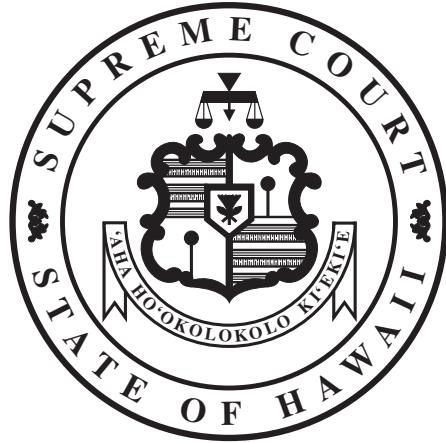
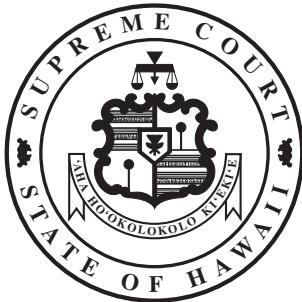


The Judiciary
State of Hawai‘i



2000
Annual Report
Statistical Supplement



*To the Honorable
Members of
the Twenty-first
Legislature
and the Public:*

In accordance with Section 601-3 of the Hawai'i Revised Statutes, the State of Hawai'i Judiciary transmits this Statistical Supplement of its 2000 Annual Report covering the period of July 1, 1999 to June 30, 2000.

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

*Table of
Contents*

Courts of Appeal Tables 1-2

Circuit Courts Tables 4-16*

Family Courts Tables 17-21

District Courts Tables 22-26

*Please note that Tables 3 and 6 have been discontinued

TABLE 1

Courts of Appeal Caseload Activity, FY 1999–00

	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Start	Filed	Total Caseload	Terminated	Pending at End	Opinion Filed	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other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	666	3,960	4,626	3,806	820	413	34	151	69	3,139
PRIMARY CASES	610	885	1,495	738	757	408	34	151	69	76
Appeals	592	818	1,410	667	743	403	34	150	67	13
Civil	240	279	519	271	248	133	12	95	27	4
Criminal	261	364	625	281	344	203	15	26	29	8
Family Court	63	136	199	84	115	46	6	21	10	1
Other Appeals	28	39	67	31	36	21	1	8	1	
Original Proceedings	18	67	85	71	14	5		1	2	63
SUPPLEMENTAL PROCEEDINGS	56	3,075	3,131	3,068	63	5				3,063
Motions	53	2,906	2,959	2,901	58	5				2,896
Motions for Reconsideration	2	90	92	87	5					87
Applications for Certiorari	1	79	80	80						80

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 3,075 supplemental proceedings filed, 2,908 were filed in the Supreme Court, and 167 were filed in the Intermediate Court of Appeals.

TABLE 1A

Supreme Court Caseload Activity, FY 1999–00

	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	529	3,793	4,322	3,686	636	216	33	150	69	239	2,979
PRIMARY CASES	489	885	1,374	779	595	212	33	150	69	239	76
Appeals	471	818	1,289	708	581	207	33	149	67	239	13
Civil	201	279	480	270	210	83	12	95	27	49	4
Criminal	206	364	570	312	258	103	14	25	29	133	8
Family Court	43	136	179	94	85	9	6	21	10	47	1
Other Appeals	21	39	60	32	28	12	1	8	1	10	
Original Proceedings	18	67	85	71	14	5		1	2		63
SUPPLEMENTAL PROCEEDINGS	40	2,908	2,948	2,907	41	4					2,903
Motions	38	2,762	2,800	2,764	36	4					2,760
Motions for Reconsideration	1	67	68	63	5						63
Applications for Certiorari	1	79	80	80							80

Of the 3,793 filings during the fiscal year, 34 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review. Included among the 3,686 cases terminated were 239 cases assigned to the Intermediate Court of Appeals.

TABLE 1B

Intermediate Court of Appeals Caseload Activity, FY 1999–00

	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	137	406	543	359	184	197	1	1			160
PRIMARY CASES	121	239	360	198	162	196	1	1			
Appeals	121	239	360	198	162	196	1	1			
Civil	39	49	88	50	38	50					
Criminal	55	133	188	102	86	100	1	1			
Family Court	20	47	67	37	30	37					
Other Appeals	7	10	17	9	8	9					
Original Proceedings											
SUPPLEMENTAL PROCEEDINGS	16	167	183	161	22	1					160
Motions	15	144	159	137	22	1					136
Motions for Reconsideration	1	23	24	24							24

The appeals filed in the Intermediate Court of Appeals were cases assigned to it by the Supreme Court. In addition, 167 supplemental proceedings, of which 23 were motions for reconsideration, were filed directly in the Intermediate Court of Appeals.

TABLE 2

Courts of Appeal Changes, FY 1998–99 to FY 1999–00 A Comparative Summary of Primary and Supplemental Proceedings

	FY 1998-99		FY 1999-00		CHANGE IN 1999-00		CHANGE FROM 1994-95	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL FILINGS								
Both Courts	4,290	100.0	3,960	100.0	- 330	- 7.7	+ 505	+ 14.6
Primary	959	22.4	885	22.3	- 74	- 7.7	- 56	- 6.0
Supplemental	3,331	77.6	3,075	77.7	- 256	- 7.7	+ 561	+ 22.3
Supreme Court	4,101	100.0	3,793	100.0	- 308	- 7.5	+ 415	+ 12.3
Primary	955	23.3	885	23.3	- 70	- 7.3	- 55	- 5.9
Supplemental	3,146	76.7	2,908	76.7	- 238	- 7.6	+ 470	+ 19.3
Intermediate Court of Appeals	417	100.0	406	100.0	- 11	- 2.6	+ 110	+ 37.2
Primary	232	55.6	239	58.9	+ 7	+ 3.0	+ 19	+ 8.6
Supplemental	185	44.4	167	41.1	- 18	- 9.7	+ 91	+ 119.7
TOTAL BACKLOGS								
Both Courts	666	100.0	820	100.0	+ 154	+ 23.1	- 558	- 40.5
Primary	610	91.6	757	92.3	+ 147	+ 24.1	- 588	- 43.7
Supplemental	56	8.4	63	7.7	+ 7	+ 12.5	+ 30	+ 90.9
Supreme Court	529	100.0	636	100.0	+ 107	+ 20.2	- 176	- 21.7
Primary	489	92.4	595	93.6	+ 106	+ 21.7	- 203	- 25.4
Supplemental	40	7.6	41	6.4	+ 1	+ 2.5	+ 27	+ 192.9
Intermediate Court of Appeals	137	100.0	184	100.0	+ 47	+ 34.3	- 382	- 67.5
Primary	121	88.3	162	88.0	+ 41	+ 33.9	- 385	- 70.4
Supplemental	16	11.7	22	12.0	+ 6	+ 37.5	+ 3	+ 15.8
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS								
Deciding Cases	561		413		- 148	- 26.4	+ 48	+ 13.2
Appeals	555	100.0	403	100.0	- 152	- 27.4	+ 43	+ 11.9
Reversals (including remands)	149	26.8	101	25.1	- 48	- 32.2	+ 14	+ 16.1
Affirmances (including reversed in part & modified & affirmed)	399	71.9	294	72.9	- 105	- 26.3	+ 43	+ 17.1
Other Dispositions	7	1.3	8	2.0	+ 1	+ 14.3	- 14	- 63.6
Additional	17		41		+ 24	+ 141.2	+ 16	+ 64.0
SUPREME COURT	370		232		- 138	- 37.3	- 54	- 18.9
Deciding Cases	363		216		- 147	- 40.5	- 52	- 19.4
Appeals	357	100.0	207	100.0	- 150	- 42.0	- 56	- 21.3
Reversals (including remands)	89	24.9	42	20.3	- 47	- 52.8	- 5	- 10.6
Affirmances (including reversed in part & modified & affirmed)	264	74.0	162	78.3	- 102	- 38.6	- 38	- 19.0
Other Dispositions	4	1.1	3	1.4	- 1	- 25.0	- 13	- 81.3
Additional	7		16		+ 9	+ 128.6	- 2	- 11.1
INTERMEDIATE COURT OF APPEALS	208		222		+ 14	+ 6.7	+ 118	+ 113.5
Deciding Cases	198		197		- 1	- 0.5	+ 100	+ 103.1
Appeals	198	100.0	196	100.0	- 2	- 1.0	+ 99	+ 102.1
Reversals (including remands)	60	30.3	59	30.1	- 1	- 1.7	+ 19	+ 47.5
Affirmances (including reversed in part & modified & affirmed)	135	68.2	132	67.3	- 3	- 2.2	+ 81	+ 158.8
Other Dispositions	3	1.5	5	2.6	+ 2	+ 66.7	- 1	- 16.7
Additional	10		25		+ 15	+ 150.0	+ 18	+ 257.1

TABLE 4

Supervision Activity, FY 1999–00, Adult Probation — All Circuits

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at end	PROBATION EXPIRED	PROBATION REVOKED	DISCHARGE	OTHER TERMINATIONS
ALL CIRCUITS	9,719	2,097	11,816	1,641	10,175	757	173	257	8
First Circuit	5,925	1,356	7,281	1,095	6,186	466	143	169	71
Second Circuit	1,564	280	1,844	247	1,597	136	24	31	15
Third Circuit	1,889	373	2,262	202	2,060	104	6	39	20
Fifth Circuit	341	88	429	97	332	51	18		4
									152 23 15 11 15 9
									94 17 11 15 9

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 1999–00, Adult Probation — All Circuits

	Deferred Acceptance of Guilty Plea	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	921	1,741	169	5	122	282	3,240
First Circuit	609	1,137	47		41	187	2,021
Second Circuit	13	377	42	4	39	21	496
Third Circuit	253	145	78		28	72	576
Fifth Circuit	46	82	2	1	14	2	147

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 1999–00, 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	Notice of Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others	
TOTAL CASES	30,632	13,480	44,112	15,646	28,466	435	204	317	974	4,489	1,044	148	46	222	14	2,573	51	720	4,409
Primary Proceedings	30,632	13,480	44,112	15,646	28,466	435	204	317	974	4,489	1,044	148	46	222	14	2,573	51	720	4,409
Civil Actions	12,145	6,032	18,177	8,672	9,505	175	204	317	974	4,481	189	100	41	31	13	164	71	1,912	
Contract	2,077	735	2,812	1,368	1,444	40	109	54	114	352	30	12	6	3	17	32	599		
Personal Injury or Property Damage or Both, Motor Vehicle	1,700	904	2,604	1,169	1,435	34	8	31	136	656	13	2	14	1	26	4	244		
Personal Injury or Property Damage or Both, Non-Motor Vehicle	2,041	802	2,843	1,205	1,638	22	5	50	78	593	26	5	2	11	7	56	5	345	
Condemnation	76	15	91	43	48			1	2	1	1	1	1	8		8	29		
Other Civil Action	6,110	3,533	9,643	4,796	4,847	79	82	173	643	2,845	117	82	30	5	1	55	30	654	
District Court Transfers	141	43	184	91	93		8	3	33	2		1	1	2		41			
Probate Proceedings	4,194	1,312	5,506	1,137	4,369				2							3	369	763	
Regular Probate	3,937	1,204	5,141	1,035	4,106				1							3	288	743	
Small Estate Over \$10,000	86	46	132	47	85				1							43	4		
Small Estate Over \$2,000	125	62	187	55	132				1							38	16		
Small Estate Under \$2,000	46		46		46														
Guardianship Proceedings	8,708	359	9,067	216	8,851				6							2	32	176	
Regular Guardianship	7,862	334	8,196	199	7,997				6							2	21	170	
Small Guardianship	846	25	871	17	854				6							11	6		
Miscellaneous Proceedings	2,252	1,351	3,603	1,314	2,289					368						46	248	652	
Land Court	104	17	121	14	107					10						3		1	
Tax Appeal Court	537	96	633	249	384					246						3			
Naturalization	60	166	226	167	59											167			
Mechanic's and Materialman's Lien	192	109	301	61	240					46						3	2	10	
Other Special Proceedings	1,359	963	2,322	823	1,499					66						37	79	641	
Criminal Actions @	3,333	4,426	7,759	4,307	3,452	260				487	48	5	191	1	2,409		906		
Part I	1,285	1,709	2,994	1,677	1,317	69				172	17	4	105		1,013		297		
Murder & Non-Negligent Manslaughter	90	65	155	65	90	2				3	4		14		37		5		
Negligent Homicide	12	14	26	15	11	1				3			1		6		4		
Forcible Rape	102	72	174	83	91	5				6			13		44		15		
Robbery	119	152	271	149	122	2				8			14		103		22		
Aggravated Assault	305	538	843	468	375	19				50	6	1	40		240		112		
Burglary	267	301	568	322	246	15				25	1	3	8		221		49		
Larceny Over \$100	222	332	554	343	211	17				57	4		9		215		41		
Auto Theft	168	235	403	232	171	8				20	2		6		147		49		
Part II	2,048	2,717	4,765	2,630	2,135	191				315	31	1	86	1	1,396		609		
Other Assualts	67	140	207	141	66	21				14	2				39		65		
Arson	4	5	9	4	5					1			2		2		1		
Forgery and Counterfeiting	112	154	266	154	112	7				18		1			99		29		
Fraud	184	149	333	162	171	4				20	2		5		119		12		
Embezzlement	1		1		1														
Stolen Property	16	13	29	23	6	2				3			1		10		7		
Vandalism	49	76	125	66	59	1				18	1		1		26		19		
Weapons	112	117	229	121	108	1				29			3	1	75		12		
Prostitution	3	5	8	4	4										1		3		
Sex Offenses	48	97	145	71	74	4				3	4		10		41		9		
Narcotic Drug Laws	851	1,020	1,871	1,011	860	78				123	11		41		564		194		
Gambling	38	20	58	45	13	8				8			2		16		11		
Offenses Against Family & Children	17	45	62	32	30	7				1	1		1		5		17		
Driving Under the Influence	59	66	125	77	48	5							2		57		13		
Liquor Laws	2	18	20	8	12								1		1		5		
Disorderly Conduct	10	8	18	12	6	2							3				7		
All Other Offenses (Except Traffic)	435	718	1,153	653	500	49				66	8		20		330		180		
Traffic Offenses	40	66	106	46	60	2				7	1				11		25		

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

TABLE 8

Caseload Activity, FY 1999–00, 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		
TOTAL CASES	21,339	9,006	30,345	10,593	19,752	257	142	216	682	3,389	694	104	16	161	3	1,641	21	158	3,109
Primary Proceedings	21,339	9,006	30,345	10,593	19,752	257	142	216	682	3,389	694	104	16	161	3	1,641	21	158	3,109
Civil Actions	8,224	4,316	12,540	6,634	5,906	110	142	216	682	3,384	100	67	12	23	2	76	52	1,768	
Contract	1,469	527	1,996	1,127	869	27	83	41	81	260	14	6	1	1	10	26	577		
Personal Injury or Property Damage or Both, Motor Vehicle	1,197	665	1,862	925	937	31	7	25	99	481	3		1	8	23	4	243		
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,375	513	1,888	882	1,006	9	3	26	45	401	18	5		9	1	31	4	330	
Condemnation	52	6	58	30	28				1	1						1	1	27	
Other Civil Action	4,022	2,569	6,591	3,594	2,997	43	49	118	457	2,215	63	56	10	5		10	18	550	
District Court Transfers	109	36	145	76	69			6	26	1				1		1		41	
Probate Proceedings	2,722	737	3,459	360	3,099											3	35	322	
Regular Probate	2,552	734	3,286	353	2,933											3	30	320	
Small Estate Over \$10,000	45		45	3	42											3			
Small Estate Over \$2,000	80	3	83	4	79											2			
Small Estate Under \$2,000	45		45		45														
Guardianship Proceedings	7,037	236	7,273	88	7,185					5							18	65	
Regular Guardianship	6,368	217	6,585	81	6,504					5							13	63	
Small Guardianship	669	19	688	7	681					5						5	2		
Miscellaneous Proceedings	1,532	892	2,424	712	1,712											18	53	310	
Land Court	93	16	109	13	96					10						3			
Tax Appeal Court	537	96	633	249	384					246						3			
Mechanic's and Materialman's Lien	65	67	132	20	112					19						1			
Other Special Proceedings	837	713	1,550	430	1,120					56						12	52	310	
Criminal Actions @	1,824	2,825	4,649	2,799	1,850	147				263	37	4	138	1	1,565		644		
Part I	766	1,206	1,972	1,184	788	44				116	12	3	78		703		228		
Murder & Non-Negligent Manslaughter	61	41	102	45	57	1				4			10		27		3		
Negligent Homicide	5	10	15	13	2	1				3			1		5		3		
Forcible Rape	52	38	90	47	43	4							10		27		6		
Robbery	86	130	216	121	95	2				6			12		80		21		
Aggravated Assault	150	344	494	302	192	13				22			27		133		103		
Burglary	138	191	329	205	124	5				13			6		148		29		
Larceny Over \$100	153	267	420	271	149	14				56			8		164		26		
Auto Theft	121	185	306	180	126	4				16			4		119		37		
Part II	1,058	1,619	2,677	1,615	1,062	103				147	25	1	60	1	862		416		
Other Assualts	33	96	129	98	31	4				8			2		31		53		
Arson	2	4	6	3	3					1					1		1		
Forgery and Counterfeiting	60	95	155	95	60	3				11			1		59		21		
Fraud	78	90	168	94	74	4				15			1		71		2		
Embezzlement																			
Stolen Property	6	6	12	11	1	2				1			1		3		4		
Vandalism	18	48	66	42	24	1				12			1		15		13		
Weapons	42	40	82	48	34	1				14			1		31				
Prostitution	3	5	8	4	4										1		3		
Sex Offenses	32	54	86	53	33	4				3			3		28		5		
Narcotic Drug Laws	500	628	1,128	632	496	47				49			10		29		372		
Gambling	34	20	54	44	10	8				8			2		15		11		
Offenses Against Family & Children	7	32	39	25	14	6							1		4		14		
Driving Under the Influence	22	41	63	44	19	3							1		33		7		
Liquor Laws	2	16	18	6	12								1		1		4		
Disorderly Conduct	5	6	11	9	2	2											7		
All Other Offenses (Except Traffic)	204	390	594	375	219	18				21			6		14		191		
Traffic Offenses	10	48	58	32	26					4			1		6		125		
																	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.

TABLE 9

Caseload Activity, FY 1999–00, 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 Dismissal	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others	
TOTAL CASES	3,163	1,817	4,980	2,407	2,573	14	30	52	137	471	78	14	16	44	9	374	10	374	784
Primary Proceedings	3,163	1,817	4,980	2,407	2,573	14	30	52	137	471	78	14	16	44	9	374	10	374	784
Civil Actions	1,409	693	2,102	836	1,266	14	30	52	137	470	20	11	16	2	9	16	6	53	
Contract	211	72	283	101	182	4	13	5	14	38	2	3	4	1	2		1	14	
Personal Injury or Property Damage or Both, Motor Vehicle	191	104	295	96	199			2	15	75	1	1	1	1					
Personal Injury or Property Damage or Both, Non-Motor Vehicle	284	128	412	146	266	3	1	16	21	85	3		1	1	5	2	1	7	
Condemnation	7	1	8	3	5			1	1									1	
Other Civil Action	687	381	1,068	475	593	7	16	26	84	264	13	8	10	1	11	4	31		
District Court Transfers	29	7	36	15	21		2	3	7	1				1	1				
Probate Proceedings	639	163	802	451	351				1								196	254	
Regular Probate	625	150	775	436	339				1								181	254	
Small Estate Over \$10,000	9	5	14	9	5											9			
Small Estate Over \$2,000	5	8	13	6	7											6			
Small Estate Under \$2,000																			
Guardianship Proceedings	542	42	584	94	490												4	90	
Regular Guardianship	494	41	535	89	446													89	
Small Guardianship	48	1	49	5	44												4	1	
Miscellaneous Proceedings	222	289	511	427	84				15								10	168	234
Land Court																			
Naturalization	3	166	169	167	2												167		
Mechanic's and Materialman's Lien	19	21	40	18	22												4		
Other Special Proceedings	200	102	302	242	60												10	1	230
Criminal Actions @	351	630	981	599	382					43	3	42	358					153	
Part I	140	241	381	235	146					14	2	20	154					45	
Murder & Non-Negligent Manslaughter	11	14	25	12	13					1		3	7				1		
Negligent Homicide	1	2	3	1	2								1						
Forcible Rape	11	9	20	10	10					3			6				1		
Robbery	13	13	26	18	8							2	16						
Aggravated Assault	40	73	113	64	49					5		10	42				7		
Burglary	22	48	70	43	27					2		2	26				13		
Larceny Over \$100	26	58	84	58	26					1		1	41				15		
Auto Theft	16	24	40	29	11					2		2	15				8		
Part II	211	389	600	364	236					29	1	22	204					108	
Other Assualts	2	1	3	3									1				1		
Arson		1	1	1									1				1		
Forgery and Counterfeiting	12	19	31	20	11					1			14				5		
Fraud	35	47	82	54	28					4	1	4	35				10		
Embezzlement																			
Stolen Property	4	6	10	6	4								3				3		
Vandalism	10	10	20	11	9					1		1	6				3		
Weapons	15	26	41	22	19							2	16				4		
Prostitution																			
Sex Offenses		13	13	2	11								1				1		
Narcotic Drug Laws	87	154	241	151	90					13		10	84				1		
Gambling	1		1	1									1				44		
Offenses Against Family & Children		8	8		8														
Driving Under the Influence	9	6	15	13	2							1		10			2		
Liquor Laws		1	1	1															
Disorderly Conduct																			
All Other Offenses (Except Traffic)	35	93	128	76	52							9		4	31		32		
Traffic Offenses	1	4	5	3	2								1				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.

TABLE 10

Caseload Activity, FY 1999–00, 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			
TOTAL CASES	4,497	2,000	6,497	1,949	4,548	152	25	35	117	457	167	23	6	9	2	451	13	165	327	
Primary Proceedings	4,497	2,000	6,497	1,949	4,548	152	25	35	117	457	167	23	6	9	2	451	13	165	327	
Civil Actions	1,905	780	2,685	915	1,770	39	25	35	117	457	55	16	6	4	2	65	11	83		
Contract	253	98	351	103	248	7	11	6	13	39	10	1		1	5		4	6		
Personal Injury or Property Damage or Both, Motor Vehicle	239	104	343	121	222	3	1	3	18	82	8		4		2					
Personal Injury or Property Damage or Both, Non-Motor Vehicle	293	115	408	149	259	8		5	8	95	4	1	1	1	20			7		
Condemnation	14	5	19	6	13							1			5					
Other Civil Action	1,103	458	1,561	536	1,025	21	13	21	78	241	33	14	5		33		7	70		
District Court Transfers	3		3		3															
Probate Proceedings	620	318	938	218	720												126	92		
Regular Probate	565	237	802	156	646												65	91		
Small Estate Over \$10,000	29	37	66	32	34											31	1			
Small Estate Over \$2,000	26	44	70	30	40											30				
Guardianship Proceedings	759	61	820	25	795												2	10	13	
Regular Guardianship	696	58	754	23	731												2	8	13	
Small Guardianship	63	3	66	2	64												2			
Miscellaneous Proceedings	220	132	352	126	226												11	18	83	
Land Court	4	1	5		5															
Naturalization	1		1		1															
Mechanic's and Materialman's Lien	46	15	61	8	53												5	2	2	
Other Special Proceedings	169	116	285	118	167												11	17	81	
Criminal Actions @	993	709	1,702	665	1,037	113				98	7	5	386					56		
Part I	349	208	557	216	341	25				33	3	3	133					19		
Murder & Non-Negligent Manslaughter	16	9	25	7	18	1				1		1						3	1	
Negligent Homicide	6	2	8	1	7							2						1	1	
Forcible Rape	33	21	54	21	33	1						1					9	7		
Robbery	19	7	26	9	17							2					7	1		
Aggravated Assault	106	92	198	85	113	6				22		2					53	2		
Burglary	96	49	145	60	85	10				5							42	3		
Larceny Over \$100	43	7	50	14	36	3						1					10			
Auto Theft	30	21	51	19	32	4				2							9	4		
Part II	644	501	1,145	449	696	88				65	4	2	253					37		
Other Assualts	26	39	65	33	32	17				4							7	5		
Arson	1		1		1															
Forgery and Counterfeiting	34	24	58	26	32	4											21	1		
Fraud	64	9	73	11	62												11			
Embezzlement	1		1		1															
Stolen Property	2	1	3	2	1												2	1		
Vandalism	19	14	33	10	23												5	1		
Weapons	44	38	82	33	49												25	3		
Prostitution																				
Sex Offenses	13	19	32	10	22												10			
Narcotic Drug Laws	222	156	378	151	227	31				33	1						80	6		
Gambling	3		3		3															
Offenses Against Family & Children	7	3	10	4	6	1						1					1	1		
Driving Under the Influence	25	19	44	18	26	2											12	4		
Liquor Laws	1	1	1	1														1		
Disorderly Conduct	5	2	7	3	4															
All Other Offenses (Except Traffic)	151	164	315	138	177	31				14	2	2					75	14		
Traffic Offenses	27	12	39	9	30	2				2							4	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.

TABLE 11

Caseload Activity, FY 1999–00, 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	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Others
TOTAL CASES	1,633	657	2,290	697	1,593	12	7	14	38	172	105	7	8	8	107	7	23	189
Primary Proceedings	1,633	657	2,290	697	1,593	12	7	14	38	172	105	7	8	8	107	7	23	189
Civil Actions	607	243	850	287	563	12	7	14	38	170	14	6	7	2	7	2	8	
Contract	144	38	182	37	145	2	2	2	6	15	4	2	1			1	2	
Personal Injury or Property Damage or Both, Motor Vehicle	73	31	104	27	77			1	4	18	1			1		1		
Personal Injury or Property Damage or Both, Non-Motor Vehicle	89	46	135	28	107	2	1	3	4	12	1			1	3	1		
Condemnation	3	3	6	4	2							1		2		1	1	
Other Civil Action	298	125	423	191	232	8	4	8	24	125	8	4	5		1	1	3	
District Court Transfers																		
Probate Proceedings	213	94	307	108	199				1							12	95	
Regular Probate	195	83	278	90	188											12	78	
Small Estate Over \$10,000	3	4	7	3	4											3		
Small Estate Over \$2,000	14	7	21	15	6				1							14		
Small Estate Under \$2,000	1	1	1	1														
Guardianship Proceedings	370	20	390	9	381				1								8	
Regular Guardianship	304	18	322	6	316				1								5	
Small Guardianship	66	2	68	3	65				1								3	
Miscellaneous Proceedings	278	38	316	49	267				8							7	9	25
Land Court	7		7	1	6												1	
Naturalization	56		56		56													
Mechanic's and Materialman's Lien	62	6	68	15	53											3	4	
Other Special Proceedings	153	32	185	33	152											4	20	
Criminal Actions @	165	262	427	244	183				83		1	1	6		100		53	
Part I	30	54	84	42	42				9		1	1	4		23		5	
Murder & Non-Negligent Manslaughter	2	1	3	1	2				1									
Negligent Homicide																		
Forcible Rape	6	4	10	5	5				1				1		2		1	
Robbery	1	2	3	1	2				1				1					
Aggravated Assault	9	29	38	17	21				1		1	3		12				
Burglary	11	13	24	14	10				5				5		5		4	
Larceny Over \$100																		
Auto Theft	1	5	6	4	2								4					
Part II	135	208	343	202	141				74		1		2		77		48	
Other Assualts	6	4	10	7	3				2								5	
Arson	1		1		1												2	
Forgery and Counterfeiting	6	16	22	13	9				6					5				
Fraud	7	3	10	3	7				1				2					
Embezzlement																		
Stolen Property	4		4	4					2					2				
Vandalism	2	4	6	3	3				1				1			2		
Weapons	11	13	24	18	6				10					3			5	
Prostitution																		
Sex Offenses	3	11	14	6	8				1				1	2		3		
Narcotic Drug Laws	42	82	124	77	47				28		2		2	28		19		
Gambling																		
Offenses Against Family & Children	3	2	5	3	2				1				1			2		
Driving Under the Influence	3		3	2	1									2				
Liquor Laws																		
Disorderly Conduct																		
All Other Offenses (Except Traffic)	45	71	116	64	52				22					33		9		
Traffic Offenses	2	2	4	2	2				1							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.

TABLE 12

Disposition of Criminal Cases¹, FY 1999–00, Circuit Courts Proper — All Circuits

OFFENSE CHARGED ²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Total
TOTAL CASES DISPOSED	617	71	2	52	1,916	457	60	989	143	4,307	
PART I	214	43	1	15	849	187	23	313	32	1,677	
Murder & Non-Negligent Manslaughter	6	5			45			9		65	
Negligent Homicide	3				5	2		5		15	
Forcible Rape	9	4			43	7		20		83	
Robbery	9	1			105	9	2	23		149	
Aggravated Assault	67	25		6	187	49	3	103	28	468	
Burglary	26	4		2	191	32	7	60		322	
Larceny Over \$100	73	1		7	149	59	8	42	4	343	
Auto Theft	21	3	1		124	29	3	51		232	
PART II	403	28	1	37	1,067	270	37	676	111	2,630	
Other Assualts	17	1		5	17	13	5	59	24	141	
Arson	1				1	1		1		4	
Forgery & Counterfeiting	23				77	21	2	31		154	
Fraud	29		1	5	82	29	2	14		162	
Embezzlement											
Stolen Property	4				1	1		10		23	
Vandalism	23	1			13	9	2	15		66	
Weapons	33			1	49	16	4	17		121	
Prostitution					1			3		4	
Sex Offenses	3	6		1	36	11		12		71	
Narcotic Drug Laws	165	11		2	472	93	11	256	1	1,011	
Gambling	8			3	3	5	3	23		45	
Offenses Against Family & Children	1				3	2		18		32	
Driving Under the Influence	1	1		3	45	11		5	11	77	
Liquor Laws	2				1			2		8	
Disorderly Conduct	3							6		12	
All Other Offenses (Except Traffic)	81	7		13	255	55	5	195	42	653	
Traffic Offenses	9	1		2	5	3	3	9	14	46	

TABLE 13

Disposition of Criminal Cases¹, FY 1999–00, Circuit Court Proper — First Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Total
TOTAL CASES DISPOSED	326	53	2	38	1,175	401	45	639	120	2,799	
PART I	144	31	1	13	559	167	21	219	29	1,184	
Murder & Non-Negligent Manslaughter	1	4			35			5		45	
Negligent Homicide	3				4	2		4		13	
Forcible Rape	3	4			25	7		8		47	
Robbery	7	1			80	8	2	23		121	
Aggravated Assault	34	17		4	93	40	3	85	26	302	
Burglary	13	3		2	124	26	6	31		205	
Larceny Over \$100	67	1		7	105	55	7	26	3	271	
Auto Theft	16	1	1		93	29	3	37		180	
PART II	182	22	1	25	616	234	24	420	91	1,615	
Other Assualts	11	1		5	12	11	3	37	18	98	
Arson	1				1	1		1		3	
Forgery & Counterfeiting	13				44	16	1	21		95	
Fraud	16		1	3	44	23	1	6		94	
Embezzlement											
Stolen Property	1			1	1	1		7		11	
Vandalism	16			1	6	7	1	9		42	
Weapons	14			21	10		2			48	
Prostitution				1				3		4	
Sex Offenses	3	5		1	22	11		9		53	
Narcotic Drug Laws	65	8		2	306	89	8	153	1	632	
Gambling	8			3	2	5	3	23		44	
Offenses Against Family & Children					1	2		14		25	
Driving Under the Influence					22	10		4		44	
Liquor Laws	1				1			1		6	
Disorderly Conduct								6		9	
All Other Offenses (Except Traffic)	27	6	1	8	130	45	4	119	36	375	
Traffic Offenses	6	1		1	3	3	1	7	10	32	

Footnotes are listed after Table 16.

TABLE 14

Disposition of Criminal Cases¹, FY 1999–00, Circuit Court Proper — Second Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquited ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Total
TOTAL CASES DISPOSED	108	17	4	335	27	2	97	9		599	
PART I	28	12		1	149	10	1	32	2		235
Murder & Non-Negligent Manslaughter	3	1			8						12
Negligent Homicide					1						1
Forcible Rape	3				6						10
Robbery					18						18
Aggravated Assault	10	8		1	35	4					64
Burglary	3	1			27	2					43
Larceny Over \$100	6				37	4	1	9			58
Auto Theft	3	2			17			7			29
PART II	80	5		3	186	17	1	65	7		364
Other Assaults					1						3
Arson					1						1
Forgery & Counterfeiting	4				11						20
Fraud	11			1	28	6					54
Embezzlement											
Stolen Property	1				3						6
Vandalism	2	1			4						11
Weapons	4				10	5	1	2			22
Prostitution											
Sex Offenses					2						2
Narcotic Drug Laws	39	3			82	2					151
Gambling					1						1
Offenses Against Family & Children											
Driving Under the Influence	1				10	1					13
Liquor Laws	1										1
Disorderly Conduct											
All Other Offenses (Except Traffic)	17	1		2	32			20		4	76
Traffic Offenses					1						3

TABLE 15

Disposition of Criminal Cases¹, FY 1999–00, Circuit Court Proper — Third Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquited ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Total
TOTAL CASES DISPOSED	98			10	299	24	13	212	9		665
PART I	33			1	114	10	1	57			216
Murder & Non-Negligent Manslaughter	1				2						7
Negligent Homicide											1
Forcible Rape	2				9						21
Robbery	1				7	1					9
Aggravated Assault	22			1	44	5					85
Burglary	5				35	4	1				60
Larceny Over \$100					7						14
Auto Theft	2				10						19
PART II	65			9	185	14	12	155	9		449
Other Assaults	4				4	2	2	18		3	33
Arson											
Forgery & Counterfeiting					17	2	1	6			26
Fraud				1	9		1				11
Embezzlement											
Stolen Property					1						2
Vandalism	4				3		1	1			10
Weapons	5			1	13	1	1	12			33
Prostitution											
Sex Offenses					10						10
Narcotic Drug Laws	33				52	2	3	61			151
Gambling						11					
Offenses Against Family & Children					2						4
Driving Under the Influence				3	11					3	18
Liquor Laws											1
Disorderly Conduct	3										3
All Other Offenses (Except Traffic)	14			3	62	6	1	50	2	1	138
Traffic Offenses	2			1	1		2	2			9

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 1999–00, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED ²	Dismissed ³	Acquitted ⁴	Sentence Suspended ⁵	Fine ⁶	Incarceration ⁷	Probation ⁸	Community Service ⁹	Other Disposition ¹⁰	Transferred ¹¹	Remanded ¹²	Total
TOTAL CASES DISPOSED	85	1			107	5		41		5	244
PART I	9				27			5		1	42
Murder & Non-Negligent Manslaughter	1										1
Negligent Homicide											
Forcible Rape	1				3			1			5
Robbery	1										1
Aggravated Assault	1				15					1	17
Burglary	5				5			4			14
Larceny Over \$100											
Auto Theft					4						4
PART II	76	1			80	5		36		4	202
Other Assualts	2							2		3	7
Arson											
Forgery & Counterfeiting	6				5	1		1			13
Fraud	2				1						3
Embezzlement											
Stolen Property	2				2						4
Vandalism	1							2			3
Weapons	10				5			3			18
Prostitution											
Sex Offenses		1			2			3			6
Narcotic Drug Laws	28				32			17			77
Gambling											
Offenses Against Family & Children	1					2					3
Driving Under the Influence								2			2
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	23				31	4		6			64
Traffic Offenses	1								1		2

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 1999–00, Family Courts — All Circuits

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	Counseling Service	Others
TOTAL CASES	30,208‡	51,414	81,622	49,155	32,467	140	579	893	249	65	1	4,038	1,377	30,281	5,200	6,332
Primary Proceedings and Referrals	18,984	32,671	51,655	30,875	20,780	140	579	893	249	65	1	4,038	474	13,281	5,200	5,955
Marital Actions and Proceedings	4,299	5,488	9,787	4,587	5,200							213	183	3,451		740
Divorce	4,185	5,433	9,618	4,572	5,046							213	183	3,446		730
Annulment	41	19	60	5	55									3		2
Separation and Separate Maintenance	73	36	109	10	99									2		8
Uniform Interstate Family Support	854	543	1,397	566	831							34	7	179		346
Adoption Proceedings	515	757	1,272	626	646							37	528			61
Parental Proceedings	1,989	2,389	4,378	2,744	1,634			234	240			2,024				246
Domestic Abuse Protective Orders (Ch. 586) @	199	3,570	3,769	3,478	291							165	685			2,628
Miscellaneous Proceedings	2,931	2,179	5,110	2,441	2,669			1				82	921			1,437
Termination of Parental Rights	83	11	94	11	83								2		9	
Hospital Admission	298	658	956	751	205							2	173		576	
Habeas Corpus	10	2	12	1	11									1		1
Civil	592	750	1,342	885	457			1				75	165		644	
Guardianship of the Person	1,779	664	2,443	721	1,722							4	562		155	
Other Miscellaneous Proceedings	169	94	263	72	191							1	19		52	
Criminal Actions	2,493	3,946	6,439	3,371	3,068	140	579	658	9	65	1	1,767				152
Children's Referrals	5,704	13,799	19,503	13,062	6,441								7,517#	5,200	345	
Law Violation	3,370	5,898	9,268	5,438	3,830								4,229	1,163	46	
Traffic	302	538	840	493	347								431	58	4	
Status Offense	1,493	5,087	6,580	4,877	1,703								1,114	3,560	203	
Abuse and Neglect	430	1,818	2,248	1,814	434								1,733	2	79	
Other Children's Referral	109	458	567	440	127								10	417	13	
Supplemental Proceedings	11,224	18,743	29,967	18,280	11,687							903	17,000			377
Order to Show Cause, Matrimonial	3,294	647	3,941	639	3,302							274	221		144	
Order to Show Cause, Matrimonial, Concurrent	1,891	189	2,080	126	1,954							18	59		49	
Order to Show Cause, UIFS	429	29	458	24	434									16		8
Order to Show Cause, Parental	878	257	1,135	195	940							64	85		46	
Motion	980	416	1,396	360	1,036							152	144		64	
Children's Supplemental Proceeding	2,839	16,962	19,801	16,715	3,086							378	16,337			
Other Supplemental Proceeding	913	243	1,156	221	935							17	138		66	
Children on Status*	5,014	3,816	8,830	3,491	5,339											3,491
Probation	1,272	700	1,972	660	1,312										660	
Protective Supervision	556	364	920	277	643										277	
Legal Custody	1		1	1											1	
Family Supervision	857	1,001	1,858	990	868										990	
Foster Custody	1,405	1,222	2,627	1,105	1,522										1,105	
Permanent Custody	912	529	1,441	456	985										456	
Other Status	11	11	2	9											2	

‡ There was a revision to at least one, if not more, of the figures that 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.

TABLE 18

Caseload Activity, FY 1999–00, 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	Counselling Service	Others
TOTAL CASES	14,348	29,059	43,407	27,753	15,654	37	96	636	190	64	1	2,280	545	17,408	2,717	3,779
Primary Proceedings and Referrals	7,749	18,622	26,371	17,422	8,949	37	96	636	190	64	1	2,280	189	7,433	2,717	3,779
Marital Actions and Proceedings	2,366	4,082	6,448	2,867	3,581							211	77	2,266		313
Divorce	2,304	4,034	6,338	2,865	3,473							211	77	2,264		313
Annulment	25	17	42	1	41								1		1	
Separation	37	31	68	1	67								1		1	
Uniform Interstate Family Support	104	310	414	342	72							1		112		229
Adoption Proceedings	353	569	922	434	488							36	346		52	
Parental Proceedings	794	1,450	2,244	1,577	667			234	181			1,027			135	
Domestic Abuse Protective Orders (Ch. 586) @	85	2,093	2,178	2,046	132							1	320		1,725	
Miscellaneous Proceedings	571	1,627	2,198	1,883	315							75	794		1,014	
Termination of Parental Rights	22	6	28	9	19								1		8	
Hospital Admission	114	488	602	522	80								94		428	
Habeas Corpus		2	2	1	1								1		1	
Civil	161	643	804	733	71							73	149		511	
Guardianship of the Person	264	462	726	590	136							2	546		42	
Other Miscellaneous Proceedings	10	26	36	28	8								4		24	
Criminal Actions	962	2,053	3,015	1,761	1,254	37	96	402	9	64	1	1,041			111	
Children's Referrals	2,514	6,438	8,952	6,512	2,440								3,595#	2,717	200	
Law Violation	1,471	1,987	3,458	2,088	1,370								1,775	305	8	
Traffic	40	42	82	54	28								54			
Status Offense	837	2,999	3,836	2,963	873								708	2,117	138	
Abuse and Neglect	122	1,094	1,216	1,110	106								1,057		53	
Other Children's Referral	44	316	360	297	63								1	295	1	
Supplemental Proceedings	6,599	10,437	17,036	10,331	6,705								356	9,975		
Order to Show Cause, Matrimonial	2,002	1	2,003		2,003											
Order to Show Cause, Matrimonial, Concurrent	1,738	82	1,820		1,820											
Order to Show Cause, UIFS	255		255		255											
Order to Show Cause, Parental	245		245		245											
Motion	5		5		5											
Children's Supplemental Proceeding	2,169	10,354	12,523	10,331	2,192								356	9,975		
Other Supplemental Proceeding	185		185		185											
Children on Status*	3,103	2,546	5,649	2,377	3,272										2,377	
Probation	748	406	1,154	368	786										368	
Protective Supervision	272	176	448	160	288										160	
Legal Custody																
Family Supervision	501	678	1,179	679	500										679	
Foster Custody	988	868	1,856	799	1,057										799	
Permanent Custody	594	418	1,012	371	641										371	
Other Status																

@ 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 1999–00, Family Court — Second 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	Jury	Verdict	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	5,759	7,442	13,201	7,365	5,836		308	150	59			944	94	3,748	765	1,297
Primary Proceedings and Referrals	4,115	5,147	9,262	5,132	4,130		308	150	59			944	27	1,808	765	1,071
Marital Actions and Proceedings	804	609	1,413	733	680								25	532		176
Divorce	779	606	1,385	724	661								25	530		169
Annulment	5	1	6	3	3								1			2
Separation	20	2	22	6	16								1			5
Uniform Interstate Family Support	454	66	520	39	481									8		31
Adoption Proceedings	30	76	106	75	31									72		3
Parental Proceedings	507	325	832	643	189				59			571				13
Domestic Abuse Protective Orders (Ch. 586) @	11	525	536	526	10									7		519
Miscellaneous Proceedings	1,044	256	1,300	369	931				1				2	61		305
Termination of Parental Rights	11	2	13	2	11									1		1
Hospital Admission	125	74	199	144	55									49		95
Habeas Corpus	5		5		5											
Civil	212	83	295	139	156				1				2	7		129
Guardianship of the Person	683	97	780	84	696									4		80
Other Miscellaneous Proceedings	8		8		8											
Criminal Actions	530	951	1,481	830	651		308	149				373				
Children's Referrals	735	2,339	3,074	1,917	1,157								1,128#	765	24	
Law Violation	510	1,364	1,874	1,046	828									796	232	18
Traffic	8	140	148	61	87									44	15	2
Status Offense	153	633	786	613	173									177	432	4
Abuse and Neglect	39	112	151	103	48									103		
Other Children's Referral	25	90	115	94	21									8	86	
Supplemental Proceedings	1,644	2,295	3,939	2,233	1,706								67	1,940		226
Order to Show Cause, Matrimonial	422	225	647	206	441									35	99	72
Order to Show Cause, Matrimonial, Concurrent	105	100	205	111	94									6	57	48
Order to Show Cause, UIFS	86	22	108	14	94										10	4
Order to Show Cause, Parental	356	130	486	102	384									11	52	39
Motion	26	4	30	3	27										1	2
Children's Supplemental Proceeding	295	1,615	1,910	1,610	300								12	1,598		
Other Supplemental Proceeding	354	199	553	187	366									3	123	61
Children on Status*	323	268	591	258	333											258
Probation	103	74	177	71	106											71
Protective Supervision	13	32	45	11	34											11
Legal Custody	1		1	1												1
Family Supervision	91	63	154	96	58											96
Foster Custody	50	81	131	53	78											53
Permanent Custody	65	18	83	26	57											26
Other Status																

@ 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 1999–00, 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
TOTAL CASES	7,191‡	11,351	18,542	10,760	7,782	100	131	93	1	603	554	7,238	1,174	866	
Primary Proceedings and Referrals	4,866	5,865	10,731	5,518	5,213	100	131	93	1	603	235	2,436	1,174	745	
Marital Actions and Proceedings	728	563	1,291	662	629						2	59	482	119	
Divorce	713	559	1,272	659	613						2	59	481	117	
Annulment	7	1	8	1	7							1			
Separation	8	3	11	2	9								2		
Uniform Interstate Family Support	195	105	300	125	175						33	7	44	41	
Adoption Proceedings	81	79	160	82	78							1	77	4	
Parental Proceedings	433	463	896	396	500						307			89	
Domestic Abuse Protective Orders (Ch. 586) @	52	833	885	790	95							164	287	339	
Miscellaneous Proceedings	1,008	159	1,167	99	1,068							4	29	66	
Termination of Parental Rights	34		34		34										
Hospital Admission	24	36	60	29	31							1	7	21	
Habeas Corpus	3		3		3										
Civil	157	18	175	8	167								4	4	
Guardianship of the Person	712	92	804	47	757							2	12	33	
Other Miscellaneous Proceedings	78	13	91	15	76							1	6	8	
Criminal Actions	767	737	1,504	621	883	100	131	93	1	261				35	
Children's Referrals	1,602	2,926	4,528	2,743	1,785							1,517‡	1,174	52	
Law Violation	906	1,419	2,325	1,341	984								787	543	
Traffic	98	207	305	161	144								118	43	
Status Offense	343	759	1,102	691	411								119	558	
Abuse and Neglect	232	506	738	520	218								492	26	
Other Children's Referral	23	35	58	30	28							1	28	1	
Supplemental Proceedings	2,325	5,486	7,811	5,242	2,569							319	4,802	121	
Order to Show Cause, Matrimonial	539	280	819	266	553								125	98	
Order to Show Cause, Matrimonial, Concurrent	11	3	14	6	8							4	1	1	
Order to Show Cause, UIFS	55	7	62	10	52									6	
Order to Show Cause, Parental	205	82	287	61	226							30	25	6	
Motion	905	403	1,308	352	956							147	143	62	
Children's Supplemental Proceeding	302	4,672	4,974	4,514	460								4,514		
Other Supplemental Proceeding	308	39	347	33	314							13	15	5	
Children on Status*	1,270	807	2,077	685	1,392									685	
Probation	217	141	358	136	222									136	
Protective Supervision	231	138	369	85	284									85	
Legal Custody															
Family Supervision	245	230	475	191	284									191	
Foster Custody	329	218	547	219	328									219	
Permanent Custody	237	80	317	52	265									52	
Other Status	11		11	2	9									2	

‡ There was a revision to at least one, if not more, of the figures that 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.

TABLE 21

Caseload Activity, FY 1999–00, Family Court — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION									
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Non-Jury	JURY		HEARINGS			
TOTAL CASES	2,910	3,562	6,472	3,277	3,195	3	44	14			211	184	1,887	544	390
Primary Proceedings and Referrals	2,254	3,037	5,291	2,803	2,488	3	44	14			211	23	1,604	544	360
Marital Actions and Proceedings	401	234	635	325	310							22	171		132
Divorce	389	234	623	324	299							22	171		131
Annulment	4		4		4										
Separation and Separate Maintenance	8		8	1	7										1
Uniform Interstate Family Support	101	62	163	60	103								15		45
Adoption Proceedings	51	33	84	35	49								33		2
Parental Proceedings	255	151	406	128	278						119				9
Domestic Abuse Protective Orders (Ch. 586) @51	119	170	116	54									71		45
Miscellaneous Proceedings	308	137	445	90	355							1	37		52
Termination of Parental Rights	16	3	19		19										
Hospital Admission	35	60	95	56	39							1	23		32
Habeas Corpus	2		2		2										
Civil	62	6	68	5	63								5		
Guardianship of the Person	120	13	133		133										
Other Miscellaneous Proceedings	73	55	128	29	99							9			20
Criminal Actions	234	205	439	159	280	3	44	14			92				6
Children's Referrals	853	2,096	2,949	1,890	1,059								1,277#	544	69
Law Violation	483	1,128	1,611	963	648								871	83	9
Traffic	156	149	305	217	88								215		2
Status Offense	160	696	856	610	246								110	453	47
Abuse and Neglect	37	106	143	81	62								81		
Other Children's Referral	17	17	34	19	15								8	11	
Supplemental Proceedings	656	525	1,181	474	707							161	283		30
Order to Show Cause, Matrimonial	331	141	472	167	305							114	24		29
Order to Show Cause, Matrimonial, Concurrent	37	4	41	9	32							8	1		
Order to Show Cause, UIFS	33		33		33										
Order to Show Cause, Parental	72	45	117	32	85							23	8		1
Motion	44	9	53	5	48							5			
Children's Supplemental Proceeding	73	321	394	260	134							10	250		
Other Supplemental Proceeding	66	5	71	1	70							1			
Children on Status*	318	195	513	171	342										171
Probation	204	79	283	85	198										85
Protective Supervision	40	18	58	21	37										21
Legal Custody															
Family Supervision	20	30	50	24	26										24
Foster Custody	38	55	93	34	59										34
Permanent Custody	16	13	29	7	22										7
Other Status															

@ 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 1999–00, 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	652,646	514,552	1,167,198	464,080	703,118																
CIVIL, TRAFFIC & OTHER VIOLATIONS	576,951	460,342	1,037,293	415,851	621,442		6,884	11,387		3,579		85,690		9,838		349	236,286	474	61,364			
CIVIL ACTIONS	36,146	23,008	59,154	21,881	37,273		6,884	11,387		3,579									31			
Regular Civil	30,846	17,776	48,622	16,606	32,016		5,073	9,439		2,063									31			
Assumpsit	17,926	10,531	28,457	11,077	17,380		2,548	7,624		891									14			
Non-Payment of Taxes	2	2	2	2	2																	
Tort	1,139	499	1,638	559	1,079		215	284		52									8			
Summary Possession	6,534	3,496	10,030	2,611	7,419		1,094	1,030		480									7			
Other	5,245	3,250	8,495	2,359	6,136		1,216	501		640									2			
Small Claims	5,300	5,232	10,532	5,275	5,257		1,811	1,948		1,516												
Assumpsit	4,018	4,516	8,534	4,555	3,979		1,430	1,813		1,312												
Tort	880	522	1,402	514	888		270	105		139												
Other	402	194	596	206	390		111	30		65												
TRAFFIC VIOLATIONS	534,505	434,565	969,070	391,827	577,243						85,012	9,767	349	236,237	344	60,118						
Moving - Arrest & Citation	186,322	133,775	320,097	127,226	192,871						42,556	4,956	53	44,420	239	35,002						
Non-Moving	168,209	99,075	267,284	87,327	179,957						21,540	4,542	288	44,161	103	16,693						
Parking	179,974	201,715	381,689	177,274	204,415						20,916	269	8	147,656	2	8,423						
OTHER VIOLATIONS	6,300	2,769	9,069	2,143	6,926						678	71	49	99	1,246							
Airport	188	363	551	243	308						118	8							5			
Dog Leash	3,500	1,218	4,718	844	3,874						223	29							592			
Fish & Game	725	550	1,275	465	810						127	18							92			
Harbor Violations	1,074	369	1,443	333	1,110						125	11							228			
P.U.C. Violations	813	269	1,082	258	824						85	5							195			
																			119			
CASELOAD ACTIVITY						TYPE OF TERMINATION																
						Misdemeanor													Felony			
CRIMINAL ACTIONS	75,695	54,210	129,905	48,229	81,676		21,515	5,887		91	320	1,116	15,634		801	173	2,692					
Part I	7,902	5,188	13,090	5,190	7,900		1,305	116		4		104	1,879		405	57	1,320					
Murder & Non-Negligent Manslaughter	13	83	96	75	21										13	16	46					
Negligent Homicide	22	13	35	8	27		5					1	2									
Forcible Rape	28	71	99	69	30							1							22			
Robbery	37	166	203	159	44							26	20						130			
Aggravated Assault	235	603	838	589	249		1					24	5						446			
Burglary	122	301	423	289	134		2	1				126	5						446			
Larceny Over \$100	1,638	917	2,555	942	1,613		222	15				62	6						210			
Larceny Under \$100	5,724	2,606	8,330	2,703	5,627		1,075	100		4		78	361						187			
Auto Theft	83	428	511	356	155							24	1,497						1			
Part II	67,793	49,022	116,815	43,039	73,776		20,210	5,771		87	320	1,012	13,755		396	116	1,372					
Other Assualts	4,009	2,489	6,498	2,284	4,214		1,104	74		6		292	807		1							
Arson																						
Forgery and Counterfeiting	91	199	290	181	109		13			1		11	2		27	1	126					
Fraud	242	119	361	128	233		75	2		1		19	13		6	1	13					
Embezzlement																						
Stolen Property	7	6	13	6	7		4	1				63	180		13				56			
Vandalism	1,060	554	1,614	579	1,035		222	42		3		77	28		51				106			
Weapons	289	380	669	368	301		99	5		2												
Prostitution	789	460	1,249	494	755		207	24				1	221		23	4	14					
Sex Offenses	382	378	760	349	411		94	3		2		34	83		31	78	24					
Narcotic Drug Laws	1,111	1,162	2,273	1,107	1,166		300	31		3		39	150		76	8	500					
Gambling	173	228	401	159	242		78	2		1		14	64									
Offenses Against Family & Children	235	424	659	337	322		134	10		7		80	99		5				2			
Driving Under the Influence	8,476	4,614	13,090	4,793	8,297		728	78		7		37	3,943									
Liquor Laws	1,832	1,435	3,267	1,294	1,973		619	43		3		17	612									
Disorderly Conduct	1,164	569	1,733	537	1,196		233	24		3		17	260									
All Other Offenses	47,933	36,005	83,938	30,423	53,515		16,300	5,432		49		320	311		7,292		163	25	531			

* Revised due to changes in reporting

TABLE 23

Caseload Activity, FY 1999–00, 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
TOTAL CASES	533,345	371,069	904,414	335,316	569,098									
CIVIL TRAFFIC & OTHER VIOLATIONS	473,837	333,964	807,801	302,384	505,417	4,614	5,991	522	65,141	7,662	324	178,101	192	39,837
CIVIL ACTIONS	25,477	12,181	37,658	11,157	26,501	4,614	5,991	522						30
Regular Civil	21,728	10,071	31,799	9,003	22,796	3,499	5,278	196						30
Assumpsit	10,076	5,663	15,739	6,256	9,483	1,708	4,485	50						13
Non-Payment of Taxes	1		1		1									
Tort	977	372	1,349	437	912	176	217	36						8
Summary Possession	6,018	2,226	8,244	1,387	6,857	796	530	54						7
Other	4,656	1,810	6,466	923	5,543	819	46	56						2
Small Claims	3,749	2,110	5,859	2,154	3,705	1,115	713	326						
Assumpsit	2,561	1,473	4,034	1,505	2,529	766	593	146						
Tort	848	454	1,302	453	849	243	93	117						
Other	340	183	523	196	327	106	27	63						
TRAFFIC VIOLATIONS	443,575	320,493	764,068	290,286	473,782				64,802	7,598	324	178,059	156	39,347
Moving - Arrest & Citation	153,996	95,825	249,821	91,242	158,579				31,566	3,310	34	32,378	117	23,837
Non-Moving	124,981	52,789	177,770	48,265	129,505				14,440	4,174	282	20,297	39	9,033
Parking	164,598	171,879	336,477	150,779	185,698				18,796	114	8	125,384		6,477
OTHER VIOLATIONS	4,785	1,290	6,075	941	5,134				339	64	42	6	490	
Airport	167	240	407	153	254				113	7				3
Dog Leash	2,549	332	2,881	224	2,657				42	26				156
Fish & Game	474	252	726	168	558				54	18				1
Harbor Violations	809	209	1,018	153	865				48	8				95
P.U.C. Violations	786	257	1,043	243	800				82	5				42
														114
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
CRIMINAL ACTIONS	59,508	37,105	96,613	32,932	63,681	16,183	5,749	25	216	585	7,894	159	173	1,948
Part I	5,731	3,394	9,125	3,610	5,515	943	109			58	1,469	79	57	895
Murder & Non-Negligent Manslaughter	3	47	50	46	4							1	16	29
Negligent Homicide	21	10	31	7	24	4						20	20	10
Forcible Rape	17	52	69	50	19							11	5	119
Robbery	15	139	154	135	19							20	5	297
Aggravated Assault	44	323	367	324	43							2	10	142
Burglary	27	164	191	162	29	1	1					2	6	142
Larceny Over \$100	1,254	549	1,803	605	1,198	141	14			50	306	10	2	82
Larceny Under \$100	4,324	1,887	6,211	2,058	4,153	797	94			7	1,157	2	1	1
Auto Theft	26	223	249	223	26							5	3	215
Part II	53,777	33,711	87,488	29,322	58,166	15,240	5,640	25	216	527	6,425	80	116	1,053
Other Assualts	2,685	1,422	4,107	1,302	2,805	526	64	3		161	548			
Arson														
Forgery and Counterfeiting	21	84	105	83	22	1		1		9	1	2	1	77
Fraud	59	33	92	35	57	7	2			5		1	1	11
Embezzlement														
Stolen Property	2	3	5	1	4									
Vandalism	730	295	1,025	331	694	100	40			22	124	1		44
Weapons	102	133	235	128	107	23	1	2		29	15	1		57
Prostitution	746	407	1,153	439	714	193	24			1	211	3	4	3
Sex Offenses	320	300	620	283	337	69	3	2		25	72	26	78	8
Narcotic Drug Laws	561	679	1,240	684	556	130	27	1		4	64	10	8	440
Gambling	99	106	205	83	122	34	2	1		14	32			
Offenses Against Family & Children	137	249	386	179	207	68	7	5		34	64			1
Driving Under the Influence	6,192	2,707	8,899	2,670	6,229	381	68	3		9	2,209			
Liquor Laws	1,311	955	2,266	873	1,393	436	43			13	381			
Disorderly Conduct	718	285	1,003	277	726	110	23			7	137			
All Other Offenses	40,094	26,053	66,147	21,954	44,193	13,162	5,335	7	216	199	2,562	35	25	413

* Revised due to changes in reporting

TABLE 24

Caseload Activity, FY 1999–00, 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
TOTAL CASES	51,937	60,855	112,792	54,779	58,013									
CIVIL, TRAFFIC & OTHER VIOLATIONS	46,823	55,389	102,212	50,227	51,985	795	2,226	221	8,580	19	30,462	100	7,824	
CIVIL ACTIONS	6,834	3,133	9,967	3,243	6,724	795	2,226	221					1	
Regular Civil	6,451	2,738	9,189	2,814	6,375	619	2,059	135					1	
Assumpsit	6,259	2,059	8,318	2,147	6,171	372	1,751	23					1	
Non-Payment of Taxes														
Tort	83	49	132	51	81	13	31	7						
Summary Possession	35	366	401	350	51	104	219	27						
Other	74	264	338	266	72	130	58	78						
Small Claims	383	395	778	429	349	176	167	86						
Assumpsit	372	326	698	363	335	146	153	64						
Tort	6	58	64	56	8	25	11	20						
Other	5	11	16	10	6	5	3	2						
TRAFFIC VIOLATIONS	38,828	51,176	90,004	46,168	43,836				8,395	19	30,462	8	7,284	
Moving - Arrest & Citation	10,688	12,422	23,110	11,853	11,257				4,389	16	3,522	8	3,918	
Non-Moving	19,347	18,102	37,449	15,383	22,066				2,443	3	10,598		2,339	
Parking	8,793	20,652	29,445	18,932	10,513				1,563		16,342		1,027	
OTHER VIOLATIONS	1,161	1,080	2,241	816	1,425				185		91	540		
Airport	13	98	111	72	39				5				67	
Dog Leash	839	729	1,568	494	1,074				146				348	
Fish & Game	146	191	337	193	144				19				91	
Harbor Violations	143	61	204	56	148				15				83	
P.U.C. Violations	20	1	21	1	20								41	
													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	Felony	
CRIMINAL ACTIONS	5,114	5,466	10,580	4,552	6,028	1,075								
Part I	780	772	1,552	600	952	82				13	170	188	147	
Murder & Non-Negligent Manslaughter	5	15	20	15	5							10	5	
Negligent Homicide														
Forcible Rape	6	2	8	1	7							1		
Robbery	12	14	26	12	14							6	6	
Aggravated Assault	99	117	216	108	108							47	53	
Burglary	46	67	113	54	59							25	28	
Larceny Over \$100	128	172	300	124	176	17				10	19	46	32	
Larceny Under \$100	455	252	707	210	497	65			3	142				
Auto Theft	29	133	162	76	86							53	23	
Part II	4,334	4,694	9,028	3,952	5,076	993			19	62	129	2,505	140	
Other Assualts	295	237	532	151	381	57			2	29	62	1		
Arson														
Forgery and Counterfeiting	19	30	49	25	24							12		
Fraud	15	41	56	26	30	19						1	13	
Embezzlement														
Stolen Property														
Vandalism	81	59	140	41	99	15						5	5	
Weapons	69	125	194	99	95	21						34	18	
Prostitution												8		
Sex Offenses	28	15	43	8	35	2						1		
Narcotic Drug Laws	242	222	464	164	300	56			2			32		
Gambling	70	111	181	74	107	43						31		
Offenses Against Family & Children	14	32	46	23	23	4						17	2	
Driving Under the Influence	813	675	1,488	715	773	79			3			5	628	
Liquor Laws	124	71	195	60	135	26						1	33	
Disorderly Conduct	223	143	366	113	253	38			2			7	66	
All Other Offenses	2,341	2,924	5,265	2,445	2,820	633			10	62	28	1,625	44	
													43	

* Revised due to changes in reporting

TABLE 25

Caseload Activity, FY 1999–00, 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
TOTAL CASES	51,010	65,896	116,906	58,994	57,912										
CIVIL, TRAFFIC & OTHER VIOLATIONS	43,192	57,276	100,468	51,244	49,224	1,230	2,749	2,659	8,968	2,176	6	21,993	167	11,296	
CIVIL ACTIONS	783	6,571	7,354	6,638	716	1,230	2,749	2,659							
Regular Civil	571	4,034	4,605	4,085	520	781	1,709	1,595							
Assumpsit	108	2,120	2,228	2,145	83	359	1,014	772							
Non-Payment of Taxes	1		1	1											
Tort	41	66	107	61	46	23	32	6							
Summary Possession	115	833	948	830	118	176	266	388							
Other	306	1,015	1,321	1,049	272	223	397	429							
Small Claims	212	2,537	2,749	2,553	196	449	1,040	1,064							
Assumpsit	151	2,537	2,688	2,553	135	449	1,040	1,064							
Tort	4		4	4											
Other	57		57	57											
TRAFFIC VIOLATIONS	42,120	50,440	92,560	44,342	48,218				8,894	2,169	6	21,993	165	11,115	
Moving - Arrest & Citation	18,826	21,153	39,979	19,830	20,149				4,786	1,646	3	6,998	102	6,295	
Non-Moving	19,263	23,099	42,362	19,394	22,968				3,708	368	3	10,890	61	4,364	
Parking	4,031	6,188	10,219	5,118	5,101				400	155	2	4,105	2	456	
OTHER VIOLATIONS	289	265	554	264	290				74	7		2	181		
Airport	8	25	33	18	15						1		2	15	
Dog Leash	111	124	235	101	134						18	3		80	
Fish & Game	56	41	97	45	52						14			31	
Harbor Violations	110	75	185	98	87						40	3		55	
P.U.C. Violations	4		4	2	2						2				
CASELOAD ACTIVITY					TYPE OF TERMINATION										
					Misdemeanor						Felony				
					By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Commitment to Circuit Court	By Commitment to Grand Jury	Stricken or Discharged	By Commitment to Circuit Court			
CRIMINAL ACTIONS	7,818	8,620	16,438	7,750	8,688	2,531	138	47	21	282	4,169	207	355		
Part I	1,127	747	1,874	716	1,158	196	7	4		26	209	77	197		
Murder & Non-Negligent Manslaughter	2	19	21	12	9								12		
Negligent Homicide	1	3	4	1	3	1						1	5	2	
Forcible Rape	4	7	11	8	3							1	36	63	
Robbery	9	11	20	10	10							1	14	30	
Aggravated Assault	54	104	158	100	58							1	28	55	
Burglary	32	47	79	49	30	1						15	10	55	
Larceny Over \$100	169	132	301	141	160	32	1					10	176		
Larceny Under \$100	839	385	1,224	358	866	162	6	4				7		30	
Auto Theft	17	39	56	37	19										
Part II	6,691	7,873	14,564	7,034	7,530	2,335	131	43	21	256	3,960	130	158		
Other Assualts	718	488	1,206	497	709	276	10	1		77	133				
Arson															
Forgery and Counterfeiting	9	31	40	30	10	5						1	8	16	
Fraud	126	28	154	52	102	37						2	7	2	
Embezzlement															
Stolen Property	4	3	7	4	3	4									
Vandalism	169	126	295	128	167	56	2	3				25	33	2	
Weapons	84	98	182	119	63	49	4					19	5	15	
Prostitution	43	41	84	47	37	14						10	12	11	
Sex Offenses	24	41	65	42	23	15						5	5	4	
Narcotic Drug Laws	245	217	462	211	251	95	4					21	41	23	
Gambling	4	11	15	2	13	1						1			
Offenses Against Family & Children	71	93	164	95	69	36	3	2				21	28	3	
Driving Under the Influence	925	919	1,844	1,044	800	187	10	1				19	827		
Liquor Laws	337	367	704	302	402	102						3	194		
Disorderly Conduct	194	102	296	112	184	58	1	1				2	50		
All Other Offenses	3,738	5,308	9,046	4,349	4,697	1,400	97	32	21	62	2,625	59	53		

* Revised due to changes in reporting

TABLE 26

Caseload Activity, FY 1999–00, 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
TOTAL CASES	16,354	16,732	33,086	14,991	18,095									
CIVIL, TRAFFIC & OTHER VIOLATIONS	13,099	13,713	26,812	11,996	14,816	245	421	177	3,001			5,730	15	2,407
CIVIL ACTIONS	3,052	1,123	4,175	843	3,332	245	421	177						
Regular Civil	2,096	933	3,029	704	2,325	174	393	137						
Assumpsit	1,483	689	2,172	529	1,643	109	374	46						
Non-Payment of Taxes														
Tort	38	12	50	10	40	3	4	3						
Summary Possession	366	71	437	44	393	18	15	11						
Other	209	161	370	121	249	44		77						
Small Claims	956	190	1,146	139	1,007	71	28	40						
Assumpsit	934	180	1,114	134	980	69	27	38						
Tort	22	10	32	5	27	2	1	2						
Other														
TRAFFIC VIOLATIONS	9,982	12,456	22,438	11,031	11,407				2,921			5,723	15	2,372
Moving - Arrest & Citation	2,812	4,375	7,187	4,301	2,886				1,815			1,522	12	952
Non-Moving	4,618	5,085	9,703	4,285	5,418				949			2,376	3	957
Parking	2,552	2,996	5,548	2,445	3,103				157			1,825		463
OTHER VIOLATIONS	65	134	199	122	77				80			7		35
Airport														
Dog Leash	1	33	34	25	9				17					8
Fish & Game	49	66	115	59	56				40					19
Harbor Violations	12	24	36	26	10				22					4
P.U.C. Violations	3	11	14	12	2				1					4
CASELOAD ACTIVITY						TYPE OF TERMINATION								
						Misdemeanor					Felony			
CRIMINAL ACTIONS	3,255	3,019	6,274	2,995	3,279	1,726	By Discharge/ Dismissal	By Nolle Prosequi	Stricken	By Bail Forfeiture	By Commitment to Circuit Court	By Commitment to Grand Jury	Stricken or Discharged	By Commitment to Circuit Court
Part I	264	275	539	264	275	84				21	7	31	61	81
Murder & Non-Negligent Manslaughter	3	2	5	2	3								2	
Negligent Homicide														
Forcible Rape	1	10	11	10	1									10
Robbery	1	2	3	2	1								2	
Aggravated Assault	38	59	97	57	40		1						23	33
Burglary	17	23	40	24	16								13	10
Larceny Over \$100	87	64	151	72	79		32						3	11
Larceny Under \$100	106	82	188	77	111		51						4	22
Auto Theft	11	33	44	20	24								10	10
Part II	2,991	2,744	5,735	2,731	3,004	1,642				21	100	865	46	57
Other Assualts	311	342	653	334	319	245					25	64		
Arson														
Forgery and Counterfeiting	42	54	96	43	53	7					11		5	20
Fraud	42	17	59	15	44	12					2	1		
Embezzlement														
Stolen Property	1		1	1									1	
Vandalism	80	74	154	79	75	51					11	14	3	
Weapons	34	24	58	22	36	6					9	2	1	4
Prostitution														
Sex Offenses	10	22	32	16	16	8					1	4		3
Narcotic Drug Laws	63	44	107	48	59	19					6	4	11	8
Gambling														
Offenses Against Family & Children	13	50	63	40	23	26					8	5	1	
Driving Under the Influence	546	313	859	364	495	81					4	279		
Liquor Laws	60	42	102	59	43	55						4		
Disorderly Conduct	29	39	68	35	33	27					1	7		
All Other Offenses	1,760	1,720	3,480	1,675	1,805	1,105					21	22	480	25

* Revised due to changes in reporting