435	58				40	5		31		366			104	
Traffic Offenses	53	52	105	65	40	9				3	1		1		19			33	

@ 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

# TABLE 8

## Caseload Activity, FY 1998–99, Circuit Court Proper — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION															
						DISMISSAL			NON-JURY		JURY				HEARINGS						
	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		
<b>TOTAL CASES</b>	20,971	9,847	30,818	9,479	21,339	375	64	240	713	3,132	646	99	8	203	2	2,024	17	279	1,677		
Primary Proceedings	20,971	9,847	30,818	9,479	21,339	375	64	240	713	3,132	646	99	8	203	2	2,024	17	279	1,677		
Civil Actions	8,257*	4,994	13,251	5,027	8,224	169	64	240	713	3,131	108	59	8	13	2	95	113	312			
Contract	1,544	569	2,113	644	1,469	42	48	42	75	259	14	5		3	1	10	78	67			
Personal Injury or Property Damage or Both, Motor Vehicle	1,331	662	1,993	796	1,197	30	2	26	81	575	13	1	3	4	1	39	5	16			
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,409	620	2,029	654	1,375	32		34	47	436	15	2	3	5		35	3	42			
Condemnation	54	15	69	17	52			1	3	3						1		9			
Other Civil Action	3,801	3,090	6,891	2,869	4,022	65	14	133	506	1,824	66	51	2	1		8	26	173			
District Court Transfers	118	38	156	47	109			4	1	34						2	1	5			
Probate Proceedings	2,546	741	3,287	565	2,722												7	51	507		
Regular Probate	2,387	727	3,114	562	2,552												7	48	507		
Small Estate Over \$10,000	37	11	48	3	45												3				
Small Estate Over \$2,000	77	3	80		80																
Small Estate Under \$2,000	45		45		45																
Guardianship Proceedings	6,804	353	7,157	120	7,037							1						27	92		
Regular Guardianship	6,222	263	6,485	117	6,368							1						24	92		
Small Guardianship	582	90	672	3	669													3			
Miscellaneous Proceedings	1,477	972	2,449	917	1,532							351					10	88	468		
Land Court	93	14	107	14	93							14									
Tax Appeal Court	529	246	775	238	537							238									
Mechanic's and Materialman's Lien	86	68	154	89	65							70									
Other Special Proceedings	769	644	1,413	576	837							29									
Criminal Actions @	1,887*	2,787	4,674	2,850	1,824	206						187	40	190	1,929			298			
Part I	837	1,152	1,989	1,223	766	54						75	21	104	885			84			
Murder & Non-Negligent Manslaughter	64	49	113	52	61	2						2	5	18	23			2			
Negligent Homicide	4	9	13	8	5	1											6		1		
Forcible Rape	41	53	94	42	52	3						1	2	9	27						
Robbery	83	134	217	131	86	3						2	3	14	109						
Aggravated Assault	154	277	431	281	150	18						13	5	31	172			42			
Burglary	193	212	405	267	138	5						10	1	18	218			15			
Larceny Over \$100	152	254	406	253	153	16						36	2	6	177			16			
Auto Theft	146	164	310	189	121	6						11	3	8	153			8			
Part II	1,050	1,635	2,685	1,627	1,058	152						112	19	86	1,044			214			
Other Assualts	31	102	133	100	33	11						3	2	1	35			48			
Arson	1	2	3	1	2												1				
Forgery and Counterfeiting	59	80	139	79	60	3						7		1	64			4			
Fraud	43	122	165	87	78	7						6		2	67			5			
Embezzlement	1	1	1														1				
Stolen Property	9	6	15	9	6	1						2		1	5						
Vandalism	24	36	60	42	18	2						5			31			4			
Weapons	59	59	118	76	42	6						12	2	7	45						
Prostitution	1	3	4	1	3												1				
Sex Offenses	16	64	80	48	32	3						1		9	30			5			
Narcotic Drug Laws	551	626	1,177	677	500	58						45	10	45	491			28			
Gambling	29	31	60	26	34							13			11			2			
Offenses Against Family & Children	1	9	10	3	7	1												2			
Driving Under the Influence	37	53	90	68	22	10						3			31			24			
Liquor Laws	1	3	4	2	2	1												1			
Disorderly Conduct	2	4	6	1	5	1															
All Other Offenses (Except Traffic)	163	399	562	358	204	40						14	3	20	215			66			
Traffic Offenses	23	35	58	48	10	8						2		1	16			21			

@ 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

# TABLE 9

## Caseload Activity, FY 1998–99, Circuit Court Proper — Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION												
	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
<b>TOTAL CASES</b>	3,235	2,039	5,274	2,111	3,163	17	26	50	123	570	111	18	5	42	483	11	290	365
<b>Primary Proceedings</b>	3,235	2,039	5,274	2,111	3,163	17	26	50	123	570	111	18	5	42	483	11	290	365
Civil Actions	1,448*	836	2,284	875	1,409	17	26	50	123	568	6	13	4	5	26	6	31	
Contract	216	84	300	89	211	3	14	6	12	38	1	1	1	1	6	2	4	
Personal Injury or Property Damage or Both, Motor Vehicle	201	107	308	117	191	3	1	6	13	86		2		2	3		1	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	270	134	404	120	284	2		6	11	85		1		1	6		8	
Condemnation	7	1	8	1	7					1								
Other Civil Action	730	494	1,224	537	687	9	11	28	85	354	5	9	3	1	11	4	17	
District Court Transfers	24	16	40	11	29			4	2	4							1	
Probate Proceedings	672	184	856	217	639					1							116	100
Regular Probate	659	170	829	204	625					1							104	99
Small Estate Over \$10,000	6	10	16	7	9												7	
Small Estate Over \$2,000	7	4	11	6	5												5	1
Small Estate Under \$2,000																		
Guardianship Proceedings	545	45	590	48	542					1							3	44
Regular Guardianship	501	36	537	43	494					1								42
Small Guardianship	44	9	53	5	48												3	2
Miscellaneous Proceedings	261	289	550	328	222					53						11	165	99
Land Court	8		8	8													8	
Naturalization	23	152	175	172	3					1							165	6
Mechanic's and Materialman's Lien	47	16	63	44	19					43							1	
Other Special Proceedings	183	121	304	104	200					9							11	84
Criminal Actions @	309*	685	994	643	351						52	5	1	37	457			91
Part I	152	277	429	289	140						22	4	1	21	212			29
Murder & Non-Negligent Manslaughter	16	7	23	12	11						2	1	6		3			
Negligent Homicide		5	5	4	1										3		1	
Forcible Rape	4	12	16	5	11					1				1			3	
Robbery	10	30	40	27	13					1				1			21	4
Aggravated Assault	44	77	121	81	40					5		2		5			57	12
Burglary	37	50	87	65	22					5				1			55	4
Larceny Over \$100	32	61	93	67	26					8				6			48	5
Auto Theft	9	35	44	28	16					2				1			22	3
Part II	157	408	565	354	211						30	1		16	245			62
Other Assualts	3	2	5	3	2												3	
Arson		2	2	2	2												2	
Forgery and Counterfeiting	12	31	43	31	12					1							27	3
Fraud	15	64	79	44	35					2							33	9
Embezzlement																		
Stolen Property	2	5	7	3	4												2	
Vandalism	7	13	20	10	10					2				1			6	1
Weapons	10	27	37	22	15					2				3			16	1
Prostitution																		
Sex Offenses	6	9	15	15										2			10	3
Narcotic Drug Laws	60	143	203	116	87						13			6			83	14
Gambling		2	2	1	1												1	
Offenses Against Family & Children		1	1	1	1												3	
Driving Under the Influence	1	14	15	6	9												3	
Liquor Laws																		
Disorderly Conduct																		
All Other Offenses (Except Traffic)	40	88	128	93	35									4			58	20
Traffic Offenses	1	7	8	7	1												1	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

# TABLE 10

## Caseload Activity, FY 1998–99, Circuit Court Proper — Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	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		
<b>TOTAL CASES</b>	4,329	2,132	6,461	1,964	4,497	124	28	57	115	449	138	20	17	14	1	397	6	218	380
<b>Primary Proceedings</b>	4,329	2,132	6,461	1,964	4,497	124	28	57	115	449	138	20	17	14	1	397	6	218	380
Civil Actions	1,960*	827	2,787	882	1,905	23	28	57	115	427	52	16	16	4	1	39	7	97	
Contract	289	88	377	124	253	6	13	17	14	41	11	2	1			7	1	11	
Personal Injury or Property Damage or Both, Motor Vehicle	259	105	364	125	239	3		3	16	82	8		3	1	1	3	2	3	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	301	129	430	137	293	1	2	6	8	88	6			2		5		19	
Condemnation	29	1	30	16	14		1					1	1			3		10	
Other Civil Action	1,077	504	1,581	478	1,103	13	12	31	77	214	27	13	11	1		21		4	54
District Court Transfers	5		5	2	3				2										
Probate Proceedings	596	326	922	302	620				20								171	111	
Regular Probate	513	242	755	190	565				19								64	107	
Small Estate Over \$10,000	40	45	85	56	29				1							56			
Small Estate Over \$2,000	43	39	82	56	26											51	4		
Small Estate Under \$2,000																			
Guardianship Proceedings	742	53	795	36	759				2							1	18	15	
Regular Guardianship	678	48	726	30	696				2							1	13	14	
Small Guardianship	64	5	69	6	63											5	5	1	
Miscellaneous Proceedings	184	167	351	131	220				19							5	22	85	
Land Court	4		4		4														
Naturalization	1		1		1														
Mechanic's and Materialman's Lien	47	16	63	17	46											6		9	
Other Special Proceedings	132	151	283	114	169											5	20	76	
<b>Criminal Actions @</b>	847*	759	1,606	613	993	101				67		4	1	10		358		72	
Part I	320	231	551	202	349	28				25		3		9		116		21	
Murder & Non-Negligent Manslaughter	17	6	23	7	16	1				1				2		2		1	
Negligent Homicide	5	4	9	3	6											2		1	
Forcible Rape	25	15	40	7	33	1										3		3	
Robbery	19	13	32	13	19	2				2		2		1		5		1	
Aggravated Assault	70	90	160	54	106	14				2				4		27		7	
Burglary	108	59	167	71	96	8				7		1		1		48		6	
Larceny Over \$100	37	29	66	23	43					5				1		15		2	
Auto Theft	39	15	54	24	30	2				8				1		14			
Part II	527	528	1,055	411	644	73				42		1	1	1		242		51	
Other Assualts	29	21	50	24	26	5										16		3	
Arson	1		1		1														
Forgery and Counterfeiting	37	22	59	25	34	2				1						17		5	
Fraud	79	26	105	41	64	5				10						24		2	
Embezzlement	2		2	1	1					1									
Stolen Property	4	2	6	4	2	1				1						1		1	
Vandalism	19	11	30	11	19	2				2						5		2	
Weapons	31	43	74	30	44	4				1						23		2	
Prostitution																			
Sex Offenses	13	16	29	16	13					2			1			9		4	
Narcotic Drug Laws	184	175	359	137	222	25				18						81		13	
Gambling	10	3	13	10	3	9												1	
Offenses Against Family & Children	2	8	10	3	7											3			
Driving Under the Influence	16	13	29	4	25	1				2						1			
Liquor Laws																			
Disorderly Conduct	2	4	6	1	5											1			
All Other Offenses (Except Traffic)	72	174	246	95	151	18				3		1		1		59		13	
Traffic Offenses	27	9	36	9	27	1				1						2		5	

@ 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

# TABLE 11

## Caseload Activity, FY 1998–99, Circuit Court Proper — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION												
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of Stipulation for	Dismissal	Non-Jury	Jury	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others
<b>TOTAL CASES</b>	1,670	802	2,472	839	1,633	12	11	23	53	219	139	9	4	30	151	6	21	161
<b>Primary Proceedings</b>	1,670	802	2,472	839	1,633	12	11	23	53	219	139	9	4	30	151	6	21	161
Civil Actions	661*	335	996	389	607	10	11	23	53	219	36	9	3	2	10	1	12	
Contract	164	53	217	73	144	1	7	8	7	24	19		1		2		4	
Personal Injury or Property Damage or Both, Motor Vehicle	70	33	103	30	73			1		20	3	1		2		1		
Personal Injury or Property Damage or Both, Non-Motor Vehicle	110	30	140	51	89	4		5	5	29	1	1	1		4		1	
Condemnation	1	2	3		3													
Other Civil Action	316	217	533	235	298	5	4	9	41	146	13	7	1		2		7	
District Court Transfers																		
Probate Proceedings	187	117	304	91	213											10	81	
Regular Probate	176	100	276	81	195											10	71	
Small Estate Over \$10,000	5	3	8	5	3											5		
Small Estate Over \$2,000	5	14	19	5	14											5		
Small Estate Under \$2,000	1		1		1													
Guardianship Proceedings	349	27	376	6	370											1	5	
Regular Guardianship	289	21	310	6	304											1	5	
Small Guardianship	60	6	66		66													
Miscellaneous Proceedings	291	58	349	71	278					16					6	9	40	
Land Court	5	2	7		7													
Naturalization	56		56		56													
Mechanic's and Materialman's Lien	58	13	71	9	62					8						1		
Other Special Proceedings	172	43	215	62	153					8						6	9	39
Criminal Actions @	182*	265	447	282	165	2				87		1	28	141			23	
Part I	43	56	99	69	30					19		1	8	34			7	
Murder & Non-Negligent Manslaughter	2	1	3	1	2													
Negligent Homicide																		
Forcible Rape	3	8	11	5	6					1		1		2			1	
Robbery	1	2	3	2	1					1			1					
Aggravated Assault	11	26	37	28	9					8		4		13			3	
Burglary	18	15	33	22	11					9		1	1	9			2	
Larceny Over \$100	1		1	1	1									1		1		
Auto Theft	7	4	11	10	1								1	8			1	
Part II	139	209	348	213	135	2				68		20		107			16	
Other Assualts	1	13	14	8	6					4						1		3
Arson		1	1		1													
Forgery and Counterfeiting	15	15	30	24	6					6				16			2	
Fraud	15	1	16	9	7					2		1		5			1	
Embezzlement																		
Stolen Property		4	4		4													
Vandalism	7	2	9	7	2					2				3			2	
Weapons	7	15	22	11	11					7				4				
Prostitution																		
Sex Offenses	7	4	11	8	3					1				7				
Narcotic Drug Laws	60	67	127	85	42	2				32		12		37			2	
Gambling																		
Offenses Against Family & Children	1	2	3		3													
Driving Under the Influence	1	4	5	2	3					1		1						
Liquor Laws																		
Disorderly Conduct																		
All Other Offenses (Except Traffic)	23	80	103	58	45					13		6		34			5	
Traffic Offenses	2	1	3	1	2												1	

@ 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

## TABLE 12

### Disposition of Criminal Cases<sup>1</sup>, FY 1998–99, Circuit Courts Proper — All Circuits

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquited <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Coding Error	Total
TOTAL CASES DISPOSED	608	118		54	2,365	491	89	488		175		4,388
PART I												
Murder & Non-Negligent Manslaughter	215	63		14	1,086	208	33	136		28		1,783
Negligent Homicide	4	9			47	1	1	9		1		72
Forcible Rape	1			1	9	2	1			1		15
Robbery	6	8			37	1			7			59
Aggravated Assault	12	3			134	12	1	11			24	173
Burglary	58	21		5	220	63	10	43				444
Larceny Over \$100	44	10		1	307	31	3	29				425
Auto Theft	61	4		5	174	62	12	23		3		344
Other Assualts	29	8		2	158	36	5	13				251
PART II												
Fraud	393	55		40	1,279	283	56	352		147		2,605
Embezzlement												
Stolen Property	1				3	27	12	7	21		24	135
Vandalism	5				3							3
Weapons	13	1		2	81	24	3	10				159
Prostitution					66	42	4	18				181
Sex Offenses					1	1						2
Narcotic Drug Laws	8	6		1	49	12	3	4		4		87
Gambling	140	21		2	613	92	17	128		2		1,015
Offenses Against Family & Children					3	6		12				37
Driving Under the Influence					4			1		2		7
Liquor Laws	8	1			20	15	1	11		24		80
Disorderly Conduct					1			1		1		2
All Other Offenses (Except Traffic)	73	17		10	277	49	14	100		64		604
Traffic Offenses	15	1		9	3	2	3	12		20		65

## TABLE 13

### Disposition of Criminal Cases<sup>1</sup>, FY 1998–99, Circuit Court Proper — First Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquited <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Coding Error	Total
TOTAL CASES DISPOSED	296	85		46	1,525	407	74	292		125		2,850
PART I												
Murder & Non-Negligent Manslaughter	107	48		12	757	174	30	78		17		1,223
Negligent Homicide	3	5			36	1		6		1		52
Forcible Rape	1			1	3	1	1					8
Robbery	2	8			26	1		5				42
Aggravated Assault	3	3			106	12	1	6				131
Burglary	32	16		4	133	48	9	25		14		281
Larceny Over \$100	11	6		1	212	27	2	8				267
Auto Theft	42	3		4	120	51	12	19		2		253
Other Assualts	13	7		2	121	33	5	8				189
PART II												
Fraud	189	37		34	768	233	44	214		108		1,627
Embezzlement												
Stolen Property	30	1		7	14	9	6	14		19		100
Vandalism				1	1							1
Weapons	6			2	18	7	2	4			3	42
Prostitution	14	3			36	10	1	12				76
Sex Offenses					1							1
Narcotic Drug Laws	1	6		1	19	12	3	3		3		48
Gambling	59	11		2	438	80	16	70		1		677
Offenses Against Family & Children					3	6		3				26
Driving Under the Influence	14				15	15	1	10		21		3
Liquor Laws					1			1		1		2
Disorderly Conduct	5	1			1			1				1
All Other Offenses (Except Traffic)	27	12		7	144	40	9	70		49		358
Traffic Offenses	14	1		8	1	2	2	11		9		48

Footnotes are listed after Table 16.

**TABLE 14****Disposition of Criminal Cases<sup>1</sup>, FY 1998–99, Circuit Court Proper — Second Circuit**

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquited <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Coding Error	Total
TOTAL CASES DISPOSED	147	15		3	401	48	4	4		21		643
PART I	61	6		2	185	28	1	3		3		289
Murder & Non-Negligent Manslaughter		2			9							12
Negligent Homicide					4							4
Forcible Rape	2				3							5
Robbery	6				21							27
Aggravated Assault	16	1		1	44	14			2		3	81
Burglary	16	1			44	3	1					65
Larceny Over \$100	14	1		1	42	9						67
Auto Theft	7	1			18	2						28
PART II	86	9		1	216	20	3	1		18		354
Other Assualts					3							3
Arson					2							2
Forgery & Counterfeiting	6				24	1						31
Fraud	8				29	7						44
Embezzlement												
Stolen Property	1				2							3
Vandalism	3		1		2							10
Weapons	6	2			14							22
Prostitution												
Sex Offenses	2				13							15
Narcotic Drug Laws	30	3			78	5						116
Gambling												1
Offenses Against Family & Children					1							1
Driving Under the Influence					3							6
Liquor Laws												
Disorderly Conduct												
All Other Offenses (Except Traffic)	30	3			45	3	3	1		8		93
Traffic Offenses				1						6		7

**TABLE 15****Disposition of Criminal Cases<sup>1</sup>, FY 1998–99, Circuit Court Proper — Third Circuit**

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquited <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Coding Error	Total
TOTAL CASES DISPOSED	73	3		4	278	33	9	190		23		613
PART I	26	2			106	6	1	55		6		202
Murder & Non-Negligent Manslaughter	1	1			2		1	2				7
Negligent Homicide					2							3
Forcible Rape	1				4							7
Robbery	2				6							13
Aggravated Assault	2				30	1		16		5		54
Burglary	7	1			41	1		21				71
Larceny Over \$100	5				11	2		4		1		23
Auto Theft	8				10	1		5				24
PART II	47	1		4	172	27	8	135		17		411
Other Assualts	1			1	9	3	1	7		2		24
Arson												
Forgery & Counterfeiting	1			1	13	4	1	5				25
Fraud	10				16	3	2	10				41
Embezzlement	1											1
Stolen Property	1											4
Vandalism	2				4	2						11
Weapons	2				13	4		11				30
Prostitution												
Sex Offenses	4				10							16
Narcotic Drug Laws	18				54	7	1	56		1		137
Gambling	1							9				10
Offenses Against Family & Children					3							3
Driving Under the Influence	2				1			1				4
Liquor Laws												
Disorderly Conduct					1							1
All Other Offenses (Except Traffic)	3	1		2	47	4	2	29		7		95
Traffic Offenses	1				1		1	1		5		9

Footnotes are listed after Table 16.

# TABLE 16

## Disposition of Criminal Cases<sup>1</sup>, FY 1998–99, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Coding Error	Total
TOTAL CASES DISPOSED	92	15		1	161	3	2	2	6			282
PART I	21	7	1		38		1		2	2		69
Murder & Non-Negligent Manslaughter												1
Negligent Homicide												
Forcible Rape	1				4							5
Robbery	1				1							2
Aggravated Assault	8	4			13		1			2		28
Burglary	10	2			10							22
Larceny Over \$100					1							1
Auto Theft	1				9							10
PART II	71	8		1	123	3	1	2		4		213
Other Assualts	4				1					3		8
Arson												
Forgery & Counterfeiting	6				18							24
Fraud	4				4	1						9
Embezzlement												
Stolen Property												
Vandalism	2				4					1		7
Weapons	7				3		1					11
Prostitution												
Sex Offenses	1				7							8
Narcotic Drug Laws	33	7			43				2			85
Gambling												
Offenses Against Family & Children												
Driving Under the Influence	1				1							2
Liquor Laws												
Disorderly Conduct												
All Other Offenses (Except Traffic)	13	1		1	41	2						58
Traffic Offenses					1							1

1. Criminal cases filed in the Circuit Court Proper are felonies and misdemeanors. The latter type of case generally is transferred from the District Court when a jury trial is demanded by the defendant. Excluded are juvenile and adult cases which are under the jurisdiction of the Family Court. The data reflects only those criminal cases which were reported as disposed during the fiscal year and excludes those which are still pending disposition such as cases which are awaiting trial, cases which are awaiting sentencing, and cases on Deferred Acceptance of Guilty Plea status.

A case represents a defendant in a criminal case. Thus, if a criminal case which was initiated by an indictment names three defendants, for case counting purposes, this is reported as three criminal cases. When multiple offenses are involved, the most serious offense is selected and utilized for classification purposes.

2. Offense Charged represents the original offense named on the complaint or indictment. An offense may be amended by the prosecutor during progress of cases. Upon disposition of the case, the final offense may be the same as the offense charged, a lesser included offense, or one of the other offenses named on a complaint or indictment. The categories presented are those utilized by the Federal Bureau of Investigation (F.B.I.) in their annual series: Uniform Crime Reports.

For illustrative purposes, 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)

3. Criminal cases are dismissed for various reasons: the witness for the prosecution left the jurisdiction and thus was unavailable to testify, or the defendant was not given a speedy trial, or the defendant had successfully fulfilled the terms and conditions of the Deferred Acceptance of Guilty Plea, etc.

4. Defendants are acquitted by the jury or the judge after trial.

5. The judge may sentence a convicted defendant by suspending imposition of sentence. This sentence may or may not include payment of a fine or restitution.

6. A sentence of fine may also include restitution, but excludes cases where the defendant is also sentenced to incarceration or probation.

7. A sentence of incarceration in the case of a defendant convicted of a felony offense is to confinement in a community correctional facility (prison) for a period of five years or longer. This sentence may include payment of a fine or restitution. If a defendant is convicted of a misdemeanor offense, he/she is sentenced to confinement in a community correctional facility for a period up to one year.

8. Probation as a sentence may include payment of a fine, or restitution, or community service. In addition, a person sentenced to probation may also be ordered to serve up to one year in a correctional facility as a condition of probation for a felony offense and up to six months for a misdemeanor offense.

9. Community Service is an alternative provided by statute. The court shall not sentence a person only to perform community service unless "it is of the opinion that such services alone suffice for the protection of the public."

10. Other disposition includes a sentence other than sentence suspended, fine, incarceration, probation or community service.

11. Transferred is not a final disposition. This disposition occurs if a defendant requests and is granted a change of venue. Proceedings are then transferred to another judicial circuit.

12. Remanded cases are those where the defendants initially requested jury trial. The cases were referred back to the District Court for action and disposition.

# TABLE 17

## Caseload Activity, FY 1998–99, Family Courts — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY						TYPE OF TERMINATION									
	Pending at Start	Filled	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
<b>TOTAL CASES</b>	31,123	48,689	79,812	49,157	30,655	152	1,287	710	253	71	10	5,665	1,436	28,162	5,316	6,095
Primary Proceedings and Referrals	20,451	30,937	51,388	31,957	19,431	152	1,287	710	253	71	10	5,665	617	12,026	5,316	5,850
Marital Actions and Proceedings	4,201	5,513	9,714	5,415	4,299					1		1,562	264	3,064		524
Divorce	4,107	5,466	9,573	5,388	4,185					1		1,561	262	3,047		517
Annulment	40	14	54	13	41						1	2	9		1	
Separation and Separate Maintenance	54	33	87	14	73							8			6	
Uniform Interstate Family Support <sup>‡</sup>	1,722	322	2,044	1,190	854						45	1	372		772	
Adoption Proceedings	465	789	1,254	739	515							86	528		125	
Parental Proceedings	2,301	2,061	4,362	2,373	1,989			204	211			1,504			454	
Domestic Abuse Protective Orders (Ch. 586) @	527	3,055	3,582	2,936	646							167	325		2,444	
Miscellaneous Proceedings	2,557	1,799	4,356	1,425	2,931					5		99	418		903	
Termination of Parental Rights	71	26	97	14	83					1		1	2		10	
Hospital Admission	247	557	804	506	298					1		6	69		430	
Habeas Corpus	12	1	13	3	10										3	
Civil	556	553	1,109	517	592							86	81		350	
Guardianship of the Person	1,522	581	2,103	324	1,779							1	256		67	
Other Miscellaneous Proceedings	149	81	230	61	169					3		5	10		43	
Criminal Actions	3,069	4,297	7,366	4,873	2,493	152	1,287	501	41	71	10	2,554			257	
Children's Referrals	5,609	13,101	18,710	13,006	5,704								7,319#	5,316	371	
Law Violation	3,495	5,823	9,318	5,948	3,370								4,507	1,363	78	
Traffic	233	595	828	526	302								445	61	20	
Status Offense	1,329	4,708	6,037	4,544	1,493								845	3,473	226	
Abuse and Neglect	422	1,555	1,977	1,547	430								1,509	3	35	
Other Children's Referral	130	420	550	441	109								13	416	12	
Supplemental Proceedings	10,672	17,752	28,424	17,200	11,224								819	16,136	245	
Order to Show Cause, Matrimonial	3,314	637	3,951	657	3,294								245	308	104	
Order to Show Cause, Matrimonial, Concurrent	1,780	193	1,973	82	1,891								22	42	18	
Order to Show Cause, UIFS	446	38	484	55	429								2	34	19	
Order to Show Cause, Parental	845	167	1,012	134	878								35	73	26	
Motion	892	537	1,429	449	980								162	239	48	
Children's Supplemental Proceeding	2,462	15,971	18,433	15,594	2,839								338	15,256		
Other Supplemental Proceeding	933	209	1,142	229	913								15	184	30	
Children on Status*	5,011	3,485	8,496	3,482	5,014										3,482	
Probation	1,353	643	1,996	724	1,272										724	
Protective Supervision	617	249	866	310	556										310	
Legal Custody	1	1	2	1	1										1	
Family Supervision	798	967	1,765	908	857										908	
Foster Custody	1,365	1,135	2,500	1,095	1,405										1,095	
Permanent Custody	866	490	1,356	444	912										444	
Other Status	11	11	11	11												

‡ Uniform Interstate Family Support was previously listed as Uniform Reciprocal Enforcement of Support.

@ 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.

# TABLE 18

## Caseload Activity, FY 1998–99, Family Court — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY						TYPE OF TERMINATION									
	Pending at Start	Filled	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
<b>TOTAL CASES</b>	14,562	27,341	41,903	27,555	14,348	40	289	316	216	60	10	3,985	587	15,533	2,685	3,834
Primary Proceedings and Referrals	8,245	17,852	26,097	18,348	7,749	40	289	316	216	60	10	3,985	301	6,614	2,685	3,832
Marital Actions and Proceedings	2,369	4,033	6,402	4,036	2,366				1			1,503	157	2,049		326
Divorce	2,331	3,998	6,329	4,025	2,304				1			1,502	156	2,041		325
Annulment	18	13	31	6	25							1	1	4		
Separation	20	22	42	5	37								4			1
Uniform Interstate Family Support <sup>‡</sup>	652	148	800	696	104							40	1	305		350
Adoption Proceedings	320	582	902	549	353							56	385			108
Parental Proceedings	1,103	1,356	2,459	1,665	794			197	174			914				380
Domestic Abuse Protective Orders (Ch. 586) @	46	1,835	1,881	1,796	85								19			1,777
Miscellaneous Proceedings	344	1,266	1,610	1,039	571				2				87	364		586
Termination of Parental Rights	13	19	32	10	22							1		9		
Hospital Admission	69	407	476	362	114				1				41			320
Habeas Corpus		1	1	1										1		
Civil	138	395	533	372	161							85	71			216
Guardianship of the Person	117	418	535	271	264							1	249			21
Other Miscellaneous Proceedings	7	26	33	23	10				1				3			19
Criminal Actions	869	2,354	3,223	2,261	962	40	289	117	41	60	10	1,528				176
Children's Referrals	2,542	6,278	8,820	6,306	2,514								3,492#	2,685	129	
Law Violation	1,640	2,323	3,963	2,492	1,471								2,056	425	11	
Traffic	53	33	86	46	40								37	2		7
Status Offense	691	2,717	3,408	2,571	837								520	1,954		97
Abuse and Neglect	116	896	1,012	890	122								879		11	
Other Children's Referral	42	309	351	307	44									304	3	
Supplemental Proceedings	6,317	9,489	15,806	9,207	6,599								286	8,919		2
Order to Show Cause, Matrimonial	2,002	2	2,004	2	2,002											2
Order to Show Cause, Matrimonial, Concurrent	1,634	107	1,741	3	1,738								3			
Order to Show Cause, UIFS	255		255		255											
Order to Show Cause, Parental	244	1	245		245											
Motion	5		5		5											
Children's Supplemental Proceeding	1,992	9,379	11,371	9,202	2,169								283	8,919		
Other Supplemental Proceeding	185		185		185											
Children on Status*	3,173	2,287	5,460	2,357	3,103											2,357
Probation	813	370	1,183	435	748											435
Protective Supervision	349	114	463	191	272											191
Legal Custody																
Family Supervision	465	639	1,104	603	501											603
Foster Custody	961	798	1,759	771	988											771
Permanent Custody	585	366	951	357	594											357
Other Status																

‡ Uniform Interstate Family Support was previously listed as Uniform Reciprocal Enforcement of Support.

@ 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.

# TABLE 19

## Caseload Activity, FY 1998–99, Family Court — Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filled	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	No Trial Held	Contested	Uncontested	Counseling Service	Others	
<b>TOTAL CASES</b>	6,711	6,785	13,496	7,737	5,759		744	290	37	2	787	120	3,718	820	1,219	
Primary Proceedings and Referrals	4,971	4,545	9,516	5,401	4,115		744	290	37	2	787	55	1,584	820	1,082	
Marital Actions and Proceedings	775	599	1,374	570	804							24	495		51	
Divorce	749	592	1,341	562	779							24	489		49	
Annulment	8	1	9	4	5							4				
Separation	18	6	24	4	20							2			2	
Uniform Interstate Family Support <sup>‡</sup>	803	67	870	416	454								41		375	
Adoption Proceedings	35	80	115	85	30							30	49		6	
Parental Proceedings	524	233	757	250	507				37		213					
Domestic Abuse Protective Orders (Ch. 586) @	10	407	417	406	11										406	
Miscellaneous Proceedings	944	301	1,245	201	1,044							1	16		183	
Termination of Parental Rights	13	2	15	4	11								2		1	
Hospital Admission	119	69	188	63	125								7		56	
Habeas Corpus	5		5		5											
Civil	200	137	337	125	212							1	7		117	
Guardianship of the Person	599	93	692	9	683										9	
Other Miscellaneous Proceedings	8		8		8											
Criminal Actions	1,277	873	2,150	1,620	530		744	289		2	574				11	
Children's Referrals	603	1,985	2,588	1,853	735								983#	820	50	
Law Violation	400	1,104	1,504	994	510								715	270	9	
Traffic	13	34	47	39	8								28	11		
Status Offense	108	647	755	602	153								119	465	18	
Abuse and Neglect	48	118	166	127	39								109	18		
Other Children's Referral	34	82	116	91	25								12	74	5	
Supplemental Proceedings	1,740	2,240	3,980	2,336	1,644								65	2,134		137
Order to Show Cause, Matrimonial	500	196	696	274	422								29	176		69
Order to Show Cause, Matrimonial, Concurrent	105	65	170	65	105								9	40		16
Order to Show Cause, UIFS	106	33	139	53	86								2	32		19
Order to Show Cause, Parental	337	72	409	53	356								5	40		8
Motion	26		26		26											
Children's Supplemental Proceeding	278	1,717	1,995	1,700	295								15	1,685		
Other Supplemental Proceeding	388	157	545	191	354								5	161		25
Children on Status*	327	282	609	286	323											286
Probation	131	71	202	99	103											99
Protective Supervision	16	9	25	12	13											12
Legal Custody		1	1		1											
Family Supervision	59	90	149	58	91											58
Foster Custody	75	73	148	98	50											98
Permanent Custody	46	38	84	19	65											19
Other Status																

‡ Uniform Interstate Family Support was previously listed as Uniform Reciprocal Enforcement of Support.

@ 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.

# TABLE 20

## Caseload Activity, FY 1998–99, Family Court — Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION											
	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	Counselling Service	Others	
<b>TOTAL CASES</b>	7,105	11,358	18,463	10,825	7,638	110	197	82		7		633	596	7,143	1,297	760	
Primary Proceedings and Referrals	5,150	5,698	10,848	5,535	5,313	110	197	82		7		633	232	2,311	1,297	666	
Marital Actions and Proceedings	661	640	1,301	573	728							59	59	325		130	
Divorce	642	639	1,281	568	713							59	58	323		128	
Annulment	10		10	3	7							1	1			1	
Separation	9	1	10	2	8									1		1	
Uniform Interstate Family Support <sup>‡</sup>	168	65	233	38	195							5		10		23	
Adoption Proceedings	66	85	151	70	81									66		4	
Parental Proceedings	423	377	800	367	433			7				296				64	
Domestic Abuse Protective Orders (Ch. 586) @	434	690	1,124	625	499								167	246		212	
Miscellaneous Proceedings	977	126	1,103	95	1,008								6	16		73	
Termination of Parental Rights	30	4	34		34												
Hospital Admission	24	34	58	34	24								3	4		27	
Habeas Corpus	3		3		3												
Civil	151	17	168	11	157									3		8	
Guardianship of the Person	693	59	752	40	712									7		33	
Other Miscellaneous Proceedings	76	12	88	10	78								3	2		5	
Criminal Actions	728	764	1,492	725	767	110	197	75		7		273				63	
Children's Referrals	1,693	2,951	4,644	3,042	1,602								1,648#	1,297	97		
Law Violation	1,039	1,445	2,484	1,578	906									935	598	45	
Traffic	72	188	260	162	98									109	48	5	
Status Offense	313	823	1,136	793	343									130	622	41	
Abuse and Neglect	236	478	714	482	232									473	3	6	
Other Children's Referral	33	17	50	27	23								1	26			
Supplemental Proceedings	1,955	5,660	7,615	5,290	2,325								364	4,832		94	
Order to Show Cause, Matrimonial	478	321	799	260	539									137	97	26	
Order to Show Cause, Matrimonial, Concurrent	9	6	15	4	11								2	1		1	
Order to Show Cause, UIFS	52	5	57	2	55										2		
Order to Show Cause, Parental	192	71	263	58	205									16	28	14	
Motion	816	535	1,351	446	905									162	236	48	
Children's Supplemental Proceeding	112	4,673	4,785	4,483	302								37	4,446			
Other Supplemental Proceeding	296	49	345	37	308								10	22		5	
Children on Status*	1,209	737	1,946	676	1,270											676	
Probation	221	126	347	130	217											130	
Protective Supervision	213	103	316	85	231											85	
Legal Custody	1		1	1												1	
Family Supervision	247	208	455	210	245											210	
Foster Custody	299	223	522	193	329											193	
Permanent Custody	217	77	294	57	237											57	
Other Status	11		11		11												

‡ Uniform Interstate Family Support was previously listed as Uniform Reciprocal Enforcement of Support.

@ 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.

# TABLE 21

## Caseload Activity, FY 1998–99, Family Court — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filled	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
<b>TOTAL CASES</b>	2,745	3,205	5,950	3,040	2,910	2	57	22		2		260	133	1,768	514	282
Primary Proceedings and Referrals	2,085	2,842	4,927	2,673	2,254	2	57	22		2		260	29	1,517	514	270
Marital Actions and Proceedings	396	241	637	236	401								24	195		17
Divorce	385	237	622	233	389								24	194		15
Annulment	4		4		4											
Separation and Separate Maintenance	7	4	11	3	8								1			2
Uniform Interstate Family Support <sup>‡</sup>	99	42	141	40	101									16		24
Adoption Proceedings	44	42	86	35	51									28		7
Parental Proceedings	251	95	346	91	255								81			10
Domestic Abuse Protective Orders (Ch. 586) @	37	123	160	109	51									60		49
Miscellaneous Proceedings	292	106	398	90	308			2					5	22		61
Termination of Parental Rights	15	1	16		16											
Hospital Admission	35	47	82	47	35								3	17		27
Habeas Corpus	4		4	2	2										2	
Civil	67	4	71	9	62										9	
Guardianship of the Person	113	11	124	4	120										4	
Other Miscellaneous Proceedings	58	43	101	28	73			2					2	5		19
Criminal Actions	195	306	501	267	234	2	57	20		2		179				7
Children's Referrals	771	1,887	2,658	1,805	853									1,196#	514	95
Law Violation	416	951	1,367	884	483									801	70	13
Traffic	95	340	435	279	156									271		8
Status Offense	217	521	738	578	160									76	432	70
Abuse and Neglect	22	63	85	48	37									48		
Other Children's Referral	21	12	33	16	17									12	4	
Supplemental Proceedings	660	363	1,023	367	656								104	251		12
Order to Show Cause, Matrimonial	334	118	452	121	331								79	35		7
Order to Show Cause, Matrimonial, Concurrent	32	15	47	10	37								8	1		1
Order to Show Cause, UIFS	33		33		33											
Order to Show Cause, Parental	72	23	95	23	72								14	5		4
Motion	45	2	47	3	44									3	3	
Children's Supplemental Proceeding	80	202	282	209	73								3	206		
Other Supplemental Proceeding	64	3	67	1	66									1		
Children on Status*	302	179	481	163	318											163
Probation	188	76	264	60	204											60
Protective Supervision	39	23	62	22	40											22
Legal Custody																
Family Supervision	27	30	57	37	20											37
Foster Custody	30	41	71	33	38											33
Permanent Custody	18	9	27	11	16											11
Other Status																

‡ Uniform Interstate Family Support was previously listed as Uniform Reciprocal Enforcement of Support.

@ 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.

# TABLE 22

## Caseload Activity, FY 1998–99, District Courts — All Circuits

	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 Commitment to Circuit Court Jury Trial Demanded	By Conviction
TOTAL CASES	807,411	563,976	1,371,387	508,203	863,184									
CIVIL, TRAFFIC & OTHER VIOLATIONS	759,367	508,528	1,267,895	461,012	806,883	6,448	12,551	3,752	84,812	6,437	3,087	269,437	292	74,196
CIVIL ACTIONS	34,240	24,032	58,272	22,126	36,146	5,764	12,536	3,751						75
Regular Civil	29,068	18,272	47,340	16,494	30,846	3,833	10,383	2,210						68
Assumpsit	17,820	11,997	29,817	11,891	17,926	2,151	8,676	1,034						30
Non-Payment of Taxes	2	2	2	2	2									
Tort	1,069	603	1,672	533	1,139	200	251	55						27
Summary Possession	5,400	3,401	8,801	2,267	6,534	831	975	453						8
Other	4,777	2,271	7,048	1,803	5,245	651	481	668						3
Small Claims	5,172	5,760	10,932	5,632	5,300	1,931	2,153	1,541						7
Assumpsit	3,915	4,836	8,751	4,733	4,018	1,433	1,982	1,312						6
Tort	876	656	1,532	652	880	367	136	148						1
Other	381	268	649	247	402	131	35	81						
TRAFFIC VIOLATIONS	713,685	479,747	1,193,432	434,669	758,763	585			83,906	6,388	3,039	268,281	180	72,290
Moving--Arrest & Citation	172,575	149,170	321,745	138,142	183,603	303			39,424	2,695	1,574	52,724	143	41,279
Non-Moving	182,853	115,783	298,636	104,980	193,656	186			23,792	3,505	1,353	53,173	37	22,934
Parking	358,257	214,794	573,051	191,547	381,504	96			20,690	188	112	162,384		8,077
OTHER VIOLATIONS	11,442	4,749	16,191	4,217	11,974	99	15	1	906	49	48	1,156	37	1,906
Airport	760	443	1,203	344	859	28	5		33	3	2	217	3	53
Dog Leash	3,661	1,549	5,210	1,151	4,059	22	2		156	22	3	490	2	454
Fish & Game	1,042	1,466	2,508	1,544	964	10	4	1	493	10	37	227	5	757
Harbor Violations	1,880	298	2,178	226	1,952	15	2		39	11		76	3	80
Industrial Safety	3	3	3	3	3									3
P.U.C. Violations	3,598	301	3,899	245	3,654	24	2		7	3		103	19	87
Weights & Measures	53	53	53	53	53									
Other	445	692	1,137	704	433				178		6	43	5	472

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction	Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
Criminal Actions	48,044	55,448	103,492	47,191	56,301	16,199	3,202	506	174	1,243	22,464	527	260	2,616
Part I	4,871	7,170	12,041	6,908	5,133	1,456	217	146	3	107	3,262	224	140	1,353
Murder & Non-Negligent Manslaughter	13	77	90	73	17	1							18	54
Negligent Homicide	15	12	27	15	12	6	1	1		2	4		1	
Forcible Rape	33	74	107	73	34					2	1	8	44	18
Robbery	62	202	264	213	51	3				1	2	14	17	176
Aggravated Assault	86	403	489	412	77	18	1			6	7	56	14	310
Burglary	72	394	466	416	50	30	1	1		6	10	34	22	312
Larceny Over \$100	1,232	1,089	2,321	1,004	1,317	147	35	50		59	386	64	10	253
Larceny Under \$100	3,322	4,624	7,946	4,395	3,551	1,228	177	94	3	28	2,845	4	16	
Auto Theft	36	295	331	307	24	23	2			3	7	44	15	213
Part II	43,173	48,278	91,451	40,283	51,168	14,743	2,985	360	171	1,136	19,202	303	120	1,263
Other Assualts	1,655	2,676	4,331	3,048	1,283	1,024	91	141		388	1,373	6	3	22
Arson	55	10	65	11	54	1								10
Forgery and Counterfeiting	63	130	193	128	65	10				2	3	16	7	89
Fraud	142	162	304	196	108	57	1	8		14	65	26	1	24
Embezzlement														
Stolen Property	174	120	294	130	164	40	6		8	3	72	1		
Vandalism	599	783	1,382	885	497	227	37	26		74	453	3	5	60
Weapons	325	446	771	468	303	112	9	12	1	51	100	26	11	146
Prostitution	41	539	580	354	226	147	12	1				1	3	4
Sex Offenses	123	394	517	326	191	77	2	4	1	25	69	77	36	35
Narcotic Drug Laws	484	1,563	2,047	1,556	491	277	37	11		138	333	90	35	635
Gambling	330	169	499	208	291	59	23	4		11	107	2	1	1
Offenses Against Family & Children	35	295	330	276	54	178	5	38		16	28	3	8	
Driving Under the Influence	7,582	5,860	13,442	5,777	7,665	750	118	25	6	130	4,715	3	30	
Liquor Laws	747	1,768	2,515	1,317	1,198	352	47	17	2	17	877	1	4	
Disorderly Conduct	595	770	1,365	858	507	277	35	17	6	21	500		2	
All Other Offenses	30,223	32,593	62,816	24,745	38,071	11,155	2,562	55	147	246	10,321	48	18	193

# TABLE 23

## Caseload Activity, FY 1998–99, District Court — First Circuit

	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 Commitment to Circuit Court Jury Trial Demanded	By Conviction
<b>TOTAL CASES</b>	702,810	408,928	1,111,738	353,397	758,341									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	659,364	376,179	1,035,543	329,523	706,020	3,594	7,090	558	61,207	6,313	1,315	206,813	243	42,390
<b>CIVIL ACTIONS</b>	23,294	13,390	36,684	11,207	25,477	3,500	7,075	557						75
Regular Civil	19,735	10,969	30,704	8,976	21,728	2,312	6,351	245						68
Assumpsit	9,743	7,034	16,777	6,701	10,076	1,191	5,412	68						30
Non-Payment of Taxes	1	1	1	1	1									
Tort	893	501	1,394	417	977	153	211	26						27
Summary Possession	4,896	2,280	7,176	1,158	6,018	599	514	37						8
Other	4,202	1,154	5,356	700	4,656	369	214	114						3
Small Claims	3,559	2,421	5,980	2,231	3,749	1,188	724	312						7
Assumpsit	2,400	1,615	4,015	1,454	2,561	753	575	120						6
Tort	838	546	1,384	536	848	305	117	113						1
Other	321	260	581	241	340	130	32	79						
<b>TRAFFIC VIOLATIONS</b>	626,702	361,171	987,873	316,993	670,880									60,984
Moving—Arrest & Citation	157,084	109,234	266,318	97,015	169,303									6,270
Non-Moving	146,614	64,894	211,508	54,627	156,881									1,312
Parking	323,004	187,043	510,047	165,351	344,696									206,369
														141
														41,917
<b>OTHER VIOLATIONS</b>	9,368	1,618	10,986	1,323	9,663	94	15	1	223	43	3	444	27	473
Airport	415	261	676	166	510	28	5		10	3	2	84	3	31
Dog Leash	3,471	514	3,985	443	3,542	18	2		62	20	1	169	2	169
Fish & Game	478	269	747	316	431	9	4	1	110	6		48		138
Harbor Violations	1,291	252	1,543	148	1,395	15	2		19	11		51	3	47
Industrial Safety	3	3	3	3	3									3
P.U.C. Violations	3,541	271	3,812	214	3,598	24	2		6	3		82	19	78
Weights & Measures	32	32	32	32	32									
Other	137	51	188	33	155				16			10		7

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony			
<b>Criminal Actions</b>	43,446	32,749	76,195	23,874	52,321	10,744	2,889	403	159	595	7,495	174	149	1,266
Part I	4,068	3,807	7,875	3,492	4,383	708	166	144	3	59	1,529	70	87	726
Murder & Non-Negligent Manslaughter		59	59	57	2								17	40
Negligent Homicide	14	12	26	15	11	6	1	1		2	4			1
Forcible Rape	28	60	88	63	25					2	1	5	38	17
Robbery	33	121	154	122	32	3	1		1		1	12	13	97
Aggravated Assault	49	266	315	273	42	2	1	1		1	3	20	11	237
Burglary	22	137	159	139	20	108	26	49	44	276	13	7	5	119
Larceny Over \$100	1,111	694	1,805	583	1,222	586	135	93	3	10	1,238	4	2	65
Larceny Under \$100	2,788	2,296	5,084	2,070	3,014	3	2		5	6	9	1	1	149
Auto Theft	23	162	185	170	15									
Part II	39,378	28,942	68,320	20,382	47,938	10,036	2,723	259	156	536	5,966	104	62	540
Other Assaults	1,071	1,252	2,323	1,542	781	593	65	124		197	563			
Arson	40		40	1	39	1								
Forgery and Counterfeiting	10	45	55	46	9	1		1		1	2	4	1	40
Fraud	24	32	56	24	32	5	1		5	6		4	1	2
Embezzlement														
Stolen Property	155	114	269	122	147	35	6		8	2	71			
Vandalism	389	290	679	345	334	109	27	26	27	136		1	1	18
Weapons	231	97	328	110	218	20	6	2	1	15	16	2	2	48
Prostitution	37	526	563	338	225	145	12	1		172		1	3	4
Sex Offenses	64	323	387	240	147	49	2	4	1	16	52	64	36	16
Narcotic Drug Laws	193	738	931	684	247	84	26	9	87	76	16	15	2	371
Gambling	282	106	388	128	260	40	23	4	8	51				
Offenses Against Family & Children	5	120	125	101	24	29	5	36	10	21				
Driving Under the Influence	7,281	2,597	9,878	2,524	7,354	414	45	3	6	18	2,038			
Liquor Laws	453	1,039	1,492	565	927	174	22	12	2	5	350			
Disorderly Conduct	412	318	730	341	389	121	30	12	1	8	169			
All Other Offenses	28,731	21,345	50,076	13,271	36,805	8,216	2,453	25	137	137	2,243	14	5	41

# TABLE 24

## Caseload Activity, FY 1998–99, District Court — Second Circuit

	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 Commitment to Circuit Court	Jury Trial Demanded	By Conviction
TOTAL CASES	74,444	61,818	136,262	59,567	76,695										
CIVIL, TRAFFIC & OTHER VIOLATIONS	72,833	57,310	130,143	54,935	75,208	1,515	2,353	224	9,397		232	31,874	33	9,307	
CIVIL ACTIONS	7,015	3,321	10,336	3,502	6,834	925	2,353	224							
Regular Civil	6,615	2,768	9,383	2,932	6,451	675	2,121	136							
Assumpsit	6,387	2,213	8,600	2,341	6,259	456	1,844	41							
Non-Payment of Taxes															
Tort	114	40	154	71	83	30	26	15							
Summary Possession	30	335	365	330	35	90	217	23							
Other	84	180	264	190	74	99	34	57							
Small Claims	400	553	953	570	383	250	232	88							
Assumpsit	394	457	851	479	372	198	213	68							
Tort	3	88	91	85	6	51	16	18							
Other	3	8	11	6	5	1	3	2							
TRAFFIC VIOLATIONS	64,563	51,842	116,405	49,548	66,857	585			9,016		194	31,321	26	8,406	
Moving—Arrest & Citation	7,715	13,362	21,077	13,506	7,571	303			4,459		65	3,861	20	4,798	
Non-Moving	30,265	19,692	49,957	18,426	31,531	186			3,224		43	12,194	6	2,773	
Parking	26,583	18,788	45,371	17,616	27,755	96			1,333		86	15,266		835	
OTHER VIOLATIONS	1,255	2,147	3,402	1,885	1,517	5			381		38	553	7	901	
Airport	259	177	436	177	259				23			133		21	
Dog Leash	148	823	971	509	462	4			71		2	252		180	
Fish & Game	180	480	660	493	167	1			123		30	106	2	231	
Harbor Violations	368	12	380	18	362				3			14		1	
Industrial Safety															
P.U.C. Violations	5	17	22	21	1							17		4	
Weights & Measures	21		21		21										
Other	274	638	912	667	245				161		6	31	5	464	

	CASELOAD ACTIVITY					TYPE OF TERMINATION									
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Commitment to Circuit Court	Jury Trial Demanded	By Conviction	Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
Criminal Actions	1,611	4,508	6,119	4,632	1,487	1,378	3	69	15	104	2,284		162	110	507
Part I	273	775	1,048	758	290	166		1		22	310		45	52	162
Murder & Non-Negligent Manslaughter	10	4	14	3	11	1									2
Negligent Homicide															
Forcible Rape	4	7	11	7	4								6		1
Robbery	22	21	43	27	16	3							1	4	18
Aggravated Assault	27	33	60	49	11	15							4	3	17
Burglary	32	92	124	107	17	27							5	13	45
Larceny Over \$100	41	155	196	133	63	27		1					4	29	8
Larceny Under \$100	129	401	530	363	167	75							3	277	8
Auto Theft	8	62	70	69	1	18							3		23
Part II	1,338	3,733	5,071	3,874	1,197	1,212	3	68	15	82	1,974		117	58	345
Other Assualts	104	166	270	197	73	57		17		18	82		6	3	14
Arson	14	10	24	10	14										10
Forgery and Counterfeiting	24	56	80	49	31	7							10	6	26
Fraud	43	30	73	61	12	15		7					15		6
Embezzlement															
Stolen Property	4		4		4										
Vandalism	42	48	90	52	38	16									
Weapons	67	139	206	158	48	64	3	10					11	11	41
Prostitution	1	1	1	1	1	1									
Sex Offenses	31	30	61	41	20	8							7	8	9
Narcotic Drug Laws	176	362	538	370	168	124		1					11	72	36
Gambling	35	61	96	71	25	12							2	55	1
Offenses Against Family & Children	13	142	155	140	15	128		2					1		5
Driving Under the Influence	142	992	1,134	960	174	118		15					7	805	3
Liquor Laws	105	165	270	168	102	60		4					5	95	1
Disorderly Conduct	121	175	296	217	79	90		4					4	111	2
All Other Offenses	417	1,356	1,773	1,379	394	512	8	10	21	699			24	13	92

# TABLE 25

## Caseload Activity, FY 1998–99, District Court — Third Circuit

	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 Commitment to Circuit Court Jury Trial Demanded	By Conviction
<b>TOTAL CASES</b>	11,432	73,027	84,459	76,294	8,165									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	9,911	57,977	67,888	60,713	7,175	1,094	2,679	2,816	11,005	124	1,540	24,550	13	16,892
<b>CIVIL ACTIONS</b>	979	6,393	7,372	6,589	783	1,094	2,679	2,816						
Regular Civil	666	3,826	4,492	3,921	571	675	1,536	1,710						
Assumpsit	208	2,247	2,455	2,347	108	393	1,067	887						
Non-Payment of Taxes	1		1		1									
Tort	28	44	72	31	41	12	8	11						
Summary Possession	125	727	852	737	115	127	230	380						
Other	304	808	1,112	806	306	143	231	432						
Small Claims	313	2,567	2,880	2,668	212	419	1,143	1,106						
Assumpsit	247	2,559	2,806	2,655	151	418	1,143	1,094						
Tort	9	8	17	13	4	1		12						
Other	57		57		57									
<b>TRAFFIC VIOLATIONS</b>	8,685	51,162	59,847	53,658	6,189									
Moving—Arrest & Citation	3,261	21,605	24,866	22,974	1,892									
Non-Moving	1,923	23,684	25,607	24,349	1,258									
Parking	3,501	5,873	9,374	6,335	3,039									
<b>OTHER VIOLATIONS</b>	247	422	669	466	203									
Airport	29		29		29									
Dog Leash	29	108	137	98	39									
Fish & Game	81	284	365	338	27									
Harbor Violations	25	29	54	30	24									
Industrial Safety														
P.U.C. Violations	51	1	52		52									
Weights & Measures														
Other	32		32		32									
CASELOAD ACTIVITY					TYPE OF TERMINATION									
					Misdemeanor					Felony				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction	Stricken or Discharged	By Commitment to Grand Jury	By Commitment to Circuit Court
<b>Criminal Actions</b>	1,521	15,050	16,571	15,581	990	2,447	310	34	466	11,624	36	1	663	
Part I	286	2,215	2,501	2,297	204	477	51	1	17	1,369	17	1	364	
Murder & Non-Negligent Manslaughter	3	13	16	12	4							1	11	
Negligent Homicide														
Forcible Rape	1	7	8	3	5							3		
Robbery	7	56	63	60	3							2		58
Aggravated Assault	6	45	51	36	15							2		30
Burglary	11	144	155	148	7	1						7		137
Larceny Over \$100	67	180	247	225	22	12	9					11		107
Larceny Under \$100	186	1,750	1,936	1,794	142	462	42	1				6		7
Auto Theft	5	20	25	19	6	2						1		14
Part II	1,235	12,835	14,070	13,284	786	1,970	259	33				449	10,255	19
Other Assualts	148	846	994	874	120	91	26					140	611	6
Arson	1		1		1									
Forgery and Counterfeiting	26	7	33	13	20	1								
Fraud	44	57	101	66	35	10						9		8
Embezzlement												1		15
Stolen Property	8	5	13	6	7	3						1		1
Vandalism	84	351	435	394	41	47	10					41		23
Weapons	13	157	170	153	17	14						22		46
Prostitution	4	12	16	15	1	1						14		
Sex Offenses	9	14	23	17	6	4						1		7
Narcotic Drug Laws	72	353	425	397	28	38	11	1				38		122
Gambling	7	2	9	9	0	7						1		
Offenses Against Family & Children	11	14	25	11	14	5						3		1
Driving Under the Influence	108	1,940	2,048	1,978	70	160	73	7				105		17
Liquor Laws	87	485	572	493	79	45	25	1				7		1
Disorderly Conduct	42	221	263	250	13	39	5	1				7		198
All Other Offenses	571	8,371	8,942	8,608	334	1,505	109	22				74		53

# TABLE 26

## Caseload Activity, FY 1998–99, District Court — Fifth Circuit

	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 Commitment to Circuit Court Jury Trial Demanded	By Conviction
TOTAL CASES	18,725	20,152	38,928	18,945	19,983									
CIVIL, TRAFFIC & OTHER VIOLATIONS	17,259	17,062	34,321	15,841	18,480	245	429	154	3,203			6,200	3	5,607
CIVIL ACTIONS	2,952	928	3,880	828	3,052	245	429	154						
Regular Civil	2,052	709	2,761	665	2,096	171	375	119						
Assumpsit	1,482	503	1,985	502	1,483	111	353	38						
Non-Payment of Taxes														
Tort	34	18	52	14	38	5	6	3						
Summary Possession	349	59	408	42	366	15	14	13						
Other	187	129	316	107	209	40	2	65						
Small Claims	900	219	1,119	163	956	74	54	35						
Assumpsit	874	205	1,079	145	934	64	51	30						
Tort	26	14	40	18	22	10	3	5						
Other														
TRAFFIC VIOLATIONS	13,735	15,572	29,307	14,470	14,837				2,953			6,138		5,379
Moving—Arrest & Citation	4,515	4,969	9,484	4,647	4,837				1,472			1,473		1,702
Non-Moving	4,051	7,513	11,564	7,578	3,986				1,427			2,746		3,405
Parking	5,169	3,090	8,259	2,245	6,014				54			1,919		272
OTHER VIOLATIONS	572	562	1,134	543	591				250			62	3	228
Airport	57	5	62	1	61									1
Dog Leash	13	104	117	101	16									69
Fish & Game	303	433	736	397	339				217			34	3	143
Harbor Violations	196	5	201	30	171				15			6		9
Industrial Safety														
P.U.C. Violations	1	12	13	10	3				1			4		5
Weights & Measures														
Other	2	3	5	4	1				1			2		1

	CASELOAD ACTIVITY					TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction	Misdemeanor	Felony
Criminal Actions	1,466	3,141	4,607	3,104	1,503	1,630				78	1,061	155	180
Part I	244	373	617	361	256	105			9	54	92	101	
Murder & Non-Negligent Manslaughter		1	1	1									1
Negligent Homicide	1		1		1								
Forcible Rape													
Robbery		4	4	4								1	3
Aggravated Assault	4	59	63	54	9							28	26
Burglary	7	21	28	22	6							11	11
Larceny Over \$100	13	60	73	63	10							30	33
Larceny Under \$100	219	177	396	168	228	105			9	54		22	27
Auto Theft		51	51	49	2								
Part II	1,222	2,768	3,990	2,743	1,247	1,525				69	1,007	63	79
Other Assaults	332	412	744	435	309	283				33	117		2
Arson													
Forgery and Counterfeiting	3	22	25	20	5	1			1	1	2	15	1
Fraud	31	43	74	45	29	27			11	11	6		
Embezzlement													
Stolen Property	7	1	8	2	6	2							
Vandalism	84	94	178	94	84	55			4	32	2	1	
Weapons	14	53	67	47	20	14			11	4	7		11
Prostitution													
Sex Offenses	19	27	46	28	18	16			1	4	4		3
Narcotic Drug Laws	43	110	153	105	48	31			2	5	31		36
Gambling	6		6	6									
Offenses Against Family & Children	6	19	25	24	1	16			2	3	1		2
Driving Under the Influence	51	331	382	315	67	58					256		1
Liquor Laws	102	79	181	91	90	73						18	
Disorderly Conduct	20	56	76	50	26	27			1	22			
All Other Offenses	504	1,521	2,025	1,487	538	922			14	534	10		7