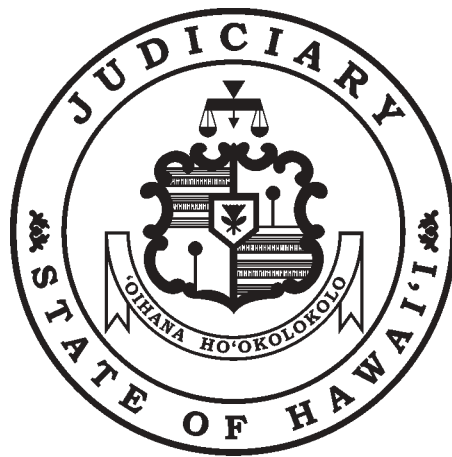


The Judiciary  
State of Hawai‘i



2002  
Annual Report  
Statistical Supplement

*To the Honorable  
Members of  
the Twenty-second  
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 2002 Annual Report covering the period of July 1, 2001 to June 30, 2002.

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 'R. Moon', with a long horizontal flourish extending to the right.

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

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# TABLE 1

## Courts of Appeal Caseload Activity, FY 2001–02

	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Start	Filed	Total Caseload	Terminated	Pending at End	Opinion Filed	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other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>1,004</b>	<b>3,694</b>	<b>4,698</b>	<b>3,602</b>	<b>1,096</b>	<b>388</b>	<b>21</b>	<b>170</b>	<b>75</b>	<b>2,948</b>
<b>PRIMARY CASES</b>	<b>925</b>	<b>821</b>	<b>1,746</b>	<b>724</b>	<b>1,022</b>	<b>386</b>	<b>21</b>	<b>170</b>	<b>75</b>	<b>72</b>
<b>Appeals</b>	<b>908</b>	<b>757</b>	<b>1,665</b>	<b>656</b>	<b>1,009</b>	<b>385</b>	<b>21</b>	<b>162</b>	<b>72</b>	<b>16</b>
Civil	333	283	616	224	392	80	9	105	29	1
Criminal	373	301	674	280	394	205	7	31	26	11
Family Court	158	138	296	133	163	91	5	20	14	3
Other Appeals	44	35	79	19	60	9		6	3	1
<b>Original Proceedings</b>	<b>17</b>	<b>64</b>	<b>81</b>	<b>68</b>	<b>13</b>	<b>1</b>		<b>8</b>	<b>3</b>	<b>56</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>	<b>79</b>	<b>2,873</b>	<b>2,952</b>	<b>2,878</b>	<b>74</b>	<b>2</b>				<b>2,876</b>
Motions	71	2,725	2,796	2,722	74	2				2,720
Motions for Reconsideration	6	81	87	87						87
Applications for Certiorari	2	67	69	69						69

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 2,873 supplemental proceedings filed, 2,711 were filed in the Supreme Court, and 162 were filed in the Intermediate Court of Appeals.

# TABLE 1A

## Supreme Court Caseload Activity, FY 2001–02

	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>786</b>	<b>3,530</b>	<b>4,316</b>	<b>3,491</b>	<b>825</b>	<b>193</b>	<b>19</b>	<b>167</b>	<b>71</b>	<b>258</b>	<b>2,783</b>
<b>PRIMARY CASES</b>	<b>736</b>	<b>819</b>	<b>1,555</b>	<b>778</b>	<b>777</b>	<b>191</b>	<b>19</b>	<b>167</b>	<b>71</b>	<b>258</b>	<b>72</b>
<b>Appeals</b>	<b>719</b>	<b>755</b>	<b>1,474</b>	<b>710</b>	<b>764</b>	<b>190</b>	<b>19</b>	<b>159</b>	<b>68</b>	<b>258</b>	<b>16</b>
Civil	283	282	565	256	309	37	7	105	27	79	1
Criminal	297	301	598	304	294	117	7	30	25	114	11
Family Court	101	138	239	130	109	31	5	19	13	59	3
Other Appeals	38	34	72	20	52	5		5	3	6	1
<b>Original Proceedings</b>	<b>17</b>	<b>64</b>	<b>81</b>	<b>68</b>	<b>13</b>	<b>1</b>		<b>8</b>	<b>3</b>		<b>56</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>	<b>50</b>	<b>2,711</b>	<b>2,761</b>	<b>2,713</b>	<b>48</b>	<b>2</b>					<b>2,711</b>
Motions	44	2,587	2,631	2,583	48	2					2,581
Motions for Reconsideration	4	57	61	61							61
Applications for Certiorari	2	67	69	69							69

Of the 3,530 filings during the fiscal year, 29 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review. Included among the 3,491 cases terminated were 258 cases assigned to the Intermediate Court of Appeals.

# TABLE 1B

## Intermediate Court of Appeals Caseload Activity, FY 2001–02

	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>218</b>	<b>422</b>	<b>640</b>	<b>369</b>	<b>271</b>	<b>195</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>165</b>
<b>PRIMARY CASES</b>	<b>189</b>	<b>260</b>	<b>449</b>	<b>204</b>	<b>245</b>	<b>195</b>	<b>2</b>	<b>3</b>	<b>4</b>		
<b>Appeals</b>	<b>189</b>	<b>260</b>	<b>449</b>	<b>204</b>	<b>245</b>	<b>195</b>	<b>2</b>	<b>3</b>	<b>4</b>		
Civil	50	80	130	47	83	43	2		2		
Criminal	76	114	190	90	100	88		1	1		
Family Court	57	59	116	62	54	60		1	1		
Other Appeals	6	7	13	5	8	4		1			
<b>Original Proceedings</b>											
<b>SUPPLEMENTAL PROCEEDINGS</b>	<b>29</b>	<b>162</b>	<b>191</b>	<b>165</b>	<b>26</b>						<b>165</b>
Motions	27	138	165	139	26						139
Motions for Reconsideration	2	24	26	26							26

The appeals filed in the Intermediate Court of Appeals were primarily cases assigned to it by the Supreme Court. In addition, 162 supplemental proceedings, of which 24 were motions for reconsideration, were filed directly in the Intermediate Court of Appeals.

# TABLE 2

## Courts of Appeal Changes, FY 2000-01 to FY 2001-02 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2000-01		FY 2001-02		CHANGE IN 2001-02			CHANGE FROM 1996-97				
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent		
<b>TOTAL FILINGS</b>												
<b>Both Courts</b>	<b>3,634</b>	<b>100.0</b>	<b>3,694</b>	<b>100.0</b>	<b>+</b>	<b>60</b>	<b>+</b>	<b>1.7</b>	<b>+</b>	<b>248</b>	<b>+</b>	<b>7.2</b>
Primary	830	22.8	821	22.2	-	9	-	1.1	+	3	+	0.4
Supplemental	2,804	77.2	2,873	77.8	+	69	+	2.5	+	245	+	9.3
<b>Supreme Court</b>												
<b>Supreme Court</b>	<b>3,295</b>	<b>100.0</b>	<b>3,272</b>	<b>100.0</b>	<b>-</b>	<b>23</b>	<b>-</b>	<b>0.7</b>	<b>+</b>	<b>137</b>	<b>+</b>	<b>4.4</b>
Primary	606	18.4	561	17.1	-	45	-	7.4	-	134	-	19.3
Supplemental	2,689	81.6	2,711	82.9	+	22	+	0.8	+	271	+	11.1
<b>Intermediate Court of Appeals</b>												
<b>Intermediate Court of Appeals</b>	<b>339</b>	<b>100.0</b>	<b>422</b>	<b>100.0</b>	<b>+</b>	<b>83</b>	<b>+</b>	<b>24.5</b>	<b>+</b>	<b>111</b>	<b>+</b>	<b>35.7</b>
Primary	224	66.1	260	61.6	+	36	+	16.1	+	137	+	111.4
Supplemental	115	33.9	162	38.4	+	47	+	40.9	-	26	-	13.8
<b>TOTAL BACKLOGS</b>												
<b>Both Courts</b>	<b>1,004</b>	<b>100.0</b>	<b>1,096</b>	<b>100.0</b>	<b>+</b>	<b>92</b>	<b>+</b>	<b>9.2</b>	<b>+</b>	<b>118</b>	<b>+</b>	<b>12.1</b>
Primary	925	92.1	1,022	93.2	+	97	+	10.5	+	98	+	10.6
Supplemental	79	7.9	74	6.8	-	5	-	6.3	+	20	+	37.0
<b>Supreme Court</b>												
<b>Supreme Court</b>	<b>786</b>	<b>100.0</b>	<b>825</b>	<b>100.0</b>	<b>+</b>	<b>39</b>	<b>+</b>	<b>5.0</b>	<b>+</b>	<b>131</b>	<b>+</b>	<b>18.9</b>
Primary	736	93.6	777	94.2	+	41	+	5.6	+	112	+	16.8
Supplemental	50	6.4	48	5.8	-	2	-	4.0	+	19	+	65.5
<b>Intermediate Court of Appeals</b>												
<b>Intermediate Court of Appeals</b>	<b>218</b>	<b>100.0</b>	<b>271</b>	<b>100.0</b>	<b>+</b>	<b>53</b>	<b>+</b>	<b>24.3</b>	<b>-</b>	<b>13</b>	<b>-</b>	<b>4.6</b>
Primary	189	86.7	245	90.4	+	56	+	29.6	-	14	-	5.4
Supplemental	29	13.3	26	9.6	-	3	-	10.3	+	1	+	4.0
<b>PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS</b>												
	<b>371</b>		<b>456</b>		<b>+</b>	<b>85</b>	<b>+</b>	<b>22.9</b>	<b>-</b>	<b>437</b>	<b>-</b>	<b>48.9</b>
<b>Deciding Cases</b>												
	<b>359</b>		<b>388</b>		<b>+</b>	<b>29</b>	<b>+</b>	<b>8.1</b>	<b>-</b>	<b>482</b>	<b>-</b>	<b>55.4</b>
<b>Appeals</b>												
	<b>354</b>	<b>100.0</b>	<b>385</b>	<b>100.0</b>	<b>+</b>	<b>31</b>	<b>+</b>	<b>8.8</b>	<b>-</b>	<b>478</b>	<b>-</b>	<b>55.4</b>
Reversals (including remands)	77	21.8	100	26.0	+	23	+	29.9	-	77	-	43.5
Affirmances (including reversed in part & modified & affirmed)	267	75.4	280	72.7	+	13	+	4.9	-	378	-	57.4
Other Dispositions	10	2.8	5	1.3	-	5	-	50.0	-	23	-	82.1
<b>Additional</b>												
	<b>12</b>		<b>68</b>		<b>+</b>	<b>56</b>	<b>+</b>	<b>466.7</b>	<b>+</b>	<b>45</b>	<b>+</b>	<b>195.7</b>
<b>SUPREME COURT</b>												
	<b>177</b>		<b>257</b>		<b>+</b>	<b>80</b>	<b>+</b>	<b>45.2</b>	<b>-</b>	<b>234</b>	<b>-</b>	<b>47.7</b>
<b>Deciding Cases</b>												
	<b>170</b>		<b>193</b>		<b>+</b>	<b>23</b>	<b>+</b>	<b>13.5</b>	<b>-</b>	<b>287</b>	<b>-</b>	<b>59.8</b>
<b>Appeals</b>												
	<b>165</b>	<b>100.0</b>	<b>190</b>	<b>100.0</b>	<b>+</b>	<b>25</b>	<b>+</b>	<b>15.2</b>	<b>-</b>	<b>283</b>	<b>-</b>	<b>59.8</b>
Reversals (including remands)	30	18.2	48	25.3	+	18	+	60.0	-	52	-	52.0
Affirmances (including reversed in part & modified & affirmed)	130	78.8	139	73.1	+	9	+	6.9	-	218	-	61.1
Other Dispositions	5	3.0	3	1.6	-	2	-	40.0	-	13	-	81.3
<b>Additional</b>												
	<b>7</b>		<b>64</b>		<b>+</b>	<b>57</b>	<b>+</b>	<b>814.3</b>	<b>+</b>	<b>53</b>	<b>+</b>	<b>481.8</b>
<b>INTERMEDIATE COURT OF APPEALS</b>												
	<b>194</b>		<b>199</b>		<b>+</b>	<b>5</b>	<b>+</b>	<b>2.6</b>	<b>-</b>	<b>203</b>	<b>-</b>	<b>50.5</b>
<b>Deciding Cases</b>												
	<b>189</b>		<b>195</b>		<b>+</b>	<b>6</b>	<b>+</b>	<b>3.2</b>	<b>-</b>	<b>195</b>	<b>-</b>	<b>50.0</b>
<b>Appeals</b>												
	<b>189</b>	<b>100.0</b>	<b>195</b>	<b>100.0</b>	<b>+</b>	<b>6</b>	<b>+</b>	<b>3.2</b>	<b>-</b>	<b>195</b>	<b>-</b>	<b>50.0</b>
Reversals (including remands)	47	24.9	52	26.7	+	5	+	10.6	-	25	-	32.5
Affirmances (including reversed in part & modified & affirmed)	137	72.5	141	72.3	+	4	+	2.9	-	160	-	53.2
Other Dispositions	5	2.6	2	1.0	-	3	-	60.0	-	10	-	83.3
<b>Additional</b>												
	<b>5</b>		<b>4</b>		<b>-</b>	<b>1</b>	<b>-</b>	<b>20.0</b>	<b>-</b>	<b>8</b>	<b>-</b>	<b>66.7</b>

# TABLE 4

## Supervision Activity, FY 2001–02, 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>10,576</b>	<b>2,041</b>	<b>12,617</b>	<b>1,743</b>	<b>10,874</b>	<b>733</b>	<b>179</b>	<b>293</b>	<b>8</b>	<b>122</b>	<b>265</b>	<b>143</b>
First Circuit	6,363	1,277	7,640	1,130	6,510	396	147	192		90	215	90
Second Circuit	1,699	276	1,975	210	1,765	108	13	37		10	17	25
Third Circuit	2,132	364	2,496	290	2,206	169	17	42	8	17	23	14
Fifth Circuit	382	124	506	113	393	60	2	22		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 2001–02, 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>901</b>	<b>1,903</b>	<b>75</b>	<b>7</b>	<b>134</b>	<b>279</b>	<b>3,299</b>
First Circuit	571	1,258	27		63	226	2,145
Second Circuit	7	391	41	4	32	25	500
Third Circuit	242	134	7		25	18	426
Fifth Circuit	81	120		3	14	10	228

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 6/30/2002, Circuit Courts Proper

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
<b>TOTAL CASES</b>	<b>1,884</b>	<b>484</b>	<b>1,473</b>	<b>352</b>	<b>4,193</b>
<b>PART I</b>	<b>863</b>	<b>185</b>	<b>467</b>	<b>138</b>	<b>1,653</b>
Murder & Non-Negligent Manslaughter	75	8	21	4	108
Negligent Homicide	4	4	11	1	20
Forcible Rape	30	4	30	6	70
Robbery	104	11	24	6	145
Aggravated Assault	176	40	138	38	392
Burglary	147	46	103	24	320
Larceny-Theft	154	40	94	41	329
Auto Theft	173	32	46	18	269
<b>PART II</b>	<b>1,021</b>	<b>299</b>	<b>1,006</b>	<b>214</b>	<b>2,540</b>
Other Assaults	13	8	62	14	97
Arson	1			1	2
Forgery & Counterfeiting	108	25	31	23	187
Fraud	75	38	74	8	195
Embezzlement	1		1		2
Stolen Property	2		2		4
Vandalism	21	7	31	11	70
Weapons	42	14	57	5	118
Prostitution					0
Sex Offenses	48	8	45	11	112
Narcotic Drug Laws	401	119	316	73	909
Gambling	10	1	5		16
Offenses Against Family & Children	19	6	22	4	51
Driving Under the Influence	8	2	46	4	60
Liquor Laws	5				5
Disorderly Conduct	1	6	13	1	21
All Other Offenses (Except Traffic)	248	63	224	56	591
Traffic Offenses	18	2	77	3	100

# TABLE 7

## Caseload Activity, FY 2001–02, Circuit Courts Proper — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
						No Service	No Answer	No Pritrial 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>35,499</b>	<b>12,595</b>	<b>48,094</b>	<b>11,685</b>	<b>36,409</b>	<b>405</b>	<b>72</b>	<b>176</b>	<b>962</b>	<b>3,132</b>	<b>571</b>	<b>172</b>	<b>34</b>	<b>170</b>	<b>16</b>	<b>2,887</b>	<b>53</b>	<b>571</b>	<b>2,464</b>
<b>Civil Actions</b>	<b>9,357</b>	<b>4,770</b>	<b>14,127</b>	<b>5,525</b>	<b>8,602</b>	<b>96</b>	<b>72</b>	<b>176</b>	<b>962</b>	<b>3,129</b>	<b>126</b>	<b>70</b>	<b>32</b>	<b>21</b>	<b>15</b>	<b>139</b>	<b>148</b>	<b>539</b>	
Contract	1,337	666	2,003	661	1,342	17	53	29	108	259	20	1	6	1	5	21	64	77	
Personal Injury or Property Damage or Both, Motor Vehicle	1,414	925	2,339	975	1,364	20	3	19	130	682	13	2	3	7		45	12	39	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,514	757	2,271	769	1,502	20	2	22	75	525	15	2	2	10	3	33	7	53	
Condemnation	54	14	68	17	51				1	4		1	1	1		4	1	4	
Other Civil Action	4,980	2,361	7,341	3,079	4,262	39	14	105	646	1,645	77	64	20	2	7	34	63	363	
District Court Transfers	58	47	105	24	81				2	14	1					2	1	3	
<b>Probate Proceedings #</b>	<b>4,296</b>	<b>1,384</b>	<b>5,680</b>	<b>899</b>	<b>4,781</b>														<b>899</b>
Probate Intestate	53	38	91	16	75														16
Probate Testate	1,042	116	1,158	107	1,051														107
Special Administration	1,369	412	1,781	259	1,522														259
Small Estate	69	109	178	65	113														65
Informal Will	1,207	287	1,494	98	1,396														98
Other	556	422	978	354	624														354
<b>Guardianship Proceedings</b>	<b>9,048</b>	<b>339</b>	<b>9,387</b>	<b>113</b>	<b>9,274</b>				<b>3</b>								<b>3</b>	<b>41</b>	<b>66</b>
Regular Guardianship	8,206	330	8,536	102	8,434				3								3	31	65
Small Guardianship	842	9	851	11	840													10	1
<b>Miscellaneous Proceedings</b>	<b>2,818</b>	<b>1,258</b>	<b>4,076</b>	<b>1,047</b>	<b>3,029</b>					<b>178</b>		<b>2</b>	<b>1</b>				<b>50</b>	<b>382</b>	<b>434</b>
Land Court	114	12	126	3	123														1
Tax Appeal Court	703	72	775	97	678												1		
Naturalization	59	243	302	302															302
Mechanic's and Materialman's Lien	264	140	404	65	339						44						1	13	7
Other Special Proceedings	1,678	791	2,469	580	1,889						36	2	1				48	67	426
<b>Criminal Actions @</b>	<b>9,980 *</b>	<b>4,844</b>	<b>14,824</b>	<b>4,101</b>	<b>10,723</b>	<b>309</b>					<b>267</b>	<b>100</b>	<b>1</b>	<b>149</b>	<b>1</b>	<b>2,748</b>			<b>526</b>
<b>Part I</b>	<b>3,550</b>	<b>2,002</b>	<b>5,552</b>	<b>1,599</b>	<b>3,953</b>	<b>62</b>					<b>125</b>	<b>44</b>	<b>1</b>	<b>74</b>		<b>1,144</b>			<b>149</b>
Murder & Non-Negligent Manslaughter	109	72	181	51	130	1					2	8		10		29			1
Negligent Homicide	45	22	67	20	47						1			1		17			1
Forcible Rape	121	38	159	52	107	2					1	3		4		38			4
Robbery	248	147	395	123	272	4					10	7		13		85			4
Aggravated Assault	841	524	1,365	462	903	14					31	15	1	28		296			77
Burglary	705	329	1,034	282	752	18					17	3		5		220			19
Larceny-Theft	959	519	1,478	334	1,144	16					47	6		2		238			25
Auto Theft	522	351	873	275	598	7					16	2		11		221			18
<b>Part II</b>	<b>6,430</b>	<b>2,842</b>	<b>9,272</b>	<b>2,502</b>	<b>6,770</b>	<b>247</b>					<b>142</b>	<b>56</b>		<b>75</b>	<b>1</b>	<b>1,604</b>			<b>377</b>
Other Assaults	311	107	418	95	323	14					3			1		30			47
Arson	6	2	8		8														
Forgery and Counterfeiting	478	287	765	238	527	11					5	14				189			19
Fraud	782	189	971	187	784	9					20	1		3		139			15
Embezzlement	6	1	7		7														
Stolen Property	39	3	42	10	32	1					1					8			
Vandalism	188	83	271	68	203	6					9	1		4		41			7
Weapons	331	115	446	121	325	8					15	2		5		85			6
Prostitution	8	1	9	3	6											2			1
Sex Offenses	177	132	309	64	245	3					1	1		11		37			11
Narcotic Drug Laws	2,226	907	3,133	798	2,335	122					48	27		25	1	511			64
Gambling	66	23	89	23	66						13			1		7			2
Offenses Against Family & Children	71	105	176	91	85	8						2		2		47			32
Driving Under the Influence	191	28	219	43	176	5					2					23			13
Liquor Laws	14	11	25	7	18	3					1			1		1			1
Disorderly Conduct	18	22	40	9	31	3										3			3
All Other Offenses (Except Traffic)	1,319	734	2,053	665	1,388	51					20	8		22		438			126
Traffic Offenses	199	92	291	80	211	3					4					43			30

# Revised due to changes in reporting. \*Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2001: 3622, 2808, and 3550, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2002: 4193, 2847, and 3683, respectively. See Table 6 for details of active pending cases on 6/30/2002.

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 2001–02, 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
<b>TOTAL CASES</b>	<b>24,227</b>	<b>8,008</b>	<b>32,235</b>	<b>7,750</b>	<b>24,485</b>	<b>268</b>	<b>43</b>	<b>108</b>	<b>683</b>	<b>2,283</b>	<b>409</b>	<b>121</b>	<b>13</b>	<b>124</b>	<b>13</b>	<b>1,975</b>	<b>20</b>	<b>188</b>	<b>1,502</b>
<b>Civil Actions</b>	<b>5,682</b>	<b>3,235</b>	<b>8,917</b>	<b>3,961</b>	<b>4,956</b>	<b>35</b>	<b>43</b>	<b>108</b>	<b>683</b>	<b>2,282</b>	<b>87</b>	<b>51</b>	<b>12</b>	<b>11</b>	<b>12</b>	<b>108</b>	<b>127</b>	<b>402</b>	
Contract	781	456	1,237	481	756	4	34	18	82	179	13	1	3	1	5	16	55	70	
Personal Injury or Property Damage or Both, Motor Vehicle	898	659	1,557	719	838	10	3	13	92	505	8	1	1	3		38	12	33	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	908	478	1,386	496	890	4		9	52	334	14	1	1	4		26	7	44	
Condemnation	27	7	34	12	22					2		1		1		3	1	4	
Other Civil Action	3,024	1,594	4,618	2,231	2,387	17	6	67	456	1,249	51	47	7	2	7	23	51	248	
District Court Transfers	44	41	85	22	63				1	13	1					2	1	3	
<b>Probate Proceedings #</b>	<b>3,257</b>	<b>739</b>	<b>3,996</b>	<b>426</b>	<b>3,570</b>														<b>426</b>
Probate Intestate	3	1	4		4														
Probate Testate	877	72	949	75	874														75
Special Administration	1,149	326	1,475	185	1,290														185
Small Estate	9	7	16	5	11														5
Informal Will	884	212	1,096	68	1,028														68
Other	335	121	456	93	363														93
<b>Guardianship Proceedings</b>	<b>7,323</b>	<b>232</b>	<b>7,555</b>	<b>29</b>	<b>7,526</b>				<b>1</b>								<b>12</b>	<b>16</b>	
Regular Guardianship	6,641	227	6,868	28	6,840				1								11	16	
Small Guardianship	682	5	687	1	686												1		
<b>Miscellaneous Proceedings</b>	<b>2,198</b>	<b>695</b>	<b>2,893</b>	<b>532</b>	<b>2,361</b>						<b>126</b>	<b>2</b>					<b>20</b>	<b>49</b>	<b>335</b>
Land Court	103	10	113	3	110						2								1
Tax Appeal Court	703	72	775	97	678						96						1		
Mechanic's and Materialman's Lien	130	54	184	8	176						6						1	1	
Other Special Proceedings	1,262	559	1,821	424	1,397						22	2					18	48	334
<b>Criminal Actions @ Part I</b>	<b>5,767*</b>	<b>3,107</b>	<b>8,874</b>	<b>2,802</b>	<b>6,072</b>	<b>233</b>					<b>196</b>	<b>68</b>	<b>1</b>	<b>113</b>	<b>1</b>	<b>1,867</b>			<b>323</b>
Murder & Non-Negligent Manslaughter	68	58	126	35	91	1					2	7		8		16			1
Negligent Homicide	22	12	34	9	25						1					8			
Forcible Rape	62	25	87	31	56	2						1		3		24			1
Robbery	200	113	313	103	210	3					9	7		13		67			4
Aggravated Assault	493	377	870	343	527	9					26	9	1	21		213			64
Burglary	386	207	593	190	403	17					13	3		5		145			7
Larceny-Theft	674	299	973	246	727	12					42	4		1		170			17
Auto Theft	397	242	639	216	423	5					15	1		9		178			8
<b>Part II</b>	<b>3,465</b>	<b>1,774</b>	<b>5,239</b>	<b>1,629</b>	<b>3,610</b>	<b>184</b>					<b>88</b>	<b>36</b>		<b>53</b>	<b>1</b>	<b>1,046</b>			<b>221</b>
Other Assaults	207	71	278	70	208	5					3			1		19			42
Arson	4	1	5		5														
Forgery and Counterfeiting	295	200	495	174	321	11					3	4				150			6
Fraud	382	125	507	117	390	7					9					97			4
Embezzlement	2	1	3		3														
Stolen Property	18	1	19	6	13						1					5			
Vandalism	103	47	150	41	109	2					5	1		4		24			5
Weapons	142	55	197	61	136	3					8	1		5		42			2
Prostitution	7	1	8	2	6														
Sex Offenses	104	84	188	41	147	2					1	1		11		21			5
Narcotic Drug Laws	1,223	516	1,739	539	1,200	106					30	22		16	1	352			12
Gambling	56	19	75	21	54						13					6			2
Offenses Against Family & Children	37	63	100	56	44	4						2		2		19			29
Driving Under the Influence	131	16	147	31	116	2					2					16			11
Liquor Laws	11	11	22	7	15	3					1			1		1			1
Disorderly Conduct	4	7	11	7	4	3										2			2
All Other Offenses (Except Traffic)	627	491	1,118	388	730	33					9	5		13		253			75
Traffic Offenses	112	65	177	68	109	3					3					37			25

# Revised due to changes in reporting. \* Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2001: 1645, 1931, and 2191, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2002: 1884, 1913, and 2275, respectively. See Table 6 for details of active pending cases on 6/30/2002.

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 2001–02, Circuit Court Proper — Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
						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>3,715</b>	<b>1,932</b>	<b>5,647</b>	<b>1,714</b>	<b>3,933</b>	<b>25</b>	<b>16</b>	<b>29</b>	<b>126</b>	<b>370</b>	<b>50</b>	<b>34</b>	<b>9</b>	<b>29</b>	<b>3</b>	<b>378</b>	<b>27</b>	<b>254</b>	<b>364</b>
<b>Civil Actions</b>	<b>1,272</b>	<b>639</b>	<b>1,911</b>	<b>650</b>	<b>1,261</b>	<b>25</b>	<b>16</b>	<b>29</b>	<b>126</b>	<b>369</b>	<b>7</b>	<b>9</b>	<b>9</b>	<b>3</b>	<b>3</b>	<b>11</b>	<b>8</b>	<b>35</b>	
Contract	188	101	289	75	214	8	11	5	11	24	1		1			3	5	6	
Personal Injury or Property Damage or Both, Motor Vehicle	202	124	326	114	212	3		2	15	85	1	1		2		2		3	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	250	141	391	139	252	9	1	8	15	92		1		1	3	2		7	
Condemnation	6	5	11		11														
Other Civil Action	614	262	876	320	556	5	4	14	84	167	5	7	8			4	3	19	
District Court Transfers	12	6	18	2	16				1	1									
<b>Probate Proceedings #</b>	<b>387</b>	<b>186</b>	<b>573</b>	<b>154</b>	<b>419</b>														<b>154</b>
Probate Intestate	6	7	13	5	8														5
Probate Testate	46	14	60	9	51														9
Special Administration	145	36	181	39	142														39
Small Estate	12	12	24	16	8														16
Informal Will	129	37	166	11	155														11
Other	49	80	129	74	55														74
<b>Guardianship Proceedings</b>	<b>502</b>	<b>52</b>	<b>554</b>	<b>40</b>	<b>514</b>				<b>1</b>								<b>1</b>		<b>38</b>
Regular Guardianship	459	50	509	39	470				1										38
Small Guardianship	43	2	45	1	44												1		
<b>Miscellaneous Proceedings</b>	<b>135</b>	<b>379</b>	<b>514</b>	<b>337</b>	<b>177</b>						<b>25</b>						<b>27</b>	<b>245</b>	<b>40</b>
Land Court		1	1		1														
Naturalization	2	243	245	245														245	
Mechanic's and Materialman's Lien	24	35	59	24	35						24								
Other Special Proceedings	109	100	209	68	141						1						27		40
<b>Criminal Actions @</b>	<b>1,419*</b>	<b>676</b>	<b>2,095</b>	<b>533</b>	<b>1,562</b>						<b>18</b>	<b>25</b>	<b>26</b>	<b>367</b>					<b>97</b>
<b>Part I</b>	<b>480</b>	<b>265</b>	<b>745</b>	<b>191</b>	<b>554</b>						<b>6</b>	<b>6</b>	<b>9</b>	<b>150</b>					<b>20</b>
Murder & Non-Negligent Manslaughter	14	2	16	5	11								1						4
Negligent Homicide	12	4	16	9	7								1						8
Forcible Rape	14	3	17	9	8							2							6
Robbery	15	18	33	13	20														13
Aggravated Assault	98	52	150	45	105						2	2	6						31
Burglary	110	50	160	33	127						1								28
Larceny-Theft	172	82	254	50	204						3	1	1						41
Auto Theft	45	54	99	27	72							1							19
<b>Part II</b>	<b>939</b>	<b>411</b>	<b>1,350</b>	<b>342</b>	<b>1,008</b>						<b>12</b>	<b>19</b>	<b>17</b>	<b>217</b>					<b>77</b>
Other Assaults	8	9	17	2	15														1
Arson																			
Forgery and Counterfeiting	76	47	123	38	85							10							24
Fraud	175	44	219	37	182						2	1	2						26
Embezzlement	2		2		2														
Stolen Property	14		14	1	13														1
Vandalism	27	11	38	11	27						1								9
Weapons	60	24	84	24	60						3	1							18
Prostitution	1		1	1															1
Sex Offenses	10	15	25	10	15														8
Narcotic Drug Laws	359	148	507	105	402						5	5	7						52
Gambling	3	2	5	1	4								1						
Offenses Against Family & Children	6	7	13	5	8														3
Driving Under the Influence	8	4	12	6	6														6
Liquor Laws	1		1		1														
Disorderly Conduct	3	6	9		9														
All Other Offenses (Except Traffic)	170	90	260	95	165						1	2	7						66
Traffic Offenses	16	4	20	6	14														3

# Revised due to changes in reporting. \* Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2001: 398, 616, and 405, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2002: 484, 656, and 422, respectively. See Table 6 for details of active pending cases on 6/30/2002.

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 2001–02, 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 Pritrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested
<b>TOTAL CASES</b>	<b>5,752</b>	<b>1,887</b>	<b>7,639</b>	<b>1,595</b>	<b>6,044</b>	<b>101</b>	<b>8</b>	<b>26</b>	<b>131</b>	<b>359</b>	<b>61</b>	<b>14</b>	<b>5</b>	<b>7</b>	<b>395</b>	<b>5</b>	<b>65</b>	<b>418</b>
<b>Civil Actions</b>	<b>1,893</b>	<b>673</b>	<b>2,566</b>	<b>709</b>	<b>1,857</b>	<b>25</b>	<b>8</b>	<b>26</b>	<b>131</b>	<b>358</b>	<b>23</b>	<b>9</b>	<b>4</b>	<b>5</b>	<b>12</b>	<b>12</b>	<b>96</b>	
Contract	261	77	338	75	263	3	4	4	11	45	3				1	4		
Personal Injury or Property Damage or Both, Motor Vehicle	252	112	364	117	247	6		4	19	79	2			2	4		1	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	250	95	345	88	257	6		3	6	67	1			3	1		1	
Condemnation	19	2	21	5	16				1	2			1		1			
Other Civil Action	1,109	387	1,496	424	1,072	10	4	15	94	165	17	9	3		5	8	94	
District Court Transfers	2		2		2													
<b>Probate Proceedings #</b>	<b>454</b>	<b>327</b>	<b>781</b>	<b>217</b>	<b>564</b>													<b>217</b>
Probate Intestate	22	19	41	6	35													6
Probate Testate	50	12	62	16	46													16
Special Administration	41	46	87	31	56													31
Small Estate	36	61	97	19	78													19
Informal Will	154	37	191	18	173													18
Other	151	152	303	127	176													127
<b>Guardianship Proceedings</b>	<b>830</b>	<b>43</b>	<b>873</b>	<b>42</b>	<b>831</b>				<b>1</b>							<b>3</b>	<b>28</b>	<b>10</b>
Regular Guardianship	775	41	816	34	782				1							3	20	10
Small Guardianship	55	2	57	8	49												8	
<b>Miscellaneous Proceedings</b>	<b>205</b>	<b>136</b>	<b>341</b>	<b>93</b>	<b>248</b>						<b>21</b>		<b>1</b>			<b>2</b>	<b>25</b>	<b>44</b>
Land Court	5	1	6		6													
Naturalization	1		1	1													1	
Mechanic's and Materialman's Lien	56	45	101	31	70						12						12	7
Other Special Proceedings	143	90	233	61	172						9		1			2	12	37
<b>Criminal Actions @</b>	<b>2,370*</b>	<b>708</b>	<b>3,078</b>	<b>534</b>	<b>2,544</b>	<b>76</b>					<b>17</b>	<b>5</b>	<b>2</b>	<b>383</b>				<b>51</b>
<b>Part I</b>	<b>671</b>	<b>252</b>	<b>923</b>	<b>174</b>	<b>749</b>	<b>13</b>					<b>6</b>	<b>4</b>	<b>1</b>	<b>135</b>				<b>15</b>
Murder & Non-Negligent Manslaughter	23	9	32	9	23									1	8			
Negligent Homicide	10	6	16	2	14										1			1
Forcible Rape	33	7	40	8	32						1				5			2
Robbery	26	15	41	6	35	1									5			
Aggravated Assault	214	60	274	52	222	5					1	4			38			4
Burglary	190	48	238	50	188	1					2				42			5
Larceny-Theft	103	76	179	25	154	4					1				19			1
Auto Theft	72	31	103	22	81	2					1				17			2
<b>Part II</b>	<b>1,699</b>	<b>456</b>	<b>2,155</b>	<b>360</b>	<b>1,795</b>	<b>63</b>					<b>11</b>	<b>1</b>	<b>1</b>	<b>248</b>				<b>36</b>
Other Assaults	87	15	102	18	84	9									6			3
Arson	2		2		2													
Forgery and Counterfeiting	82	16	98	10	88						1				8			1
Fraud	197	13	210	12	198	2					2				6			2
Embezzlement	2		2		2													
Stolen Property	6	2	8	2	6	1									1			
Vandalism	48	14	62	10	52	4					1				5			
Weapons	113	29	142	27	115	5					2				19			1
Prostitution																		
Sex Offenses	49	22	71	11	60	1									6			4
Narcotic Drug Laws	547	166	713	107	606	16					4				81			6
Gambling	7	2	9	1	8										1			
Offenses Against Family & Children	24	32	56	28	28	4									24			
Driving Under the Influence	50	6	56	6	50	3									1			2
Liquor Laws	2		2		2													
Disorderly Conduct	11	8	19	2	17										1			1
All Other Offenses (Except Traffic)	406	110	516	123	393	18					1	1	1		88			14
Traffic Offenses	66	21	87	3	84										1			2

# Revised due to changes in reporting. \* Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2001: 1322, 157, and 891, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2002: 1473, 161, and 910, respectively. See Table 6 for details of active pending cases on 6/30/2002.

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 2001–02, Circuit Court Proper — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION												
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	DISMISSAL			NON-JURY		JURY		HEARINGS			Others		
						No Service	No Answer	No Pritrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested
<b>TOTAL CASES</b>	<b>1,805</b>	<b>768</b>	<b>2,573</b>	<b>626</b>	<b>1,947</b>	<b>11</b>	<b>5</b>	<b>13</b>	<b>22</b>	<b>120</b>	<b>51</b>	<b>3</b>	<b>7</b>	<b>10</b>	<b>139</b>	<b>1</b>	<b>64</b>	<b>180</b>
<b>Civil Actions</b>	<b>510</b>	<b>223</b>	<b>733</b>	<b>205</b>	<b>528</b>	<b>11</b>	<b>5</b>	<b>13</b>	<b>22</b>	<b>120</b>	<b>9</b>	<b>1</b>	<b>7</b>	<b>2</b>	<b>8</b>	<b>1</b>	<b>6</b>	<b>6</b>
Contract	107	32	139	30	109	2	4	2	4	11	3		2		1			1
Personal Injury or Property Damage or Both, Motor Vehicle	62	30	92	25	67	1			4	13	2		2		1			2
Personal Injury or Property Damage or Both, Non-Motor Vehicle	106	43	149	46	103	1	1	2	2	32			1	2	4			1
Condemnation	2		2		2													
Other Civil Action	233	118	351	104	247	7		9	12	64	4	1	2		2	1		2
District Court Transfers																		
<b>Probate Proceedings #</b>	<b>198</b>	<b>132</b>	<b>330</b>	<b>102</b>	<b>228</b>													<b>102</b>
Probate Intestate	22	11	33	5	28													5
Probate Testate	69	18	87	7	80													7
Special Administration	34	4	38	4	34													4
Small Estate	12	29	41	25	16													25
Informal Will	40	1	41	1	40													1
Other	21	69	90	60	30													60
<b>Guardianship Proceedings</b>	<b>393</b>	<b>12</b>	<b>405</b>	<b>2</b>	<b>403</b>													<b>2</b>
Regular Guardianship	331	12	343	1	342													1
Small Guardianship	62		62	1	61													1
<b>Miscellaneous Proceedings</b>	<b>280</b>	<b>48</b>	<b>328</b>	<b>85</b>	<b>243</b>						<b>6</b>					<b>1</b>	<b>63</b>	<b>15</b>
Land Court	6		6		6													
Naturalization	56		56	56													56	
Mechanic's and Materialman's Lien	54	6	60	2	58						2							
Other Special Proceedings	164	42	206	27	179						4					1	7	15
<b>Criminal Actions @ Part I</b>	<b>424*</b>	<b>353</b>	<b>777</b>	<b>232</b>	<b>545</b>						<b>36</b>	<b>2</b>	<b>8</b>	<b>131</b>				<b>55</b>
Murder & Non-Negligent Manslaughter	4	3	7	2	5						<b>5</b>	<b>2</b>	<b>4</b>	<b>38</b>				<b>12</b>
Negligent Homicide	1		1		1							1		1				
Forcible Rape	12	3	15	4	11								1	3				
Robbery	7	1	8	1	7						1							
Aggravated Assault	36	35	71	22	49						2		1	14				5
Burglary	19	24	43	9	34						1			5				3
Larceny-Theft	10	62	72	13	59						1	1		8				3
Auto Theft	8	24	32	10	22								2	7				1
<b>Part II</b>	<b>327</b>	<b>201</b>	<b>528</b>	<b>171</b>	<b>357</b>						<b>31</b>		<b>4</b>	<b>93</b>				<b>43</b>
Other Assaults	9	12	21	5	16									4				1
Arson		1	1		1													
Forgery and Counterfeiting	25	24	49	16	33						1			7				8
Fraud	28	7	35	21	14						7		1	10				3
Embezzlement																		
Stolen Property	1		1	1											1			
Vandalism	10	11	21	6	15						2			3				1
Weapons	16	7	23	9	14						2			6				1
Prostitution																		
Sex Offenses	14	11	25	2	23										2			
Narcotic Drug Laws	97	77	174	47	127						9		2	26				10
Gambling																		
Offenses Against Family & Children	4	3	7	2	5										1			1
Driving Under the Influence	2	2	4		4													
Liquor Laws																		
Disorderly Conduct		1	1		1													
All Other Offenses (Except Traffic)	116	43	159	59	100						9		1	31				18
Traffic Offenses	5	2	7	3	4						1			2				

# Revised due to changes in reporting. \*Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2001: 257, 104, and 63, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2002: 352, 117, and 76, respectively. See Table 6 for details of active pending cases on 6/30/2002.

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 2001–02, 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>462</b>	<b>55</b>		<b>53</b>	<b>2,334</b>	<b>529</b>	<b>20</b>	<b>437</b>		<b>211</b>	<b>4,101</b>
<b>PART I</b>	<b>181</b>	<b>25</b>		<b>14</b>	<b>996</b>	<b>207</b>	<b>5</b>	<b>124</b>		<b>47</b>	<b>1,599</b>
Murder & Non-Negligent Manslaughter	3				40			8			51
Negligent Homicide	2				12	4	1	1			20
Forcible Rape	3	3			38	4		4			52
Robbery	11	2			90	11		9			123
Aggravated Assault	59	14		4	238	74	1	33		39	462
Burglary	24	2		1	202	27	1	25			282
Larceny-Theft	54	3		8	180	52	1	28		8	334
Auto Theft	25	1		1	196	35	1	16			275
<b>PART II</b>	<b>281</b>	<b>30</b>		<b>39</b>	<b>1,338</b>	<b>322</b>	<b>15</b>	<b>313</b>		<b>164</b>	<b>2,502</b>
Other Assaults	16			2	14	10	3	19		31	95
Arson											
Forgery & Counterfeiting	13	3			168	35	1	18			238
Fraud	28			4	95	45	1	13		1	187
Embezzlement											
Stolen Property	1				6	2		1			10
Vandalism	10	1			35	9		9		4	68
Weapons	19				74	13		15			121
Prostitution	1				1	1					3
Sex Offenses	3	7		1	37	8		5		3	64
Narcotic Drug Laws	99	9		1	467	84	2	135		1	798
Gambling	14			1	1	6				1	23
Offenses Against Family & Children	3			2	33	10		14		29	91
Driving Under the Influence	4			2	14	8	1	5		9	43
Liquor Laws	1				1	1		3		1	7
Disorderly Conduct	1				2	1		3		2	9
All Other Offenses (Except Traffic)	62	10		16	365	77	6	70		59	665
Traffic Offenses	6			10	25	12	1	3		23	80

# TABLE 13

## Disposition of Criminal Cases<sup>1</sup>, FY 2001–02, 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>268</b>	<b>42</b>		<b>38</b>	<b>1,474</b>	<b>456</b>	<b>11</b>	<b>323</b>		<b>190</b>	<b>2,802</b>
<b>PART I</b>	<b>138</b>	<b>15</b>		<b>10</b>	<b>676</b>	<b>185</b>	<b>4</b>	<b>99</b>		<b>46</b>	<b>1,173</b>
Murder & Non-Negligent Manslaughter	3				26			6			35
Negligent Homicide	1				4	3		1			9
Forcible Rape		2			24	3		2			31
Robbery	10	1			74	11		7			103
Aggravated Assault	47	6		3	157	67	1	24		38	343
Burglary	14	2			129	22	1	22			190
Larceny-Theft	47	3		7	109	47	1	24		8	246
Auto Theft	16	1			153	32	1	13			216
<b>PART II</b>	<b>130</b>	<b>27</b>		<b>28</b>	<b>798</b>	<b>271</b>	<b>7</b>	<b>224</b>		<b>144</b>	<b>1,629</b>
Other Assaults	16			1	11	5	1	9		27	70
Arson											
Forgery & Counterfeiting	4	3			116	33	1	17			174
Fraud	11			3	60	32		11			117
Embezzlement											
Stolen Property	1				4	1					6
Vandalism	5	1			19	8		4		4	41
Weapons	10				34	10		7			61
Prostitution					1	1					2
Sex Offenses	2	7			20	6		3		3	41
Narcotic Drug Laws	34	9		1	305	75	2	112		1	539
Gambling	14			1	5	5				1	21
Offenses Against Family & Children	2			2	12	7		6		27	56
Driving Under the Influence	4			1	7	8		2		9	31
Liquor Laws	1				1	1		3		1	7
Disorderly Conduct					1	1		3		2	7
All Other Offenses (Except Traffic)	22	7		10	185	68	2	44		50	388
Traffic Offenses	4			9	22	10	1	3		19	68

Footnotes are listed after Table 16.

# TABLE 14

## Disposition of Criminal Cases<sup>1</sup>, FY 2001–02, 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>5</b>	<b>357</b>	<b>39</b>	<b>4</b>	<b>7</b>		<b>9</b>	<b>533</b>
<b>PART I</b>	<b>23</b>	<b>8</b>		<b>2</b>	<b>144</b>	<b>10</b>	<b>1</b>	<b>3</b>			<b>191</b>
Murder & Non-Negligent Manslaughter					4			1			5
Negligent Homicide					7	1	1				9
Forcible Rape					6	1		2			9
Robbery		1			12						13
Aggravated Assault	7	7			28	3					45
Burglary	4			1	26	2					33
Larceny-Theft	5				44	1					50
Auto Theft	7			1	17	2					27
<b>PART II</b>	<b>78</b>	<b>3</b>		<b>3</b>	<b>213</b>	<b>29</b>	<b>3</b>	<b>4</b>		<b>9</b>	<b>342</b>
Other Assaults						1				1	2
Arson											
Forgery & Counterfeiting	3				34	1					38
Fraud	6			1	20	10					37
Embezzlement											
Stolen Property					1						1
Vandalism	2				8	1					11
Weapons	5				18			1			24
Prostitution	1										1
Sex Offenses	1				8	1					10
Narcotic Drug Laws	41				59	4		1			105
Gambling						1					1
Offenses Against Family & Children					2	1				2	5
Driving Under the Influence				1	4		1				6
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	19	3		1	58	7	2	2		3	95
Traffic Offenses					1	2				3	6

# TABLE 15

## Disposition of Criminal Cases<sup>1</sup>, FY 2001–02, 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>26</b>			<b>3</b>	<b>366</b>	<b>23</b>	<b>2</b>	<b>107</b>		<b>7</b>	<b>534</b>
<b>PART I</b>	<b>11</b>				<b>134</b>	<b>6</b>		<b>22</b>		<b>1</b>	<b>174</b>
Murder & Non-Negligent Manslaughter					8			1			9
Negligent Homicide	1				1						2
Forcible Rape	3				5						8
Robbery					4			2			6
Aggravated Assault	1				38	3		9		1	52
Burglary	3				42	2		3			50
Larceny-Theft	1				20			4			25
Auto Theft	2				16	1		3			22
<b>PART II</b>	<b>15</b>			<b>3</b>	<b>232</b>	<b>17</b>	<b>2</b>	<b>85</b>		<b>6</b>	<b>360</b>
Other Assaults					2	4		10		2	18
Arson											
Forgery & Counterfeiting	1				8			1			10
Fraud	2				6	1		2		1	12
Embezzlement											
Stolen Property						1		1			2
Vandalism	1				4			5			10
Weapons	2				16	2		7			27
Prostitution											
Sex Offenses					8	1		2			11
Narcotic Drug Laws	6				75	4		22			107
Gambling					1						1
Offenses Against Family & Children					18	2		8			28
Driving Under the Influence					3			3			6
Liquor Laws											
Disorderly Conduct	1				1						2
All Other Offenses (Except Traffic)	1			3	89	2	2	24		2	123
Traffic Offenses	1				1					1	3

Footnotes are listed after Table 16.

# TABLE 16

## Disposition of Criminal Cases<sup>1</sup>, FY 2001–02, 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>67</b>	<b>2</b>		<b>7</b>	<b>137</b>	<b>11</b>	<b>3</b>			<b>5</b>	<b>232</b>
<b>PART I</b>	<b>9</b>	<b>2</b>		<b>2</b>	<b>42</b>	<b>6</b>					<b>61</b>
Murder & Non-Negligent Manslaughter					2						2
Negligent Homicide											
Forcible Rape		1			3						4
Robbery	1										1
Aggravated Assault	4	1		1	15	1					22
Burglary	3				5	1					9
Larceny-Theft	1			1	7	4					13
Auto Theft					10						10
<b>PART II</b>	<b>58</b>			<b>5</b>	<b>95</b>	<b>5</b>	<b>3</b>			<b>5</b>	<b>171</b>
Other Assaults				1	1		2			1	5
Arson											
Forgery & Counterfeiting	5				10	1					16
Fraud	9				9	2	1				21
Embezzlement											
Stolen Property					1						1
Vandalism	2				4						6
Weapons	2				6	1					9
Prostitution											
Sex Offenses				1	1						2
Narcotic Drug Laws	18				28	1					47
Gambling											
Offenses Against Family & Children	1				1						2
Driving Under the Influence											
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	20				33					4	59
Traffic Offenses	1			1	1						3

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)

- 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.
- Defendants are **acquitted** by the jury or the judge after trial.
- The judge may sentence a convicted defendant by suspending imposition of sentence. This sentence may or may not include payment of a fine or restitution.
- A sentence of **fine** may also include restitution, but excludes cases where the defendant is also sentenced to incarceration or probation.
- A sentence of **incarceration** in the case of a defendant convicted of a felony offense is to confinement in a community correctional facility (prison) for a period of five years or longer. This sentence may include payment of a fine or restitution. If a defendant is convicted of a misdemeanor offense, he/she is sentenced to confinement in a community correctional facility for a period up to one year.
- Probation** as a sentence may include payment of a fine, or restitution, or community service. In addition, a person sentenced to probation may also be ordered to serve up to one year in a correctional facility as a condition of probation for a felony offense and up to six months for a misdemeanor offense.
- 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."
- Other Disposition** includes a sentence other than sentence suspended, fine, incarceration, probation or community service.
- Transferred** is not a final disposition. This disposition occurs if a defendant requests and is granted a change of venue. Proceedings are then transferred to another judicial circuit.
- 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 2001–02, Family Courts — All Circuits

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>18,601</b>	<b>34,241</b>	<b>52,842</b>	<b>35,833</b>	<b>17,009</b>	<b>123</b>	<b>957</b>	<b>256</b>	<b>76</b>	<b>62</b>	<b>4,748</b>	<b>860</b>	<b>12,436</b>	<b>5,182</b>	<b>11,133</b>
<b>Marital Actions and Proceedings</b>	<b>4,916</b>	<b>5,710</b>	<b>10,626</b>	<b>6,803</b>	<b>3,823</b>				<b>1</b>		<b>494</b>	<b>281</b>	<b>3,509</b>		<b>2,518</b>
Divorce	4,738	5,636	10,374	6,603	3,771				1		492	281	3,456		2,373
Annulment	64	19	83	69	14						2		12		55
Separation	114	55	169	131	38								41		90
<b>Uniform Interstate Family Support</b>	<b>483</b>	<b>511</b>	<b>994</b>	<b>862</b>	<b>132</b>										<b>862</b>
<b>Adoption Proceedings</b>	<b>666</b>	<b>675</b>	<b>1,341</b>	<b>925</b>	<b>416</b>							<b>32</b>	<b>698</b>		<b>195</b>
<b>Parental Proceedings</b>	<b>1,816</b>	<b>2,582</b>	<b>4,398</b>	<b>2,651</b>	<b>1,747</b>			<b>69</b>	<b>64</b>		<b>1,631</b>				<b>887</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>29</b>	<b>4,623</b>	<b>4,652</b>	<b>4,607</b>	<b>45</b>										<b>4,607</b>
<b>Miscellaneous Proceedings @</b>	<b>957</b>	<b>2,477</b>	<b>3,434</b>	<b>2,631</b>	<b>803</b>			<b>5</b>				<b>547</b>	<b>990</b>		<b>1,089</b>
Termination of Parental Rights	24	5	29	27	2			1					4		22
Hospital Admission	196	614	810	686	124			2				10	325		349
Habeas Corpus	3		3	2	1										2
Civil	276	1,220	1,496	1,213	283			1				517	199		496
Guardianship of the Person	422	595	1,017	652	365			1				20	454		177
Other Miscellaneous Proceedings	36	43	79	51	28								8		43
<b>Criminal Actions @</b>	<b>3,037</b>	<b>4,555</b>	<b>7,592</b>	<b>4,154</b>	<b>3,438</b>	<b>123</b>	<b>957</b>	<b>182</b>	<b>11</b>	<b>62</b>	<b>2,623</b>				<b>196</b>
<b>Children's Referrals</b>	<b>6,697</b>	<b>13,108</b>	<b>19,805</b>	<b>13,200</b>	<b>6,605</b>								<b>7,239#</b>	<b>5,182</b>	<b>779</b>
Law Violation	3,853	4,946	8,799	5,401	3,398								3,755	1,284	362
Traffic	460	646	1,106	583	523								469	79	35
Status Offense	1,716	4,772	6,488	4,716	1,772								1,128	3,362	226
Abuse and Neglect	536	2,269	2,805	2,026	779								1,866	31	129
Other Children's Referral	132	475	607	474	133								21	426	27
<b>Children on Status *</b>	<b>5,395</b>	<b>4,028</b>	<b>9,423</b>	<b>3,807</b>	<b>5,616</b>										<b>3,807</b>
Probation	1,284	672	1,956	614	1,342										614
Protective Supervision	609	357	966	368	598										368
Family Supervision	995	975	1,970	1,037	933										1,037
Foster Custody	1,520	1,424	2,944	1,265	1,679										1,265
Permanent Custody	982	600	1,582	523	1,059										523
Other Status	5		5		5										

@ Revised 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 2001–02, Family Court — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						Nolle Prosequi		NON-JURY		JURY		No Trial Held		HEARINGS		Others
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End			Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
<b>TOTAL CASES</b>	<b>9,114</b>	<b>20,712</b>	<b>29,826</b>	<b>21,288</b>	<b>8,538</b>	<b>46</b>	<b>360</b>	<b>95</b>	<b>24</b>	<b>55</b>		<b>3,179</b>	<b>821</b>	<b>7,557</b>	<b>2,865</b>	<b>6,286</b>
<b>Marital Actions and Proceedings</b>	<b>3,314</b>	<b>4,220</b>	<b>7,534</b>	<b>4,918</b>	<b>2,616</b>				<b>1</b>			<b>494</b>	<b>249</b>	<b>2,727</b>		<b>1,447</b>
Divorce	3,182	4,168	7,350	4,768	2,582				1			492	249	2,674		1,352
Annulment	47	11	58	50	8							2		12		36
Separation	85	41	126	100	26									41		59
<b>Uniform Interstate Family Support</b>	<b>118</b>	<b>319</b>	<b>437</b>	<b>341</b>	<b>96</b>											<b>341</b>
<b>Adoption Proceedings</b>	<b>485</b>	<b>473</b>	<b>958</b>	<b>628</b>	<b>330</b>								<b>28</b>	<b>540</b>		<b>60</b>
<b>Parental Proceedings</b>	<b>836</b>	<b>1,742</b>	<b>2,578</b>	<b>1,571</b>	<b>1,007</b>			<b>51</b>	<b>15</b>			<b>1,092</b>				<b>413</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>2</b>	<b>2,838</b>	<b>2,840</b>	<b>2,821</b>	<b>19</b>											<b>2,821</b>
<b>Miscellaneous Proceedings</b>	<b>666</b>	<b>1,909</b>	<b>2,575</b>	<b>2,077</b>	<b>498</b>			<b>1</b>					<b>544</b>	<b>690</b>		<b>842</b>
Termination of Parental Rights	22		22	22											1	21
Hospital Admission	149	457	606	533	73								10	235		288
Habeas Corpus	3		3	2	1											2
Civil	172	1,038	1,210	1,042	168			1					514	177		350
Guardianship of the Person	311	414	725	469	256								20	277		172
Other Miscellaneous Proceedings	9		9	9												9
<b>Criminal Actions @</b>	<b>1,406</b>	<b>2,374</b>	<b>3,780</b>	<b>2,105</b>	<b>1,675</b>	<b>46</b>	<b>360</b>	<b>43</b>	<b>8</b>	<b>55</b>		<b>1,593</b>				
<b>Children's Referrals</b>	<b>2,287</b>	<b>6,837</b>	<b>9,124</b>	<b>6,827</b>	<b>2,297</b>									<b>3,600#</b>	<b>2,865</b>	<b>362</b>
Law Violation	1,278	2,122	3,400	2,222	1,178									1,739	349	134
Traffic	17	28	45	18	27									15	1	2
Status Offense	768	3,055	3,823	3,037	786									693	2,186	158
Abuse and Neglect	174	1,293	1,467	1,211	256									1,153		58
Other Children's Referral	50	339	389	339	50										329	10
<b>Children on Status *</b>	<b>3,239</b>	<b>2,639</b>	<b>5,878</b>	<b>2,455</b>	<b>3,423</b>											<b>2,455</b>
Probation	717	368	1,085	346	739											346
Protective Supervision	242	160	402	158	244											158
Family Supervision	587	666	1,253	675	578											675
Foster Custody	1,020	1,000	2,020	874	1,146											874
Permanent Custody	673	445	1,118	402	716											402
Other Status																

@ Revised 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 2001–02, Family Court — Second Circuit

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
<b>TOTAL CASES</b>	<b>3,215</b>	<b>5,191</b>	<b>8,406</b>	<b>5,459</b>	<b>2,947</b>	<b>390</b>	<b>117</b>	<b>16</b>	<b>5</b>	<b>716</b>	<b>8</b>	<b>1,789</b>	<b>713</b>	<b>1,705</b>	
<b>Marital Actions and Proceedings</b>	<b>506</b>	<b>644</b>	<b>1,150</b>	<b>840</b>	<b>310</b>							<b>7</b>	<b>402</b>	<b>431</b>	
Divorce	492	629	1,121	821	300							7	402	412	
Annulment	4	5	9	5	4									5	
Separation	10	10	20	14	6									14	
<b>Uniform Interstate Family Support</b>	<b>78</b>	<b>70</b>	<b>148</b>	<b>136</b>	<b>12</b>									<b>136</b>	
<b>Adoption Proceedings</b>	<b>41</b>	<b>75</b>	<b>116</b>	<b>94</b>	<b>22</b>								<b>72</b>	<b>22</b>	
<b>Parental Proceedings</b>	<b>230</b>	<b>289</b>	<b>519</b>	<b>346</b>	<b>173</b>		<b>11</b>	<b>16</b>		<b>208</b>				<b>111</b>	
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>1</b>	<b>621</b>	<b>622</b>	<b>622</b>										<b>622</b>	
<b>Miscellaneous Proceedings @</b>	<b>83</b>	<b>310</b>	<b>393</b>	<b>300</b>	<b>93</b>		<b>1</b>					<b>1</b>	<b>128</b>	<b>170</b>	
Termination of Parental Rights		3	3	3			1						1	1	
Hospital Admission	24	62	86	61	25								45	16	
Habeas Corpus															
Civil	27	150	177	149	28							1	12	136	
Guardianship of the Person	31	78	109	70	39								68	2	
Other Miscellaneous Proceedings	1	17	18	17	1								2	15	
<b>Criminal Actions</b>	<b>822</b>	<b>1,137</b>	<b>1,959</b>	<b>1,176</b>	<b>783</b>	<b>390</b>	<b>105</b>		<b>5</b>	<b>508</b>				<b>168</b>	
<b>Children's Referrals</b>	<b>1,454</b>	<b>2,045</b>	<b>3,499</b>	<b>1,945</b>	<b>1,554</b>								<b>1,187 #</b>	<b>713</b>	<b>45</b>
Law Violation	910	947	1,857	936	921								682	245	9
Traffic	186	220	406	185	221								110	64	11
Status Offense	297	655	952	593	359								243	336	14
Abuse and Neglect	37	132	169	146	23								138	1	7
Other Children's Referral	24	91	115	85	30								14	67	4
<b>Children on Status *</b>	<b>358</b>	<b>321</b>	<b>679</b>	<b>322</b>	<b>357</b>									<b>322</b>	
Probation	118	71	189	74	115									74	
Protective Supervision	39	23	62	30	32									30	
Family Supervision	64	75	139	71	68									71	
Foster Custody	76	108	184	102	82									102	
Permanent Custody	61	44	105	45	60									45	
Other Status															

@ Revised 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 2001–02, Family Court — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
	<b>TOTAL CASES</b>	<b>4,142</b>	<b>6,117</b>	<b>10,259</b>	<b>6,562</b>	<b>3,697</b>	<b>76</b>	<b>138</b>	<b>27</b>	<b>19</b>	<b>2</b>		<b>707</b>	<b>22</b>	<b>2,071</b>	<b>1,250</b>
<b>Marital Actions and Proceedings</b>	<b>746</b>	<b>601</b>	<b>1,347</b>	<b>699</b>	<b>648</b>								<b>17</b>	<b>277</b>		<b>405</b>
Divorce	728	598	1,326	681	645								17	277		387
Annulment	8	2	10	9	1											9
Separation	10	1	11	9	2											9
<b>Uniform Interstate Family Support</b>	<b>175</b>	<b>68</b>	<b>243</b>	<b>219</b>	<b>24</b>											<b>219</b>
<b>Adoption Proceedings</b>	<b>90</b>	<b>75</b>	<b>165</b>	<b>126</b>	<b>39</b>								<b>3</b>	<b>49</b>		<b>74</b>
<b>Parental Proceedings</b>	<b>473</b>	<b>440</b>	<b>913</b>	<b>605</b>	<b>308</b>			<b>4</b>	<b>16</b>			<b>280</b>				<b>305</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>26</b>	<b>959</b>	<b>985</b>	<b>959</b>	<b>26</b>											<b>959</b>
<b>Miscellaneous Proceedings @</b>	<b>162</b>	<b>162</b>	<b>324</b>	<b>161</b>	<b>163</b>								<b>2</b>	<b>135</b>		<b>24</b>
Termination of Parental Rights	2	2	4	2	2										2	
Hospital Admission	12	32	44	28	16									24		4
Habeas Corpus																
Civil	56	21	77	16	61								2	7		7
Guardianship of the Person	70	90	160	99	61									97		2
Other Miscellaneous Proceedings	22	17	39	16	23									5		11
<b>Criminal Actions @</b>	<b>443</b>	<b>785</b>	<b>1,228</b>	<b>694</b>	<b>534</b>	<b>76</b>	<b>138</b>	<b>23</b>	<b>3</b>	<b>2</b>		<b>427</b>				<b>25</b>
<b>Children's Referrals</b>	<b>2,027</b>	<b>3,027</b>	<b>5,054</b>	<b>3,099</b>	<b>1,955</b>									<b>1,610 #</b>	<b>1,250</b>	<b>239</b>
Law Violation	1,177	1,345	2,522	1,573	949									823	610	140
Traffic	84	168	252	118	134									101	12	5
Status Offense	456	749	1,205	756	449									144	580	32
Abuse and Neglect	276	733	1,009	623	386									537	30	56
Other Children's Referral	34	32	66	29	37									5	18	6
<b>Children on Status *</b>	<b>1,409</b>	<b>837</b>	<b>2,246</b>	<b>869</b>	<b>1,377</b>											<b>869</b>
Probation	230	168	398	141	257											141
Protective Supervision	286	145	431	163	268											163
Family Supervision	309	188	497	259	238											259
Foster Custody	358	251	609	230	379											230
Permanent Custody	221	85	306	76	230											76
Other Status	5		5		5											

@ Revised 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 2001–02, Family Court — Fifth Circuit

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>	<b>2,130</b>	<b>2,221</b>	<b>4,351</b>	<b>2,524</b>	<b>1,827</b>	<b>1</b>	<b>69</b>	<b>17</b>	<b>17</b>			<b>146</b>	<b>9</b>	<b>1,019</b>	<b>354</b>	<b>892</b>
<b>Marital Actions and Proceedings</b>	<b>350</b>	<b>245</b>	<b>595</b>	<b>346</b>	<b>249</b>								<b>8</b>	<b>103</b>		<b>235</b>
Divorce	336	241	577	333	244								8	103		222
Annulment	5	1	6	5	1											5
Separation	9	3	12	8	4											8
<b>Uniform Interstate Family Support</b>	<b>112</b>	<b>54</b>	<b>166</b>	<b>166</b>												<b>166</b>
<b>Adoption Proceedings</b>	<b>50</b>	<b>52</b>	<b>102</b>	<b>77</b>	<b>25</b>								<b>1</b>	<b>37</b>		<b>39</b>
<b>Parental Proceedings</b>	<b>277</b>	<b>111</b>	<b>388</b>	<b>129</b>	<b>259</b>			<b>3</b>	<b>17</b>			<b>51</b>				<b>58</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>		<b>205</b>	<b>205</b>	<b>205</b>												<b>205</b>
<b>Miscellaneous Proceedings @</b>	<b>46</b>	<b>96</b>	<b>142</b>	<b>93</b>	<b>49</b>			<b>3</b>						<b>37</b>		<b>53</b>
Termination of Parental Rights																
Hospital Admission	11	63	74	64	10			2						21		41
Habeas Corpus																
Civil	21	11	32	6	26									3		3
Guardianship of the Person	10	13	23	14	9			1						12		1
Other Miscellaneous Proceedings	4	9	13	9	4									1		8
<b>Criminal Actions</b>	<b>366</b>	<b>259</b>	<b>625</b>	<b>179</b>	<b>446</b>	<b>1</b>	<b>69</b>	<b>11</b>				<b>95</b>				<b>3</b>
<b>Children's Referrals</b>	<b>929</b>	<b>1,199</b>	<b>2,128</b>	<b>1,329</b>	<b>799</b>									<b>842#</b>	<b>354</b>	<b>133</b>
Law Violation	488	532	1,020	670	350									511	80	79
Traffic	173	230	403	262	141									243	2	17
Status Offense	195	313	508	330	178									48	260	22
Abuse and Neglect	49	111	160	46	114									38		8
Other Children's Referral	24	13	37	21	16									2	12	7
<b>Children on Status *</b>	<b>389</b>	<b>231</b>	<b>620</b>	<b>161</b>	<b>459</b>											<b>161</b>
Probation	219	65	284	53	231											53
Protective Supervision	42	29	71	17	54											17
Family Supervision	35	46	81	32	49											32
Foster Custody	66	65	131	59	72											59
Permanent Custody	27	26	53		53											
Other Status																

@ Revised 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 2001–02, 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	Other	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction
<b>TOTAL CASES</b>	<b>685,148</b>	<b>511,544</b>	<b>1,196,692</b>	<b>507,336</b>	<b>689,356</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>602,036</b>	<b>460,083</b>	<b>1,062,119</b>	<b>455,860</b>	<b>606,259</b>	<b>7,148</b>	<b>7,840</b>	<b>1,829</b>	<b>101,272</b>	<b>9,768</b>	<b>5,929</b>	<b>262,294</b>	<b>598</b>	<b>59,182</b>
<b>CIVIL ACTIONS</b>	<b>35,552</b>	<b>20,888</b>	<b>56,440</b>	<b>22,548</b>	<b>33,892</b>	<b>7,148</b>	<b>7,840</b>	<b>1,829</b>			<b>5,695</b>		<b>36</b>	
<b>Regular Civil</b>	<b>29,576</b>	<b>16,552</b>	<b>46,128</b>	<b>18,626</b>	<b>27,502</b>	<b>5,374</b>	<b>6,432</b>	<b>1,103</b>			<b>5,687</b>		<b>30</b>	
Assumpsit	14,747	10,013	24,760	8,534	16,226	3,245	4,761	462			62		4	
Tort	1,011	595	1,606	561	1,045	253	254	50			4			
Summary Possession	8,021	3,427	11,448	2,174	9,274	1,086	874	207			5		2	
Other	5,797	2,517	8,314	7,357	957	790	543	384			5,616		24	
<b>Small Claims</b>	<b>5,976</b>	<b>4,336</b>	<b>10,312</b>	<b>3,922</b>	<b>6,390</b>	<b>1,774</b>	<b>1,408</b>	<b>726</b>			<b>8</b>		<b>6</b>	
Assumpsit	4,573	3,751	8,324	3,423	4,901	1,538	1,322	550			7		6	
Tort	972	321	1,293	271	1,022	154	46	71						
Other	431	264	695	228	467	82	40	105			1			
<b>TRAFFIC VIOLATIONS</b>	<b>559,152</b>	<b>435,859</b>	<b>995,011</b>	<b>430,794</b>	<b>564,217</b>				<b>100,537</b>	<b>9,570</b>	<b>223</b>	<b>262,134</b>	<b>521</b>	<b>57,809</b>
Moving - Arrest & Citation	190,005	147,274	337,279	146,403	190,876				56,311	4,988	59	51,165	341	33,539
Non-Moving	176,906	119,174	296,080	116,670	179,410				26,442	4,306	152	68,642	180	16,948
Parking	192,241	169,411	361,652	167,721	193,931				17,784	276	12	142,327		7,322
<b>OTHER VIOLATIONS</b>	<b>7,332</b>	<b>3,336</b>	<b>10,668</b>	<b>2,518</b>	<b>8,150</b>				<b>735</b>	<b>198</b>	<b>11</b>	<b>160</b>	<b>41</b>	<b>1,373</b>
Airport	331	304	635	260	375				128	34			8	90
Dog Leash	3,966	1,422	5,388	942	4,446				225	56	7		3	651
Fish & Game	831	475	1,306	399	907				155	24	1		30	189
Harbor Violations	1,387	673	2,060	514	1,546				147	56	3			308
P.U.C. Violations	817	462	1,279	403	876				80	28		160		135

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor						Felony		
						By Discharge/Dismissal	By Nolle Prosequi	Stricken	Other	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>83,112</b>	<b>51,461</b>	<b>134,573</b>	<b>51,476</b>	<b>83,097</b>	<b>21,487</b>	<b>6,533</b>	<b>182</b>	<b>3,568</b>	<b>1,305</b>	<b>13,772</b>	<b>1,179</b>	<b>239</b>	<b>3,211</b>
<b>Part I</b>	<b>8,135</b>	<b>5,385</b>	<b>13,520</b>	<b>5,644</b>	<b>7,876</b>	<b>1,261</b>	<b>452</b>	<b>17</b>		<b>210</b>	<b>1,417</b>	<b>575</b>	<b>73</b>	<b>1,639</b>
Murder & Non-Negligent														
Manslaughter	13	88	101	85	16					2		5	10	68
Negligent Homicide	27	12	39	18	21	6				5	5			2
Forcible Rape	18	129	147	117	30							40	51	26
Robbery	24	134	158	130	28						1	19		110
Aggravated Assault	217	618	835	601	234	1				1	14	154	2	429
Burglary	113	369	482	349	133	2	1			1	6	89	5	245
Larceny-Theft	7,589	3,398	10,987	3,733	7,254	1,251	451	17		200	1,388	114	1	311
Auto Theft	134	637	771	611	160	1				1	3	154	4	448
<b>Part II</b>	<b>74,977</b>	<b>46,076</b>	<b>121,053</b>	<b>45,832</b>	<b>75,221</b>	<b>20,226</b>	<b>6,081</b>	<b>165</b>	<b>3,568</b>	<b>1,095</b>	<b>12,355</b>	<b>604</b>	<b>166</b>	<b>1,572</b>
Other Assaults	3,156	1,702	4,858	1,649	3,209	778	112	6		229	524			
Arson	14		14	5	9	1					4			
Forgery and Counterfeiting	93	342	435	304	131	4				5	2	51	1	241
Fraud	287	286	573	254	319	79	4			23	25	16		107
Embezzlement														
Stolen Property	6	1	7	1	6							1		
Vandalism	1,069	651	1,720	653	1,067	262	39	4		78	193	25		52
Weapons	287	361	648	356	292	89	5			14	26	86	3	133
Prostitution	855	516	1,371	569	802	254	94				220			1
Sex Offenses	438	494	932	441	491	89	23			19	79	76	138	17
Narcotic Drug Laws	1,173	1,254	2,427	1,203	1,224	310	36	2		42	127	152	7	527
Gambling	304	280	584	253	331	165	7			22	59			
Offenses Against Family														
& Children	400	633	1,033	515	518	184	14	21		169	107	6		14
Driving Under the Influence	7,677	3,736	11,413	5,115	6,298	973	75	5	1,060	30	2,972			
Liquor Laws	2,141	1,354	3,495	1,214	2,281	521	156	2		9	526			
Disorderly Conduct	1,184	600	1,784	547	1,237	193	63	1		25	265			
All Other Offenses	55,893	33,866	89,759	32,753	57,006	16,324	5,453	124	2,508	430	7,226	191	17	480

\* Partially revised

# TABLE 23

## Caseload Activity, FY 2001–02, 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	Other	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction
<b>TOTAL CASES</b>	<b>544,783</b>	<b>373,650</b>	<b>918,433</b>	<b>379,385</b>	<b>539,048</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>481,903</b>	<b>341,125</b>	<b>823,028</b>	<b>344,417</b>	<b>478,611</b>	<b>4,834</b>	<b>3,240</b>	<b>412</b>	<b>82,339</b>	<b>8,420</b>	<b>5,860</b>	<b>200,496</b>	<b>331</b>	<b>38,485</b>
<b>CIVIL ACTIONS</b>	<b>24,556</b>	<b>12,142</b>	<b>36,698</b>	<b>14,182</b>	<b>22,516</b>	<b>4,834</b>	<b>3,240</b>	<b>412</b>			<b>5,695</b>		<b>1</b>	
<b>Regular Civil</b>	<b>20,392</b>	<b>10,370</b>	<b>30,762</b>	<b>12,738</b>	<b>18,024</b>	<b>3,991</b>	<b>2,905</b>	<b>154</b>			<b>5,687</b>		<b>1</b>	
Assumpsit	6,702	5,900	12,602	4,726	7,876	2,482	2,146	36			62			
Tort	866	371	1,237	319	918	172	131	12			4			
Summary Possession	7,485	2,519	10,004	1,314	8,690	851	413	44			5		1	
Other	5,339	1,580	6,919	6,379	540	486	215	62			5,616			
<b>Small Claims</b>	<b>4,164</b>	<b>1,772</b>	<b>5,936</b>	<b>1,444</b>	<b>4,492</b>	<b>843</b>	<b>335</b>	<b>258</b>			<b>8</b>			
Assumpsit	2,867	1,328	4,195	1,088	3,107	647	271	163			7			
Tort	935	279	1,214	230	984	133	42	55						
Other	362	165	527	126	401	63	22	40			1			
<b>TRAFFIC VIOLATIONS</b>	<b>452,231</b>	<b>327,316</b>	<b>779,547</b>	<b>328,836</b>	<b>450,711</b>				<b>81,899</b>	<b>8,233</b>	<b>165</b>	<b>200,389</b>	<b>294</b>	<b>37,856</b>
Moving - Arrest & Citation	154,059	111,463	265,522	113,007	152,515				46,315	4,090	26	39,445	193	22,938
Non-Moving	125,154	68,748	193,902	69,927	123,975				19,449	3,962	129	37,320	101	8,966
Parking	173,018	147,105	320,123	145,902	174,221				16,135	181	10	123,624		5,952
<b>OTHER VIOLATIONS</b>	<b>5,116</b>	<b>1,667</b>	<b>6,783</b>	<b>1,399</b>	<b>5,384</b>				<b>440</b>	<b>187</b>		<b>107</b>	<b>36</b>	<b>629</b>
Airport	273	208	481	203	278				107	33			8	55
Dog Leash	2,513	352	2,865	297	2,568				82	51			1	163
Fish & Game	544	331	875	282	593				101	22			27	132
Harbor Violations	1,001	401	1,402	296	1,106				83	53				160
P.U.C. Violations	785	375	1,160	321	839				67	28		107		119

CASELOAD ACTIVITY						TYPE OF TERMINATION								
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor						Felony		
						By Discharge/Dismissal	By Nolle Prosequi	Stricken	Other	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>62,880</b>	<b>32,525</b>	<b>95,405</b>	<b>34,968</b>	<b>60,437</b>	<b>16,782</b>	<b>6,366</b>	<b>22</b>	<b>2,291</b>	<b>589</b>	<b>6,314</b>	<b>186</b>	<b>239</b>	<b>2,179</b>
<b>Part I</b>	<b>5,311</b>	<b>3,117</b>	<b>8,428</b>	<b>3,751</b>	<b>4,677</b>	<b>931</b>	<b>451</b>	<b>4</b>		<b>75</b>	<b>1,100</b>	<b>67</b>	<b>73</b>	<b>1,050</b>
Murder & Non-Negligent Manslaughter	1	70	71	68	3					2			10	56
Negligent Homicide	24	8	32	13	19	4				4	4			1
Forcible Rape	10	87	97	82	15							24	51	7
Robbery	1	98	99	96	3							5		91
Aggravated Assault	22	300	322	297	25					1	1	9	2	284
Burglary	9	162	171	158	13		1				1	3	5	148
Larceny-Theft	5,231	2,071	7,302	2,716	4,586	927	450	4		67	1,093	19	1	155
Auto Theft	13	321	334	321	13					1	1	7	4	308
<b>Part II</b>	<b>57,569</b>	<b>29,408</b>	<b>86,977</b>	<b>31,217</b>	<b>55,760</b>	<b>15,851</b>	<b>5,915</b>	<b>18</b>	<b>2,291</b>	<b>514</b>	<b>5,214</b>	<b>119</b>	<b>166</b>	<b>1,129</b>
Other Assaults	2,070	1,051	3,121	1,089	2,032	482	109	1		141	356			
Arson	1		1		1									
Forgery and Counterfeiting	12	170	182	171	11	2				3	1	4	1	160
Fraud	105	64	169	60	109	3	4			9	8	3		33
Embezzlement														
Stolen Property	4	1	5	1	4							1		
Vandalism	677	341	1,018	371	647	136	37	1		20	137	4		36
Weapons	97	146	243	142	101	21	4			4	17	13	3	80
Prostitution	817	509	1,326	552	774	250	94				207			1
Sex Offenses	361	382	743	375	368	58	23			17	65	66	138	8
Narcotic Drug Laws	480	707	1,187	677	510	122	35			2	61	8	7	442
Gambling	113	143	256	105	151	70	7			2	26			
Offenses Against Family & Children	244	311	555	248	307	80	9	1		70	81			7
Driving Under the Influence	5,700	2,275	7,975	3,422	4,553	734	72		692	8	1,916			
Liquor Laws	1,517	916	2,433	874	1,559	381	149	2		8	334			
Disorderly Conduct	673	296	969	317	652	100	63			10	144			
All Other Offenses	44,698	22,096	66,794	22,813	43,981	13,412	5,309	13	1,599	220	1,861	20	17	362

\* Partially revised

# TABLE 24

## Caseload Activity, FY 2001–02, 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	Other	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction
<b>TOTAL CASES</b>	<b>57,609</b>	<b>52,024</b>	<b>109,633</b>	<b>48,284</b>	<b>61,349</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>51,343</b>	<b>46,180</b>	<b>97,523</b>	<b>43,346</b>	<b>54,177</b>	<b>698</b>	<b>2,083</b>	<b>263</b>	<b>6,852</b>	<b>3</b>	<b>29</b>	<b>27,315</b>	<b>64</b>	<b>6,039</b>
<b>CIVIL ACTIONS</b>	<b>6,747</b>	<b>3,219</b>	<b>9,966</b>	<b>3,078</b>	<b>6,888</b>	<b>698</b>	<b>2,083</b>	<b>263</b>					<b>34</b>	
<b>Regular Civil</b>	<b>6,375</b>	<b>2,626</b>	<b>9,001</b>	<b>2,488</b>	<b>6,513</b>	<b>395</b>	<b>1,927</b>	<b>138</b>					<b>28</b>	
Assumpsit	6,237	1,955	8,192	1,784	6,408	199	1,556	25					4	
Tort	56	52	108	53	55	17	28	8						
Summary Possession	27	383	410	395	15	87	276	32						
Other	55	236	291	256	35	92	67	73					24	
<b>Small Claims</b>	<b>372</b>	<b>593</b>	<b>965</b>	<b>590</b>	<b>375</b>	<b>303</b>	<b>156</b>	<b>125</b>					<b>6</b>	
Assumpsit	362	510	872	506	366	271	148	81					6	
Tort	3	34	37	32	5	14	3	15						
Other	7	49	56	52	4	18	5	29						
<b>TRAFFIC VIOLATIONS</b>	<b>42,961</b>	<b>41,960</b>	<b>84,921</b>	<b>39,752</b>	<b>45,169</b>				<b>6,685</b>		<b>23</b>	<b>27,312</b>	<b>27</b>	<b>5,705</b>
Moving - Arrest & Citation	11,415	10,840	22,255	9,927	12,328				3,663		13	2,972	23	3,256
Non-Moving	21,624	17,618	39,242	16,497	22,745				2,068		8	12,687	4	1,730
Parking	9,922	13,502	23,424	13,328	10,096				954		2	11,653		719
<b>OTHER VIOLATIONS</b>	<b>1,635</b>	<b>1,001</b>	<b>2,636</b>	<b>516</b>	<b>2,120</b>				<b>167</b>	<b>3</b>	<b>6</b>	<b>3</b>	<b>3</b>	<b>334</b>
Airport	46	91	137	52	85				19					33
Dog Leash	1,233	699	1,932	327	1,605				105	2	6			214
Fish & Game	128	74	202	36	166				13				3	20
Harbor Violations	208	129	337	96	241				28	1				67
P.U.C. Violations	20	8	28	5	23				2			3		

CASELOAD ACTIVITY						TYPE OF TERMINATION								
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor						Felony		
						By Discharge/Dismissal	By Nolle Prosequi	Stricken	Other	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>6,266</b>	<b>5,844</b>	<b>12,110</b>	<b>4,938</b>	<b>7,172</b>	<b>1,060</b>	<b>1</b>	<b>27</b>	<b>387</b>	<b>104</b>	<b>2,567</b>	<b>550</b>		<b>242</b>
<b>Part I</b>	<b>1,131</b>	<b>709</b>	<b>1,840</b>	<b>586</b>	<b>1,254</b>	<b>58</b>				<b>15</b>	<b>92</b>	<b>299</b>		<b>122</b>
Murder & Non-Negligent Manslaughter	5	1	6	1	5									1
Negligent Homicide		1	1		1									
Forcible Rape	1	11	12	11	1							6		5
Robbery	13	16	29	16	13						1	10		5
Aggravated Assault	87	112	199	106	93						4	75		27
Burglary	60	82	142	82	60	2				1	4	59		16
Larceny-Theft	888	342	1,230	241	989	55				14	83	59		30
Auto Theft	77	144	221	129	92	1						90		38
<b>Part II</b>	<b>5,135</b>	<b>5,135</b>	<b>10,270</b>	<b>4,352</b>	<b>5,918</b>	<b>1,002</b>	<b>1</b>	<b>27</b>	<b>387</b>	<b>89</b>	<b>2,475</b>	<b>251</b>		<b>120</b>
Other Assaults	243	171	414	115	299	51		1		25	38			
Arson	2		2		2									
Forgery and Counterfeiting	25	40	65	37	28						1	21		15
Fraud	32	57	89	56	33	14				4		6		32
Embezzlement														
Stolen Property														
Vandalism	94	69	163	50	113	18				6	13	11		2
Weapons	81	103	184	88	96	24	1			1	7	44		11
Prostitution		1	1		1									
Sex Offenses	38	19	57	13	44	8					3	1		1
Narcotic Drug Laws	327	197	524	189	335	43				11	28	78		29
Gambling	143	136	279	126	153	94					32			
Offenses Against Family & Children	27	38	65	37	28	19		1		10	4	3		
Driving Under the Influence	721	545	1,266	591	675	57		3	164	2	365			
Liquor Laws	175	117	292	65	227	22					43			
Disorderly Conduct	266	135	401	89	312	39					50			
All Other Offenses	2,961	3,507	6,468	2,896	3,572	613		22	223	30	1,891	87		30

\* Partially revised

# TABLE 25

## Caseload Activity, FY 2001–02, 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	Other	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction
<b>TOTAL CASES</b>	<b>63,246</b>	<b>65,310</b>	<b>128,556</b>	<b>60,978</b>	<b>67,578</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>52,990</b>	<b>55,617</b>	<b>108,607</b>	<b>52,032</b>	<b>56,575</b>	<b>1,206</b>	<b>1,879</b>	<b>1,034</b>	<b>8,703</b>	<b>1,340</b>	<b>40</b>	<b>25,643</b>	<b>168</b>	<b>12,019</b>
<b>CIVIL ACTIONS</b>	<b>679</b>	<b>4,128</b>	<b>4,807</b>	<b>4,119</b>	<b>688</b>	<b>1,206</b>	<b>1,879</b>	<b>1,034</b>						
<b>Regular Civil</b>	<b>356</b>	<b>2,829</b>	<b>3,185</b>	<b>2,763</b>	<b>422</b>	<b>829</b>	<b>1,228</b>	<b>706</b>						
Assumpsit	97	1,676	1,773	1,556	217	484	708	364						
Tort	52	160	212	181	31	63	89	29						
Summary Possession	75	462	537	428	109	132	170	126						
Other	132	531	663	598	65	150	261	187						
<b>Small Claims</b>	<b>323</b>	<b>1,299</b>	<b>1,622</b>	<b>1,356</b>	<b>266</b>	<b>377</b>	<b>651</b>	<b>328</b>						
Assumpsit	257	1,249	1,506	1,306	200	376	638	292						
Tort	4		4		4									
Other	62	50	112	50	62	1	13	36						
<b>TRAFFIC VIOLATIONS</b>	<b>51,837</b>	<b>50,937</b>	<b>102,774</b>	<b>47,431</b>	<b>55,343</b>				<b>8,626</b>	<b>1,332</b>	<b>35</b>	<b>25,628</b>	<b>166</b>	<b>11,644</b>
Moving - Arrest & Citation	21,006	19,034	40,040	17,967	22,073				4,209	895	20	6,656	105	6,082
Non-Moving	24,790	26,312	51,102	24,051	27,051				4,010	342	15	14,497	61	5,126
Parking	6,041	5,591	11,632	5,413	6,219				407	95		4,475		436
<b>OTHER VIOLATIONS</b>	<b>474</b>	<b>552</b>	<b>1,026</b>	<b>482</b>	<b>544</b>				<b>77</b>	<b>8</b>	<b>5</b>	<b>15</b>	<b>2</b>	<b>375</b>
Airport	12	4	16	4	12				1	1				2
Dog Leash	209	362	571	309	262				35	3	1		2	268
Fish & Game	84	29	113	39	74				12	2	1			24
Harbor Violations	166	132	298	113	185				29	2	3			79
P.U.C. Violations	3	25	28	17	11							15		2

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony			
						By Discharge/Dismissal	By Nolle Prosequi	Stricken	Other	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>10,256</b>	<b>9,693</b>	<b>19,949</b>	<b>8,946</b>	<b>11,003</b>	<b>2,454</b>	<b>164</b>	<b>133</b>	<b>797</b>	<b>411</b>	<b>4,290</b>	<b>268</b>		<b>429</b>
<b>Part I</b>	<b>1,349</b>	<b>963</b>	<b>2,312</b>	<b>835</b>	<b>1,477</b>	<b>201</b>	<b>1</b>	<b>13</b>		<b>60</b>	<b>199</b>	<b>108</b>		<b>253</b>
Murder & Non-Negligent Manslaughter	1	13	14	12	2							4		8
Negligent Homicide	3	3	6	5	1	2				1	1			1
Forcible Rape	7	17	24	17	7							4		13
Robbery	9	17	26	17	9							4		13
Aggravated Assault	53	132	185	128	57	1					3	42		82
Burglary	28	66	94	60	34						1	16		43
Larceny-Theft	1,225	651	1,876	530	1,346	198	1	13		59	192	23		44
Auto Theft	23	64	87	66	21						2	15		49
<b>Part II</b>	<b>8,907</b>	<b>8,730</b>	<b>17,637</b>	<b>8,111</b>	<b>9,526</b>	<b>2,253</b>	<b>163</b>	<b>120</b>	<b>797</b>	<b>351</b>	<b>4,091</b>	<b>160</b>		<b>176</b>
Other Assaults	603	308	911	318	593	175	3	4		33	103			
Arson	10		10	5	5	1					4			
Forgery and Counterfeiting	11	52	63	33	30	2				2		12		17
Fraud	85	106	191	90	101	44				6	14	7		19
Embezzlement														
Stolen Property	2		2		2									
Vandalism	201	123	324	142	182	70	2	3		17	35	5		10
Weapons	68	91	159	97	62	32				6	1	28		30
Prostitution	38	6	44	17	27	4					13			
Sex Offenses	23	62	85	39	46	18				2	7	5		7
Narcotic Drug Laws	281	254	535	245	290	118	1	2		20	34	44		26
Gambling	48	1	49	22	27	1				20	1			
Offenses Against Family & Children	92	229	321	194	127	64	5	19		79	18	2		7
Driving Under the Influence	773	671	1,444	811	633	122	3	2	145	12	527			
Liquor Laws	403	284	687	255	432	104	7			1	143			
Disorderly Conduct	212	126	338	107	231	31		1		12	63			
All Other Offenses	6,057	6,417	12,474	5,736	6,738	1,467	142	89	652	141	3,128	57		60

\* Partially revised



# TABLE 26

## Caseload Activity, FY 2001–02, 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	Other	By Bail Forfeiture	By Commitment to Circuit Court Jury Trial Demanded	By Conviction
<b>TOTAL CASES</b>	<b>19,510</b>	<b>20,560</b>	<b>40,070</b>	<b>18,689</b>	<b>21,381</b>									
<b>CIVIL, TRAFFIC &amp; OTHER VIOLATIONS</b>	<b>15,800</b>	<b>17,161</b>	<b>32,961</b>	<b>16,065</b>	<b>16,896</b>	<b>410</b>	<b>638</b>	<b>120</b>	<b>3,378</b>	<b>5</b>		<b>8,840</b>	<b>35</b>	<b>2,639</b>
<b>CIVIL ACTIONS</b>	<b>3,570</b>	<b>1,399</b>	<b>4,969</b>	<b>1,169</b>	<b>3,800</b>	<b>410</b>	<b>638</b>	<b>120</b>					<b>1</b>	
<b>Regular Civil</b>	<b>2,453</b>	<b>727</b>	<b>3,180</b>	<b>637</b>	<b>2,543</b>	<b>159</b>	<b>372</b>	<b>105</b>					<b>1</b>	
Assumpsit	1,711	482	2,193	468	1,725	80	351	37						
Tort	37	12	49	8	41	1	6	1						
Summary Possession	434	63	497	37	460	16	15	5					1	
Other	271	170	441	124	317	62		62						
<b>Small Claims</b>	<b>1,117</b>	<b>672</b>	<b>1,789</b>	<b>532</b>	<b>1,257</b>	<b>251</b>	<b>266</b>	<b>15</b>						
Assumpsit	1,087	664	1,751	523	1,228	244	265	14						
Tort	30	8	38	9	29	7	1	1						
Other														
<b>TRAFFIC VIOLATIONS</b>	<b>12,123</b>	<b>15,646</b>	<b>27,769</b>	<b>14,775</b>	<b>12,994</b>				<b>3,327</b>	<b>5</b>		<b>8,805</b>	<b>34</b>	<b>2,604</b>
Moving - Arrest & Citation	3,525	5,937	9,462	5,502	3,960				2,124	3		2,092	20	1,263
Non-Moving	5,338	6,496	11,834	6,195	5,639				915	2		4,138	14	1,126
Parking	3,260	3,213	6,473	3,078	3,395				288			2,575		215
<b>OTHER VIOLATIONS</b>	<b>107</b>	<b>116</b>	<b>223</b>	<b>121</b>	<b>102</b>				<b>51</b>			<b>35</b>		<b>35</b>
Airport		1	1	1					1					
Dog Leash	11	9	20	9	11				3					6
Fish & Game	75	41	116	42	74				29					13
Harbor Violations	12	11	23	9	14				7					2
P.U.C. Violations	9	54	63	60	3				11			35		14

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor			Felony					
						By Discharge/Dismissal	By Nolle Prosequi	Stricken	Other	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>3,710</b>	<b>3,399</b>	<b>7,109</b>	<b>2,624</b>	<b>4,485</b>	<b>1,191</b>	<b>2</b>		<b>93</b>	<b>201</b>	<b>601</b>	<b>175</b>		<b>361</b>
<b>Part I</b>	<b>344</b>	<b>596</b>	<b>940</b>	<b>472</b>	<b>468</b>	<b>71</b>				<b>60</b>	<b>26</b>	<b>101</b>		<b>214</b>
Murder & Non-Negligent Manslaughter	6	4	10	4	6							1		3
Negligent Homicide												6		1
Forcible Rape		14	14	7	7									1
Robbery	1	3	4	1	3									1
Aggravated Assault	55	74	129	70	59						6	28		36
Burglary	16	59	75	49	26							11		38
Larceny-Theft	245	334	579	246	333	71				60	20	13		82
Auto Theft	21	108	129	95	34							42		53
<b>Part II</b>	<b>3,366</b>	<b>2,803</b>	<b>6,169</b>	<b>2,152</b>	<b>4,017</b>	<b>1,120</b>	<b>2</b>		<b>93</b>	<b>141</b>	<b>575</b>	<b>74</b>		<b>147</b>
Other Assaults	240	172	412	127	285	70				30	27			
Arson	1		1		1									
Forgery and Counterfeiting	45	80	125	63	62							14		49
Fraud	65	59	124	48	76	18				4	3			23
Embezzlement														
Stolen Property														
Vandalism	97	118	215	90	125	38				35	8	5		4
Weapons	41	21	62	29	33	12				3	1	1		12
Prostitution														
Sex Offenses	16	31	47	14	33	5					4	4		1
Narcotic Drug Laws	85	96	181	92	89	27				9	4	22		30
Gambling														
Offenses Against Family & Children	37	55	92	36	56	21				10	4	1		
Driving Under the Influence	483	245	728	291	437	60			59	8	164			
Liquor Laws	46	37	83	20	63	14					6			
Disorderly Conduct	33	43	76	34	42	23				3	8			
All Other Offenses	2,177	1,846	4,023	1,308	2,715	832	2		34	39	346	27		28

\* Partially revised