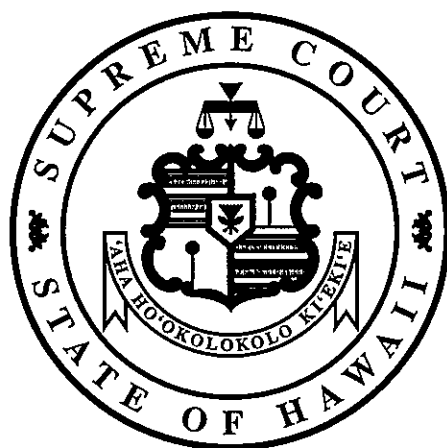
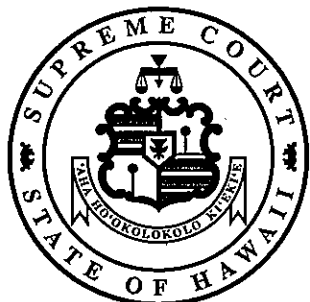


# The Judiciary State of Hawai'i



2001  
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 2001 Annual Report covering the period of July 1, 2000 to June 30, 2001.

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,

A handwritten signature in black ink, appearing to read 'Ronald T.Y. Moon', written in a cursive style.

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

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**TABLE 1****Courts of Appeal Caseload Activity, FY 2000-01**

	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Start	Filed	Total Caseload	Terminated	Pending at End	Opinion Filed	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other
<b>TOTAL CASES</b>	<b>820</b>	<b>3,634</b>	<b>4,454</b>	<b>3,450</b>	<b>1,004</b>	<b>359</b>	<b>16</b>	<b>147</b>	<b>79</b>	<b>2,849</b>
<b>PRIMARY CASES</b>	<b>757</b>	<b>830</b>	<b>1,587</b>	<b>662</b>	<b>925</b>	<b>356</b>	<b>16</b>	<b>147</b>	<b>79</b>	<b>64</b>
<b>Appeals</b>	<b>743</b>	<b>766</b>	<b>1,509</b>	<b>601</b>	<b>908</b>	<b>354</b>	<b>13</b>	<b>144</b>	<b>79</b>	<b>11</b>
Civil	248	301	549	216	333	78	4	95	37	2
Criminal	344	283	627	254	373	191	5	24	28	6
Family Court	115	145	260	102	158	72	4	16	8	2
Other Appeals	36	37	73	29	44	13		9	6	1
<b>Original Proceedings</b>	<b>14</b>	<b>64</b>	<b>78</b>	<b>61</b>	<b>17</b>	<b>2</b>	<b>3</b>	<b>3</b>		<b>53</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>	<b>63</b>	<b>2,804</b>	<b>2,867</b>	<b>2,788</b>	<b>79</b>	<b>3</b>				<b>2,785</b>
Motions	58	2,668	2,726	2,655	71	1				2,654
Motions for Reconsideration	5	66	71	65	6	2				63
Applications for Certiorari		70	70	68	2					68

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 2,804 supplemental proceedings filed, 2,689 were filed in the Supreme Court, and 115 were filed in the Intermediate Court of Appeals.

**TABLE 1A****Supreme Court Caseload Activity, FY 2000-01**

	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
<b>TOTAL CASES</b>	<b>636</b>	<b>3,518</b>	<b>4,154</b>	<b>3,368</b>	<b>786</b>	<b>170</b>	<b>16</b>	<b>147</b>	<b>71</b>	<b>223</b>	<b>2,741</b>
<b>PRIMARY CASES</b>	<b>595</b>	<b>829</b>	<b>1,424</b>	<b>688</b>	<b>736</b>	<b>167</b>	<b>16</b>	<b>147</b>	<b>71</b>	<b>223</b>	<b>64</b>
<b>Appeals</b>	<b>581</b>	<b>765</b>	<b>1,346</b>	<b>627</b>	<b>719</b>	<b>165</b>	<b>13</b>	<b>144</b>	<b>71</b>	<b>223</b>	<b>11</b>
Civil	210	299	509	226	283	39	4	95	34	52	2
Criminal	258	284	542	245	297	85	5	24	27	98	6
Family Court	85	145	230	129	101	36	4	16	8	63	2
Other Appeals	28	37	65	27	38	5		9	2	10	1
<b>Original Proceedings</b>	<b>14</b>	<b>64</b>	<b>78</b>	<b>61</b>	<b>17</b>	<b>2</b>	<b>3</b>	<b>3</b>			<b>53</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>	<b>41</b>	<b>2,689</b>	<b>2,730</b>	<b>2,680</b>	<b>50</b>	<b>3</b>					<b>2,677</b>
Motions	36	2,569	2,605	2,561	44	1					2,560
Motions for Reconsideration	5	50	55	51	4	2					49
Applications for Certiorari		70	70	68	2						68

Of the 3,518 filings during the fiscal year, 41 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review. Included among the 3,368 cases terminated were 223 cases assigned to the Intermediate Court of Appeals.

# TABLE 1B

## Intermediate Court of Appeals Caseload Activity, FY 2000-01

	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
<b>TOTAL CASES</b>	<b>184</b>	<b>340</b>	<b>524</b>	<b>306</b>	<b>218</b>	<b>189</b>			<b>8</b>	<b>1</b>	<b>108</b>
<b>PRIMARY CASES</b>	<b>162</b>	<b>225</b>	<b>387</b>	<b>198</b>	<b>189</b>	<b>189</b>			<b>8</b>	<b>1</b>	
<b>Appeals</b>	<b>162</b>	<b>225</b>	<b>387</b>	<b>198</b>	<b>189</b>	<b>189</b>			<b>8</b>	<b>1</b>	
Civil	38	54	92	42	50	39			3		
Criminal	86	98	184	108	76	106			1	1	
Family Court	30	63	93	36	57	36					
Other Appeals	8	10	18	12	6	8			4		
<b>Original Proceedings</b>											
<b>SUPPLEMENTAL PROCEEDINGS</b>	<b>22</b>	<b>115</b>	<b>137</b>	<b>108</b>	<b>29</b>						<b>108</b>
Motions	22	99	121	94	27						94
Motions for Reconsideration		16	16	14	2						14

The appeals filed in the Intermediate Court of Appeals were primarily cases assigned to it by the Supreme Court. In addition, 115 supplemental proceedings, of which 16 were motions for reconsideration, were filed directly in the Intermediate Court of Appeals.

# TABLE 2

## Courts of Appeal Changes, FY 1999-00 to FY 2000-01 A Comparative Summary of Primary and Supplemental Proceedings

	FY 1999-00		FY 2000-01		CHANGE IN 2000-01		CHANGE FROM 1995-96					
	Number	Percent	Number	Percent	Number	Percent	Number	Percent				
<b>TOTAL FILINGS</b>												
<b>Both Courts</b>	<b>3,960</b>	<b>100.0</b>	<b>3,634</b>	<b>100.0</b>	-	<b>326</b>	-	<b>8.2</b>	+	<b>479</b>	+	<b>15.2</b>
Primary	885	22.3	830	22.8	-	55	-	6.2	-	48	-	5.5
Supplemental	3,075	77.7	2,804	77.2	-	271	-	8.8	+	527	+	23.1
<b>Supreme Court</b>	<b>3,793</b>	<b>100.0</b>	<b>3,518</b>	<b>100.0</b>	-	<b>275</b>	-	<b>7.3</b>	+	<b>452</b>	+	<b>14.7</b>
Primary	885	23.3	829	23.6	-	56	-	6.3	-	49	-	5.6
Supplemental	2,908	76.7	2,689	76.4	-	219	-	7.5	+	501	+	22.9
<b>Intermediate Court of Appeals</b>	<b>406</b>	<b>100.0</b>	<b>340</b>	<b>100.0</b>	-	<b>66</b>	-	<b>16.3</b>	+	<b>88</b>	+	<b>34.9</b>
Primary	239	58.9	225	66.2	-	14	-	5.9	+	62	+	38.0
Supplemental	167	41.1	115	33.8	-	52	-	31.1	+	26	+	29.2
<b>TOTAL BACKLOGS</b>												
<b>Both Courts</b>	<b>820</b>	<b>100.0</b>	<b>1,004</b>	<b>100.0</b>	+	<b>184</b>	+	<b>22.4</b>	-	<b>358</b>	-	<b>26.3</b>
Primary	757	92.3	925	92.1	+	168	+	22.2	-	402	-	30.3
Supplemental	63	7.7	79	7.9	+	16	+	25.4	+	44	+	125.7
<b>Supreme Court</b>	<b>636</b>	<b>100.0</b>	<b>786</b>	<b>100.0</b>	+	<b>150</b>	+	<b>23.6</b>	-	<b>24</b>	-	<b>3.0</b>
Primary	595	93.6	736	93.6	+	141	+	23.7	-	53	-	6.7
Supplemental	41	6.4	50	6.4	+	9	+	22.0	+	29	+	138.1
<b>Intermediate Court of Appeals</b>	<b>184</b>	<b>100.0</b>	<b>218</b>	<b>100.0</b>	+	<b>34</b>	+	<b>18.5</b>	-	<b>334</b>	-	<b>60.5</b>
Primary	162	88.0	189	86.7	+	27	+	16.7	-	349	-	64.9
Supplemental	22	12.0	29	13.3	+	7	+	31.8	+	15	+	107.1
<b>PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS</b>												
	<b>454</b>		<b>371</b>		-	<b>83</b>	-	<b>18.3</b>	-	<b>65</b>	-	<b>14.9</b>
<b>Deciding Cases</b>	<b>413</b>		<b>359</b>		-	<b>54</b>	-	<b>13.1</b>	-	<b>45</b>	-	<b>11.1</b>
<b>Appeals</b>	<b>403</b>	<b>100.0</b>	<b>354</b>	<b>100.0</b>	-	<b>49</b>	-	<b>12.2</b>	-	<b>44</b>	-	<b>11.1</b>
Reversals (including remands)	101	25.1	77	21.8	-	24	-	23.8	-	33	-	30.0
Affirmances (including reversed in part & modified & affirmed)	294	72.9	267	75.4	-	27	-	9.2	-	2	-	0.7
Other Dispositions	8	2.0	10	2.8	+	2	+	25.0	-	9	-	47.4
<b>Additional</b>	<b>41</b>		<b>12</b>		-	<b>29</b>	-	<b>70.7</b>	-	<b>20</b>	-	<b>62.5</b>
<b>SUPREME COURT</b>	<b>232</b>		<b>177</b>		-	<b>55</b>	-	<b>23.7</b>	-	<b>103</b>	-	<b>36.8</b>
<b>Deciding Cases</b>	<b>216</b>		<b>170</b>		-	<b>46</b>	-	<b>21.3</b>	-	<b>95</b>	-	<b>35.8</b>
<b>Appeals</b>	<b>207</b>	<b>100.0</b>	<b>165</b>	<b>100.0</b>	-	<b>42</b>	-	<b>20.3</b>	-	<b>95</b>	-	<b>36.5</b>
Reversals (including remands)	42	20.3	30	18.2	-	12	-	28.6	-	33	-	52.4
Affirmances (including reversed in part & modified & affirmed)	162	78.3	130	78.8	-	32	-	19.8	-	59	-	31.2
Other Dispositions	3	1.4	5	3.0	+	2	+	66.7	-	3	-	37.5
<b>Additional</b>	<b>16</b>		<b>7</b>		-	<b>9</b>	-	<b>56.3</b>	-	<b>8</b>	-	<b>53.3</b>
<b>INTERMEDIATE COURT OF APPEALS</b>	<b>222</b>		<b>194</b>		-	<b>28</b>	-	<b>12.6</b>	+	<b>38</b>	+	<b>24.4</b>
<b>Deciding Cases</b>	<b>197</b>		<b>189</b>		-	<b>8</b>	-	<b>4.1</b>	+	<b>50</b>	+	<b>36.0</b>
<b>Appeals</b>	<b>196</b>	<b>100.0</b>	<b>189</b>	<b>100.0</b>	-	<b>7</b>	-	<b>3.6</b>	+	<b>51</b>	+	<b>37.0</b>
Reversals (including remands)	59	30.1	47	24.9	-	12	-	20.3		0		0.0
Affirmances (including reversed in part & modified & affirmed)	132	67.3	137	72.5	+	5	+	3.8	+	57	+	71.3
Other Dispositions	5	2.6	5	2.6		0		0.0	-	6	-	54.5
<b>Additional</b>	<b>25</b>		<b>5</b>		-	<b>20</b>	-	<b>80.0</b>	-	<b>12</b>	-	<b>70.6</b>

**TABLE 4****Supervision Activity, FY 2000–01, Adult Probation — All Circuits**

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at end	Probation Expired	New Conviction	Technical Violation	Discharge	Good Adjustment	Dismissed Proceedings	Other
<b>ALL CIRCUITS</b>	<b>10,175</b>	<b>1,970</b>	<b>12,145</b>	<b>1,569</b>	<b>10,576</b>	<b>714</b>	<b>140</b>	<b>285</b>	<b>4</b>	<b>72</b>	<b>218</b>	<b>136</b>
First Circuit	6,186	1,243	7,429	1,066	6,363	473	109	197		34	163	90
Second Circuit	1,597	299	1,896	197	1,699	93	11	44		12	19	18
Third Circuit	2,060	300	2,360	228	2,132	113	18	32	4	21	26	14
Fifth Circuit	332	128	460	78	382	35	2	12		5	10	14

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 2000–01, Adult Probation — All Circuits**

	Deferred Acceptance of Guilty Plea	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
<b>ALL CIRCUITS</b>	<b>802</b>	<b>1,803</b>	<b>97</b>	<b>7</b>	<b>131</b>	<b>289</b>	<b>3,129</b>
First Circuit	478	1,168	26	1	49	199	1,921
Second Circuit	22	390	45	2	44	36	539
Third Circuit	230	126	24	1	22	45	448
Fifth Circuit	72	119	2	3	16	9	221

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

**TABLE 6****Active Pending Criminal Actions On 6/30/2001, Circuit Courts Proper**

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
<b>TOTAL CASES</b>	<b>2,012</b>	<b>437</b>	<b>1,334</b>	<b>273</b>	<b>4,056</b>
<b>PART I</b>	<b>877</b>	<b>153</b>	<b>394</b>	<b>80</b>	<b>1,504</b>
Murder & Non-Negligent Manslaughter	57	11	21	7	96
Negligent Homicide	6	4	8	1	19
Forcible Rape	38	10	38	8	94
Robbery	112	9	20	6	147
Aggravated Assault	202	38	123	32	395
Burglary	159	42	101	14	316
Larceny-Theft	142	26	45	3	216
Auto Theft	161	13	38	9	221
<b>PART II</b>	<b>1,135</b>	<b>284</b>	<b>940</b>	<b>193</b>	<b>2,552</b>
Other Assaults	34		62	6	102
Arson	1			1	2
Forgery & Counterfeiting	122	22	34	15	193
Fraud	104	42	78	18	242
Embezzlement			1		1
Stolen Property	3	1	3		7
Vandalism	30	10	29	4	73
Weapons	42	14	52	6	114
Prostitution	1	2			3
Sex Offenses	28	7	28	7	70
Narcotic Drug Laws	427	93	267	56	843
Gambling	6		5		11
Offenses Against Family & Children	15	7	16	2	40
Driving Under the Influence	20	3	46	3	72
Liquor Laws					0
Disorderly Conduct	2		8		10
All Other Offenses (Except Traffic)	268	76	252	73	669
Traffic Offenses	32	7	59	2	100

# TABLE 7

## Caseload Activity, FY 2000-01, Circuit Courts Proper — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS		OTHERS				
	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>	<b>34,325</b>	<b>13,070</b>	<b>47,395</b>	<b>11,310</b>	<b>36,085</b>	<b>392</b>	<b>118</b>	<b>256</b>	<b>876</b>	<b>3,394</b>	<b>602</b>	<b>122</b>	<b>25</b>	<b>220</b>	<b>22</b>	<b>2,844</b>	<b>72</b>	<b>738</b>	<b>1,629</b>
<b>Civil Actions</b>	<b>9,505</b>	<b>5,497</b>	<b>15,002</b>	<b>5,645</b>	<b>9,357</b>	<b>153</b>	<b>118</b>	<b>256</b>	<b>876</b>	<b>3,379</b>	<b>123</b>	<b>80</b>	<b>23</b>	<b>29</b>	<b>20</b>	<b>180</b>	<b>109</b>		<b>299</b>
Contract	1,444	672	2,116	779	1,337	27	77	45	98	300	32	4	8	4	2	32	51		99
Personal Injury or Property Damage or Both, Motor Vehicle	1,435	969	2,404	990	1,414	36	1	26	135	685	14		2	12	6	44	8		21
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,638	724	2,362	848	1,514	33	4	30	71	562	23	7	2	7	5	39	7		58
Condemnation	48	16	64	10	54				3	1						4			2
Other Civil Action	4,847	3,089	7,936	2,956	4,980	57	36	151	562	1,792	53	69	11	4	7	60	43		111
District Court Transfers	93	27	120	62	58			4	7	39	1			2		1			8
<b>Probate Proceedings</b>	<b>4,369</b>	<b>1,132</b>	<b>5,501</b>	<b>723</b>	<b>4,778</b>				<b>12</b>								<b>6</b>	<b>288</b>	<b>417</b>
Regular Probate	4,106	1,007	5,113	620	4,493				12								6	195	407
Small Estate Over \$10,000	85	60	145	42	103													36	6
Small Estate Over \$2,000	132	65	197	61	136													57	4
Small Estate Under \$2,000	46		46		46														
<b>Guardianship Proceedings</b>	<b>8,851</b>	<b>372</b>	<b>9,223</b>	<b>175</b>	<b>9,048</b>				<b>3</b>								<b>3</b>	<b>50</b>	<b>119</b>
Regular Guardianship	7,997	365	8,362	156	8,206				2								3	34	117
Small Guardianship	854	7	861	19	842				1									16	2
<b>Miscellaneous Proceedings</b>	<b>2,289</b>	<b>1,363</b>	<b>3,652</b>	<b>834</b>	<b>2,818</b>					<b>163</b>				<b>2</b>			<b>63</b>	<b>291</b>	<b>315</b>
Land Court	107	18	125	11	114						11								
Tax Appeal Court	384	372	756	53	703						52								
Naturalization	59	83	142	83	59													83	
Mechanic's and Materialman's Lien	240	89	329	65	264						50						4	3	8
Other Special Proceedings	1,499	801	2,300	622	1,678						50			2			58	205	307
<b>Criminal Actions @</b>	<b>9,311</b>	<b>4,706</b>	<b>14,017</b>	<b>3,933</b>	<b>10,084</b>	<b>239</b>					<b>316</b>	<b>42</b>	<b>2</b>	<b>189</b>	<b>2</b>	<b>2,664</b>			<b>479</b>
<b>Part I</b>	<b>3,318</b>	<b>1,820</b>	<b>5,138</b>	<b>1,517</b>	<b>3,621</b>	<b>57</b>					<b>115</b>	<b>19</b>	<b>1</b>	<b>95</b>		<b>1,084</b>			<b>146</b>
Murder & Non-Negligent Manslaughter	103	70	173	57	116	1					3	4		13		34			2
Negligent Homicide	33	23	56	14	42						2			1		7			4
Forcible Rape	122	70	192	61	131	1					2	3		6		42			7
Robbery	244	154	398	138	260	3					3	2		18		104			8
Aggravated Assault	792	522	1,314	459	855	16					27	5	1	38		305			67
Burglary	620	353	973	259	714	9					16	1		5		202			26
Larceny-Theft	954	317	1,271	302	969	13					52	2		7		206			22
Auto Theft	450	311	761	227	534	14					10	2		7		184			10
<b>Part II</b>	<b>5,993</b>	<b>2,886</b>	<b>8,879</b>	<b>2,416</b>	<b>6,463</b>	<b>182</b>					<b>201</b>	<b>23</b>	<b>1</b>	<b>94</b>	<b>2</b>	<b>1,580</b>			<b>333</b>
Other Assaults	276	142	418	106	312	9					7	1		7	1	35			46
Arson	10	1	11	3	8							2				1			
Forgery and Counterfeiting	370	247	617	141	476	10					10					108			13
Fraud	708	242	950	160	790	7					25			4		114			10
Embezzlement	6	1	7	1	6														1
Stolen Property	40	12	52	13	39						3					7			3
Vandalism	193	77	270	78	192	3					12	5	1	6		42			9
Weapons	322	109	431	116	315	2					14			8		81			11
Prostitution	8	7	15	5	10	1						1				3			
Sex Offenses	172	91	263	94	169	4					3			9		67			11
Narcotic Drug Laws	2,280	806	3,086	837	2,249	78					81	6		35		578			59
Gambling	70	17	87	21	66	1					8					9			3
Offenses Against Family & Children	44	88	132	70	62	8					3	1		1		29			28
Driving Under the Influence	201	42	243	47	196	3								2		32			10
Liquor Laws	15	11	26	13	13	2										2			8
Disorderly Conduct	12	15	27	9	18	3					1					1			4
All Other Offenses (Except Traffic)	1,083	875	1,958	620	1,338	48					31	6		20	1	421			93
Traffic Offenses	183	103	286	82	204	3					2	1		2		50			24

@ Number of active, inactive, and deferred cases pending on 7/1/2000: 3542, 2601, and 3168, respectively.  
 Number of active, inactive, and deferred cases pending on 6/30/2001: 4056, 2729, and 3299, respectively. See Table 6 for details of active pending cases on 6/30/2001.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.  
 The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.



# TABLE 8

## Caseload Activity, FY 2000-01, Circuit Court Proper — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS		OTHERS				
	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>	<b>23,435</b>	<b>8,700</b>	<b>32,135</b>	<b>7,549</b>	<b>24,586</b>	<b>273</b>	<b>78</b>	<b>174</b>	<b>624</b>	<b>2,477</b>	<b>405</b>	<b>97</b>	<b>16</b>	<b>152</b>	<b>8</b>	<b>1,915</b>	<b>52</b>	<b>355</b>	<b>923</b>
<b>Civil Actions</b>	<b>5,906</b>	<b>3,824</b>	<b>9,730</b>	<b>4,048</b>	<b>5,682</b>	<b>103</b>	<b>78</b>	<b>174</b>	<b>624</b>	<b>2,464</b>	<b>92</b>	<b>66</b>	<b>14</b>	<b>22</b>	<b>7</b>	<b>108</b>	<b>90</b>		<b>206</b>
Contract	869	474	1,343	562	781	22	54	33	75	191	27	3	6	3	1	20	45		82
Personal Injury or Property Damage or Both, Motor Vehicle	937	698	1,635	737	898	24		18	98	515	9		1	9	2	36	7		18
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,006	484	1,490	582	908	20	2	17	45	395	20	6		5		27	6		39
Condemnation	28	8	36	9	27				3	1						3			2
Other Civil Action	2,997	2,137	5,134	2,110	3,024	37	22	102	396	1,336	35	57	7	3	4	22	32		57
District Court Transfers	69	23	92	48	44				7	26	1			2					8
<b>Probate Proceedings</b>	<b>3,099</b>	<b>669</b>	<b>3,768</b>	<b>297</b>	<b>3,471</b>				<b>12</b>								<b>5</b>	<b>63</b>	<b>217</b>
Regular Probate	2,933	661	3,594	297	3,297				12								5	63	217
Small Estate Over \$10,000	42	2	44		44														
Small Estate Over \$2,000	79	6	85		85														
Small Estate Under \$2,000	45		45		45														
<b>Guardianship Proceedings</b>	<b>7,185</b>	<b>223</b>	<b>7,408</b>	<b>85</b>	<b>7,323</b>				<b>1</b>								<b>26</b>		<b>58</b>
Regular Guardianship	6,504	219	6,723	82	6,641				1								23		58
Small Guardianship	681	4	685	3	682												3		
<b>Miscellaneous Proceedings</b>	<b>1,712</b>	<b>989</b>	<b>2,701</b>	<b>503</b>	<b>2,198</b>					<b>119</b>				<b>2</b>			<b>47</b>	<b>176</b>	<b>159</b>
Land Court	96	18	114	11	103					11									
Tax Appeal Court	384	372	756	53	703					52							1		3
Mechanic's and Materialman's Lien	112	39	151	21	130					16							1	1	
Other Special Proceedings	1,120	560	1,680	418	1,262					40				2			45	175	156
<b>Criminal Actions @</b>	<b>5,533</b>	<b>2,995</b>	<b>8,528</b>	<b>2,616</b>	<b>5,912</b>	<b>170</b>					<b>194</b>	<b>31</b>	<b>2</b>	<b>128</b>	<b>1</b>	<b>1,807</b>			<b>283</b>
<b>Part I</b>	<b>2,192</b>	<b>1,237</b>	<b>3,429</b>	<b>1,065</b>	<b>2,364</b>	<b>36</b>					<b>91</b>	<b>14</b>	<b>1</b>	<b>61</b>		<b>780</b>			<b>82</b>
Murder & Non-Negligent Manslaughter	69	42	111	40	71	1				3		4		8		23			1
Negligent Homicide	19	10	29	7	22					2				1		2			2
Forcible Rape	61	40	101	37	64					1		2		3		28			3
Robbery	198	113	311	105	206	2				2		2		16		81			2
Aggravated Assault	451	351	802	295	507	6				20		3	1	23		196			46
Burglary	349	213	562	168	394	3				8		1		3		142			11
Larceny-Theft	699	232	931	242	689	12				47		1		3		167			12
Auto Theft	346	236	582	171	411	12				8		1		4		141			5
<b>Part II</b>	<b>3,341</b>	<b>1,758</b>	<b>5,099</b>	<b>1,551</b>	<b>3,548</b>	<b>134</b>					<b>103</b>	<b>17</b>	<b>1</b>	<b>67</b>	<b>1</b>	<b>1,027</b>			<b>201</b>
Other Assaults	192	111	303	85	218	8				5		1		6		25			40
Arson	7		7	2	5							1				1			
Forgery and Counterfeiting	223	165	388	89	299	6				6						72			5
Fraud	336	147	483	93	390	5				10				4		73			1
Embezzlement	2	1	3	1	2														1
Stolen Property	16	8	24	6	18					2						2			2
Vandalism	105	52	157	55	102	3				9		4	1	3		30			5
Weapons	135	46	181	44	137	2				3				4		33			2
Prostitution	8	4	12	5	7	1						1				3			
Sex Offenses	100	60	160	56	104	1								7		42			6
Narcotic Drug Laws	1,336	486	1,822	564	1,258	59				45		6		26		408			20
Gambling	64	12	76	20	56	1				7						9			3
Offenses Against Family & Children	17	62	79	49	30	7								1		20			21
Driving Under the Influence	139	22	161	25	136	2								1		18			4
Liquor Laws	12	10	22	12	10	2										2			8
Disorderly Conduct	3	9	12	7	5	3										1			3
All Other Offenses (Except Traffic)	547	473	1,020	368	652	31				15		3		13	1	245			60
Traffic Offenses	99	90	189	70	119	3				1		1		2		43			20

@ Number of active, inactive, and deferred cases pending on 7/1/2000: 1778, 1793, and 1962, respectively.  
 Number of active, inactive, and deferred cases pending on 6/30/2001: 2012, 1852, and 2048, respectively. See Table 6 for details of active pending cases on 6/30/2001.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.  
 The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

# TABLE 9

## Caseload Activity, FY 2000-01, Circuit Court Proper — Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
	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
<b>TOTAL CASES</b>	<b>3,487</b>	<b>1,807</b>	<b>5,294</b>	<b>1,608</b>	<b>3,686</b>	<b>23</b>	<b>18</b>	<b>38</b>	<b>100</b>	<b>389</b>	<b>67</b>	<b>13</b>	<b>7</b>	<b>48</b>	<b>12</b>	<b>404</b>	<b>6</b>	<b>180</b>	<b>303</b>
<b>Civil Actions</b>	<b>1,266</b>	<b>679</b>	<b>1,945</b>	<b>673</b>	<b>1,272</b>	<b>23</b>	<b>18</b>	<b>38</b>	<b>100</b>	<b>388</b>	<b>12</b>	<b>7</b>	<b>7</b>	<b>4</b>	<b>12</b>	<b>30</b>	<b>10</b>	<b>10</b>	<b>24</b>
Contract	182	87	269	81	188	4	13	6	12	24	3	1	2		1	5	3		7
Personal Injury or Property Damage or Both, Motor Vehicle	199	117	316	114	202	7		5	14	76	2			2	4	2	1		1
Personal Injury or Property Damage or Both, Non-Motor Vehicle	266	114	380	130	250	4	2	6	15	77	2	1	2	2	5	5	1		8
Condemnation	5	2	7	1	6											1			
Other Civil Action	593	355	948	334	614	8	3	21	59	199	5	5	3		2	16	5		8
District Court Transfers	21	4	25	13	12					12						1			
<b>Probate Proceedings</b>	<b>351</b>	<b>149</b>	<b>500</b>	<b>162</b>	<b>338</b>												<b>83</b>	<b>79</b>	
Regular Probate	339	130	469	143	326													64	79
Small Estate Over \$10,000	5	11	16	8	8													8	
Small Estate Over \$2,000	7	8	15	11	4													11	
Small Estate Under \$2,000																			
<b>Guardianship Proceedings</b>	<b>490</b>	<b>50</b>	<b>540</b>	<b>38</b>	<b>502</b>				<b>1</b>								<b>4</b>	<b>33</b>	
Regular Guardianship	446	48	494	35	459				1									1	33
Small Guardianship	44	2	46	3	43													3	
<b>Miscellaneous Proceedings</b>	<b>84</b>	<b>232</b>	<b>316</b>	<b>181</b>	<b>135</b>					<b>28</b>							<b>6</b>	<b>83</b>	<b>64</b>
Land Court																			
Naturalization	2	83	85	83	2													83	
Mechanic's and Materialman's Lien	22	30	52	28	24						28								
Other Special Proceedings	60	119	179	70	109												6		64
<b>Criminal Actions @</b>	<b>1,296</b>	<b>697</b>	<b>1,993</b>	<b>554</b>	<b>1,439</b>						<b>27</b>	<b>6</b>		<b>44</b>		<b>374</b>			<b>103</b>
<b>Part I</b>	<b>453</b>	<b>277</b>	<b>730</b>	<b>242</b>	<b>488</b>						<b>10</b>	<b>3</b>		<b>25</b>		<b>168</b>			<b>36</b>
Murder & Non-Negligent Manslaughter	13	10	23	9	14									4		5			
Negligent Homicide	5	9	14	4	10											3			1
Forcible Rape	14	12	26	12	14						1			3		6			2
Robbery	18	19	37	20	17						1			1		13			5
Aggravated Assault	111	65	176	72	104						1	1		11		51			8
Burglary	93	64	157	45	112						4			2		31			8
Larceny-Theft	159	63	222	50	172						3	1		4		33			9
Auto Theft	40	35	75	30	45							1				26			3
<b>Part II</b>	<b>843</b>	<b>420</b>	<b>1,263</b>	<b>312</b>	<b>951</b>						<b>17</b>	<b>3</b>		<b>19</b>		<b>206</b>			<b>67</b>
Other Assaults	8		8	1	7									1					
Arson																			
Forgery and Counterfeiting	54	34	88	12	76											11			1
Fraud	157	59	216	40	176						2					30			8
Embezzlement	2		2		2														
Stolen Property	16	2	18	4	14											3			1
Vandalism	31	10	41	9	32						1	1		1		5			1
Weapons	65	28	93	33	60						3			4		21			5
Prostitution		3	3		3														
Sex Offenses	12	10	22	11	11									1		7			3
Narcotic Drug Laws	333	127	460	102	358						4			8		65			25
Gambling	2	1	3		3														
Offenses Against Family & Children	7	7	14	6	8						1					2			3
Driving Under the Influence	9	6	15	7	8									1		2			4
Liquor Laws	1		1		1														
Disorderly Conduct	2	1	3		3														
All Other Offenses (Except Traffic)	130	125	255	84	171						6	2		3		59			14
Traffic Offenses	14	7	21	3	18											1			2

@ Number of active, inactive, and deferred cases pending on 7/1/2000: 385, 535, and 376, respectively. Number of active, inactive, and deferred cases pending on 6/30/2001: 437, 614, and 388, respectively. See Table 6 for details of active pending cases on 6/30/2001.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court. The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

# TABLE 10

## Caseload Activity, FY 2000-01, Circuit Court Proper — Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS		Others				
	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
<b>TOTAL CASES</b>	<b>5,666</b>	<b>1,878</b>	<b>7,544</b>	<b>1,561</b>	<b>5,983</b>	<b>89</b>	<b>17</b>	<b>32</b>	<b>117</b>	<b>347</b>	<b>81</b>	<b>8</b>	<b>1</b>	<b>11</b>	<b>1</b>	<b>360</b>	<b>10</b>	<b>173</b>	<b>314</b>
<b>Civil Actions</b>	<b>1,770</b>	<b>780</b>	<b>2,550</b>	<b>657</b>	<b>1,893</b>	<b>20</b>	<b>17</b>	<b>32</b>	<b>117</b>	<b>347</b>	<b>17</b>	<b>3</b>	<b>1</b>	<b>2</b>		<b>36</b>	<b>8</b>		<b>57</b>
Contract	248	90	338	77	261	1	8	5	9	34	2			1		7	3		7
Personal Injury or Property Damage or Both, Motor Vehicle	222	128	350	98	252	4		1	18	71	2					2			
Personal Injury or Property Damage or Both, Non-Motor Vehicle	259	85	344	94	250	6		5	8	63	1					5			6
Condemnation	13	6	19		19														
Other Civil Action	1,025	471	1,496	387	1,109	9	9	21	82	178	12	3	1	1		22	5		44
District Court Transfers	3		3	1	2					1									
<b>Probate Proceedings</b>	<b>720</b>	<b>244</b>	<b>964</b>	<b>214</b>	<b>750</b>												<b>1</b>	<b>126</b>	<b>87</b>
Regular Probate	646	162	808	140	668												1	52	87
Small Estate Over \$10,000	34	36	70	28	42													28	
Small Estate Over \$2,000	40	46	86	46	40													46	
Small Estate Under \$2,000																			
<b>Guardianship Proceedings</b>	<b>795</b>	<b>76</b>	<b>871</b>	<b>41</b>	<b>830</b>												<b>1</b>	<b>17</b>	<b>23</b>
Regular Guardianship	731	76	807	32	775												1	8	23
Small Guardianship	64		64	9	55													9	
<b>Miscellaneous Proceedings</b>	<b>226</b>	<b>98</b>	<b>324</b>	<b>119</b>	<b>205</b>						<b>11</b>						<b>8</b>	<b>22</b>	<b>78</b>
Land Court	5		5		5														
Naturalization	1		1		1														
Mechanic's and Materialman's Lien	53	17	70	14	56						5						2	2	5
Other Special Proceedings	167	81	248	105	143						6						6	20	73
<b>Criminal Actions @</b>	<b>2,155</b>	<b>680</b>	<b>2,835</b>	<b>530</b>	<b>2,305</b>	<b>69</b>					<b>53</b>	<b>5</b>		<b>9</b>	<b>1</b>	<b>324</b>			<b>69</b>
<b>Part I</b>	<b>613</b>	<b>206</b>	<b>819</b>	<b>164</b>	<b>655</b>	<b>21</b>					<b>9</b>	<b>2</b>		<b>5</b>		<b>103</b>			<b>24</b>
Murder & Non-Negligent Manslaughter	19	12	31	7	24									1		5			1
Negligent Homicide	7	4	11	2	9											1			1
Forcible Rape	36	13	49	9	40	1					1					5			2
Robbery	27	14	41	11	30	1										9			1
Aggravated Assault	203	70	273	70	203	10				4	1		2		43				10
Burglary	165	57	222	38	184	6				2					24				6
Larceny-Theft	96	10	106	10	96	1				2					6				1
Auto Theft	60	26	86	17	69	2				1			2		10				2
<b>Part II</b>	<b>1,542</b>	<b>474</b>	<b>2,016</b>	<b>366</b>	<b>1,650</b>	<b>48</b>					<b>44</b>	<b>3</b>		<b>4</b>	<b>1</b>	<b>221</b>			<b>45</b>
Other Assaults	73	21	94	14	80	1				1				1		7			4
Arson	2	1	3	1	2							1							
Forgery and Counterfeiting	73	28	101	24	77	4				1					14				5
Fraud	199	18	217	20	197	2				11					7				
Embezzlement	2		2		2														
Stolen Property	7	1	8	2	6					1					1				
Vandalism	52	8	60	9	51					2			1		5				1
Weapons	108	27	135	30	105					3					24				3
Prostitution																			
Sex Offenses	49	15	64	22	42	3				3				1		13			2
Narcotic Drug Laws	518	128	646	108	538	19				16				1		59			13
Gambling	4	4	8	1	7					1									
Offenses Against Family & Children	16	17	33	12	21	1				2	1				5				3
Driving Under the Influence	51	13	64	15	49	1									12				2
Liquor Laws	2		2		2														
Disorderly Conduct	7	5	12	2	10					1									1
All Other Offenses (Except Traffic)	312	182	494	98	396	17				2	1			1		68			9
Traffic Offenses	67	6	73	8	65										6				2

@ Number of active, inactive, and deferred cases pending on 7/1/2000: 1196, 162, and 797, respectively.  
 Number of active, inactive, and deferred cases pending on 6/30/2001: 1334, 155, and 816, respectively. See Table 6 for details of active pending cases on 6/30/2001.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.  
 The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

# TABLE 11

## Caseload Activity, FY 2000-01, Circuit Court Proper — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION														
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Preftrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested	Uncontested	
<b>TOTAL CASES</b>	<b>1,737</b>	<b>685</b>	<b>2,422</b>	<b>592</b>	<b>1,830</b>	<b>7</b>	<b>5</b>	<b>12</b>	<b>35</b>	<b>181</b>	<b>49</b>	<b>4</b>	<b>1</b>	<b>9</b>	<b>1</b>	<b>165</b>	<b>4</b>	<b>30</b>	<b>89</b>	
<b>Civil Actions</b>	<b>563</b>	<b>214</b>	<b>777</b>	<b>267</b>	<b>510</b>	<b>7</b>	<b>5</b>	<b>12</b>	<b>35</b>	<b>180</b>	<b>2</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>6</b>	<b>1</b>		<b>12</b>	
Contract	145	21	166	59	107				2	51									3	
Personal Injury or Property Damage or Both, Motor Vehicle	77	26	103	41	62	1	1	2	5	23	1			1		4			2	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	107	41	148	42	106	3		2	3	27					2				5	
Condemnation	2		2		2															
Other Civil Action	232	126	358	125	233	3	2	7	25	79	1	4			1			1	2	
District Court Transfers																				
<b>Probate Proceedings</b>	<b>199</b>	<b>70</b>	<b>269</b>	<b>50</b>	<b>219</b>													<b>16</b>	<b>34</b>	
Regular Probate	188	54	242	40	202													16	24	
Small Estate Over \$10,000	4	11	15	6	9														6	
Small Estate Over \$2,000	6	5	11	4	7														4	
Small Estate Under \$2,000	1		1		1															
<b>Guardianship Proceedings</b>	<b>381</b>	<b>23</b>	<b>404</b>	<b>11</b>	<b>393</b>				<b>1</b>									<b>2</b>	<b>3</b>	<b>5</b>
Regular Guardianship	316	22	338	7	331													2	2	3
Small Guardianship	65	1	66	4	62				1									1	1	2
<b>Miscellaneous Proceedings</b>	<b>267</b>	<b>44</b>	<b>311</b>	<b>31</b>	<b>280</b>						<b>5</b>							<b>2</b>	<b>10</b>	<b>14</b>
Land Court	6		6		6															
Naturalization	56		56		56															
Mechanic's and Materialman's Lien	53	3	56	2	54						1							1		
Other Special Proceedings	152	41	193	29	164						4							1	10	14
<b>Criminal Actions @</b>	<b>327</b>	<b>334</b>	<b>661</b>	<b>233</b>	<b>428</b>						<b>42</b>			<b>8</b>		<b>159</b>			<b>24</b>	
<b>Part I</b>	<b>60</b>	<b>100</b>	<b>160</b>	<b>46</b>	<b>114</b>						<b>5</b>			<b>4</b>		<b>33</b>			<b>4</b>	
Murder & Non-Negligent Manslaughter	2	6	8	1	7											1				
Negligent Homicide	2		2	1	1											1				
Forcible Rape	11	5	16	3	13											3				
Robbery	1	8	9	2	7									1		1				
Aggravated Assault	27	36	63	22	41						2			2		15			3	
Burglary	13	19	32	8	24						2					5			1	
Larceny-Theft		12	12		12															
Auto Theft	4	14	18	9	9						1			1		7				
<b>Part II</b>	<b>267</b>	<b>234</b>	<b>501</b>	<b>187</b>	<b>314</b>						<b>37</b>			<b>4</b>		<b>126</b>			<b>20</b>	
Other Assaults	3	10	13	6	7						1					3			2	
Arson	1		1		1															
Forgery and Counterfeiting	20	20	40	16	24						3					11			2	
Fraud	16	18	34	7	27						2					4			1	
Embezzlement																				
Stolen Property	1	1	2	1	1											1				
Vandalism	5	7	12	5	7									1		2			2	
Weapons	14	8	22	9	13						5					3			1	
Prostitution																				
Sex Offenses	11	6	17	5	12											5				
Narcotic Drug Laws	93	65	158	63	95						16					46			1	
Gambling																				
Offenses Against Family & Children	4	2	6	3	3											2			1	
Driving Under the Influence	2	1	3		3															
Liquor Laws		1	1	1							1									
Disorderly Conduct																				
All Other Offenses (Except Traffic)	94	95	189	70	119						8			3		49			10	
Traffic Offenses	3		3	1	2						1									

@ Number of active, inactive, and deferred cases pending on 7/1/2000: 183, 111, and 33, respectively.  
 Number of active, inactive, and deferred cases pending on 6/30/2001: 273, 108, and 47, respectively. See Table 6 for details of active pending cases on 6/30/2001.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.  
 The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

**TABLE 12****Disposition of Criminal Cases<sup>1</sup>, FY 2000–01, Circuit Courts Proper — All Circuits**

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>	Total
<b>TOTAL CASES DISPOSED</b>	<b>508</b>	<b>54</b>		<b>68</b>	<b>2,287</b>	<b>495</b>	<b>29</b>	<b>338</b>	<b>2</b>	<b>152</b>	<b>3,933</b>
<b>PART I</b>	<b>171</b>	<b>25</b>		<b>10</b>	<b>982</b>	<b>189</b>	<b>6</b>	<b>105</b>		<b>29</b>	<b>1,517</b>
Murder & Non-Negligent Manslaughter	4	1			49			3			57
Negligent Homicide	4				9	1					14
Forcible Rape	4	3			44	3	1	6			61
Robbery	6	5		1	114	4	1	7			138
Aggravated Assault	53	12		4	258	71		36		25	459
Burglary	23			1	188	35		12			259
Larceny-Theft	67			3	149	55	4	20		4	302
Auto Theft	10	4		1	171	20		21			227
<b>PART II</b>	<b>337</b>	<b>29</b>		<b>58</b>	<b>1,305</b>	<b>306</b>	<b>23</b>	<b>233</b>	<b>2</b>	<b>123</b>	<b>2,416</b>
Other Assaults	25	3		1	19	19	1	12		26	106
Arson		1				1		1			3
Forgery & Counterfeiting	11			1	88	25	4	12			141
Fraud	33	1		1	81	35		8	1		160
Embezzlement					1						1
Stolen Property	3				8					2	13
Vandalism	15	1		1	38	10	1	9		3	78
Weapons	24			1	76	10	1	3		1	116
Prostitution		1			3			1			5
Sex Offenses	7	2		2	61	14		8			94
Narcotic Drug Laws	119	8		4	511	98	4	92		1	837
Gambling	8			2	2	4	1	1		3	21
Offenses Against Family & Children	10			1	21	7	1	11	1	18	70
Driving Under the Influence	1	1		6	22	6	1	3		7	47
Liquor Laws	1			1		1		2		8	13
Disorderly Conduct	1				1	1		3		3	9
All Other Offenses (Except Traffic)	71	11		22	350	66	3	62		35	620
Traffic Offenses	8			15	23	9	6	5		16	82

**TABLE 13****Disposition of Criminal Cases<sup>1</sup>, FY 2000–01, Circuit Court Proper — First 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>	Total
<b>TOTAL CASES DISPOSED</b>	<b>292</b>	<b>38</b>		<b>47</b>	<b>1,412</b>	<b>432</b>	<b>26</b>	<b>249</b>		<b>120</b>	<b>2,616</b>
<b>PART I</b>	<b>124</b>	<b>13</b>		<b>8</b>	<b>650</b>	<b>168</b>	<b>6</b>	<b>74</b>		<b>22</b>	<b>1,065</b>
Murder & Non-Negligent Manslaughter	4	1			32			3			40
Negligent Homicide	3				4						7
Forcible Rape	2	1			26	3	1	4			37
Robbery	3	3		1	87	4	1	6			105
Aggravated Assault	41	6		3	145	61		21		18	295
Burglary	8			1	122	32		5			168
Larceny-Theft	55			2	111	49	4	17		4	242
Auto Theft	8	2		1	123	19		18			171
<b>PART II</b>	<b>168</b>	<b>25</b>		<b>39</b>	<b>762</b>	<b>264</b>	<b>20</b>	<b>175</b>		<b>98</b>	<b>1,551</b>
Other Assaults	23	3		1	9	17	1	11		20	85
Arson		1				1					2
Forgery & Counterfeiting	6			1	52	18	4	8			89
Fraud	11	1		1	43	31		6			93
Embezzlement					1						1
Stolen Property	2				2					2	6
Vandalism	11	1			23	8	1	8		3	55
Weapons	3				31	6		3		1	44
Prostitution		1			3			1			5
Sex Offenses	3	2		2	32	13		4			56
Narcotic Drug Laws	52	6		1	340	90	3	71		1	564
Gambling	7			2	2	4	1	1		3	20
Offenses Against Family & Children	4			1	11	6	1	9		17	49
Driving Under the Influence	1	1		2	9	6	1	2		3	25
Liquor Laws				1		1		2		8	12
Disorderly Conduct					1	1		3		3	7
All Other Offenses (Except Traffic)	39	9		14	186	53	2	41		24	368
Traffic Offenses	6			13	18	9	6	5		13	70

Footnotes are listed after Table 16.

**TABLE 14****Disposition of Criminal Cases<sup>1</sup>, FY 2000-01, Circuit Court Proper — Second 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>	Total
<b>TOTAL CASES DISPOSED</b>	<b>101</b>	<b>11</b>		<b>6</b>	<b>381</b>	<b>35</b>		<b>6</b>	<b>2</b>	<b>12</b>	<b>554</b>
<b>PART I</b>	<b>29</b>	<b>8</b>		<b>1</b>	<b>181</b>	<b>17</b>		<b>3</b>		<b>3</b>	<b>242</b>
Murder & Non-Negligent Manslaughter					9						9
Negligent Homicide					3	1					4
Forcible Rape	2	2			8						12
Robbery	3	1			16						20
Aggravated Assault	4	4			53	7		1		3	72
Burglary	10				33	2					45
Larceny-Theft	10			1	32	6		1			50
Auto Theft		1			27	1		1			30
<b>PART II</b>	<b>72</b>	<b>3</b>		<b>5</b>	<b>200</b>	<b>18</b>		<b>3</b>	<b>2</b>	<b>9</b>	<b>312</b>
Other Assaults					1						1
Arson					8	3					12
Forgery & Counterfeiting	1				27	4			1		40
Fraud	8										
Embezzlement					4						4
Stolen Property					4	2		1			9
Vandalism	2				4						6
Weapons	11			1	19	2					33
Prostitution											
Sex Offenses	1				10						11
Narcotic Drug Laws	27	2		1	65	6		1			102
Gambling											
Offenses Against Family & Children	4				1				1		6
Driving Under the Influence					4					3	7
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	17	1		3	56	1		1		5	84
Traffic Offenses	1				1					1	3

**TABLE 15****Disposition of Criminal Cases<sup>1</sup>, FY 2000-01, Circuit Court Proper — Third 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>	Total
<b>TOTAL CASES DISPOSED</b>	<b>66</b>	<b>3</b>		<b>9</b>	<b>332</b>	<b>22</b>	<b>3</b>	<b>82</b>		<b>13</b>	<b>530</b>
<b>PART I</b>	<b>12</b>	<b>3</b>			<b>114</b>	<b>4</b>		<b>28</b>		<b>3</b>	<b>164</b>
Murder & Non-Negligent Manslaughter					7						7
Negligent Homicide	1				1						2
Forcible Rape					7			2			9
Robbery					10			1			11
Aggravated Assault	6	2			42	3		14		3	70
Burglary	2				28	1		7			38
Larceny-Theft	2				6			2			10
Auto Theft	1	1			13			2			17
<b>PART II</b>	<b>54</b>			<b>9</b>	<b>218</b>	<b>18</b>	<b>3</b>	<b>54</b>		<b>10</b>	<b>366</b>
Other Assaults	1				6	2		1		4	14
Arson								1			1
Forgery & Counterfeiting	1				19			4			24
Fraud	11				7			2			20
Embezzlement											
Stolen Property	1				1						2
Vandalism	2				7						9
Weapons	4				23	2	1				30
Prostitution											
Sex Offenses	3				14	1		4			22
Narcotic Drug Laws	22			1	62	2	1	20			108
Gambling	1										1
Offenses Against Family & Children	2				7			2		1	12
Driving Under the Influence				4	9			1		1	15
Liquor Laws											
Disorderly Conduct	1				1						2
All Other Offenses (Except Traffic)	5			2	58	11	1	19		2	98
Traffic Offenses				2	4					2	8

Footnotes are listed after Table 16.

# TABLE 16

## Disposition of Criminal Cases<sup>1</sup>, FY 2000–01, 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>	Total
<b>TOTAL CASES DISPOSED</b>	<b>49</b>	<b>2</b>		<b>6</b>	<b>162</b>	<b>6</b>		<b>1</b>		<b>7</b>	<b>233</b>
<b>PART I</b>	<b>6</b>	<b>1</b>		<b>1</b>	<b>37</b>					<b>1</b>	<b>46</b>
Murder & Non-Negligent Manslaughter					1						1
Negligent Homicide					1						1
Forcible Rape					3						3
Robbery		1			1						2
Aggravated Assault	2			1	18					1	22
Burglary	3				5						8
Larceny-Theft											
Auto Theft	1				8						9
<b>PART II</b>	<b>43</b>	<b>1</b>		<b>5</b>	<b>125</b>	<b>6</b>		<b>1</b>		<b>6</b>	<b>187</b>
Other Assaults	1				3					2	6
Arson											
Forgery & Counterfeiting	3				9	4					16
Fraud	3				4						7
Embezzlement											
Stolen Property					1						1
Vandalism				1	4						5
Weapons	6				3						9
Prostitution											
Sex Offenses					5						5
Narcotic Drug Laws	18			1	44						63
Gambling											
Offenses Against Family & Children					2	1					3
Driving Under the Influence											
Liquor Laws	1										1
Disorderly Conduct											
All Other Offenses (Except Traffic)	10	1		3	50	1		1		4	70
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 2000-01, Family Courts — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		OTHERS				
	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
<b>TOTAL CASES</b>	20,166	34,181	54,347	33,492	20,855	107	675	503	181	53	16	3,787	808	13,829	5,583	7,950
<b>Marital Actions and Proceedings</b>	5,200	5,651	10,851	5,935	4,916				6			183	402	4,254		1,090
Divorce	5,046	5,595	10,641	5,903	4,738				6			183	400	4,237		1,077
Annulment	55	19	74	10	64								1	9		
Separation	99	37	136	22	114								1	8		13
<b>Uniform Interstate Family Support</b>	831	415	1,246	763	483							2	1	136		624
<b>Adoption Proceedings</b>	646	786	1,432	766	666								55	681		30
<b>Parental Proceedings</b>	1,634	2,304	3,938	2,122	1,816			188	167			1,495				272
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	291	4,027	4,318	4,289	29											4,289
<b>Miscellaneous Proceedings</b>	2,669	2,540	5,209	2,310	2,899			10					350	875		1,075
Termination of Parental Rights	83	15	98	38	60			1						8		29
Hospital Admission	205	650	855	576	279			1					13	167		395
Habeas Corpus	11	6	17	6	11			3						1		2
Civil	457	1,107	1,564	1,070	494			4					331	391		344
Guardianship of the Person	1,722	757	2,479	471	2,008			1					6	308		156
Other Miscellaneous Proceedings	191	5	196	149	47											149
<b>Criminal Actions @</b>	2,454	4,334	6,788	3,439	3,349	107	675	305	8	53	16	2,107				168
<b>Children's Referrals</b>	6,441	14,124	20,565	13,868	6,697									7,883#	5,583	402
Law Violation	3,830	5,930	9,760	5,907	3,853								4,526		1,317	64
Traffic	347	663	1,010	550	460								433		111	6
Status Offense	1,703	5,058	6,761	5,045	1,716								1,171		3,692	182
Abuse and Neglect	434	1,988	2,422	1,886	536								1,740		12	134
Other Children's Referral	127	485	612	480	132								13		451	16
<b>Children on Status *</b>	5,339	3,687	9,026	3,831	5,395											3,631
Probation	1,312	684	1,996	712	1,284											712
Protective Supervision	643	331	974	365	609											365
Family Supervision	868	1,009	1,877	882	995											882
Foster Custody	1,522	1,190	2,712	1,192	1,520											1,192
Permanent Custody	985	473	1,458	476	982											476
Other Status	9		9	4	5											4

@ Revised due to changes in reporting at the Family Court of the Third Circuit.

# Due to changes in reporting, children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

\* Not included in caseload totals.



# TABLE 18

## Caseload Activity, FY 2000-01, Family Court — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi		NON-JURY		JURY		HEARINGS		Counseling Service	Others	
						Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested			
<b>TOTAL CASES</b>	<b>8,949</b>	<b>19,237</b>	<b>28,186</b>	<b>18,769</b>	<b>9,417</b>	<b>27</b>	<b>159</b>	<b>278</b>	<b>171</b>	<b>47</b>	<b>2</b>	<b>2,182</b>	<b>673</b>	<b>8,136</b>	<b>2,925</b>	<b>4,169</b>
<b>Marital Actions and Proceedings</b>	<b>3,581</b>	<b>4,162</b>	<b>7,743</b>	<b>4,429</b>	<b>3,314</b>			<b>6</b>				<b>183</b>	<b>316</b>	<b>3,191</b>		<b>733</b>
Divorce	3,473	4,118	7,591	4,409	3,182			6				183	314	3,177		729
Annulment	41	15	56	9	47								1	8		
Separation	67	29	96	11	85								1	6		4
<b>Uniform Interstate Family Support</b>	<b>72</b>	<b>229</b>	<b>301</b>	<b>183</b>	<b>118</b>							<b>2</b>		<b>81</b>		<b>100</b>
<b>Adoption Proceedings</b>	<b>488</b>	<b>562</b>	<b>1,050</b>	<b>565</b>	<b>485</b>								<b>52</b>	<b>489</b>		<b>24</b>
<b>Parental Proceedings</b>	<b>667</b>	<b>1,429</b>	<b>2,096</b>	<b>1,260</b>	<b>836</b>			<b>180</b>	<b>165</b>			<b>809</b>				<b>106</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>132</b>	<b>2,274</b>	<b>2,406</b>	<b>2,404</b>	<b>2</b>											<b>2,404</b>
<b>Miscellaneous Proceedings</b>	<b>315</b>	<b>1,896</b>	<b>2,211</b>	<b>1,545</b>	<b>666</b>			<b>3</b>					<b>305</b>	<b>797</b>		<b>440</b>
Termination of Parental Rights	19	10	29	7	22									7		
Hospital Admission	80	469	549	400	149								2	118		280
Habeas Corpus	1	5	6	3	3			3								
Civil	71	923	994	822	172								303	375		144
Guardianship of the Person	136	487	623	312	311									297		15
Other Miscellaneous Proceedings	8	2	10	1	9											1
<b>Criminal Actions</b>	<b>1,254</b>	<b>2,100</b>	<b>3,354</b>	<b>1,645</b>	<b>1,709</b>	<b>27</b>	<b>159</b>	<b>95</b>		<b>47</b>	<b>2</b>	<b>1,188</b>				<b>127</b>
<b>Children's Referrals</b>	<b>2,440</b>	<b>6,585</b>	<b>9,025</b>	<b>6,738</b>	<b>2,287</b>									<b>3,578 #</b>	<b>2,925</b>	<b>235</b>
Law Violation	1,370	2,171	3,541	2,263	1,278									1,816	429	18
Traffic	28	21	49	32	17									31	1	
Status Offense	873	2,883	3,756	2,988	768									660	2,170	158
Abuse and Neglect	106	1,185	1,291	1,117	174									1,071		46
Other Children's Referral	63	325	388	338	50										325	13
<b>Children on Status *</b>	<b>3,272</b>	<b>2,353</b>	<b>5,625</b>	<b>2,386</b>	<b>3,239</b>											<b>2,386</b>
Probation	786	358	1,144	427	717											427
Protective Supervision	288	138	426	184	242											184
Family Supervision	500	672	1,172	585	587											585
Foster Custody	1,057	823	1,880	860	1,020											860
Permanent Custody	641	362	1,003	330	673											330
Other Status																

# Due to changes in reporting, children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

\* Not included in caseload totals.

# TABLE 19

## Caseload Activity, FY 2000-01, Family Court — Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
	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
<b>TOTAL CASES</b>	<b>4,130</b>	<b>5,558</b>	<b>9,688</b>	<b>5,522</b>	<b>4,166</b>	<b>1</b>	<b>371</b>	<b>133</b>	<b>1</b>	<b>4</b>		<b>668</b>	<b>29</b>	<b>2,013</b>	<b>633</b>	<b>1,669</b>
Marital Actions and Proceedings	680	652	1,332	826	506								27	527		272
Divorce	661	647	1,308	816	492								27	525		264
Annulment	3	2	5	1	4									1		
Separation	16	3	19	9	10									1		8
Uniform Interstate Family Support	481	76	557	479	78									37		442
Adoption Proceedings	31	97	128	87	41									85		2
Parental Proceedings	189	326	515	285	230			5	1			231				48
Domestic Abuse Protective Orders (Ch. 586)	10	659	669	668	1											668
Miscellaneous Proceedings	931	314	1,245	211	1,034			2					2	13		194
Termination of Parental Rights	11	1	12	1	11			1								
Hospital Admission	55	65	120	55	65									7		48
Habeas Corpus	5		5		5											
Civil	156	155	311	135	176								2	6		127
Guardianship of the Person	696	93	789	14	775			1								13
Other Miscellaneous Proceedings	8		8	6	2											6
<b>Criminal Actions</b>	<b>651</b>	<b>1,113</b>	<b>1,764</b>	<b>942</b>	<b>822</b>	<b>1</b>	<b>371</b>	<b>126</b>		<b>4</b>		<b>437</b>				<b>3</b>
<b>Children's Referrals</b>	<b>1,157</b>	<b>2,321</b>	<b>3,478</b>	<b>2,024</b>	<b>1,454</b>									<b>1,351</b> #	<b>633</b>	<b>40</b>
Law Violation	828	1,150	1,978	1,068	910									890	178	
Traffic	87	277	364	178	186									120	58	
Status Offense	173	672	845	548	297									237	306	5
Abuse and Neglect	48	113	161	124	37									91		33
Other Children's Referral	21	109	130	106	24									13	91	2
<b>Children on Status *</b>	<b>333</b>	<b>291</b>	<b>624</b>	<b>266</b>	<b>358</b>											<b>266</b>
Probation	106	74	180	62	118											62
Protective Supervision	34	33	67	28	39											28
Family Supervision	58	70	128	64	64											64
Foster Custody	78	79	157	81	76											81
Permanent Custody	57	35	92	31	61											31
Other Status																

# Due to changes in reporting, children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

\* Not included in caseload totals.

# TABLE 20

## Caseload Activity, FY 2000–01, Family Court — Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION									
						NON-JURY		JURY		HEARINGS		Counseling Service		Others	
	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
<b>TOTAL CASES</b>	<b>4,599</b>	<b>6,966</b>	<b>11,565</b>	<b>6,665</b>	<b>4,900</b>	<b>78</b>	<b>101</b>	<b>71</b>	<b>9</b>	<b>14</b>	<b>744</b>	<b>78</b>	<b>2,248</b>	<b>1,657</b>	<b>1,665</b>
Marital Actions and Proceedings	629	608	1,237	491	746							32	380		79
Divorce	613	604	1,217	489	728							32	379		78
Annulment	7	1	8		8										
Separation	9	3	12	2	10								1		1
Uniform Interstate Family Support	175	64	239	64	175							1	7		56
Adoption Proceedings	78	86	164	74	90							2	69		3
Parental Proceedings	500	459	959	486	473			3	1		365				117
Domestic Abuse Protective Orders (Ch. 586)	95	915	1,010	984	26										984
Miscellaneous Proceedings	1,068	227	1,295	384	911			5				43	34		302
Termination of Parental Rights	34	4	38	30	8								1		29
Hospital Admission	31	38	69	54	15			1				11	15		27
Habeas Corpus	3		3	2	1										2
Civil	167	25	192	105	87			4				26	8		67
Guardianship of the Person	757	159	916	144	772							6	10		128
Other Miscellaneous Proceedings	76	1	77	49	28										49
<b>Criminal Actions @</b>	<b>269</b>	<b>856</b>	<b>1,125</b>	<b>673</b>	<b>452</b>	<b>78</b>	<b>101</b>	<b>63</b>	<b>8</b>	<b>14</b>	<b>379</b>				<b>30</b>
<b>Children's Referrals</b>	<b>1,785</b>	<b>3,751</b>	<b>5,536</b>	<b>3,509</b>	<b>2,027</b>								<b>1,758 #</b>	<b>1,657</b>	<b>94</b>
Law Violation	984	1,818	2,802	1,625	1,177								935		657
Traffic	144	177	321	237	84								186		51
Status Offense	411	1,102	1,513	1,057	456								142		906
Abuse and Neglect	218	616	834	558	276								495		12
Other Children's Referral	28	38	66	32	34										31
<b>Children on Status *</b>	<b>1,392</b>	<b>809</b>	<b>2,201</b>	<b>792</b>	<b>1,409</b>										<b>792</b>
Probation	222	154	376	146	230										146
Protective Supervision	284	138	422	136	286										136
Family Supervision	284	225	509	200	309										200
Foster Custody	328	239	567	209	358										209
Permanent Custody	265	53	318	97	221										97
Other Status	9		9	4	5										4

@ Revised due to changes in reporting.

# Due to changes in reporting, children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

\* Not included in caseload totals.

**TABLE 21****Caseload Activity, FY 2000-01, Family Court — Fifth Circuit**

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
	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
<b>TOTAL CASES</b>	<b>2,488</b>	<b>2,420</b>	<b>4,908</b>	<b>2,536</b>	<b>2,372</b>	<b>1</b>	<b>44</b>	<b>21</b>		<b>2</b>		<b>193</b>	<b>28</b>	<b>1,432</b>	<b>368</b>	<b>447</b>
<b>Marital Actions and Proceedings</b>	<b>310</b>	<b>229</b>	<b>539</b>	<b>189</b>	<b>350</b>								<b>27</b>	<b>156</b>		<b>6</b>
Divorce	299	226	525	189	336								27	156		6
Annulment	4	1	5		5											
Separation	7	2	9		9											
<b>Uniform Interstate Family Support</b>	<b>103</b>	<b>46</b>	<b>149</b>	<b>37</b>	<b>112</b>									<b>11</b>		<b>26</b>
<b>Adoption Proceedings</b>	<b>49</b>	<b>41</b>	<b>90</b>	<b>40</b>	<b>50</b>								<b>1</b>	<b>38</b>		<b>1</b>
<b>Parental Proceedings</b>	<b>278</b>	<b>90</b>	<b>368</b>	<b>91</b>	<b>277</b>							<b>90</b>				<b>1</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>54</b>	<b>179</b>	<b>233</b>	<b>233</b>												<b>233</b>
<b>Miscellaneous Proceedings</b>	<b>355</b>	<b>103</b>	<b>458</b>	<b>170</b>	<b>288</b>									<b>31</b>		<b>139</b>
Termination of Parental Rights	19		19		19											
Hospital Admission	39	78	117	67	50									27		40
Habeas Corpus	2	1	3	1	2									1		
Civil	63	4	67	8	59									2		6
Guardianship of the Person	133	18	151	1	150									1		
Other Miscellaneous Proceedings	99	2	101	93	8											93
<b>Criminal Actions</b>	<b>280</b>	<b>265</b>	<b>545</b>	<b>179</b>	<b>366</b>	<b>1</b>	<b>44</b>	<b>21</b>		<b>2</b>		<b>103</b>				<b>8</b>
<b>Children's Referrals</b>	<b>1,059</b>	<b>1,467</b>	<b>2,526</b>	<b>1,597</b>	<b>929</b>									<b>1,196 #</b>	<b>368</b>	<b>33</b>
Law Violation	648	791	1,439	951	488									885	53	13
Traffic	88	188	276	103	173									96	1	6
Status Offense	246	401	647	452	195									132	310	10
Abuse and Neglect	62	74	136	87	49									83		4
Other Children's Referral	15	13	28	4	24										4	
<b>Children on Status *</b>	<b>342</b>	<b>234</b>	<b>576</b>	<b>187</b>	<b>389</b>											<b>187</b>
Probation	198	98	296	77	219											77
Protective Supervision	37	22	59	17	42											17
Family Supervision	26	42	68	33	35											33
Foster Custody	59	49	108	42	66											42
Permanent Custody	22	23	45	18	27											18
Other Status																

# Due to changes in reporting, children's referrals terminated by Contested Hearings were combined with those terminated by Uncontested Hearings.

\* Not included in caseload totals.

# TABLE 22

## Caseload Activity, FY 2000–01, 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
<b>TOTAL CASES</b>	<b>703,012</b>	<b>485,889</b>	<b>1,188,901</b>	<b>503,296</b>	<b>685,605</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>621,540</b>	<b>431,402</b>	<b>1,052,942</b>	<b>450,588</b>	<b>602,354</b>	<b>10,736</b>	<b>10,470</b>	<b>2,402</b>	<b>89,159</b>	<b>13,007</b>	<b>329</b>	<b>266,739</b>	<b>468</b>	<b>57,278</b>
<b>CIVIL ACTIONS</b>	<b>37,273</b>	<b>21,990</b>	<b>59,263</b>	<b>23,658</b>	<b>35,605</b>	<b>10,736</b>	<b>10,470</b>	<b>2,402</b>					<b>50</b>	
<b>Regular Civil</b>	<b>32,016</b>	<b>16,289</b>	<b>48,305</b>	<b>18,449</b>	<b>29,856</b>	<b>8,730</b>	<b>8,308</b>	<b>1,362</b>					<b>49</b>	
Assumpsit	17,380	9,786	27,166	12,794	14,372	5,546	6,664	565					19	
Non-Payment of Taxes	2		2		2									
Tort	1,079	536	1,615	733	882	420	267	33					13	
Summary Possession	7,419	3,257	10,676	2,783	7,893	1,539	964	274					6	
Other	6,136	2,710	8,846	2,139	6,707	1,225	413	490					11	
<b>Small Claims</b>	<b>5,257</b>	<b>5,701</b>	<b>10,958</b>	<b>5,209</b>	<b>5,749</b>	<b>2,006</b>	<b>2,162</b>	<b>1,040</b>					<b>1</b>	
Assumpsit	3,979	4,882	8,861	4,417	4,444	1,649	1,990	778						
Tort	888	493	1,381	487	894	227	124	135					1	
Other	390	326	716	305	411	130	48	127						
<b>TRAFFIC VIOLATIONS</b>	<b>577,243</b>	<b>406,609</b>	<b>983,852</b>	<b>424,700</b>	<b>559,152</b>				<b>88,439</b>	<b>12,853</b>	<b>328</b>	<b>266,600</b>	<b>394</b>	<b>56,086</b>
Moving - Arrest & Citation	192,871	126,857	319,728	129,723	190,005				42,912	6,510	48	46,078	287	33,888
Non-Moving	179,957	106,399	286,356	109,450	176,906				25,985	5,866	269	62,279	106	14,945
Parking	204,415	173,353	377,768	185,527	192,241				19,542	477	11	158,243	1	7,253
<b>OTHER VIOLATIONS</b>	<b>7,024</b>	<b>2,803</b>	<b>9,827</b>	<b>2,230</b>	<b>7,597</b>				<b>720</b>	<b>154</b>	<b>1</b>	<b>139</b>	<b>24</b>	<b>1,192</b>
Airport	311	188	499	161	338				64	7			6	84
Dog Leash	3,807	1,171	4,978	871	4,107				232	47	1			591
Fish & Game	824	460	1,284	413	871				200	22			17	174
Harbor Violations	1,258	581	1,839	375	1,464				116	21			1	237
P.U.C. Violations	824	403	1,227	410	817				108	57		139		106

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor						Felony		
						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>	<b>81,472</b>	<b>54,487</b>	<b>135,959</b>	<b>52,708</b>	<b>83,251</b>	<b>24,273</b>	<b>6,392</b>	<b>203</b>	<b>1,713</b>	<b>1,414</b>	<b>14,261</b>	<b>1,036</b>	<b>138</b>	<b>3,278</b>
<b>Part I</b>	<b>8,015</b>	<b>5,602</b>	<b>13,617</b>	<b>5,463</b>	<b>8,154</b>	<b>1,224</b>	<b>208</b>	<b>29</b>		<b>180</b>	<b>1,554</b>	<b>558</b>	<b>62</b>	<b>1,648</b>
Murder & Non-Negligent Manslaughter	17	85	102	87	15							19	5	63
Negligent Homicide	28	11	39	13	26	7								6
Forcible Rape	20	104	124	103	21							23	9	71
Robbery	29	166	195	170	25						1	35	14	120
Aggravated Assault	194	687	881	653	228					3	12	178	13	447
Burglary	109	323	432	311	121	3	1			2	6	57	9	233
Larceny-Theft	7,514	3,615	11,129	3,552	7,577	1,214	207	29		175	1,531	108	7	281
Auto Theft	104	611	715	574	141						4	138	5	427
<b>Part II</b>	<b>73,457</b>	<b>48,885</b>	<b>122,342</b>	<b>47,245</b>	<b>75,097</b>	<b>23,049</b>	<b>6,184</b>	<b>174</b>	<b>1,713</b>	<b>1,234</b>	<b>12,707</b>	<b>478</b>	<b>76</b>	<b>1,630</b>
Other Assaults	3,020	1,703	4,723	1,644	3,079	805	76	11		259	493			
Arson	10	12	22	7	15	4					3			
Forgery and Counterfeiting	94	280	374	280	94	22		2		2	1	44	3	206
Fraud	235	489	724	441	283	80	4	15		93	49	19		181
Embezzlement														
Stolen Property	7	1	8	2	6	1					1			
Vandalism	1,003	648	1,651	586	1,065	255	33	1		38	182	17		60
Weapons	293	424	717	421	296	81	9	2		79	26	52	14	158
Prostitution	757	515	1,272	421	851	209	17	3		1	191			
Sex Offenses	423	346	769	334	435	88	13	2		34	78	31	30	58
Narcotic Drug Laws	1,123	1,113	2,236	1,035	1,201	276	20	4		37	124	118	6	450
Gambling	249	282	531	226	305	117	4			50	55			
Offenses Against Family & Children	339	521	860	464	396	217	18	16		117	91	1		4
Driving Under the Influence	8,298	3,954	12,252	4,575	7,677	836	162	2		25	3,549			1
Liquor Laws	1,961	1,370	3,331	1,180	2,151	555	55	3		11	556			
Disorderly Conduct	1,203	523	1,726	515	1,211	203	28	3		18	263			
All Other Offenses	54,442	36,704	91,146	35,114	56,032	19,300	5,745	110	1,713	470	7,045	196	23	512

\* Partially revised

# TABLE 23

## Caseload Activity, FY 2000-01, 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>	<b>568,480</b>	<b>348,580</b>	<b>917,060</b>	<b>371,936</b>	<b>545,124</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>505,411</b>	<b>312,292</b>	<b>817,703</b>	<b>335,503</b>	<b>482,200</b>	<b>8,178</b>	<b>5,293</b>	<b>478</b>	<b>69,847</b>	<b>11,087</b>	<b>280</b>	<b>203,292</b>	<b>332</b>	<b>36,716</b>
<b>CIVIL ACTIONS</b>	<b>26,501</b>	<b>12,100</b>	<b>38,601</b>	<b>13,992</b>	<b>24,609</b>	<b>8,178</b>	<b>5,293</b>	<b>478</b>					<b>43</b>	
<b>Regular Civil</b>	<b>22,796</b>	<b>10,014</b>	<b>32,810</b>	<b>12,138</b>	<b>20,672</b>	<b>7,269</b>	<b>4,653</b>	<b>174</b>					<b>42</b>	
Assumpsit	9,483	5,546	15,029	8,702	6,327	4,788	3,836	65					13	
Non-Payment of Taxes	1		1		1									
Tort	912	416	1,328	591	737	373	192	14					12	
Summary Possession	6,857	2,394	9,251	1,894	7,357	1,318	527	43					6	
Other	5,543	1,658	7,201	951	6,250	790	98	52					11	
<b>Small Claims</b>	<b>3,705</b>	<b>2,086</b>	<b>5,791</b>	<b>1,854</b>	<b>3,937</b>	<b>909</b>	<b>640</b>	<b>304</b>					<b>1</b>	
Assumpsit	2,529	1,456	3,985	1,247	2,738	608	503	136						
Tort	849	429	1,278	421	857	202	110	108					1	
Other	327	201	528	186	342	99	27	60						
<b>TRAFFIC VIOLATIONS</b>	<b>473,782</b>	<b>298,763</b>	<b>772,545</b>	<b>320,314</b>	<b>452,231</b>				<b>69,437</b>	<b>10,943</b>	<b>280</b>	<b>203,185</b>	<b>278</b>	<b>36,191</b>
Moving - Arrest & Citation	158,579	89,334	247,913	93,854	154,059				32,962	5,081	26	32,868	208	22,709
Non-Moving	129,505	61,701	191,206	66,052	125,154				19,094	5,490	243	33,379	70	7,776
Parking	185,698	147,728	333,426	160,408	173,018				17,381	372	11	136,938		5,706
<b>OTHER VIOLATIONS</b>	<b>5,128</b>	<b>1,429</b>	<b>6,557</b>	<b>1,197</b>	<b>5,360</b>				<b>410</b>	<b>144</b>		<b>107</b>	<b>11</b>	<b>525</b>
Airport	262	139	401	122	279				61	7			6	48
Dog Leash	2,592	305	2,897	250	2,647				66	37				147
Fish & Game	548	262	810	231	579				116	22			4	89
Harbor Violations	926	368	1,294	224	1,070				64	21			1	138
P.U.C. Violations	800	355	1,155	370	785				103	57		107		103

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony			
						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>	<b>63,069</b>	<b>36,288</b>	<b>99,357</b>	<b>36,433</b>	<b>62,924</b>	<b>19,054</b>	<b>6,267</b>	<b>41</b>	<b>1,017</b>	<b>694</b>	<b>6,978</b>	<b>145</b>	<b>138</b>	<b>2,099</b>
<b>Part I</b>	<b>5,417</b>	<b>3,367</b>	<b>8,784</b>	<b>3,476</b>	<b>5,308</b>	<b>849</b>	<b>199</b>	<b>4</b>		<b>84</b>	<b>1,208</b>	<b>59</b>	<b>62</b>	<b>1,011</b>
Murder & Non-Negligent Manslaughter	1	42	43	41	2							3	5	33
Negligent Homicide	24	9	33	10	23	5								5
Forcible Rape	10	29	39	29	10							14	9	6
Robbery	6	120	126	124	2							10	14	100
Aggravated Assault	9	328	337	312	25					1	3	11	13	284
Burglary	8	170	178	165	13	3	1			1	2	6	9	143
Larceny-Theft	5,355	2,322	7,677	2,461	5,216	841	198	4		82	1,203	5	7	121
Auto Theft	4	347	351	334	17							10	5	319
<b>Part II</b>	<b>57,652</b>	<b>32,921</b>	<b>90,573</b>	<b>32,957</b>	<b>57,616</b>	<b>18,205</b>	<b>6,068</b>	<b>37</b>	<b>1,017</b>	<b>610</b>	<b>5,770</b>	<b>86</b>	<b>76</b>	<b>1,088</b>
Other Assaults	2,005	1,002	3,007	1,011	1,996	429	70	6		182	324			
Arson	1		1		1									
Forgery and Counterfeiting	13	149	162	149	13	2				1		2	3	141
Fraud	53	112	165	61	104	4	3			11	8	5		30
Embezzlement														
Stolen Property	4	1	5	1	4									1
Vandalism	668	332	1,000	333	667	124	30			11	126	2		40
Weapons	99	178	277	178	99	19	7	2		21	16	5	14	94
Prostitution	719	498	1,217	404	813	197	16	3		1	187			
Sex Offenses	345	231	576	219	357	60	12	1		26	59	22	30	9
Narcotic Drug Laws	466	591	1,057	572	485	89	18			2	61	15	6	381
Gambling	93	69	162	52	110	34	4			3	11			
Offenses Against Family & Children	221	229	450	211	239	76	18	4		43	69			1
Driving Under the Influence	6,229	2,417	8,646	2,946	5,700	604	156	1		8	2,176			1
Liquor Laws	1,387	921	2,308	790	1,518	390	47			9	344			
Disorderly Conduct	719	253	972	276	696	103	27			9	137			
All Other Offenses	44,630	25,938	70,568	25,754	44,814	16,074	5,660	20	1,017	283	2,251	35	23	391

\* Partially revised

# TABLE 24

## Caseload Activity, FY 2000–01, 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
<b>TOTAL CASES</b>	<b>58,202</b>	<b>50,130</b>	<b>108,332</b>	<b>50,597</b>	<b>57,735</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>52,019</b>	<b>45,218</b>	<b>97,237</b>	<b>45,877</b>	<b>51,360</b>	<b>1,063</b>	<b>2,346</b>	<b>219</b>	<b>7,267</b>		<b>25</b>	<b>28,337</b>	<b>30</b>	<b>6,590</b>
<b>CIVIL ACTIONS</b>	<b>6,724</b>	<b>3,658</b>	<b>10,382</b>	<b>3,635</b>	<b>6,747</b>	<b>1,063</b>	<b>2,346</b>	<b>219</b>					<b>7</b>	
Regular Civil	6,375	2,804	9,179	2,804	6,375	563	2,100	134					7	
Assumpsit	6,171	2,186	8,357	2,120	6,237	310	1,773	31					6	
Non-Payment of Taxes														
Tort	81	50	131	75	56	20	44	10					1	
Summary Possession	51	334	385	358	27	102	232	24						
Other	72	234	306	251	55	131	51	69						
<b>Small Claims</b>	<b>349</b>	<b>854</b>	<b>1,203</b>	<b>831</b>	<b>372</b>	<b>500</b>	<b>246</b>	<b>85</b>						
Assumpsit	335	770	1,105	743	362	462	232	49						
Tort	8	50	58	55	3	20	12	23						
Other	6	34	40	33	7	18	2	13						
<b>TRAFFIC VIOLATIONS</b>	<b>43,836</b>	<b>40,796</b>	<b>84,632</b>	<b>41,671</b>	<b>42,961</b>				<b>7,089</b>		<b>24</b>	<b>28,337</b>	<b>21</b>	<b>6,200</b>
Moving - Arrest & Citation	11,257	9,901	21,158	9,743	11,415				3,572		15	2,561	15	3,580
Non-Moving	22,066	15,562	37,628	16,004	21,624				2,100		9	12,089	6	1,800
Parking	10,513	15,333	25,846	15,924	9,922				1,417			13,687		820
<b>OTHER VIOLATIONS</b>	<b>1,459</b>	<b>764</b>	<b>2,223</b>	<b>571</b>	<b>1,652</b>				<b>178</b>		<b>1</b>		<b>2</b>	<b>390</b>
Airport	38	35	73	26	47				1					25
Dog Leash	1,062	573	1,635	397	1,238				122		1			274
Fish & Game	139	76	215	82	133				34				2	46
Harbor Violations	200	78	278	64	214				21					43
P.U.C. Violations	20	2	22	2	20									2

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>	<b>6,183</b>	<b>4,912</b>	<b>11,095</b>	<b>4,720</b>	<b>6,375</b>	<b>1,088</b>		<b>21</b>	<b>198</b>	<b>124</b>	<b>2,558</b>	<b>414</b>		<b>317</b>
<b>Part I</b>	<b>1,056</b>	<b>778</b>	<b>1,834</b>	<b>684</b>	<b>1,150</b>	<b>74</b>				<b>30</b>	<b>116</b>	<b>263</b>		<b>201</b>
Murder & Non-Negligent Manslaughter	5	10	15	9	6							3		6
Negligent Homicide														
Forcible Rape	4	4	8	4	4							2		2
Robbery	12	26	38	25	13							13		11
Aggravated Assault	90	162	252	156	96							5		66
Burglary	55	76	131	68	63							2		40
Larceny-Theft	822	368	1,190	302	888	74				30	105	56		37
Auto Theft	68	132	200	120	80						3	78		39
<b>Part II</b>	<b>5,127</b>	<b>4,134</b>	<b>9,261</b>	<b>4,036</b>	<b>5,225</b>	<b>1,014</b>		<b>21</b>	<b>198</b>	<b>94</b>	<b>2,442</b>	<b>151</b>		<b>116</b>
Other Assaults	232	96	328	82	246	32		2		13	35			
Arson	2		2		2									
Forgery and Counterfeiting	25	22	47	22	25			2		1		12		7
Fraud	31	39	70	38	32	11				6		9		12
Embezzlement														
Stolen Property														
Vandalism	94	47	141	45	96	20				2	7	9		7
Weapons	91	73	164	70	94	24				12	3	20		11
Prostitution	1		1								1			
Sex Offenses	41	17	58	18	40	2				1	9	4		2
Narcotic Drug Laws	322	175	497	147	350	40		1		10	26	38		32
Gambling	142	110	252	108	144	68				1	39			
Offenses Against Family & Children	21	53	74	45	29	26		5		7	7			
Driving Under the Influence	774	478	1,252	531	721	38		1		2	490			
Liquor Laws	154	97	251	69	182	37				1	31			
Disorderly Conduct	262	111	373	103	270	37				4	62			
All Other Offenses	2,935	2,816	5,751	2,757	2,994	679		10	198	34	1,732	59		45

\* Partially revised

# TABLE 25

## Caseload Activity, FY 2000-01, 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>	<b>58,190</b>	<b>65,980</b>	<b>124,170</b>	<b>60,924</b>	<b>63,246</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>49,288</b>	<b>56,154</b>	<b>105,442</b>	<b>52,447</b>	<b>52,995</b>	<b>1,203</b>	<b>2,478</b>	<b>1,524</b>	<b>8,202</b>	<b>1,920</b>	<b>24</b>	<b>25,596</b>	<b>91</b>	<b>11,409</b>
<b>CIVIL ACTIONS</b>	<b>716</b>	<b>5,168</b>	<b>5,884</b>	<b>5,205</b>	<b>679</b>	<b>1,203</b>	<b>2,478</b>	<b>1,524</b>						
Regular Civil	520	2,693	3,213	2,857	356	711	1,241	905						
Assumpsit	83	1,537	1,620	1,523	97	339	758	426						
Non-Payment of Taxes	1		1		1									
Tort	46	58	104	52	52	23	20	9						
Summary Possession	118	453	571	496	75	108	199	189						
Other	272	645	917	786	131	241	264	281						
<b>Small Claims</b>	<b>196</b>	<b>2,475</b>	<b>2,671</b>	<b>2,348</b>	<b>323</b>	<b>492</b>	<b>1,237</b>	<b>619</b>						
Assumpsit	135	2,380	2,515	2,258	257	478	1,218	562						
Tort	4	4	8	4	4	1		3						
Other	57	91	148	86	62	13	19	54						
<b>TRAFFIC VIOLATIONS</b>	<b>48,218</b>	<b>50,500</b>	<b>98,718</b>	<b>46,881</b>	<b>51,837</b>				<b>8,121</b>	<b>1,910</b>	<b>24</b>	<b>25,592</b>	<b>89</b>	<b>11,145</b>
Moving - Arrest & Citation	20,149	20,722	40,871	19,865	21,006				4,183	1,429	7	7,926	60	6,260
Non-Moving	22,968	23,007	45,975	21,185	24,790				3,546	376	17	12,758	28	4,460
Parking	5,101	6,771	11,872	5,831	6,041				392	105		4,908	1	425
<b>OTHER VIOLATIONS</b>	<b>354</b>	<b>486</b>	<b>840</b>	<b>361</b>	<b>479</b>				<b>81</b>	<b>10</b>		<b>4</b>	<b>2</b>	<b>264</b>
Airport	11	14	25	13	12				2					11
Dog Leash	143	285	428	217	211				40	10				167
Fish & Game	77	57	134	49	85				13				2	34
Harbor Violations	121	124	245	77	168				25					52
P.U.C. Violations	2	6	8	5	3				1			4		

	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>	<b>8,902</b>	<b>9,826</b>	<b>18,728</b>	<b>8,477</b>	<b>10,251</b>	<b>2,693</b>	<b>124</b>	<b>139</b>	<b>463</b>	<b>393</b>	<b>3,978</b>	<b>303</b>		<b>384</b>
<b>Part I</b>	<b>1,277</b>	<b>913</b>	<b>2,190</b>	<b>841</b>	<b>1,349</b>	<b>212</b>	<b>9</b>	<b>25</b>		<b>32</b>	<b>196</b>	<b>152</b>		<b>215</b>
Murder & Non-Negligent Manslaughter	8	22	30	29	1							12		17
Negligent Homicide	4	2	6	3	3	2								1
Forcible Rape	3	14	17	10	7							6		4
Robbery	10	14	24	15	9							9		6
Aggravated Assault	57	109	166	114	52							1		58
Burglary	30	59	89	60	29							1		37
Larceny-Theft	1,147	629	1,776	551	1,225	210	9	25		32	194	23		58
Auto Theft	18	64	82	59	23							22		37
<b>Part II</b>	<b>7,625</b>	<b>8,913</b>	<b>16,538</b>	<b>7,636</b>	<b>8,902</b>	<b>2,481</b>	<b>115</b>	<b>114</b>	<b>463</b>	<b>361</b>	<b>3,782</b>	<b>151</b>		<b>169</b>
Other Assaults	579	421	1,000	403	597	256	6	3		39	99			
Arson	5	12	17	6	11	3				3				
Forgery and Counterfeiting	8	62	70	59	11	20				1		10		28
Fraud	108	102	210	127	83	41	1	15		21	34	4		11
Embezzlement														
Stolen Property	3		3	1	2	1								
Vandalism	170	169	339	139	200	77	3	1		16	39	1		2
Weapons	70	127	197	129	68	27	2			34	7	20		39
Prostitution	37	17	54	16	38	12	1				3			
Sex Offenses	24	37	61	37	24	11	1			4	7	4		10
Narcotic Drug Laws	274	262	536	255	281	125	2	3		24	36	38		27
Gambling	14	102	116	65	51	14				46	5			
Offenses Against Family & Children	76	170	246	154	92	83		7		50	10	1		3
Driving Under the Influence	800	744	1,544	771	773	104	6			13	648			
Liquor Laws	384	311	695	291	404	105	8	3			175			
Disorderly Conduct	193	124	317	105	212	48	1	3		3	50			
All Other Offenses	4,880	6,253	11,133	5,078	6,055	1,554	84	79	463	111	2,665	73		49

\* Partially revised



# TABLE 26

## Caseload Activity, FY 2000-01, 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
<b>TOTAL CASES</b>	<b>18,140</b>	<b>21,199</b>	<b>39,339</b>	<b>19,839</b>	<b>19,500</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>14,822</b>	<b>17,738</b>	<b>32,560</b>	<b>16,761</b>	<b>15,799</b>	<b>292</b>	<b>353</b>	<b>181</b>	<b>3,843</b>			<b>9,514</b>	<b>15</b>	<b>2,563</b>
<b>CIVIL ACTIONS</b>	<b>3,332</b>	<b>1,064</b>	<b>4,396</b>	<b>826</b>	<b>3,570</b>	<b>292</b>	<b>353</b>	<b>181</b>						
<b>Regular Civil</b>	<b>2,325</b>	<b>778</b>	<b>3,103</b>	<b>650</b>	<b>2,453</b>	<b>187</b>	<b>314</b>	<b>149</b>						
Assumpsit	1,643	517	2,160	449	1,711	109	297	43						
Non-Payment of Taxes														
Tort	40	12	52	15	37	4	11							
Summary Possession	393	76	469	35	434	11	6	18						
Other	249	173	422	151	271	63		88						
<b>Small Claims</b>	<b>1,007</b>	<b>286</b>	<b>1,293</b>	<b>176</b>	<b>1,117</b>	<b>105</b>	<b>39</b>	<b>32</b>						
Assumpsit	980	276	1,256	169	1,087	101	37	31						
Tort	27	10	37	7	30	4	2	1						
Other														
<b>TRAFFIC VIOLATIONS</b>	<b>11,407</b>	<b>16,550</b>	<b>27,957</b>	<b>15,834</b>	<b>12,123</b>				<b>3,792</b>			<b>9,486</b>	<b>6</b>	<b>2,550</b>
Moving - Arrest & Citation	2,886	6,900	9,786	6,261	3,525				2,195			2,723	4	1,339
Non-Moving	5,418	6,129	11,547	6,209	5,338				1,245			4,053	2	909
Parking	3,103	3,521	6,624	3,364	3,260				352			2,710		302
<b>OTHER VIOLATIONS</b>	<b>83</b>	<b>124</b>	<b>207</b>	<b>101</b>	<b>106</b>				<b>51</b>			<b>28</b>	<b>9</b>	<b>13</b>
Airport														
Dog Leash	10	8	18	7	11				4					3
Fish & Game	60	65	125	51	74				37				9	5
Harbor Violations	11	11	22	10	12				6					4
P.U.C. Violations	2	40	42	33	9				4			28		1

CASELOAD ACTIVITY						TYPE OF TERMINATION								
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor						Felony		
						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>	<b>3,318</b>	<b>3,461</b>	<b>6,779</b>	<b>3,078</b>	<b>3,701</b>	<b>1,438</b>	<b>1</b>	<b>2</b>	<b>35</b>	<b>203</b>	<b>747</b>	<b>174</b>		<b>478</b>
<b>Part I</b>	<b>265</b>	<b>544</b>	<b>809</b>	<b>462</b>	<b>347</b>	<b>89</b>				<b>34</b>	<b>34</b>	<b>84</b>		<b>221</b>
Murder & Non-Negligent Manslaughter	3	11	14	8	6							1		7
Negligent Homicide														
Forcible Rape	3	57	60	60								1		59
Robbery	1	6	7	6	1							3		3
Aggravated Assault	38	88	126	71	55					2	3	24		42
Burglary	16	18	34	18	16					1	1	3		13
Larceny-Theft	190	296	486	238	248	89				31	29	24		65
Auto Theft	14	68	82	61	21						1	28		32
<b>Part II</b>	<b>3,053</b>	<b>2,917</b>	<b>5,970</b>	<b>2,616</b>	<b>3,354</b>	<b>1,349</b>	<b>1</b>	<b>2</b>	<b>35</b>	<b>169</b>	<b>713</b>	<b>90</b>		<b>257</b>
Other Assaults	204	184	388	148	240	88				25	35			
Arson	2		2	1	1	1								
Forgery and Counterfeiting	48	47	95	50	45							20		30
Fraud	43	236	279	215	64	24				55	7	1		128
Embezzlement														
Stolen Property														
Vandalism	71	100	171	69	102	34				9	10	5		11
Weapons	33	46	79	44	35	11				12		7		14
Prostitution														
Sex Offenses	13	61	74	60	14	15		1		3	3	1		37
Narcotic Drug Laws	61	85	146	61	85	22				1	1	27		10
Gambling		1	1	1		1								
Offenses Against Family & Children	21	69	90	54	36	32				17	5			
Driving Under the Influence	495	315	810	327	483	90				2	235			
Liquor Laws	36	41	77	30	47	23				1	6			
Disorderly Conduct	29	35	64	31	33	15				2	14			
All Other Offenses	1,997	1,697	3,694	1,525	2,169	993	1	1	35	42	397	29		27

\* Partially revised