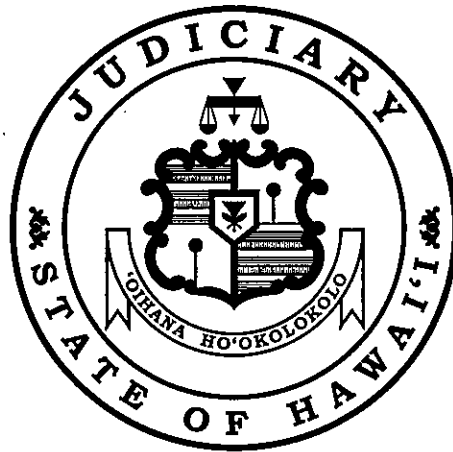


The Judiciary State of Hawai'i



2003

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 2003 Annual Report covering the period of July 1, 2002 to June 30, 2003.

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

Sincerely,



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

*Table of
Contents*

Courts of Appeal *Tables 1-2*

Circuit Courts *Tables 4-16**

Family Courts *Tables 17-21*

District Courts *Tables 22-26*

**Please note that Table 3 has been discontinued*

TABLE 1**Courts of Appeal Caseload Activity, FY 2002–03**

| | CASELOAD ACTIVITY | | | | | TYPE OF TERMINATION | | | | | | |
|---------------------------------|-------------------|--------------|----------------|--------------|----------------|---------------------|--------------------|---------------------------|---------------------------|--------------------------|---------------------------|--------------|
| | Pending at Start | Filed | Total Caseload | Terminated | Pending at End | Published Opinion | Memorandum Opinion | Summary Disposition Order | Motion to Dismiss Granted | Dismissed by Court Order | Withdrawn or Discontinued | Other |
| TOTAL CASES | 1,096 | 3,451 | 4,547 | 3,446 | 1,101 | 116 | 110 | 186 | 11 | 128 | 77 | 2,818 |
| PRIMARY CASES | 1,022 | 731 | 1,753 | 703 | 1,050 | 115 | 110 | 186 | 11 | 128 | 77 | 76 |
| Appeals | 1,009 | 660 | 1,669 | 644 | 1,025 | 113 | 110 | 186 | 11 | 127 | 76 | 21 |
| Civil | 392 | 268 | 660 | 242 | 418 | 37 | 38 | 30 | 5 | 87 | 43 | 2 |
| Criminal | 394 | 245 | 639 | 248 | 391 | 43 | 39 | 105 | 3 | 22 | 21 | 15 |
| Family Court | 163 | 122 | 285 | 126 | 159 | 25 | 30 | 43 | 3 | 14 | 8 | 3 |
| Other Appeals | 60 | 25 | 85 | 28 | 57 | 8 | 3 | 8 | | 4 | 4 | 1 |
| Original Proceedings | 13 | 71 | 84 | 59 | 25 | 2 | | | | 1 | 1 | 55 |
| SUPPLEMENTAL PROCEEDINGS | 74 | 2,720 | 2,794 | 2,743 | 51 | 1 | | | | | | 2,742 |
| Motions | 74 | 2,573 | 2,647 | 2,604 | 43 | 1 | | | | | | 2,603 |
| Motions for Reconsideration | | 68 | 68 | 64 | 4 | | | | | | | 64 |
| Applications for Certiorari | | 79 | 79 | 75 | 4 | | | | | | | 75 |

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 2,720 supplemental proceedings filed, 2,554 were filed in the Supreme Court, and 166 were filed in the Intermediate Court of Appeals.

TABLE 1A**Supreme Court Caseload Activity, FY 2002–03**

| | CASELOAD ACTIVITY | | | | | TYPE OF TERMINATION | | | | | | | |
|---------------------------------|-------------------|--------------|----------------|--------------|----------------|---------------------|--------------------|---------------------------|---------------------------|--------------------------|---------------------------|-------------|--------------|
| | Pending at Start | Filed | Total Caseload | Terminated | Pending at End | Published Opinion | Memorandum Opinion | Summary Disposition Order | Motion to Dismiss Granted | Dismissed by Court Order | Withdrawn or Discontinued | Transferred | Other |
| TOTAL CASES | 825 | 3,285 | 4,110 | 3,287 | 823 | 70 | 8 | 121 | 11 | 124 | 72 | 229 | 2,652 |
| PRIMARY CASES | 777 | 731 | 1,508 | 710 | 798 | 69 | 8 | 121 | 11 | 124 | 72 | 229 | 76 |
| Appeals | 764 | 660 | 1,424 | 651 | 773 | 67 | 8 | 121 | 11 | 123 | 71 | 229 | 21 |
| Civil | 309 | 269 | 578 | 228 | 350 | 24 | 3 | 20 | 5 | 87 | 39 | 48 | 2 |
| Criminal | 294 | 245 | 539 | 259 | 280 | 29 | 2 | 62 | 3 | 20 | 20 | 108 | 15 |
| Family Court | 109 | 122 | 231 | 138 | 93 | 10 | 3 | 31 | 3 | 14 | 8 | 66 | 3 |
| Other Appeals | 52 | 24 | 76 | 26 | 50 | 4 | | 8 | | 2 | 4 | 7 | 1 |
| Original Proceedings | 13 | 71 | 84 | 59 | 25 | 2 | | | | 1 | 1 | | 55 |
| SUPPLEMENTAL PROCEEDINGS | 48 | 2,554 | 2,602 | 2,577 | 25 | 1 | | | | | | | 2,576 |
| Motions | 48 | 2,426 | 2,474 | 2,456 | 18 | 1 | | | | | | | 2,455 |
| Motions for Reconsideration | | 49 | 49 | 46 | 3 | | | | | | | | 46 |
| Applications for Certiorari | | 79 | 79 | 75 | 4 | | | | | | | | 75 |

Of the 3,285 filings during the fiscal year, 32 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review. Included among the 3,287 cases terminated were 229 cases assigned to the Intermediate Court of Appeals.

TABLE 1B

Intermediate Court of Appeals Caseload Activity, FY 2002-03

| | CASELOAD ACTIVITY | | | | | TYPE OF TERMINATION | | | | | | | |
|---------------------------------|-------------------|------------|----------------|------------|----------------|---------------------|--------------------|---------------------------|---------------------------|--------------------------|---------------------------|-------------|------------|
| | Pending at Start | Filed | Total Caseload | Terminated | Pending at End | Published Opinion | Memorandum Opinion | Summary Disposition Order | Motion to Dismiss Granted | Dismissed by Court Order | Withdrawn or Discontinued | Transferred | Other |
| TOTAL CASES | 271 | 397 | 668 | 390 | 278 | 46 | 102 | 65 | | 4 | 5 | 2 | 166 |
| PRIMARY CASES | 245 | 231 | 476 | 224 | 252 | 46 | 102 | 65 | | 4 | 5 | 2 | |
| Appeals | 245 | 231 | 476 | 224 | 252 | 46 | 102 | 65 | | 4 | 5 | 2 | |
| Civil | 83 | 49 | 132 | 64 | 68 | 13 | 35 | 10 | | | 4 | 2 | |
| Criminal | 100 | 108 | 208 | 97 | 111 | 14 | 37 | 43 | | 2 | 1 | | |
| Family Court | 54 | 66 | 120 | 54 | 66 | 15 | 27 | 12 | | | | | |
| Other Appeals | 8 | 8 | 16 | 9 | 7 | 4 | 3 | | | 2 | | | |
| Original Proceedings | | | | | | | | | | | | | |
| SUPPLEMENTAL PROCEEDINGS | 26 | 166 | 192 | 166 | 26 | | | | | | | | 166 |
| Motions | 26 | 147 | 173 | 148 | 25 | | | | | | | | 148 |
| Motions for Reconsideration | | 19 | 19 | 18 | 1 | | | | | | | | 18 |

The appeals filed in the Intermediate Court of Appeals were primarily cases assigned to it by the Supreme Court. In addition, 166 supplemental proceedings, of which 19 were motions for reconsideration, were filed directly in the Intermediate Court of Appeals.

TABLE 2

Courts of Appeal Changes, FY 2001-02 to FY 2002-03 A Comparative Summary of Primary and Supplemental Proceedings

| | FY 2001-02 | | FY 2002-03 | | CHANGE IN 2002-03 | | | CHANGE FROM 1997-98 | | | | |
|--|------------|---------|------------|---------|-------------------|---------|--------|---------------------|--------|---------|---|-------|
| | Number | Percent | Number | Percent | Number | Percent | Number | Percent | Number | Percent | | |
| TOTAL FILINGS | | | | | | | | | | | | |
| Both Courts | 3,694 | 100.0 | 3,451 | 100.0 | - | 243 | - | 6.6 | - | 911 | - | 20.9 |
| Primary | 821 | 22.2 | 731 | 21.2 | - | 90 | - | 11.0 | - | 130 | - | 15.1 |
| Supplemental | 2,873 | 77.8 | 2,720 | 78.8 | - | 153 | - | 5.3 | - | 781 | - | 22.3 |
| <hr/> | | | | | | | | | | | | |
| Supreme Court | 3,272 | 100.0 | 3,056 | 100.0 | - | 216 | - | 6.6 | - | 956 | - | 23.8 |
| Primary | 561 | 17.1 | 502 | 16.4 | - | 59 | - | 10.5 | - | 211 | - | 29.6 |
| Supplemental | 2,711 | 82.9 | 2,554 | 83.6 | - | 157 | - | 5.8 | - | 745 | - | 22.6 |
| <hr/> | | | | | | | | | | | | |
| Intermediate Court of Appeals | 422 | 100.0 | 395 | 100.0 | - | 27 | - | 6.4 | + | 45 | + | 12.9 |
| Primary | 260 | 61.6 | 229 | 58.0 | - | 31 | - | 11.9 | + | 81 | + | 54.7 |
| Supplemental | 162 | 38.4 | 166 | 42.0 | + | 4 | + | 2.5 | - | 36 | - | 17.8 |
| <hr/> | | | | | | | | | | | | |
| TOTAL BACKLOGS | | | | | | | | | | | | |
| Both Courts | 1,096 | 100.0 | 1,101 | 100.0 | + | 5 | + | 0.5 | + | 401 | + | 57.3 |
| Primary | 1,022 | 93.2 | 1,050 | 95.4 | + | 28 | + | 2.7 | + | 436 | + | 71.0 |
| Supplemental | 74 | 6.8 | 51 | 4.6 | - | 23 | - | 31.1 | - | 35 | - | 40.7 |
| <hr/> | | | | | | | | | | | | |
| Supreme Court | 825 | 100.0 | 823 | 100.0 | - | 2 | - | 0.2 | + | 248 | + | 43.1 |
| Primary | 777 | 94.2 | 798 | 97.0 | + | 21 | + | 2.7 | + | 276 | + | 52.9 |
| Supplemental | 48 | 5.8 | 25 | 3.0 | - | 23 | - | 47.9 | - | 28 | - | 52.8 |
| <hr/> | | | | | | | | | | | | |
| Intermediate Court of Appeals | 271 | 100.0 | 278 | 100.0 | + | 7 | + | 2.6 | + | 153 | + | 122.4 |
| Primary | 245 | 90.4 | 252 | 90.6 | + | 7 | + | 2.9 | + | 160 | + | 173.9 |
| Supplemental | 26 | 9.6 | 26 | 9.4 | - | - | - | - | - | 7 | - | 21.2 |
| <hr/> | | | | | | | | | | | | |
| PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS | | | | | | | | | | | | |
| | 456 | | 499 | | + | 43 | + | 9.4 | - | 319 | - | 39.0 |
| <hr/> | | | | | | | | | | | | |
| Deciding Cases | 388 | | 412 | | + | 24 | + | 6.2 | - | 377 | - | 47.8 |
| <hr/> | | | | | | | | | | | | |
| Appeals | 385 | 100.0 | 409 | 100.0 | + | 24 | + | 6.2 | - | 374 | - | 47.8 |
| Reversals (including remands) | 100 | 26.0 | 93 | 22.7 | - | 7 | - | 7.0 | - | 90 | - | 49.2 |
| Affirmances (including reversed in part & modified & affirmed) | 280 | 72.7 | 313 | 76.6 | + | 33 | + | 11.8 | - | 260 | - | 45.4 |
| Other Dispositions | 5 | 1.3 | 3 | 0.7 | - | 2 | - | 40.0 | - | 24 | - | 88.9 |
| Additional | 68 | | 87 | | + | 19 | + | 27.9 | + | 58 | + | 200.0 |
| <hr/> | | | | | | | | | | | | |
| SUPREME COURT | | | | | | | | | | | | |
| | 257 | | 283 | | + | 26 | + | 10.1 | - | 223 | - | 44.1 |
| <hr/> | | | | | | | | | | | | |
| Deciding Cases | 193 | | 199 | | + | 6 | + | 3.1 | - | 281 | - | 58.5 |
| <hr/> | | | | | | | | | | | | |
| Appeals | 190 | 100.0 | 196 | 100.0 | + | 6 | + | 3.2 | - | 280 | - | 58.8 |
| Reversals (including remands) | 48 | 25.3 | 49 | 25.0 | + | 1 | + | 2.1 | - | 43 | - | 46.7 |
| Affirmances (including reversed in part & modified & affirmed) | 139 | 73.1 | 144 | 73.5 | + | 5 | + | 3.6 | - | 219 | - | 60.3 |
| Other Dispositions | 3 | 1.6 | 3 | 1.5 | - | - | - | - | - | 18 | - | 85.7 |
| Additional | 64 | | 84 | | + | 20 | + | 31.3 | + | 58 | + | 223.1 |
| <hr/> | | | | | | | | | | | | |
| INTERMEDIATE COURT OF APPEALS | | | | | | | | | | | | |
| | 199 | | 216 | | + | 17 | + | 8.5 | - | 96 | - | 30.8 |
| <hr/> | | | | | | | | | | | | |
| Deciding Cases | 195 | | 213 | | + | 18 | + | 9.2 | - | 96 | - | 31.1 |
| <hr/> | | | | | | | | | | | | |
| Appeals | 195 | 100.0 | 213 | 100.0 | + | 18 | + | 9.2 | - | 94 | - | 30.6 |
| Reversals (including remands) | 52 | 26.7 | 44 | 20.7 | - | 8 | - | 15.4 | - | 47 | - | 51.6 |
| Affirmances (including reversed in part & modified & affirmed) | 141 | 72.3 | 169 | 79.3 | + | 28 | + | 19.9 | - | 41 | - | 19.5 |
| Other Dispositions | 2 | 1.0 | - | - | - | 2 | - | 100.0 | - | 6 | - | 100.0 |
| Additional | 4 | | 3 | | - | 1 | - | 25.0 | - | - | - | - |

TABLE 4

Supervision Activity, FY 2002-03, 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 |
|---------------------|------------------|----------------|----------------|--------------|----------------|-------------------|----------------|---------------------|-----------|-----------------|-----------------------|------------|
| ALL CIRCUITS | 10,874 | 2,165 | 13,039 | 1,657 | 11,382 | 844 | 145 | 249 | 18 | 73 | 185 | 143 |
| First Circuit | 6,510 | 1,421 | 7,931 | 1,130 | 6,801 | 566 | 117 | 208 | | 55 | 106 | 78 |
| Second Circuit | 1,765 | 272 | 2,037 | 145 | 1,892 | 77 | 17 | 16 | | 10 | 13 | 12 |
| Third Circuit | 2,206 | 250 | 2,456 | 256 | 2,200 | 123 | 9 | 14 | 16 | 7 | 65 | 22 |
| Fifth Circuit | 393 | 222 | 615 | 126 | 489 | 78 | 2 | 11 | 2 | 1 | 1 | 31 |

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 2002-03, Adult Probation — All Circuits

| | Deferred Acceptance of Guilty Plea | Pre Sentence | Post Sentence | Out-of-Town Inquiry | Courtesy Supervision | Other | Total |
|---------------------|------------------------------------|--------------|---------------|---------------------|----------------------|------------|--------------|
| ALL CIRCUITS | 892 | 2,026 | 75 | 12 | 163 | 260 | 3,428 |
| First Circuit | 571 | 1,358 | 27 | 5 | 64 | 236 | 2,261 |
| Second Circuit | 10 | 377 | 41 | 4 | 57 | 2 | 491 |
| Third Circuit | 230 | 126 | 7 | | 23 | 12 | 398 |
| Fifth Circuit | 81 | 165 | | 3 | 19 | 10 | 278 |

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 6/30/2003, Circuit Courts Proper

| OFFENSE CHARGED | First Circuit | Second Circuit | Third Circuit | Fifth Circuit | Total |
|-------------------------------------|---------------|----------------|---------------|---------------|--------------|
| TOTAL CASES | 2,083 | 431 | 1,512 | 216 | 4,242 |
| PART I | 1,028 | 166 | 488 | 93 | 1,775 |
| Murder & Non-Negligent Manslaughter | 62 | 6 | 19 | 2 | 89 |
| Negligent Homicide | 5 | 5 | 10 | | 20 |
| Forcible Rape | 23 | 1 | 24 | 4 | 52 |
| Robbery | 107 | 7 | 21 | 4 | 139 |
| Aggravated Assault | 216 | 25 | 147 | 33 | 421 |
| Burglary | 144 | 34 | 99 | 14 | 291 |
| Larceny-Theft | 214 | 62 | 117 | 30 | 423 |
| Auto Theft | 257 | 26 | 51 | 6 | 340 |
| PART II | 1,055 | 265 | 1,024 | 123 | 2,467 |
| Other Assaults | 11 | 5 | 58 | 8 | 82 |
| Arson | 3 | 1 | 3 | | 7 |
| Forgery & Counterfeiting | 103 | 31 | 38 | 11 | 183 |
| Fraud | 42 | 32 | 58 | 7 | 139 |
| Embezzlement | | | 1 | | 1 |
| Stolen Property | 2 | 1 | 1 | | 4 |
| Vandalism | 34 | 6 | 29 | 3 | 72 |
| Weapons | 32 | 11 | 58 | 4 | 105 |
| Prostitution | 1 | | | | 1 |
| Sex Offenses | 61 | 4 | 48 | 13 | 126 |
| Narcotic Drug Laws | 443 | 99 | 320 | 36 | 898 |
| Gambling | 4 | 3 | 10 | | 17 |
| Offenses Against Family & Children | 29 | 2 | 30 | 3 | 64 |
| Driving Under the Influence | 8 | 3 | 47 | 1 | 59 |
| Liquor Laws | 3 | | 1 | | 4 |
| Disorderly Conduct | 1 | | 9 | | 10 |
| All Other Offenses (Except Traffic) | 254 | 61 | 253 | 37 | 605 |
| Traffic Offenses | 24 | 6 | 60 | | 90 |

TABLE 7

Caseload Activity, FY 2002–03, Circuit Courts Proper — All Circuits

| TYPE OF ACTION | CASELOAD ACTIVITY | | | | | TYPE OF TERMINATION | | | | | | | | | | | | | |
|---|-------------------|---------------|---------------|---------------|---------------|---------------------|-----------|----------------------|------------|-----------------|------------|------------|---------------------|------------|---------------------|--------------|---------------|--------------|--------------|
| | | | | | | DISMISSAL | | | NON-JURY | | JURY | | HEARINGS | | | Others | | | |
| | | | | | | No Service | No Answer | No Pritial Statement | Notice of | Stipulation for | By Judge | Trial | Trial Not Completed | Verdict | Trial Not Completed | | No Trial Held | Contested | Uncontested |
| TOTAL CASES | 32,740 | 11,952 | 44,692 | 12,220 | 32,472 | 413 | 69 | 187 | 864 | 2,456 | 471 | 185 | 32 | 165 | 8 | 2,997 | 116 | 155 | 4,102 |
| Civil Actions | 8,602 | 4,133 | 12,735 | 4,549 | 8,186 | 114 | 69 | 187 | 864 | 2,456 | 114 | 63 | 31 | 21 | 8 | 155 | 155 | 312 | |
| Contract | 1,342 | 732 | 2,074 | 675 | 1,399 | 23 | 49 | 41 | 124 | 264 | 19 | 8 | 4 | 1 | 1 | 23 | 77 | 41 | |
| Personal Injury or Property Damage or Both, Motor Vehicle | 1,364 | 933 | 2,297 | 867 | 1,430 | 31 | 5 | 14 | 142 | 582 | 8 | | 4 | 4 | 41 | | 5 | 31 | |
| Personal Injury or Property Damage or Both, Non-Motor Vehicle | 1,502 | 714 | 2,216 | 680 | 1,536 | 13 | 1 | 27 | 82 | 434 | 25 | 1 | 4 | 10 | 1 | 28 | 7 | 47 | |
| Condemnation | 51 | 35 | 86 | 24 | 62 | 1 | | | 5 | 6 | 1 | 1 | | 1 | 7 | | 2 | | |
| Other Civil Action | 4,262 | 1,684 | 5,946 | 2,262 | 3,684 | 45 | 14 | 98 | 506 | 1,149 | 59 | 53 | 19 | 5 | 6 | 54 | 64 | 190 | |
| District Court Transfers | 81 | 35 | 116 | 41 | 75 | 1 | | 7 | 5 | 21 | 2 | | | | 2 | | | 3 | |
| Probate Proceedings | 4,781 | 1,357 | 6,138 | 965 | 5,173 | | | | | | | | | | | | | 965 | |
| Probate Intestate | 75 | 38 | 113 | 23 | 90 | | | | | | | | | | | | | 23 | |
| Probate Testate | 1,051 | 122 | 1,173 | 84 | 1,089 | | | | | | | | | | | | | 84 | |
| Special Administration | 1,522 | 450 | 1,972 | 240 | 1,732 | | | | | | | | | | | | | 240 | |
| Small Estate | 113 | 117 | 230 | 139 | 91 | | | | | | | | | | | | | 139 | |
| Informal Will | 1,396 | 286 | 1,682 | 102 | 1,580 | | | | | | | | | | | | | 102 | |
| Other | 624 | 344 | 968 | 377 | 591 | | | | | | | | | | | | | 377 | |
| Guardianship Proceedings # | 5,916 | 325 | 6,241 | 188 | 6,053 | | | | | | | | | | | | | 188 | |
| Regular Guardianship | 5,120 | 305 | 5,425 | 161 | 5,264 | | | | | | | | | | | | | 161 | |
| Small Guardianship | 796 | 20 | 816 | 27 | 789 | | | | | | | | | | | | | 27 | |
| Miscellaneous Proceedings | 3,029 | 1,134 | 4,163 | 2,191 | 1,972 | | | | | | | | | | | | 116 | 2,075 | |
| Land Court | 123 | 39 | 162 | 114 | 48 | | | | | | | | | | | | | 114 | |
| Tax Appeal Court | 678 | 197 | 875 | 408 | 467 | | | | | | | | | | | | 79 | 329 | |
| Mechanic's and Materialman's Lien | 339 | 85 | 424 | 260 | 164 | | | | | | | | | | | | 10 | 250 | |
| Other Special Proceedings | 1,889 | 813 | 2,702 | 1,409 | 1,293 | | | | | | | | | | | | 27 | 1,382 | |
| Criminal Actions @ | 10,412 * | 5,003 | 15,415 | 4,327 | 11,088 | 299 | | | | | 357 | 122 | 1 | 144 | | 2,842 | | 562 | |
| Part I | 3,867 | 2,252 | 6,119 | 1,819 | 4,300 | 77 | | | | | 127 | 57 | | 72 | | 1,302 | | 184 | |
| Murder & Non-Negligent Manslaughter | 121 | 43 | 164 | 57 | 107 | 2 | | | | | 1 | 7 | | 10 | | 36 | | 1 | |
| Negligent Homicide | 45 | 23 | 68 | 16 | 52 | | | | | | 2 | | | | | 13 | | 1 | |
| Forcible Rape | 96 | 13 | 109 | 25 | 84 | 2 | | | | | 1 | | | | | 21 | | 1 | |
| Robbery | 261 | 132 | 393 | 127 | 266 | 2 | | | | | 5 | 1 | | 11 | | 105 | | 3 | |
| Aggravated Assault | 880 | 547 | 1,427 | 445 | 982 | 21 | | | | | 36 | 10 | | 34 | | 252 | | 92 | |
| Burglary | 735 | 329 | 1,064 | 316 | 748 | 16 | | | | | 22 | 14 | | 11 | | 233 | | 20 | |
| Larceny-Theft | 1,146 | 667 | 1,813 | 472 | 1,341 | 22 | | | | | 43 | 17 | | 3 | | 349 | | 38 | |
| Auto Theft | 583 | 498 | 1,081 | 361 | 720 | 12 | | | | | 17 | 8 | | 3 | | 293 | | 28 | |
| Part II | 6,545 | 2,751 | 9,296 | 2,508 | 6,788 | 222 | | | | | 230 | 65 | 1 | 72 | | 1,540 | | 378 | |
| Other Assaults | 310 | 61 | 371 | 70 | 301 | 7 | | | | | 9 | 1 | | 3 | | 25 | | 25 | |
| Arson | 7 | 10 | 17 | 4 | 13 | | | | | | 1 | 1 | | | | 2 | | | |
| Forgery and Counterfeiting | 519 | 212 | 731 | 175 | 556 | 7 | | | | | 8 | 14 | | 4 | | 130 | | 12 | |
| Fraud | 733 | 100 | 833 | 138 | 695 | 9 | | | | | 30 | 2 | | 3 | | 85 | | 9 | |
| Embezzlement | 7 | | 7 | 1 | 6 | | | | | | | | | | | 1 | | | |
| Stolen Property | 32 | 5 | 37 | 6 | 31 | | | | | | 3 | | | | | 2 | | 1 | |
| Vandalism | 191 | 71 | 262 | 64 | 198 | 3 | | | | | 11 | 3 | | 2 | | 37 | | 8 | |
| Weapons | 314 | 111 | 425 | 119 | 306 | 12 | | | | | 13 | 1 | | 3 | | 74 | | 16 | |
| Prostitution | 5 | 2 | 7 | 1 | 6 | | | | | | | | | | | | | 1 | |
| Sex Offenses | 240 | 131 | 371 | 115 | 256 | 4 | | | | | 9 | 2 | | 7 | | 79 | | 14 | |
| Narcotic Drug Laws | 2,245 | 947 | 3,192 | 886 | 2,306 | 82 | | | | | 66 | 22 | 1 | 17 | | 596 | | 102 | |
| Gambling | 66 | 51 | 117 | 38 | 79 | | | | | | 6 | | | 1 | | 12 | | 19 | |
| Offenses Against Family & Children | 94 | 113 | 207 | 92 | 115 | 18 | | | | | 4 | 4 | | 6 | | 40 | | 20 | |
| Driving Under the Influence | 175 | 42 | 217 | 47 | 170 | 7 | | | | | 8 | 1 | | | | 28 | | 3 | |
| Liquor Laws | 18 | 19 | 37 | 10 | 27 | | | | | | 1 | 1 | | | | 5 | | 3 | |
| Disorderly Conduct | 25 | 10 | 35 | 16 | 19 | 4 | | | | | | | | 5 | | 6 | | 1 | |
| All Other Offenses (Except Traffic) | 1,366 | 740 | 2,106 | 616 | 1,490 | 62 | | | | | 57 | 13 | | 18 | | 358 | | 108 | |
| Traffic Offenses | 198 | 126 | 324 | 110 | 214 | 7 | | | | | 4 | | | 3 | | 60 | | 36 | |

Revised due to changes in reporting. * Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2002: 3643, 2866, and 3903, respectively. Number of active, inactive, and deferred cases pending on 6/30/2003: 4242, 2880, and 3966, respectively. See Table 6 for details of active pending cases on 6/30/2003.

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 2002–03, Circuit Court Proper — First 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 | |
| TOTAL CASES | 21,544 | 7,797 | 29,341 | 7,813 | 21,528 | 286 | 34 | 113 | 622 | 1,717 | 291 | 123 | 10 | 105 | 4 | 1,939 | 83 | 126 | 2,360 |
| Civil Actions | 4,956 | 2,799 | 7,755 | 3,121 | 4,634 | 66 | 34 | 113 | 622 | 1,717 | 88 | 45 | 9 | 14 | 4 | 118 | | 126 | 165 |
| Contract | 756 | 529 | 1,285 | 475 | 810 | 16 | 30 | 24 | 91 | 179 | 15 | 4 | | 1 | | 17 | | 70 | 28 |
| Personal Injury or Property Damage or Both, Motor Vehicle | 838 | 613 | 1,451 | 601 | 850 | 22 | | 10 | 96 | 416 | 6 | | 1 | 2 | | 32 | | 4 | 12 |
| Personal Injury or Property Damage or Both, Non-Motor Vehicle | 890 | 479 | 1,369 | 471 | 898 | 4 | | 19 | 62 | 294 | 21 | | 1 | 6 | 1 | 24 | | 6 | 33 |
| Condemnation | 22 | 15 | 37 | 13 | 24 | | | | 1 | 4 | 1 | | | 1 | | 5 | | 1 | |
| Other Civil Action | 2,387 | 1,135 | 3,522 | 1,530 | 1,992 | 23 | 4 | 56 | 368 | 809 | 43 | 41 | 7 | 4 | 3 | 38 | | 45 | 89 |
| District Court Transfers | 63 | 28 | 91 | 31 | 60 | 1 | | 4 | 4 | 15 | 2 | | | | | 2 | | | 3 |
| Probate Proceedings | 3,570 | 752 | 4,322 | 305 | 4,017 | | | | | | | | | | | | | | 305 |
| Probate Intestate | 4 | 7 | 11 | 1 | 10 | | | | | | | | | | | | | | 1 |
| Probate Testate | 874 | 81 | 955 | 35 | 920 | | | | | | | | | | | | | | 35 |
| Special Administration | 1,290 | 340 | 1,630 | 142 | 1,488 | | | | | | | | | | | | | | 142 |
| Small Estate | 11 | 1 | 12 | 4 | 8 | | | | | | | | | | | | | | 4 |
| Informal Will | 1,028 | 205 | 1,233 | 40 | 1,193 | | | | | | | | | | | | | | 40 |
| Other | 363 | 118 | 481 | 83 | 398 | | | | | | | | | | | | | | 83 |
| Guardianship Proceedings # | 4,618 | 203 | 4,821 | 99 | 4,722 | | | | | | | | | | | | | | 99 |
| Regular Guardianship | 3,968 | 189 | 4,157 | 82 | 4,075 | | | | | | | | | | | | | | 82 |
| Small Guardianship | 650 | 14 | 664 | 17 | 647 | | | | | | | | | | | | | | 17 |
| Miscellaneous Proceedings | 2,361 | 855 | 3,216 | 1,600 | 1,616 | | | | | | | | | | | | | 83 | 1,517 |
| Land Court | 110 | 39 | 149 | 101 | 48 | | | | | | | | | | | | | | 101 |
| Tax Appeal Court | 678 | 197 | 875 | 408 | 467 | | | | | | | | | | | | | 79 | 329 |
| Mechanic's and Materialman's Lien | 176 | 46 | 222 | 145 | 77 | | | | | | | | | | | | | | 145 |
| Other Special Proceedings | 1,397 | 573 | 1,970 | 946 | 1,024 | | | | | | | | | | | | | 4 | 942 |
| Criminal Actions @ | 6,039 * | 3,188 | 9,227 | 2,688 | 6,539 | 220 | | | | | 203 | 78 | 1 | 91 | | 1,821 | | | 274 |
| Part I | 2,461 | 1,561 | 4,022 | 1,241 | 2,781 | 63 | | | | | 93 | 39 | | 54 | | 876 | | | 116 |
| Murder & Non-Negligent Manslaughter | 89 | 29 | 118 | 43 | 75 | 2 | | | | | 1 | 7 | | 7 | | 25 | | | 1 |
| Negligent Homicide | 25 | 14 | 39 | 8 | 31 | | | | | | 1 | | | | | 6 | | | 1 |
| Forcible Rape | 54 | 8 | 62 | 20 | 42 | | | | | | 1 | | | | | 17 | | | |
| Robbery | 205 | 106 | 311 | 98 | 213 | 1 | | | | | 5 | 1 | | 11 | | 77 | | | 3 |
| Aggravated Assault | 519 | 388 | 907 | 301 | 606 | 13 | | | | | 24 | 9 | | 27 | | 160 | | | 68 |
| Burglary | 409 | 203 | 612 | 197 | 415 | 16 | | | | | 13 | 9 | | 7 | | 145 | | | 7 |
| Larceny-Theft | 740 | 428 | 1,168 | 306 | 862 | 20 | | | | | 35 | 10 | | 1 | | 219 | | | 21 |
| Auto Theft | 420 | 385 | 805 | 268 | 537 | 9 | | | | | 13 | 3 | | 1 | | 227 | | | 15 |
| Part II | 3,578 | 1,627 | 5,205 | 1,447 | 3,758 | 157 | | | | | 110 | 39 | 1 | 37 | | 945 | | | 158 |
| Other Assaults | 209 | 31 | 240 | 34 | 206 | 3 | | | | | 2 | | | 1 | | 13 | | | 15 |
| Arson | 5 | 4 | 9 | 2 | 7 | | | | | | | | | | | 2 | | | |
| Forgery and Counterfeiting | 322 | 133 | 455 | 114 | 341 | 5 | | | | | 4 | 5 | | 3 | | 93 | | | 4 |
| Fraud | 381 | 28 | 409 | 78 | 331 | 6 | | | | | 14 | | | 1 | | 53 | | | 4 |
| Embezzlement | 3 | | 3 | 1 | 2 | | | | | | | | | | | 1 | | | |
| Stolen Property | 12 | 3 | 15 | 2 | 13 | | | | | | | | | | | 2 | | | |
| Vandalism | 109 | 41 | 150 | 33 | 117 | 3 | | | | | 3 | 2 | | 2 | | 17 | | | 6 |
| Weapons | 136 | 38 | 174 | 47 | 127 | 5 | | | | | 8 | 1 | | 2 | | 27 | | | 4 |
| Prostitution | 5 | 2 | 7 | 1 | 6 | | | | | | | | | | | | | | 1 |
| Sex Offenses | 145 | 100 | 245 | 82 | 163 | 3 | | | | | 5 | 2 | | 4 | | 61 | | | 7 |
| Narcotic Drug Laws | 1,180 | 539 | 1,719 | 487 | 1,232 | 64 | | | | | 29 | 15 | 1 | 9 | | 355 | | | 14 |
| Gambling | 54 | 10 | 64 | 13 | 51 | | | | | | 5 | | | 1 | | 7 | | | |
| Offenses Against Family & Children | 41 | 81 | 122 | 51 | 71 | 11 | | | | | | 4 | | 5 | | 14 | | | 17 |
| Driving Under the Influence | 118 | 15 | 133 | 26 | 107 | 5 | | | | | 8 | 1 | | | | 10 | | | 2 |
| Liquor Laws | 15 | 18 | 33 | 9 | 24 | | | | | | | 1 | | | | 5 | | | 3 |
| Disorderly Conduct | 4 | 5 | 9 | 6 | 3 | | | | | | | | | | | 2 | | | 1 |
| All Other Offenses (Except Traffic) | 732 | 469 | 1,201 | 377 | 824 | 44 | | | | | 30 | 8 | | 8 | | 231 | | | 56 |
| Traffic Offenses | 107 | 110 | 217 | 84 | 133 | 5 | | | | | 2 | | | 1 | | 52 | | | 24 |

* Revised due to changes in reporting. * Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2002: 1649, 1958, and 2432, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2003: 2083, 1935, and 2521, respectively. See Table 6 for details of active pending cases on 6/30/2003.

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 2002–03, 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 |
| TOTAL CASES | 3,838 | 1,619 | 5,457 | 1,672 | 3,785 | 16 | 16 | 35 | 116 | 310 | 28 | 43 | 14 | 36 | 2 | 448 | 3 | 5 | 600 |
| Civil Actions | 1,261 | 545 | 1,806 | 598 | 1,208 | 16 | 16 | 35 | 116 | 310 | 8 | 7 | 14 | 1 | 2 | 18 | | 5 | 50 |
| Contract | 214 | 75 | 289 | 91 | 198 | 3 | 7 | 9 | 16 | 38 | 2 | 1 | 3 | | | 2 | | 1 | 9 |
| Personal Injury or Property Damage or Both, Motor Vehicle | 212 | 131 | 343 | 121 | 222 | 3 | 4 | 3 | 27 | 68 | 1 | | | 1 | | 6 | | | 8 |
| Personal Injury or Property Damage or Both, Non-Motor Vehicle | 252 | 116 | 368 | 108 | 260 | 3 | | 5 | 12 | 74 | 1 | 1 | 1 | | | 3 | | 1 | 7 |
| Condemnation | 11 | 6 | 17 | 4 | 13 | | | | | | | 1 | | | | 2 | | 1 | |
| Other Civil Action | 556 | 210 | 766 | 265 | 501 | 7 | 5 | 16 | 60 | 124 | 4 | 4 | 10 | | 2 | 5 | | 2 | 26 |
| District Court Transfers | 16 | 7 | 23 | 9 | 14 | | | | 1 | 6 | | | | | | | | | |
| Probate Proceedings | 419 | 192 | 611 | 160 | 451 | | | | | | | | | | | | | | 160 |
| Probate Intestate | 8 | 15 | 23 | 3 | 20 | | | | | | | | | | | | | | 3 |
| Probate Testate | 51 | 19 | 70 | 15 | 55 | | | | | | | | | | | | | | 15 |
| Special Administration | 142 | 38 | 180 | 47 | 133 | | | | | | | | | | | | | | 47 |
| Small Estate | 8 | 12 | 20 | 12 | 8 | | | | | | | | | | | | | | 12 |
| Informal Will | 155 | 37 | 192 | 11 | 181 | | | | | | | | | | | | | | 11 |
| Other | 55 | 71 | 126 | 72 | 54 | | | | | | | | | | | | | | 72 |
| Guardianship Proceedings # | 445 | 51 | 496 | 34 | 462 | | | | | | | | | | | | | | 34 |
| Regular Guardianship | 394 | 46 | 440 | 31 | 409 | | | | | | | | | | | | | | 31 |
| Small Guardianship | 51 | 5 | 56 | 3 | 53 | | | | | | | | | | | | | | 3 |
| Miscellaneous Proceedings | 177 | 106 | 283 | 184 | 99 | | | | | | | | | | | | | 3 | 181 |
| Land Court | 1 | | 1 | 1 | | | | | | | | | | | | | | | 1 |
| Mechanic's and Materialman's Lien | 35 | 14 | 49 | 34 | 15 | | | | | | | | | | | | | 2 | 32 |
| Other Special Proceedings | 141 | 92 | 233 | 149 | 84 | | | | | | | | | | | | | 1 | 148 |
| Criminal Actions @ | 1,536* | 725 | 2,261 | 696 | 1,565 | | | | | | 20 | 36 | | 35 | | 430 | | | 175 |
| Part I | 550 | 276 | 826 | 257 | 569 | | | | | | 4 | 15 | | 13 | | 188 | | | 37 |
| Murder & Non-Negligent Manslaughter | 10 | 8 | 18 | 8 | 10 | | | | | | | | | 2 | | 6 | | | |
| Negligent Homicide | 7 | 6 | 13 | 4 | 9 | | | | | | | | | | | 4 | | | |
| Forcible Rape | 7 | 1 | 8 | 3 | 5 | | | | | | | | | | | 3 | | | |
| Robbery | 19 | 18 | 37 | 20 | 17 | | | | | | | | | | | 20 | | | |
| Aggravated Assault | 106 | 42 | 148 | 47 | 101 | | | | | | | 1 | | 5 | | 33 | | | 8 |
| Burglary | 125 | 38 | 163 | 50 | 113 | | | | | | 2 | 4 | | 2 | | 36 | | | 6 |
| Larceny-Theft | 204 | 101 | 305 | 68 | 237 | | | | | | 2 | 5 | | 2 | | 47 | | | 12 |
| Auto Theft | 72 | 62 | 134 | 57 | 77 | | | | | | | 5 | | 2 | | 39 | | | 11 |
| Part II | 986 | 449 | 1,435 | 439 | 996 | | | | | | 16 | 21 | | 22 | | 242 | | | 138 |
| Other Assaults | 16 | 7 | 23 | 13 | 10 | | | | | | | | | 1 | | 8 | | | 4 |
| Arson | | 1 | 1 | | 1 | | | | | | | | | | | | | | |
| Forgery and Counterfeiting | 85 | 47 | 132 | 30 | 102 | | | | | | | 9 | | 1 | | 15 | | | 5 |
| Fraud | 180 | 50 | 230 | 35 | 195 | | | | | | 3 | 2 | | 2 | | 24 | | | 4 |
| Embezzlement | 2 | | 2 | | 2 | | | | | | | | | | | | | | |
| Stolen Property | 13 | 2 | 15 | 2 | 13 | | | | | | 1 | | | | | | | | 1 |
| Vandalism | 27 | 12 | 39 | 11 | 28 | | | | | | | | | | | 10 | | | 1 |
| Weapons | 61 | 22 | 83 | 25 | 58 | | | | | | 1 | | | | | 18 | | | 6 |
| Prostitution | | | | | | | | | | | | | | | | | | | |
| Sex Offenses | 16 | 5 | 21 | 12 | 9 | | | | | | | | | 2 | | 7 | | | 2 |
| Narcotic Drug Laws | 392 | 161 | 553 | 184 | 369 | | | | | | 6 | 6 | | 8 | | 98 | | | 66 |
| Gambling | 4 | 34 | 38 | 22 | 16 | | | | | | | | | | | 3 | | | 19 |
| Offenses Against Family & Children | 8 | 1 | 9 | 6 | 3 | | | | | | 1 | | | 1 | | 4 | | | |
| Driving Under the Influence | 7 | 11 | 18 | 10 | 8 | | | | | | | | | | | 9 | | | 1 |
| Liquor Laws | 1 | | 1 | | 1 | | | | | | | | | | | | | | |
| Disorderly Conduct | 4 | 1 | 5 | 2 | 3 | | | | | | | | | | | 2 | | | |
| All Other Offenses (Except Traffic) | 155 | 90 | 245 | 83 | 162 | | | | | | 3 | 4 | | 7 | | 40 | | | |
| Traffic Offenses | 15 | 5 | 20 | 4 | 16 | | | | | | | | | | | 4 | | | |

* Revised due to changes in reporting. * Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2002: 434, 664, and 438, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2003: 431, 683, and 451, respectively. See Table 6 for details of active pending cases on 6/30/2003.

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 2002–03, 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 |
| TOTAL CASES | 5,680 | 1,845 | 7,525 | 1,941 | 5,584 | 103 | 11 | 26 | 109 | 314 | 105 | 16 | 4 | 15 | 1 | 399 | 22 | 23 | 793 |
| Civil Actions | 1,857 | 617 | 2,474 | 641 | 1,833 | 24 | 11 | 26 | 109 | 314 | 17 | 10 | 4 | 4 | 1 | 15 | | 23 | 83 |
| Contract | 263 | 102 | 365 | 83 | 282 | 4 | 6 | 6 | 14 | 33 | 2 | 2 | 1 | | 1 | 4 | | 6 | 4 |
| Personal Injury or Property Damage or Both, Motor Vehicle | 247 | 157 | 404 | 109 | 295 | 4 | | | 18 | 73 | 1 | | | 1 | | 1 | | 1 | 10 |
| Personal Injury or Property Damage or Both, Non-Motor Vehicle | 257 | 83 | 340 | 71 | 269 | 5 | 1 | 2 | 4 | 45 | 3 | | 1 | 3 | | 1 | | | 6 |
| Condemnation | 16 | 14 | 30 | 7 | 23 | 1 | | | 4 | 2 | | | | | | | | | |
| Other Civil Action | 1,072 | 261 | 1,333 | 370 | 963 | 10 | 4 | 17 | 69 | 161 | 11 | 8 | 2 | | | 9 | | 16 | 63 |
| District Court Transfers | 2 | | 2 | 1 | 1 | | | | | | | | | | | | | | |
| Probate Proceedings | 564 | 302 | 866 | 402 | 464 | | | | | | | | | | | | | | 402 |
| Probate Intestate | 35 | 11 | 46 | 18 | 28 | | | | | | | | | | | | | | 18 |
| Probate Testate | 46 | 8 | 54 | 23 | 31 | | | | | | | | | | | | | | 23 |
| Special Administration | 56 | 65 | 121 | 50 | 71 | | | | | | | | | | | | | | 50 |
| Small Estate | 78 | 86 | 164 | 103 | 61 | | | | | | | | | | | | | | 103 |
| Informal Will | 173 | 40 | 213 | 48 | 165 | | | | | | | | | | | | | | 48 |
| Other | 176 | 92 | 268 | 160 | 108 | | | | | | | | | | | | | | 160 |
| Guardianship Proceedings # | 599 | 48 | 647 | 41 | 606 | | | | | | | | | | | | | | 41 |
| Regular Guardianship | 566 | 48 | 614 | 40 | 574 | | | | | | | | | | | | | | 40 |
| Small Guardianship | 33 | | 33 | 1 | 32 | | | | | | | | | | | | | | 1 |
| Miscellaneous Proceedings | 248 | 124 | 372 | 221 | 151 | | | | | | | | | | | | 22 | | 199 |
| Land Court | 6 | | 6 | 6 | | | | | | | | | | | | | | | 6 |
| Mechanic's and Materialman's Lien | 70 | 22 | 92 | 51 | 41 | | | | | | | | | | | | 7 | | 44 |
| Other Special Proceedings | 172 | 102 | 274 | 164 | 110 | | | | | | | | | | | | 15 | | 149 |
| Criminal Actions @ | 2,412 * | 754 | 3,166 | 636 | 2,530 | 79 | | | | | 88 | 6 | | 11 | | 384 | | | 68 |
| Part I | 703 | 264 | 967 | 194 | 773 | 14 | | | | | 22 | 2 | | 2 | | 140 | | | 14 |
| Murder & Non-Negligent Manslaughter | 18 | 5 | 23 | 3 | 20 | | | | | | | | | | | 3 | | | |
| Negligent Homicide | 13 | 3 | 16 | 4 | 12 | | | | | | 1 | | | | | 3 | | | |
| Forcible Rape | 25 | 2 | 27 | 1 | 26 | | | | | | | | | | | 1 | | | |
| Robbery | 33 | 6 | 39 | 8 | 31 | 1 | | | | | | | | | | 7 | | | |
| Aggravated Assault | 217 | 73 | 290 | 66 | 224 | 8 | | | | | 12 | | | 1 | | 37 | | | 8 |
| Burglary | 177 | 58 | 235 | 49 | 186 | | | | | | 4 | 1 | | 1 | | 39 | | | 4 |
| Larceny-Theft | 147 | 76 | 223 | 42 | 181 | 2 | | | | | 2 | 1 | | | | 35 | | | 2 |
| Auto Theft | 73 | 41 | 114 | 21 | 93 | 3 | | | | | 3 | | | | | 15 | | | |
| Part II | 1,709 | 490 | 2,199 | 442 | 1,757 | 65 | | | | | 66 | 4 | | 9 | | 244 | | | 54 |
| Other Assaults | 75 | 17 | 92 | 17 | 75 | 4 | | | | | 4 | | | 1 | | 3 | | | 5 |
| Arson | 2 | 4 | 6 | 1 | 5 | | | | | | | 1 | | | | | | | |
| Forgery and Counterfeiting | 86 | 17 | 103 | 13 | 90 | 2 | | | | | 2 | | | | | 8 | | | 1 |
| Fraud | 161 | 12 | 173 | 17 | 156 | 3 | | | | | 10 | | | | | 4 | | | |
| Embezzlement | 2 | | 2 | | 2 | | | | | | | | | | | | | | |
| Stolen Property | 7 | | 7 | 2 | 5 | | | | | | 2 | | | | | | | | |
| Vandalism | 44 | 14 | 58 | 11 | 47 | | | | | | 4 | 1 | | | | 6 | | | |
| Weapons | 106 | 40 | 146 | 39 | 107 | 7 | | | | | 3 | | | 1 | | 25 | | | 3 |
| Prostitution | | | | | | | | | | | | | | | | | | | |
| Sex Offenses | 58 | 15 | 73 | 11 | 62 | 1 | | | | | 1 | | | | | 6 | | | 3 |
| Narcotic Drug Laws | 573 | 182 | 755 | 145 | 610 | 18 | | | | | 17 | 1 | | | | 98 | | | 11 |
| Gambling | 8 | 7 | 15 | 3 | 12 | | | | | | 1 | | | | | 2 | | | |
| Offenses Against Family & Children | 41 | 24 | 65 | 28 | 37 | 7 | | | | | | | | | | 20 | | | 1 |
| Driving Under the Influence | 48 | 15 | 63 | 9 | 54 | 2 | | | | | | | | | | 7 | | | |
| Liquor Laws | 2 | 1 | 3 | 1 | 2 | | | | | | 1 | | | | | | | | |
| Disorderly Conduct | 17 | 4 | 21 | 8 | 13 | 1 | | | | | | | | 5 | | 2 | | | |
| All Other Offenses (Except Traffic) | 403 | 127 | 530 | 115 | 415 | 18 | | | | | 19 | 1 | | | | 59 | | | 18 |
| Traffic Offenses | 76 | 11 | 87 | 22 | 65 | 2 | | | | | 2 | | | 2 | | 4 | | | 12 |

Revised due to changes in reporting. * Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2002: 1338, 134, and 940, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2003: 1512, 134, and 884, respectively. See Table 6 for details of active pending cases on 6/30/2003.

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 2002–03, Circuit Court Proper — Fifth Circuit

| TYPE OF ACTION | CASELOAD ACTIVITY | | | | | TYPE OF TERMINATION | | | | | | | | | | | | | |
|---|-------------------|------------|--------------|------------|--------------|---------------------|-----------|-----------------------|---------------------------|------------|-----------|---------------------|----------|---------------------|---------------|------------|-----------|-------------|------------|
| | | | | | | 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 | |
| TOTAL CASES | 1,678 | 691 | 2,369 | 794 | 1,575 | 8 | 8 | 13 | 17 | 115 | 47 | 3 | 4 | 9 | 1 | 211 | 8 | 1 | 349 |
| Civil Actions | 528 | 172 | 700 | 189 | 511 | 8 | 8 | 13 | 17 | 115 | 1 | 1 | 4 | 2 | 1 | 4 | 1 | 1 | 14 |
| Contract | 109 | 26 | 135 | 26 | 109 | | | 2 | 3 | 14 | | 1 | | | | | | | |
| Personal Injury or Property Damage or Both, Motor Vehicle | 67 | 32 | 99 | 36 | 63 | 2 | 1 | 1 | 1 | 25 | | | 3 | | | 2 | | | 1 |
| Personal Injury or Property Damage or Both, Non-Motor Vehicle | 103 | 36 | 139 | 30 | 109 | 1 | | 1 | 4 | 21 | | | 1 | 1 | | | | | 1 |
| Condemnation | 2 | | 2 | | 2 | | | | | | | | | | | | | | |
| Other Civil Action | 247 | 78 | 325 | 97 | 228 | 5 | 1 | 9 | 9 | 55 | 1 | | | 1 | 1 | 2 | | 1 | 12 |
| District Court Transfers | | | | | | | | | | | | | | | | | | | |
| Probate Proceedings | 228 | 111 | 339 | 98 | 241 | | | | | | | | | | | | | | 98 |
| Probate Intestate | 28 | 5 | 33 | 1 | 32 | | | | | | | | | | | | | | 1 |
| Probate Testate | 80 | 14 | 94 | 11 | 83 | | | | | | | | | | | | | | 11 |
| Special Administration | 34 | 7 | 41 | 1 | 40 | | | | | | | | | | | | | | 1 |
| Small Estate | 16 | 18 | 34 | 20 | 14 | | | | | | | | | | | | | | 20 |
| Informal Will | 40 | 4 | 44 | 3 | 41 | | | | | | | | | | | | | | 3 |
| Other | 30 | 63 | 93 | 62 | 31 | | | | | | | | | | | | | | 62 |
| Guardianship Proceedings # | 254 | 23 | 277 | 14 | 263 | | | | | | | | | | | | | | 14 |
| Regular Guardianship | 192 | 22 | 214 | 8 | 206 | | | | | | | | | | | | | | 8 |
| Small Guardianship | 62 | 1 | 63 | 6 | 57 | | | | | | | | | | | | | | 6 |
| Miscellaneous Proceedings | 243 | 49 | 292 | 186 | 106 | | | | | | | | | | | | 8 | | 178 |
| Land Court | 6 | | 6 | 6 | | | | | | | | | | | | | | | 6 |
| Mechanic's and Materialman's Lien | 58 | 3 | 61 | 30 | 31 | | | | | | | | | | | | | 1 | 29 |
| Other Special Proceedings | 179 | 46 | 225 | 150 | 75 | | | | | | | | | | | | | 7 | 143 |
| Criminal Actions @ | 425* | 336 | 761 | 307 | 454 | | | | | | 46 | 2 | | 7 | | 207 | | | 45 |
| Part I | 153 | 151 | 304 | 127 | 177 | | | | | | 8 | 1 | | 3 | | 98 | | | 17 |
| Murder & Non-Negligent Manslaughter | 4 | 1 | 5 | 3 | 2 | | | | | | | | | 1 | | 2 | | | |
| Negligent Homicide | | | | | | | | | | | | | | | | | | | |
| Forcible Rape | 10 | 2 | 12 | 1 | 11 | | | | | | | | | | | | | | 1 |
| Robbery | 4 | 2 | 6 | 1 | 5 | | | | | | | | | | | | | | |
| Aggravated Assault | 38 | 44 | 82 | 31 | 51 | | | | | | | | | 1 | | 22 | | | 8 |
| Burglary | 24 | 30 | 54 | 20 | 34 | | | | | | 3 | | | 1 | | 13 | | | 3 |
| Larceny-Theft | 55 | 62 | 117 | 56 | 61 | | | | | | 4 | 1 | | | | 48 | | | 3 |
| Auto Theft | 18 | 10 | 28 | 15 | 13 | | | | | | 1 | | | | | 12 | | | 2 |
| Part II | 272 | 185 | 457 | 180 | 277 | | | | | | 38 | 1 | | 4 | | 109 | | | 28 |
| Other Assaults | 10 | 6 | 16 | 6 | 10 | | | | | | 3 | 1 | | | | 1 | | | 1 |
| Arson | | 1 | 1 | 1 | | | | | | | 1 | | | | | | | | |
| Forgery and Counterfeiting | 26 | 15 | 41 | 18 | 23 | | | | | | 2 | | | | | 14 | | | 2 |
| Fraud | 11 | 10 | 21 | 8 | 13 | | | | | | 3 | | | | | 4 | | | 1 |
| Embezzlement | | | | | | | | | | | | | | | | | | | |
| Stolen Property | | | | | | | | | | | | | | | | | | | |
| Vandalism | 11 | 4 | 15 | 9 | 6 | | | | | | 4 | | | | | 4 | | | 1 |
| Weapons | 11 | 11 | 22 | 8 | 14 | | | | | | 1 | | | | | 4 | | | 3 |
| Prostitution | | | | | | | | | | | | | | | | | | | |
| Sex Offenses | 21 | 11 | 32 | 10 | 22 | | | | | | 2 | | | 1 | | 5 | | | 2 |
| Narcotic Drug Laws | 100 | 65 | 165 | 70 | 95 | | | | | | 14 | | | | | 45 | | | 11 |
| Gambling | | | | | | | | | | | | | | | | | | | |
| Offenses Against Family & Children | 4 | 7 | 11 | 7 | 4 | | | | | | 3 | | | | | 2 | | | 2 |
| Driving Under the Influence | 2 | 1 | 3 | 2 | 1 | | | | | | | | | | | 2 | | | |
| Liquor Laws | | | | | | | | | | | | | | | | | | | |
| Disorderly Conduct | | | | | | | | | | | | | | | | | | | |
| All Other Offenses (Except Traffic) | 76 | 54 | 130 | 41 | 89 | | | | | | 5 | | | 3 | | 28 | | | 5 |
| Traffic Offenses | | | | | | | | | | | | | | | | | | | |

* Revised due to changes in reporting. * Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2002: 222, 110, and 93, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2003: 216, 128, and 110 respectively. See Table 6 for details of active pending cases on 6/30/2003.

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 Cases¹, FY 2002–03, Circuit Courts Proper — All Circuits

| OFFENSE CHARGED ² | Dismissed ³ | Acquitted ⁴ | Sentence Suspended ⁵ | Fine ⁶ | Incarceration ⁷ | Probation ⁸ | Community Service ⁹ | Other Disposition ¹⁰ | Transferred ¹¹ | Remanded ¹² | Total |
|-------------------------------------|------------------------|------------------------|---------------------------------|-------------------|----------------------------|------------------------|--------------------------------|---------------------------------|---------------------------|------------------------|--------------|
| TOTAL CASES DISPOSED | 597 | 75 | 1 | 79 | 2,307 | 674 | 16 | 402 | | 176 | 4,327 |
| PART I | 191 | 30 | | 24 | 1,145 | 259 | 2 | 115 | | 53 | 1,819 |
| Murder & Non-Negligent Manslaughter | 1 | 3 | | | 48 | | | 5 | | | 57 |
| Negligent Homicide | 2 | | | | 9 | 3 | | 1 | | 1 | 16 |
| Forcible Rape | 1 | | | | 19 | 3 | | 2 | | | 25 |
| Robbery | 6 | 1 | | 1 | 103 | 14 | | 2 | | | 127 |
| Aggravated Assault | 58 | 19 | | 4 | 210 | 67 | | 39 | | 48 | 445 |
| Burglary | 32 | 4 | | 3 | 230 | 24 | 1 | 22 | | | 316 |
| Larceny-Theft | 60 | 3 | | 13 | 264 | 97 | 1 | 30 | | 4 | 472 |
| Auto Theft | 31 | | | 3 | 262 | 51 | | 14 | | | 361 |
| PART II | 406 | 45 | 1 | 55 | 1,162 | 415 | 14 | 287 | | 123 | 2,508 |
| Other Assaults | 16 | 1 | | 4 | 15 | 6 | 2 | 8 | | 18 | 70 |
| Arson | 1 | | | | 2 | | | 1 | | | 4 |
| Forgery & Counterfeiting | 11 | 2 | | 1 | 119 | 32 | | 10 | | | 175 |
| Fraud | 35 | 1 | | 2 | 61 | 26 | 2 | 11 | | | 138 |
| Embezzlement | | | | | 1 | | | | | | 1 |
| Stolen Property | 4 | | | | | 2 | | | | | 6 |
| Vandalism | 13 | 3 | | 4 | 33 | 3 | | 5 | | 3 | 64 |
| Weapons | 25 | | | 2 | 63 | 13 | 1 | 15 | | | 119 |
| Prostitution | | | | | | | | | | 1 | 1 |
| Sex Offenses | 12 | 5 | | | 64 | 21 | 1 | 7 | | 5 | 115 |
| Narcotic Drug Laws | 140 | 17 | 1 | 2 | 432 | 193 | 4 | 95 | | 2 | 886 |
| Gambling | 24 | | | 3 | 8 | 3 | | | | | 38 |
| Offenses Against Family & Children | 5 | 5 | | | 34 | 6 | | 24 | | 18 | 92 |
| Driving Under the Influence | 10 | | | 3 | 23 | 2 | 1 | 7 | | 1 | 47 |
| Liquor Laws | 2 | 1 | | 2 | 2 | | | 2 | | 1 | 10 |
| Disorderly Conduct | 1 | 2 | | 2 | 1 | 6 | | 4 | | | 16 |
| All Other Offenses (Except Traffic) | 94 | 8 | | 19 | 284 | 75 | 2 | 87 | | 47 | 616 |
| Traffic Offenses | 13 | | | 11 | 20 | 27 | 1 | 11 | | 27 | 110 |

TABLE 13

Disposition of Criminal Cases¹, FY 2002–03, Circuit Court Proper — First Circuit

| OFFENSE CHARGED ² | Dismissed ³ | Acquitted ⁴ | Sentence Suspended ⁵ | Fine ⁶ | Incarceration ⁷ | Probation ⁸ | Community Service ⁹ | Other Disposition ¹⁰ | Transferred ¹¹ | Remanded ¹² | Total |
|-------------------------------------|------------------------|------------------------|---------------------------------|-------------------|----------------------------|------------------------|--------------------------------|---------------------------------|---------------------------|------------------------|--------------|
| TOTAL CASES DISPOSED | 258 | 53 | 1 | 53 | 1,319 | 555 | 13 | 291 | | 145 | 2,688 |
| PART I | 121 | 24 | | 19 | 718 | 223 | 1 | 87 | | 48 | 1,241 |
| Murder & Non-Negligent Manslaughter | 1 | 3 | | | 34 | | | 5 | | | 43 |
| Negligent Homicide | 1 | | | | 3 | 3 | | | | 1 | 8 |
| Forcible Rape | 1 | | | | 14 | 3 | | 2 | | | 20 |
| Robbery | 6 | 1 | | 1 | 77 | 12 | | 1 | | | 98 |
| Aggravated Assault | 38 | 16 | | 2 | 120 | 56 | | 26 | | 43 | 301 |
| Burglary | 17 | 2 | | 2 | 134 | 23 | 1 | 18 | | | 197 |
| Larceny-Theft | 40 | 2 | | 12 | 147 | 77 | | 24 | | 4 | 306 |
| Auto Theft | 17 | | | 2 | 189 | 49 | | 11 | | | 268 |
| PART II | 137 | 29 | 1 | 34 | 601 | 332 | 12 | 204 | | 97 | 1,447 |
| Other Assaults | 5 | | | 2 | 6 | 4 | 1 | 4 | | 12 | 34 |
| Arson | | | | | 2 | | | | | | 2 |
| Forgery & Counterfeiting | 5 | 1 | | | 70 | 30 | | 8 | | | 114 |
| Fraud | 15 | 1 | | 2 | 35 | 15 | 2 | 8 | | | 78 |
| Embezzlement | | | | | 1 | | | | | | 1 |
| Stolen Property | | | | | | 2 | | | | | 2 |
| Vandalism | 3 | 3 | | 2 | 15 | 3 | | 4 | | 3 | 33 |
| Weapons | 9 | | | | 21 | 10 | 1 | 6 | | | 47 |
| Prostitution | | | | | | | | | | 1 | 1 |
| Sex Offenses | 6 | 2 | | | 44 | 19 | 1 | 5 | | 5 | 82 |
| Narcotic Drug Laws | 32 | 10 | 1 | | 219 | 149 | 4 | 72 | | | 487 |
| Gambling | 5 | | | 2 | 3 | 3 | | | | | 13 |
| Offenses Against Family & Children | | 4 | | | 9 | 6 | | 15 | | 17 | 51 |
| Driving Under the Influence | 9 | | | 3 | 6 | 1 | 1 | 5 | | 1 | 26 |
| Liquor Laws | 1 | 1 | | 2 | 2 | | | 2 | | 1 | 9 |
| Disorderly Conduct | 1 | | | | | 2 | | 3 | | | 6 |
| All Other Offenses (Except Traffic) | 41 | 7 | | 11 | 156 | 61 | 1 | 64 | | 36 | 377 |
| Traffic Offenses | 5 | | | 10 | 12 | 27 | 1 | 8 | | 21 | 84 |

Footnotes are listed after Table 15.

TABLE 14**Disposition of Criminal Cases¹, FY 2002–03, Circuit Court Proper — Second Circuit**

| OFFENSE CHARGED ² | Dismissed ³ | Acquitted ⁴ | Sentence Suspended ⁵ | Fine ⁶ | Incarceration ⁷ | Probation ⁸ | Community Service ⁹ | Other Disposition ¹⁰ | Transferred ¹¹ | Remanded ¹² | Total |
|-------------------------------------|------------------------|------------------------|---------------------------------|-------------------|----------------------------|------------------------|--------------------------------|---------------------------------|---------------------------|------------------------|------------|
| TOTAL CASES DISPOSED | 182 | 17 | | 12 | 415 | 62 | | 6 | | 2 | 696 |
| PART I | 36 | 5 | | 2 | 196 | 14 | | 4 | | | 257 |
| Murder & Non-Negligent Manslaughter | | | | | 8 | | | | | | 8 |
| Negligent Homicide | | | | | 3 | | | 1 | | | 4 |
| Forcible Rape | | | | | 3 | | | | | | 3 |
| Robbery | | | | | 18 | 2 | | | | | 20 |
| Aggravated Assault | 6 | 3 | | | 30 | 6 | | 2 | | | 47 |
| Burglary | 8 | 1 | | 1 | 40 | | | | | | 50 |
| Larceny-Theft | 13 | 1 | | | 47 | 6 | | 1 | | | 68 |
| Auto Theft | 9 | | | 1 | 47 | | | | | | 57 |
| PART II | 146 | 12 | | 10 | 219 | 48 | | 2 | | 2 | 439 |
| Other Assaults | 4 | 1 | | 2 | 4 | 1 | | | | 1 | 13 |
| Arson | | | | | | | | | | | |
| Forgery & Counterfeiting | 2 | 1 | | | 27 | | | | | | 30 |
| Fraud | 6 | | | | 19 | 10 | | | | | 35 |
| Embezzlement | | | | | | | | | | | |
| Stolen Property | 2 | | | | | | | | | | 2 |
| Vandalism | 2 | | | 1 | 8 | | | | | | 11 |
| Weapons | 10 | | | 2 | 12 | 1 | | | | | 25 |
| Prostitution | | | | | | | | | | | |
| Sex Offenses | 1 | 1 | | | 9 | 1 | | | | | 12 |
| Narcotic Drug Laws | 70 | 7 | | | 77 | 29 | | 1 | | | 184 |
| Gambling | 18 | | | | 4 | | | | | | 22 |
| Offenses Against Family & Children | 1 | 1 | | | 4 | | | | | | 6 |
| Driving Under the Influence | 1 | | | | 8 | 1 | | | | | 10 |
| Liquor Laws | | | | | | | | | | | |
| Disorderly Conduct | | | | 1 | | 1 | | | | | 2 |
| All Other Offenses (Except Traffic) | 29 | 1 | | 3 | 45 | 4 | | 1 | | | 83 |
| Traffic Offenses | | | | 1 | 2 | | | | | 1 | 4 |

TABLE 15**Disposition of Criminal Cases¹, FY 2002–03, Circuit Court Proper — Third Circuit**

| OFFENSE CHARGED ² | Dismissed ³ | Acquitted ⁴ | Sentence Suspended ⁵ | Fine ⁶ | Incarceration ⁷ | Probation ⁸ | Community Service ⁹ | Other Disposition ¹⁰ | Transferred ¹¹ | Remanded ¹² | Total |
|-------------------------------------|------------------------|------------------------|---------------------------------|-------------------|----------------------------|------------------------|--------------------------------|---------------------------------|---------------------------|------------------------|------------|
| TOTAL CASES DISPOSED | 96 | 4 | | 6 | 377 | 26 | | 104 | | 23 | 636 |
| PART I | 22 | 1 | | | 141 | 4 | | 24 | | 2 | 194 |
| Murder & Non-Negligent Manslaughter | | | | | 3 | | | | | | 3 |
| Negligent Homicide | 1 | | | | 3 | | | | | | 4 |
| Forcible Rape | | | | | 1 | | | | | | 1 |
| Robbery | | | | | 7 | | | 1 | | | 8 |
| Aggravated Assault | 12 | | | | 41 | | | 11 | | 2 | 66 |
| Burglary | 4 | 1 | | | 40 | | | 4 | | | 49 |
| Larceny-Theft | 2 | | | | 32 | 3 | | 5 | | | 42 |
| Auto Theft | 3 | | | | 14 | 1 | | 3 | | | 21 |
| PART II | 74 | 3 | | 6 | 236 | 22 | | 80 | | 21 | 442 |
| Other Assaults | 4 | | | | 4 | 1 | | 4 | | 4 | 17 |
| Arson | | | | | | | | 1 | | | 1 |
| Forgery & Counterfeiting | 2 | | | | 8 | 1 | | 2 | | | 13 |
| Fraud | 10 | | | | 4 | | | 3 | | | 17 |
| Embezzlement | | | | | | | | | | | |
| Stolen Property | 2 | | | | | | | | | | 2 |
| Vandalism | 4 | | | 1 | 5 | | | 1 | | | 11 |
| Weapons | 3 | | | | 27 | | | 9 | | | 39 |
| Prostitution | | | | | | | | | | | |
| Sex Offenses | 2 | 1 | | | 5 | 1 | | 2 | | | 11 |
| Narcotic Drug Laws | 18 | | | | 94 | 9 | | 22 | | 2 | 145 |
| Gambling | 1 | | | 1 | 1 | | | | | | 3 |
| Offenses Against Family & Children | | | | | 20 | | | 8 | | | 28 |
| Driving Under the Influence | | | | | 7 | | | 2 | | | 9 |
| Liquor Laws | 1 | | | | | | | | | | 1 |
| Disorderly Conduct | | 2 | | 1 | 1 | 3 | | 1 | | | 8 |
| All Other Offenses (Except Traffic) | 19 | | | 3 | 54 | 7 | | 22 | | 10 | 115 |
| Traffic Offenses | 8 | | | | 6 | | | 3 | | 5 | 22 |

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2002–03, Circuit Court Proper — Fifth Circuit

| OFFENSE CHARGED ² | Dismissed ³ | Acquitted ⁴ | Sentence Suspended ⁵ | Fine ⁶ | Incarceration ⁷ | Probation ⁸ | Community Service ⁹ | Other Disposition ¹⁰ | Transferred ¹¹ | Remanded ¹² | Total |
|-------------------------------------|------------------------|------------------------|---------------------------------|-------------------|----------------------------|------------------------|--------------------------------|---------------------------------|---------------------------|------------------------|------------|
| TOTAL CASES DISPOSED | 61 | 1 | | 8 | 196 | 31 | 3 | 1 | | 6 | 307 |
| PART I | 12 | | | 3 | 90 | 18 | 1 | | | 3 | 127 |
| Murder & Non-Negligent Manslaughter | | | | | 3 | | | | | | 3 |
| Negligent Homicide | | | | | | | | | | | |
| Forcible Rape | | | | | 1 | | | | | | 1 |
| Robbery | | | | | 1 | | | | | | 1 |
| Aggravated Assault | 2 | | | 2 | 19 | 5 | | | | 3 | 31 |
| Burglary | 3 | | | | 16 | 1 | | | | | 20 |
| Larceny-Theft | 5 | | | 1 | 38 | 11 | 1 | | | | 56 |
| Auto Theft | 2 | | | | 12 | 1 | | | | | 15 |
| PART II | 49 | 1 | | 5 | 106 | 13 | 2 | 1 | | 3 | 180 |
| Other Assaults | 3 | | | | 1 | | 1 | | | 1 | 6 |
| Arson | 1 | | | | | | | | | | 1 |
| Forgery & Counterfeiting | 2 | | | 1 | 14 | 1 | | | | | 18 |
| Fraud | 4 | | | | 3 | 1 | | | | | 8 |
| Embezzlement | | | | | | | | | | | |
| Stolen Property | | | | | | | | | | | |
| Vandalism | 4 | | | | 5 | | | | | | 9 |
| Weapons | 3 | | | | 3 | 2 | | | | | 8 |
| Prostitution | | | | | | | | | | | |
| Sex Offenses | 3 | 1 | | | 6 | | | | | | 10 |
| Narcotic Drug Laws | 20 | | | 2 | 42 | 6 | | | | | 70 |
| Gambling | | | | | | | | | | | |
| Offenses Against Family & Children | 4 | | | | 1 | | | 1 | | 1 | 7 |
| Driving Under the Influence | | | | | 2 | | | | | | 2 |
| Liquor Laws | | | | | | | | | | | |
| Disorderly Conduct | | | | | | | | | | | |
| All Other Offenses (Except Traffic) | 5 | | | 2 | 29 | 3 | 1 | | | 1 | 41 |
| Traffic Offenses | | | | | | | | | | | |

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 2002-03, 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 |
| TOTAL CASES | 17,009 | 36,034 | 53,043 | 35,365 | 17,678 | 135 | 1,061 | 510 | 86 | 40 | 1 | 3,822 | 905 | 13,978 | 5,433 | 9,394 |
| Marital Actions and Proceedings | 3,823 | 5,672 | 9,495 | 5,755 | 3,740 | | | | | | | | 373 | 4,312 | | 1,070 |
| Divorce | 3,771 | 5,583 | 9,354 | 5,691 | 3,663 | | | | | | | | 373 | 4,312 | | 1,006 |
| Annulment | 14 | 17 | 31 | 12 | 19 | | | | | | | | | | | 12 |
| Separation | 38 | 72 | 110 | 52 | 58 | | | | | | | | | | | 52 |
| Uniform Interstate Family Support | 132 | 396 | 528 | 402 | 126 | | | | | | | | | | | 402 |
| Adoption Proceedings | 416 | 689 | 1,105 | 663 | 442 | | | | | | | | 46 | 601 | | 16 |
| Parental Proceedings | 1,747 | 2,502 | 4,249 | 2,130 | 2,119 | | | 268 | 67 | | | 1,410 | | | | 385 |
| Domestic Abuse Protective Orders (Ch. 586) | 45 | 5,121 | 5,166 | 5,145 | 21 | | | | | | | | | | | 5,145 |
| Miscellaneous Proceedings | 803 | 2,404 | 3,207 | 2,106 | 1,101 | | | 12 | | | | | 486 | 512 | | 1,096 |
| Hospital Admission | 124 | 684 | 808 | 604 | 204 | | | 9 | | | | | 19 | 94 | | 482 |
| Habeas Corpus | 1 | 4 | 5 | 3 | 2 | | | | | | | | | | | 3 |
| Civil | 285 | 1,076 | 1,361 | 1,032 | 329 | | | | | | | | 439 | 46 | | 547 |
| Guardianship of the Person | 365 | 623 | 988 | 449 | 539 | | | 3 | | | | | 27 | 368 | | 51 |
| Other Miscellaneous Proceedings | 28 | 17 | 45 | 18 | 27 | | | | | | | | 1 | 4 | | 13 |
| Criminal Actions | 3,438 | 4,612 | 8,050 | 4,673 | 3,377 | 135 | 1,061 | 230 | 19 | 40 | 1 | 2,412 | | | | 775 |
| Children's Referrals | 6,605 | 14,638 | 21,243 | 14,491 | 6,752 | | | | | | | | | 8,553[#] | 5,433 | 505 |
| Law Violation | 3,398 | 5,744 | 9,142 | 5,978 | 3,164 | | | | | | | | | 4,544 | 1,283 | 151 |
| Traffic | 523 | 891 | 1,414 | 842 | 572 | | | | | | | | | 680 | 106 | 56 |
| Status Offense | 1,772 | 5,603 | 7,375 | 5,312 | 2,063 | | | | | | | | | 1,510 | 3,622 | 180 |
| Abuse and Neglect | 779 | 1,907 | 2,686 | 1,909 | 777 | | | | | | | | | 1,807 | | 102 |
| Other Children's Referral | 133 | 493 | 626 | 450 | 176 | | | | | | | | | 12 | 422 | 16 |
| Children on Status * | 5,616 | 3,984 | 9,600 | 3,873 | 5,727 | | | | | | | | | | | 3,873 |
| Probation | 1,342 | 678 | 2,020 | 645 | 1,375 | | | | | | | | | | | 645 |
| Protective Supervision | 598 | 475 | 1,073 | 336 | 737 | | | | | | | | | | | 336 |
| Family Supervision | 933 | 842 | 1,775 | 1,002 | 773 | | | | | | | | | | | 1,002 |
| Foster Custody | 1,679 | 1,318 | 2,997 | 1,309 | 1,688 | | | | | | | | | | | 1,309 |
| Permanent Custody | 1,059 | 671 | 1,730 | 580 | 1,150 | | | | | | | | | | | 580 |
| Other Status | 5 | | 5 | 1 | 4 | | | | | | | | | | | 1 |

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 2002-03, 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 | | | |
| TOTAL CASES | 8,538 | 20,296 | 28,834 | 20,073 | 8,761 | 97 | 357 | 274 | 22 | 36 | 1,958 | 788 | 8,075 | 2,701 | 5,765 | |
| Marital Actions and Proceedings | 2,616 | 4,209 | 6,825 | 4,313 | 2,512 | | | | | | | 288 | 3,163 | | 862 | |
| Divorce | 2,582 | 4,132 | 6,714 | 4,263 | 2,451 | | | | | | | 288 | 3,163 | | 812 | |
| Annulment | 8 | 13 | 21 | 8 | 13 | | | | | | | | | | 8 | |
| Separation | 26 | 64 | 90 | 42 | 48 | | | | | | | | | | 42 | |
| Uniform Interstate Family Support | 96 | 203 | 299 | 209 | 90 | | | | | | | | | | 209 | |
| Adoption Proceedings | 330 | 497 | 827 | 456 | 371 | | | | | | | | 41 | 415 | | |
| Parental Proceedings | 1,007 | 1,525 | 2,532 | 1,221 | 1,311 | | | 244 | 12 | | 769 | | | | 196 | |
| Domestic Abuse Protective Orders (Ch. 586) | 19 | 3,050 | 3,069 | 3,056 | 13 | | | | | | | | | | 3,056 | |
| Miscellaneous Proceedings | 498 | 1,809 | 2,307 | 1,523 | 784 | | | | | | | 459 | 306 | | 758 | |
| Hospital Admission | 73 | 498 | 571 | 402 | 169 | | | | | | | 8 | 28 | | 366 | |
| Habeas Corpus | 1 | 3 | 4 | 2 | 2 | | | | | | | | | | 2 | |
| Civil | 168 | 891 | 1,059 | 828 | 231 | | | | | | | 431 | 25 | | 372 | |
| Guardianship of the Person | 256 | 417 | 673 | 291 | 382 | | | | | | | 20 | 253 | | 18 | |
| Other Miscellaneous Proceedings | | | | | | | | | | | | | | | | |
| Criminal Actions | 1,675 | 2,088 | 3,763 | 2,205 | 1,558 | 97 | 357 | 30 | 10 | 36 | 1,189 | | | | 486 | |
| Children's Referrals | 2,297 | 6,915 | 9,212 | 7,090 | 2,122 | | | | | | | | 4,191 # | 2,701 | 198 | |
| Law Violation | 1,178 | 2,549 | 3,727 | 2,625 | 1,102 | | | | | | | | 2,269 | 335 | 21 | |
| Traffic | 27 | 65 | 92 | 62 | 30 | | | | | | | | 49 | 9 | 4 | |
| Status Offense | 786 | 2,774 | 3,560 | 2,806 | 754 | | | | | | | | 663 | 2,045 | 98 | |
| Abuse and Neglect | 256 | 1,210 | 1,466 | 1,277 | 189 | | | | | | | | 1,210 | | 67 | |
| Other Children's Referral | 50 | 317 | 367 | 320 | 47 | | | | | | | | | 312 | 8 | |
| Children on Status * | 3,423 | 2,664 | 6,087 | 2,495 | 3,592 | | | | | | | | | | 2,495 | |
| Probation | 739 | 353 | 1,092 | 338 | 754 | | | | | | | | | | 338 | |
| Protective Supervision | 244 | 160 | 404 | 127 | 277 | | | | | | | | | | 127 | |
| Family Supervision | 578 | 616 | 1,194 | 673 | 521 | | | | | | | | | | 673 | |
| Foster Custody | 1,146 | 1,014 | 2,160 | 944 | 1,216 | | | | | | | | | | 944 | |
| Permanent Custody | 716 | 521 | 1,237 | 413 | 824 | | | | | | | | | | 413 | |
| Other Status | | | | | | | | | | | | | | | | |

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 2002-03, 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 |
| TOTAL CASES | 2,947 | 5,298 | 8,245 | 5,721 | 2,524 | 425 | 112 | 24 | 1 | 1 | 731 | 36 | 2,104 | 839 | 1,448 | |
| Marital Actions and Proceedings | 310 | 629 | 939 | 611 | 328 | | | | | | | 18 | 483 | | 110 | |
| Divorce | 300 | 624 | 924 | 601 | 323 | | | | | | | 18 | 483 | | 100 | |
| Annulment | 4 | 1 | 5 | 3 | 2 | | | | | | | | | | 3 | |
| Separation | 6 | 4 | 10 | 7 | 3 | | | | | | | | | | 7 | |
| Uniform Interstate Family Support | 12 | 68 | 80 | 68 | 12 | | | | | | | | | | 68 | |
| Adoption Proceedings | 22 | 58 | 80 | 73 | 7 | | | | | | | 3 | 65 | | 5 | |
| Parental Proceedings | 173 | 331 | 504 | 354 | 150 | | | 2 | 18 | | 228 | | | | 106 | |
| Domestic Abuse Protective Orders (Ch. 586) | | 730 | 730 | 730 | | | | | | | | | | | 730 | |
| Miscellaneous Proceedings | 93 | 276 | 369 | 322 | 47 | | | 1 | | | | 15 | 70 | | 236 | |
| Hospital Admission | 25 | 68 | 93 | 86 | 7 | | | 1 | | | | 11 | 12 | | 62 | |
| Habeas Corpus | | | | | | | | | | | | | | | | |
| Civil | 28 | 141 | 169 | 160 | 9 | | | | | | | | | 9 | 151 | |
| Guardianship of the Person | 39 | 64 | 103 | 73 | 30 | | | | | | | 3 | 48 | | 22 | |
| Other Miscellaneous Proceedings | 1 | 3 | 4 | 3 | 1 | | | | | | | 1 | 1 | | 1 | |
| Criminal Actions | 783 | 1,030 | 1,813 | 1,058 | 755 | 425 | 109 | 6 | 1 | 1 | 503 | | | | 13 | |
| Children's Referrals | 1,554 | 2,176 | 3,730 | 2,505 | 1,225 | | | | | | | | 1,486 # | | 839 | 180 |
| Law Violation | 921 | 813 | 1,734 | 1,076 | 658 | | | | | | | | 823 | | 175 | 78 |
| Traffic | 221 | 309 | 530 | 324 | 206 | | | | | | | | 211 | | 90 | 23 |
| Status Offense | 359 | 841 | 1,200 | 891 | 309 | | | | | | | | 347 | | 482 | 62 |
| Abuse and Neglect | 23 | 115 | 138 | 113 | 25 | | | | | | | | 104 | | | 9 |
| Other Children's Referral | 30 | 98 | 128 | 101 | 27 | | | | | | | | 1 | | 92 | 8 |
| Children on Status * | 357 | 325 | 682 | 360 | 322 | | | | | | | | | | | 360 |
| Probation | 115 | 65 | 180 | 84 | 96 | | | | | | | | | | | 84 |
| Protective Supervision | 32 | 37 | 69 | 28 | 41 | | | | | | | | | | | 28 |
| Family Supervision | 68 | 70 | 138 | 94 | 44 | | | | | | | | | | | 94 |
| Foster Custody | 82 | 96 | 178 | 106 | 72 | | | | | | | | | | | 106 |
| Permanent Custody | 60 | 57 | 117 | 48 | 69 | | | | | | | | | | | 48 |
| Other Status | | | | | | | | | | | | | | | | |

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 2002-03, 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 | Noite Prosequi | Dismissal | Trial | Trial Not Completed | Verdict | Trial Not Completed | No Trial Held | Contested | Uncontested | Counseling Service |
| TOTAL CASES | 3,697 | 7,224 | 10,921 | 6,788 | 4,133 | 38 | 165 | 43 | 22 | 2 | 953 | 52 | 2,609 | 1,336 | 1,568 |
| Marital Actions and Proceedings | 648 | 595 | 1,243 | 607 | 636 | | | | | | | 44 | 482 | | 81 |
| Divorce | 645 | 588 | 1,233 | 604 | 629 | | | | | | | 44 | 482 | | 78 |
| Annulment | 1 | 3 | 4 | 1 | 3 | | | | | | | | | | 1 |
| Separation | 2 | 4 | 6 | 2 | 4 | | | | | | | | | | 2 |
| Uniform Interstate Family Support | 24 | 85 | 109 | 88 | 21 | | | | | | | | | | 88 |
| Adoption Proceedings | 39 | 77 | 116 | 80 | 36 | | | | | | | 1 | 68 | | 11 |
| Parental Proceedings | 308 | 526 | 834 | 469 | 365 | | | 13 | 21 | | 368 | | | | 67 |
| Domestic Abuse Protective Orders (Ch. 586) | 26 | 1,105 | 1,131 | 1,124 | 7 | | | | | | | | | | 1,124 |
| Miscellaneous Proceedings | 163 | 218 | 381 | 163 | 218 | | | 3 | | | | 7 | 84 | | 69 |
| Hospital Admission | 16 | 44 | 60 | 44 | 16 | | | 1 | | | | | 14 | | 29 |
| Habeas Corpus | | 1 | 1 | 1 | | | | | | | | | | | 1 |
| Civil | 63 | 32 | 95 | 31 | 64 | | | | | | | 3 | 7 | | 21 |
| Guardianship of the Person | 61 | 130 | 191 | 74 | 117 | | | 2 | | | | 4 | 61 | | 7 |
| Other Miscellaneous Proceedings | 23 | 11 | 34 | 13 | 21 | | | | | | | | 2 | | 11 |
| Criminal Actions | 534 | 1,152 | 1,686 | 926 | 760 | 38 | 165 | 27 | 1 | 2 | 585 | | | | 108 |
| Children's Referrals | 1,955 | 3,466 | 5,421 | 3,331 | 2,090 | | | | | | | | 1,975 # | 1,336 | 20 |
| Law Violation | 949 | 1,541 | 2,490 | 1,637 | 853 | | | | | | | | 927 | 703 | 7 |
| Traffic | 134 | 170 | 304 | 175 | 129 | | | | | | | | 155 | 7 | 13 |
| Status Offense | 449 | 1,239 | 1,688 | 1,042 | 646 | | | | | | | | 425 | 617 | |
| Abuse and Neglect | 386 | 481 | 867 | 459 | 408 | | | | | | | | 459 | | |
| Other Children's Referral | 37 | 35 | 72 | 18 | 54 | | | | | | | | 9 | 9 | |
| Children on Status * | 1,377 | 777 | 2,154 | 827 | 1,327 | | | | | | | | | | 827 |
| Probation | 257 | 185 | 442 | 168 | 274 | | | | | | | | | | 168 |
| Protective Supervision | 268 | 242 | 510 | 159 | 351 | | | | | | | | | | 159 |
| Family Supervision | 238 | 128 | 366 | 190 | 176 | | | | | | | | | | 190 |
| Foster Custody | 379 | 145 | 524 | 214 | 310 | | | | | | | | | | 214 |
| Permanent Custody | 230 | 77 | 307 | 95 | 212 | | | | | | | | | | 95 |
| Other Status | 5 | | 5 | 1 | 4 | | | | | | | | | | 1 |

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 2002-03, 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 | No!le Prosequi | Dismissal | Trial | Trial Not Completed | Verdict | Trial Not Completed | No Trial Held | Contested | Uncontested | Counseling Service |
| TOTAL CASES | 1,827 | 3,216 | 5,043 | 2,783 | 2,260 | 114 | 81 | 18 | 1 | 180 | 29 | 1,190 | 557 | 613 | |
| Marital Actions and Proceedings | 249 | 239 | 488 | 224 | 264 | | | | | | | 23 | 184 | 17 | |
| Divorce | 244 | 239 | 483 | 223 | 260 | | | | | | | 23 | 184 | 16 | |
| Annulment | 1 | | 1 | | 1 | | | | | | | | | | |
| Separation | 4 | | 4 | 1 | 3 | | | | | | | | | 1 | |
| Uniform Interstate Family Support | | 40 | 40 | 37 | 3 | | | | | | | | | 37 | |
| Adoption Proceedings | 25 | 57 | 82 | 54 | 28 | | | | | | | 1 | 53 | | |
| Parental Proceedings | 259 | 120 | 379 | 86 | 293 | | | 9 | 16 | | 45 | | | 16 | |
| Domestic Abuse Protective Orders (Ch. 586) | | 236 | 236 | 235 | 1 | | | | | | | | | 235 | |
| Miscellaneous Proceedings | 49 | 101 | 150 | 98 | 52 | | | 8 | | | | 5 | 52 | 33 | |
| Hospital Admission | 10 | 74 | 84 | 72 | 12 | | | 7 | | | | | 40 | 25 | |
| Habeas Corpus | | | | | | | | | | | | | | | |
| Civil | 26 | 12 | 38 | 13 | 25 | | | | | | | 5 | 5 | 3 | |
| Guardianship of the Person | 9 | 12 | 21 | 11 | 10 | | | 1 | | | | | 6 | 4 | |
| Other Miscellaneous Proceedings | 4 | 3 | 7 | 2 | 5 | | | | | | | | 1 | 1 | |
| Criminal Actions | 446 | 342 | 788 | 484 | 304 | 114 | 64 | 2 | 1 | 135 | | | | 168 | |
| Children's Referrals | 799 | 2,081 | 2,880 | 1,565 | 1,315 | | | | | | | | 901# | 557 | 107 |
| Law Violation | 350 | 841 | 1,191 | 640 | 551 | | | | | | | | 525 | 70 | 45 |
| Traffic | 141 | 347 | 488 | 281 | 207 | | | | | | | | 265 | | 16 |
| Status Offense | 178 | 749 | 927 | 573 | 354 | | | | | | | | 75 | 478 | 20 |
| Abuse and Neglect | 114 | 101 | 215 | 60 | 155 | | | | | | | | 34 | | 26 |
| Other Children's Referral | 16 | 43 | 59 | 11 | 48 | | | | | | | | 2 | 9 | |
| Children on Status * | 459 | 218 | 677 | 191 | 486 | | | | | | | | | | 191 |
| Probation | 231 | 75 | 306 | 55 | 251 | | | | | | | | | | 55 |
| Protective Supervision | 54 | 36 | 90 | 22 | 68 | | | | | | | | | | 22 |
| Family Supervision | 49 | 28 | 77 | 45 | 32 | | | | | | | | | | 45 |
| Foster Custody | 72 | 63 | 135 | 45 | 90 | | | | | | | | | | 45 |
| Permanent Custody | 53 | 16 | 69 | 24 | 45 | | | | | | | | | | 24 |
| Other Status | | | | | | | | | | | | | | | |

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 2002-03, 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 |
| TOTAL CASES | 672,291 | 499,941 | 1,172,232 | 488,973 | 683,259 | | | | | | | | | |
| CIVIL, TRAFFIC & OTHER VIOLATIONS | 589,012 | 445,151 | 1,034,163 | 436,037 | 598,126 | 10,571 | 3,748 | 1,680 | 86,351 | 14,371 | 1,571 | 256,418 | 516 | 60,811 |
| CIVIL ACTIONS | 16,642 # | 19,451 | 36,093 | 17,430 | 18,663 | 10,571 | 3,748 | 1,680 | | | 1,391 | | 40 | |
| Regular Civil | 14,384 | 15,993 | 30,377 | 14,462 | 15,915 | 9,018 | 3,141 | 879 | | | 1,385 | | 39 | |
| Assumpsit | 11,328 | 9,536 | 20,864 | 9,630 | 11,234 | 6,691 | 2,571 | 339 | | | 6 | | 23 | |
| Tort | 391 | 599 | 990 | 570 | 420 | 444 | 68 | 40 | | | 12 | | 6 | |
| Summary Possession | 2,012 | 3,196 | 5,208 | 2,227 | 2,981 | 1,642 | 322 | 251 | | | 2 | | 10 | |
| Other | 653 | 2,662 | 3,315 | 2,035 | 1,280 | 241 | 180 | 249 | | | 1,365 | | | |
| Small Claims | 2,258 | 3,458 | 5,716 | 2,968 | 2,748 | 1,553 | 607 | 801 | | | 6 | | 1 | |
| Assumpsit | 2,061 | 2,893 | 4,954 | 2,510 | 2,444 | 1,300 | 568 | 636 | | | 5 | | 1 | |
| Tort | 102 | 196 | 298 | 187 | 111 | 108 | 9 | 70 | | | | | | |
| Other | 95 | 369 | 464 | 271 | 193 | 145 | 30 | 95 | | | 1 | | | |
| TRAFFIC VIOLATIONS | 564,217 | 421,775 | 985,992 | 415,437 | 570,555 | | | | 85,207 | 14,159 | 162 | 256,252 | 459 | 59,198 |
| Moving - Arrest & Citation | 190,876 | 127,610 | 318,486 | 128,141 | 190,345 | | | | 43,182 | 5,309 | 55 | 45,524 | 317 | 33,754 |
| Non-Moving | 179,410 | 114,019 | 293,429 | 108,976 | 184,453 | | | | 25,832 | 4,164 | 93 | 61,564 | 142 | 17,181 |
| Parking | 193,931 | 180,146 | 374,077 | 178,320 | 195,757 | | | | 16,193 | 4,686 | 14 | 149,164 | | 8,263 |
| OTHER VIOLATIONS | 8,153 * | 3,925 | 12,078 | 3,170 | 8,908 | | | | 1,144 | 212 | 18 | 166 | 17 | 1,613 |
| Airport | 373 | 383 | 756 | 334 | 422 | | | | 159 | 58 | | | 17 | 100 |
| Dog Leash | 4,441 | 1,677 | 6,118 | 1,201 | 4,917 | | | | 388 | 64 | 4 | | | 745 |
| Fish & Game | 914 | 348 | 1,262 | 395 | 867 | | | | 168 | 18 | 1 | | | 208 |
| Harbor Violations | 1,549 | 783 | 2,332 | 625 | 1,707 | | | | 257 | 35 | 13 | | | 320 |
| P.U.C. Violations | 876 | 734 | 1,610 | 615 | 995 | | | | 172 | 37 | | 166 | | 240 |

| | 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 |
| CRIMINAL ACTIONS | 83,279 | 54,790 | 138,069 | 52,936 | 85,133 | 22,463 | 6,011 | 280 | 3,423 | 1,396 | 14,249 | 1,434 | 252 | 3,428 |
| Part I | 7,864 | 5,731 | 13,595 | 5,410 | 8,185 | 1,013 | 309 | 22 | | 228 | 1,428 | 706 | 68 | 1,636 |
| Murder & Non-Negligent | | | | | | | | | | | | | | |
| Manslaughter | 15 | 48 | 63 | 45 | 18 | 1 | | | | | | 13 | 5 | 26 |
| Negligent Homicide | 21 | 15 | 36 | 14 | 22 | 4 | | | | 6 | 2 | 2 | | |
| Forcible Rape | 14 | 73 | 87 | 72 | 15 | | | | | | | 18 | 43 | 11 |
| Robbery | 28 | 161 | 189 | 152 | 37 | | | | | | | 37 | 4 | 111 |
| Aggravated Assault | 236 | 608 | 844 | 575 | 269 | | | | | | 16 | 156 | 7 | 396 |
| Burglary | 131 | 387 | 518 | 367 | 151 | 8 | | | | 6 | 5 | 108 | 4 | 236 |
| Larceny-Theft | 7,261 | 3,581 | 10,842 | 3,363 | 7,479 | 1,000 | 309 | 22 | | 215 | 1,400 | 159 | 2 | 256 |
| Auto Theft | 158 | 858 | 1,016 | 822 | 194 | | | | | 1 | 5 | 213 | 3 | 600 |
| Part II | 75,415 | 49,059 | 124,474 | 47,526 | 76,948 | 21,450 | 5,702 | 258 | 3,423 | 1,168 | 12,821 | 728 | 184 | 1,792 |
| Other Assaults | 3,266 | 1,869 | 5,125 | 1,675 | 3,450 | 791 | 136 | 11 | | 262 | 474 | | | 1 |
| Arson | 10 | 1 | 11 | 2 | 9 | | | | | 1 | 1 | | | |
| Forgery and Counterfeiting | 134 | 315 | 449 | 322 | 127 | 7 | | | | 1 | 2 | 89 | 3 | 220 |
| Fraud | 314 | 318 | 632 | 352 | 280 | 107 | 5 | | | 34 | 47 | 37 | | 122 |
| Embezzlement | | | | | | | | | | | | | | |
| Stolen Property | 6 | 1 | 7 | 5 | 2 | 2 | 1 | | | | 2 | | | |
| Vandalism | 1,075 | 751 | 1,826 | 591 | 1,235 | 240 | 32 | 3 | | 76 | 156 | 20 | | 64 |
| Weapons | 296 | 406 | 702 | 364 | 338 | 54 | 6 | 4 | | 22 | 23 | 111 | 4 | 140 |
| Prostitution | 815 | 396 | 1,211 | 416 | 795 | 211 | 63 | 6 | | | 136 | | | |
| Sex Offenses | 516 | 513 | 1,029 | 507 | 522 | 106 | 17 | 2 | | 32 | 84 | 78 | 125 | 63 |
| Narcotic Drug Laws | 1,376 | 2,251 | 3,627 | 2,030 | 1,597 | 304 | 42 | 12 | | 85 | 141 | 314 | 39 | 1,093 |
| Gambling | 326 | 300 | 626 | 263 | 363 | 204 | 6 | | | 6 | 47 | | | |
| Offenses Against Family & Children | 536 | 594 | 1,130 | 543 | 587 | 216 | 21 | 5 | | 179 | 106 | 11 | | 5 |
| Driving Under the Influence | 6,298 | 3,402 | 9,700 | 3,980 | 5,720 | 548 | 53 | 3 | 454 | 25 | 2,893 | 1 | | 3 |
| Liquor Laws | 2,287 | 1,684 | 3,971 | 1,324 | 2,647 | 595 | 113 | 2 | | 20 | 594 | | | |
| Disorderly Conduct | 1,249 | 771 | 2,020 | 668 | 1,352 | 309 | 50 | 1 | | 27 | 281 | | | |
| All Other Offenses | 56,921 | 35,487 | 92,408 | 34,484 | 57,924 | 17,756 | 5,157 | 209 | 2,969 | 398 | 7,834 | 67 | 13 | 81 |

* Revised due to changes in reporting
 * Revised

TABLE 23

Caseload Activity, FY 2002-03, 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 |
| TOTAL CASES | 522,016 | 356,576 | 878,592 | 353,840 | 524,752 | | | | | | | | | |
| CIVIL, TRAFFIC & OTHER VIOLATIONS | 461,372 | 322,091 | 783,463 | 319,690 | 463,773 | 8,846 | 163 | 648 | 65,445 | 12,683 | 1,507 | 192,240 | 313 | 37,845 |
| CIVIL ACTIONS | 5,266 # | 12,356 | 17,622 | 11,087 | 6,535 | 8,846 | 163 | 648 | | | 1,391 | | 39 | |
| Regular Civil | 4,906 | 10,613 | 15,519 | 9,645 | 5,874 | 7,895 | 157 | 170 | | | 1,385 | | 36 | |
| Assumpsit | 2,978 | 5,917 | 8,895 | 6,259 | 2,636 | 6,058 | 123 | 50 | | | 6 | | 22 | |
| Tort | 264 | 417 | 681 | 410 | 271 | 373 | 8 | 11 | | | 12 | | 6 | |
| Summary Possession | 1,428 | 2,366 | 3,794 | 1,603 | 2,191 | 1,458 | 25 | 108 | | | 2 | | 10 | |
| Other | 236 | 1,913 | 2,149 | 1,373 | 776 | 6 | 1 | 1 | | | 1,365 | | | |
| Small Claims | 360 | 1,743 | 2,103 | 1,442 | 661 | 951 | 6 | 478 | | | 6 | | 1 | |
| Assumpsit | 267 | 1,390 | 1,657 | 1,147 | 510 | 766 | 4 | 371 | | | 5 | | 1 | |
| Tort | 64 | 170 | 234 | 163 | 71 | 98 | 2 | 63 | | | | | | |
| Other | 29 | 183 | 212 | 132 | 80 | 87 | | 44 | | | 1 | | | |
| TRAFFIC VIOLATIONS | 450,711 | 307,885 | 758,596 | 306,971 | 451,625 | | | | 64,834 | 12,497 | 115 | 192,098 | 257 | 37,170 |
| Moving - Arrest & Citation | 152,515 | 90,006 | 242,521 | 91,138 | 151,383 | | | | 32,551 | 4,167 | 21 | 32,547 | 180 | 21,672 |
| Non-Moving | 123,975 | 61,902 | 185,877 | 60,709 | 125,168 | | | | 18,013 | 3,818 | 80 | 30,040 | 77 | 8,681 |
| Parking | 174,221 | 155,977 | 330,198 | 155,124 | 175,074 | | | | 14,270 | 4,512 | 14 | 129,511 | | 6,817 |
| OTHER VIOLATIONS | 5,395* | 1,850 | 7,245 | 1,632 | 5,613 | | | | 611 | 186 | 1 | 142 | 17 | 675 |
| Airport | 277 | 324 | 601 | 298 | 303 | | | | 151 | 57 | | | 17 | 73 |
| Dog Leash | 2,571 | 382 | 2,953 | 311 | 2,642 | | | | 95 | 45 | | | | 171 |
| Fish & Game | 602 | 194 | 796 | 251 | 545 | | | | 121 | 18 | 1 | | | 111 |
| Harbor Violations | 1,106 | 293 | 1,399 | 240 | 1,159 | | | | 86 | 31 | | | | 123 |
| P.U.C. Violations | 839 | 657 | 1,496 | 532 | 964 | | | | 158 | 35 | | 142 | | 197 |

| | 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 |
| CRIMINAL ACTIONS | 60,644 | 34,485 | 95,129 | 34,150 | 60,979 | 17,056 | 5,826 | 37 | 2,328 | 652 | 5,637 | 228 | 252 | 2,134 |
| Part I | 4,684 | 3,278 | 7,962 | 3,192 | 4,770 | 620 | 303 | 3 | | 70 | 992 | 78 | 68 | 1,058 |
| Murder & Non-Negligent | | | | | | | | | | | | | | |
| Manlaughter | 2 | 34 | 36 | 35 | 1 | 1 | | | | | | 11 | 5 | 18 |
| Negligent Homicide | 19 | 14 | 33 | 12 | 21 | 4 | | | | 6 | 2 | | | |
| Forcible Rape | 7 | 67 | 74 | 67 | 7 | | | | | | | 16 | 43 | 8 |
| Robbery | 3 | 102 | 105 | 100 | 5 | | | | | | | 3 | 4 | 93 |
| Aggravated Assault | 24 | 256 | 280 | 251 | 29 | | | | | | 1 | 17 | 7 | 226 |
| Burglary | 13 | 157 | 170 | 152 | 18 | 3 | | | | 1 | 2 | 5 | 4 | 137 |
| Larceny-Theft | 4,603 | 2,174 | 6,777 | 2,114 | 4,663 | 612 | 303 | 3 | | 62 | 987 | 9 | 2 | 136 |
| Auto Theft | 13 | 474 | 487 | 461 | 26 | | | | | 1 | | 17 | 3 | 440 |
| Part II | 55,960 | 31,207 | 87,167 | 30,958 | 56,209 | 16,436 | 5,523 | 34 | 2,328 | 582 | 4,645 | 150 | 184 | 1,076 |
| Other Assaults | 2,086 | 1,197 | 3,283 | 1,086 | 2,197 | 472 | 132 | 5 | | 166 | 311 | | | |
| Arson | 1 | | 1 | | 1 | | | | | | | | | |
| Forgery and Counterfeiting | 13 | 144 | 157 | 142 | 15 | 2 | | | | | 1 | 7 | 3 | 129 |
| Fraud | 111 | 59 | 170 | 93 | 77 | 12 | 5 | | | 4 | 32 | | | 40 |
| Embezzlement | | | | | | | | | | | | | | |
| Stolen Property | 4 | 1 | 5 | 4 | 1 | 2 | 1 | | | | 1 | | | |
| Vandalism | 655 | 364 | 1,019 | 301 | 718 | 112 | 29 | | | 17 | 104 | 4 | | 35 |
| Weapons | 104 | 132 | 236 | 128 | 108 | 21 | 5 | | | 5 | 13 | 21 | 4 | 59 |
| Prostitution | 787 | 390 | 1,177 | 412 | 765 | 208 | 63 | 6 | | | 135 | | | |
| Sex Offenses | 384 | 362 | 746 | 361 | 385 | 71 | 17 | | | 16 | 56 | 60 | 125 | 16 |
| Narcotic Drug Laws | 552 | 1,122 | 1,674 | 1,074 | 600 | 123 | 40 | 1 | | 11 | 71 | 39 | 39 | 750 |
| Gambling | 146 | 113 | 259 | 129 | 130 | 106 | 6 | | | 6 | 11 | | | |
| Offenses Against Family & Children | 326 | 285 | 611 | 275 | 336 | 79 | 19 | 2 | | 100 | 69 | 4 | | 2 |
| Driving Under the Influence | 4,553 | 2,012 | 6,565 | 2,438 | 4,127 | 353 | 46 | 1 | 313 | 6 | 1,715 | 1 | | 3 |
| Liquor Laws | 1,565 | 1,280 | 2,845 | 945 | 1,900 | 443 | 109 | | | 17 | 376 | | | |
| Disorderly Conduct | 664 | 299 | 963 | 300 | 663 | 95 | 46 | | | 15 | 144 | | | |
| All Other Offenses | 44,009 | 23,447 | 67,456 | 23,270 | 44,186 | 14,337 | 5,005 | 19 | 2,015 | 219 | 1,606 | 14 | 13 | 42 |

Revised due to changes in reporting
* Revised

TABLE 24

Caseload Activity, FY 2002-03, 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 |
| TOTAL CASES | 61,330 | 57,973 | 119,303 | 53,508 | 65,795 | | | | | | | | | |
| CIVIL, TRAFFIC & OTHER VIOLATIONS | 54,169 | 51,815 | 105,984 | 48,021 | 57,963 | 618 | 1,980 | 165 | 8,023 | 4 | 18 | 30,186 | 16 | 7,011 |
| CIVIL ACTIONS | 6,888 | 3,055 | 9,943 | 2,764 | 7,179 | 618 | 1,980 | 165 | | | | | 1 | |
| Regular Civil | 6,513 | 2,392 | 8,905 | 2,187 | 6,718 | 341 | 1,770 | 75 | | | | | 1 | |
| Assumpsit | 6,408 | 1,850 | 8,258 | 1,856 | 6,402 | 220 | 1,624 | 11 | | | | | 1 | |
| Tort | 55 | 41 | 96 | 30 | 66 | 17 | 7 | 6 | | | | | | |
| Summary Possession | 15 | 348 | 363 | 181 | 182 | 43 | 126 | 12 | | | | | | |
| Other | 35 | 153 | 188 | 120 | 68 | 61 | 13 | 46 | | | | | | |
| Small Claims | 375 | 663 | 1,038 | 577 | 461 | 277 | 210 | 90 | | | | | | |
| Assumpsit | 366 | 484 | 850 | 443 | 407 | 212 | 178 | 53 | | | | | | |
| Tort | 5 | 20 | 25 | 20 | 5 | 9 | 5 | 6 | | | | | | |
| Other | 4 | 159 | 163 | 114 | 49 | 56 | 27 | 31 | | | | | | |
| TRAFFIC VIOLATIONS | 45,169 | 47,469 | 92,638 | 44,384 | 48,254 | | | | 7,622 | | 2 | 30,180 | 15 | 6,565 |
| Moving - Arrest & Citation | 12,328 | 13,302 | 25,630 | 12,447 | 13,183 | | | | 4,443 | | | 4,145 | 12 | 3,847 |
| Non-Moving | 22,745 | 19,590 | 42,335 | 17,663 | 24,672 | | | | 2,367 | | 2 | 13,419 | 3 | 1,872 |
| Parking | 10,096 | 14,577 | 24,673 | 14,274 | 10,399 | | | | 812 | | | 12,616 | | 846 |
| OTHER VIOLATIONS | 2,112 | 1,291 | 3,403 | 873 | 2,530 | | | | 401 | 4 | 16 | 6 | | 446 |
| Airport | 84 | 58 | 142 | 34 | 108 | | | | 8 | | | | | 26 |
| Dog Leash | 1,597 | 790 | 2,387 | 487 | 1,900 | | | | 231 | 4 | 4 | | | 248 |
| Fish & Game | 164 | 90 | 254 | 93 | 161 | | | | 30 | | | | | 63 |
| Harbor Violations | 244 | 345 | 589 | 247 | 342 | | | | 128 | | 12 | | | 107 |
| P.U.C. Violations | 23 | 8 | 31 | 12 | 19 | | | | 4 | | | 6 | | 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 |
| CRIMINAL ACTIONS | 7,161 | 6,158 | 13,319 | 5,487 | 7,832 | 1,384 | 2 | 19 | 246 | 105 | 2,843 | 632 | | 256 |
| Part I | 1,253 | 806 | 2,059 | 700 | 1,359 | 82 | | 3 | | 23 | 94 | 373 | | 125 |
| Murder & Non-Negligent | | | | | | | | | | | | | | |
| Manlaughter | 5 | 2 | 7 | 2 | 5 | | | | | | | 2 | | |
| Negligent Homicide | 1 | | 1 | 1 | | | | | | | | 1 | | |
| Forcible Rape | 1 | | 1 | | 1 | | | | | | | | | |
| Robbery | 13 | 37 | 50 | 32 | 18 | | | | | | | 26 | | 6 |
| Aggravated Assault | 94 | 109 | 203 | 101 | 102 | | | | | | 6 | 75 | | 20 |
| Burglary | 60 | 99 | 159 | 90 | 69 | 4 | | | | 4 | 1 | 60 | | 21 |
| Larceny-Theft | 987 | 393 | 1,380 | 313 | 1,067 | 78 | | 3 | | 19 | 84 | 99 | | 30 |
| Auto Theft | 92 | 166 | 258 | 161 | 97 | | | | | | 3 | 110 | | 48 |
| Part II | 5,908 | 5,352 | 11,260 | 4,787 | 6,473 | 1,302 | 2 | 16 | 246 | 82 | 2,749 | 259 | | 131 |
| Other Assaults | 292 | 140 | 432 | 96 | 336 | 49 | | 1 | | 16 | 30 | | | |
| Arson | 2 | 1 | 3 | 1 | 2 | | | | | 1 | | | | |
| Forgery and Counterfeiting | 28 | 60 | 88 | 61 | 27 | | | | | | | 39 | | 22 |
| Fraud | 33 | 80 | 113 | 77 | 36 | 13 | | | | 6 | 2 | 30 | | 26 |
| Embezzlement | | | | | | | | | | | | | | |
| Stolen Property | | | | | | | | | | | | | | |
| Vandalism | 113 | 70 | 183 | 54 | 129 | 20 | | | | 10 | 8 | 11 | | 5 |
| Weapons | 96 | 91 | 187 | 73 | 114 | 18 | | | | | 9 | 39 | | 7 |
| Prostitution | 1 | 3 | 4 | | 4 | | | | | | | | | |
| Sex Offenses | 43 | 11 | 54 | 21 | 33 | 9 | | | | | 10 | 2 | | |
| Narcotic Drug Laws | 393 | 328 | 721 | 289 | 432 | 69 | | | | 15 | 22 | 115 | | 68 |
| Gambling | 153 | 184 | 337 | 133 | 204 | 97 | | | | | 36 | | | |
| Offenses Against Family & Children | 29 | 65 | 94 | 48 | 46 | 42 | | 1 | | 3 | 2 | | | |
| Driving Under the Influence | 675 | 593 | 1,268 | 637 | 631 | 63 | | 1 | 48 | 3 | 522 | | | |
| Liquor Laws | 227 | 94 | 321 | 64 | 257 | 36 | | | | | | | | 28 |
| Disorderly Conduct | 311 | 311 | 622 | 210 | 412 | 160 | | 1 | | 4 | 45 | | | |
| All Other Offenses | 3,512 | 3,321 | 6,833 | 3,023 | 3,810 | 726 | 2 | 12 | 198 | 24 | 2,035 | 23 | | 3 |

* Revised

TABLE 25

Caseload Activity, FY 2002-03, 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 |
| TOTAL CASES | 67,590 | 66,409 | 133,999 | 63,841 | 70,158 | | | | | | | | | |
| CIVIL, TRAFFIC & OTHER VIOLATIONS | 56,575 | 55,812 | 112,387 | 53,368 | 59,019 | 821 | 1,251 | 726 | 9,555 | 1,683 | 46 | 25,583 | 163 | 13,540 |
| CIVIL ACTIONS | 688 | 3,084 | 3,772 | 2,798 | 974 | 821 | 1,251 | 726 | | | | | | |
| Regular Civil | 422 | 2,330 | 2,752 | 2,102 | 650 | 609 | 946 | 547 | | | | | | |
| Assumpsit | 217 | 1,358 | 1,575 | 1,156 | 419 | 327 | 583 | 246 | | | | | | |
| Tort | 31 | 139 | 170 | 127 | 43 | 53 | 51 | 23 | | | | | | |
| Summary Possession | 109 | 396 | 505 | 387 | 118 | 124 | 146 | 117 | | | | | | |
| Other | 65 | 437 | 502 | 432 | 70 | 105 | 166 | 161 | | | | | | |
| Small Claims | 266 | 754 | 1,020 | 696 | 324 | 212 | 305 | 179 | | | | | | |
| Assumpsit | 200 | 738 | 938 | 675 | 263 | 212 | 304 | 159 | | | | | | |
| Tort | 4 | | 4 | | 4 | | | | | | | | | |
| Other | 62 | 16 | 78 | 21 | 57 | | 1 | 20 | | | | | | |
| TRAFFIC VIOLATIONS | 55,343 | 52,045 | 107,388 | 49,995 | 57,393 | | | | 9,452 | 1,661 | 45 | 25,565 | 163 | 13,109 |
| Moving - Arrest & Citation | 22,073 | 19,603 | 41,676 | 19,888 | 21,788 | | | | 4,494 | 1,141 | 34 | 7,024 | 104 | 7,091 |
| Non-Moving | 27,051 | 27,278 | 54,329 | 25,353 | 28,976 | | | | 4,527 | 346 | 11 | 14,664 | 59 | 5,746 |
| Parking | 6,219 | 5,164 | 11,383 | 4,754 | 6,629 | | | | 431 | 174 | | 3,877 | | 272 |
| OTHER VIOLATIONS | 544 | 683 | 1,227 | 575 | 652 | | | | 103 | 22 | 1 | 18 | | 431 |
| Airport | 12 | 1 | 13 | 2 | 11 | | | | | 1 | | | | 1 |
| Dog Leash | 262 | 505 | 767 | 403 | 364 | | | | 62 | 15 | | | | 326 |
| Fish & Game | 74 | 39 | 113 | 29 | 84 | | | | 8 | | | | | 21 |
| Harbor Violations | 185 | 106 | 291 | 107 | 184 | | | | 28 | 4 | 1 | | | 74 |
| P.U.C. Violations | 11 | 32 | 43 | 34 | 9 | | | | 5 | 2 | | 18 | | 9 |

| | 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 |
| CRIMINAL ACTIONS | 11,015 | 10,597 | 21,612 | 10,473 | 11,139 | 2,672 | 183 | 224 | 814 | 427 | 5,173 | 313 | | 667 |
| Part I | 1,478 | 1,078 | 2,556 | 1,038 | 1,518 | 239 | 6 | 16 | | 103 | 302 | 94 | | 278 |
| Murder & Non-Negligent | | | | | | | | | | | | | | |
| Manslaughter | 2 | 11 | 13 | 7 | 6 | | | | | | | | | 7 |
| Negligent Homicide | 1 | 1 | 2 | 1 | 1 | | | | | | | 1 | | |
| Forcible Rape | 6 | 1 | 7 | 3 | 4 | | | | | | | 2 | | 1 |
| Robbery | 9 | 14 | 23 | 13 | 10 | | | | | | | 5 | | 8 |
| Aggravated Assault | 57 | 136 | 193 | 127 | 66 | | | | | | 4 | 34 | | 89 |
| Burglary | 34 | 74 | 108 | 76 | 32 | 1 | | | | 1 | | 16 | | 58 |
| Larceny-Theft | 1,348 | 733 | 2,081 | 711 | 1,370 | 238 | 6 | 16 | | 102 | 297 | 17 | | 35 |
| Auto Theft | 21 | 108 | 129 | 100 | 29 | | | | | | 1 | 19 | | 80 |
| Part II | 9,537 | 9,519 | 19,056 | 9,435 | 9,621 | 2,433 | 177 | 208 | 814 | 324 | 4,871 | 219 | | 389 |
| Other Assaults | 596 | 333 | 929 | 329 | 600 | 175 | 4 | 5 | | 48 | 96 | | | 1 |
| Arson | 6 | | 6 | 1 | 5 | | | | | | 1 | | | |
| Forgery and Counterfeiting | 31 | 42 | 73 | 60 | 13 | 3 | | | | 1 | 1 | 34 | | 21 |
| Fraud | 101 | 116 | 217 | 122 | 95 | 58 | | | | 10 | 13 | 4 | | 37 |
| Embezzlement | | | | | | | | | | | | | | |
| Stolen Property | 2 | | 2 | 1 | 1 | | | | | | | | | |
| Vandalism | 183 | 158 | 341 | 127 | 214 | 55 | 3 | 3 | | 19 | 28 | 2 | | 17 |
| Weapons | 63 | 133 | 196 | 131 | 65 | 14 | 1 | 4 | | 15 | 1 | 33 | | 63 |
| Prostitution | 27 | 3 | 30 | 4 | 26 | 3 | | | | | | 1 | | |
| Sex Offenses | 48 | 36 | 84 | 39 | 45 | 6 | | 2 | | 12 | 10 | 2 | | 7 |
| Narcotic Drug Laws | 314 | 613 | 927 | 517 | 410 | 87 | 2 | 11 | | 42 | 43 | 118 | | 214 |
| Gambling | 27 | 3 | 30 | 1 | 29 | 1 | | | | | | | | |
| Offenses Against Family & Children | 128 | 157 | 285 | 149 | 136 | 53 | 2 | 2 | | 58 | 25 | 7 | | 2 |
| Driving Under the Influence | 633 | 685 | 1,318 | 773 | 545 | 110 | 7 | 1 | 85 | 16 | 554 | | | |
| Liquor Laws | 432 | 284 | 716 | 286 | 430 | 91 | 4 | 2 | | 3 | 186 | | | |
| Disorderly Conduct | 232 | 123 | 355 | 125 | 230 | 36 | 4 | | | 6 | 79 | | | |
| All Other Offenses | 6,714 | 6,833 | 13,547 | 6,770 | 6,777 | 1,741 | 150 | 178 | 729 | 94 | 3,832 | 19 | | 27 |

* Partially revised

TABLE 26

Caseload Activity, FY 2002-03, 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 |
| TOTAL CASES | 21,355 | 18,983 | 40,338 | 17,784 | 22,554 | | | | | | | | | |
| CIVIL, TRAFFIC & OTHER VIOLATIONS | 16,896 | 15,433 | 32,329 | 14,958 | 17,371 | 286 | 354 | 141 | 3,328 | 1 | | 8,409 | 24 | 2,415 |
| CIVIL ACTIONS | 3,800 | 956 | 4,756 | 781 | 3,975 | 286 | 354 | 141 | | | | | | |
| Regular Civil | 2,543 | 658 | 3,201 | 528 | 2,673 | 173 | 268 | 87 | | | | | | |
| Assumpsit | 1,725 | 411 | 2,136 | 359 | 1,777 | 86 | 241 | 32 | | | | | | |
| Tort | 41 | 2 | 43 | 3 | 40 | 1 | 2 | | | | | | | |
| Summary Possession | 460 | 86 | 546 | 56 | 490 | 17 | 25 | 14 | | | | | | |
| Other | 317 | 159 | 476 | 110 | 366 | 69 | | 41 | | | | | | |
| Small Claims | 1,257 | 298 | 1,555 | 253 | 1,302 | 113 | 86 | 54 | | | | | | |
| Assumpsit | 1,228 | 281 | 1,509 | 245 | 1,264 | 110 | 82 | 53 | | | | | | |
| Tort | 29 | 6 | 35 | 4 | 31 | 1 | 2 | 1 | | | | | | |
| Other | | 11 | 11 | 4 | 7 | 2 | 2 | | | | | | | |
| TRAFFIC VIOLATIONS | 12,994 | 14,376 | 27,370 | 14,087 | 13,283 | | | | 3,299 | 1 | | 8,409 | 24 | 2,354 |
| Moving - Arrest & Citation | 3,960 | 4,699 | 8,659 | 4,668 | 3,991 | | | | 1,694 | 1 | | 1,808 | 21 | 1,144 |
| Non-Moving | 5,639 | 5,249 | 10,888 | 5,251 | 5,637 | | | | 925 | | | 3,441 | 3 | 882 |
| Parking | 3,395 | 4,428 | 7,823 | 4,168 | 3,655 | | | | 680 | | | 3,160 | | 328 |
| OTHER VIOLATIONS | 102 | 101 | 203 | 90 | 113 | | | | 29 | | | | | 61 |
| Airport | | | | | | | | | | | | | | |
| Dog Leash | 11 | | 11 | | 11 | | | | | | | | | |
| Fish & Game | 74 | 25 | 99 | 22 | 77 | | | | 9 | | | | | 13 |
| Harbor Violations | 14 | 39 | 53 | 31 | 22 | | | | 15 | | | | | 16 |
| P.U.C. Violations | 3 | 37 | 40 | 37 | 3 | | | | 5 | | | | | 32 |

| | 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 |
| CRIMINAL ACTIONS | 4,459 | 3,550 | 8,009 | 2,826 | 5,183 | 1,351 | | | 35 | 212 | 596 | 261 | | 371 |
| Part I | 449 | 569 | 1,018 | 480 | 538 | 72 | | | | 32 | 40 | 161 | | 175 |
| Murder & Non-Negligent Manslaughter | 6 | 1 | 7 | 1 | 6 | | | | | | | | | 1 |
| Negligent Homicide | | | | | | | | | | | | | | |
| Forcible Rape | | 5 | 5 | 2 | 3 | | | | | | | | | 2 |
| Robbery | 3 | 8 | 11 | 7 | 4 | | | | | | | 3 | | 4 |
| Aggravated Assault | 61 | 107 | 168 | 96 | 72 | | | | | | | 5 | 30 | 61 |
| Burglary | 24 | 57 | 81 | 49 | 32 | | | | | | | 2 | 27 | 20 |
| Larceny-Theft | 323 | 281 | 604 | 225 | 379 | 72 | | | | 32 | 32 | 34 | 55 | 55 |
| Auto Theft | 32 | 110 | 142 | 100 | 42 | | | | | | 1 | 67 | 32 | 32 |
| Part II | 4,010 | 2,981 | 6,991 | 2,346 | 4,645 | 1,279 | | 35 | 180 | 556 | 100 | | | 196 |
| Other Assaults | 282 | 199 | 481 | 164 | 317 | 95 | | | 32 | 37 | | | | |
| Arson | 1 | | 1 | | 1 | | | | | | | | | |
| Forgery and Counterfeiting | 62 | 69 | 131 | 59 | 72 | 2 | | | | | | 9 | | 48 |
| Fraud | 69 | 63 | 132 | 60 | 72 | 24 | | | | 14 | | 3 | | 19 |
| Embezzlement | | | | | | | | | | | | | | |
| Stolen Property | | | | | | | | | | | | | | |
| Vandalism | 124 | 159 | 283 | 109 | 174 | 53 | | | | 30 | 16 | 3 | | 7 |
| Weapons | 33 | 50 | 83 | 32 | 51 | 1 | | | | 2 | | 18 | | 11 |
| Prostitution | | | | | | | | | | | | | | |
| Sex Offenses | 41 | 104 | 145 | 86 | 59 | 20 | | | | 4 | 8 | 14 | | 40 |
| Narcotic Drug Laws | 117 | 188 | 305 | 150 | 155 | 25 | | | | 17 | 5 | 42 | | 61 |
| Gambling | | | | | | | | | | | | | | |
| Offenses Against Family & Children | 53 | 87 | 140 | 71 | 69 | 42 | | | | 18 | 10 | | | 1 |
| Driving Under the Influence | 437 | 112 | 549 | 132 | 417 | 22 | | 8 | | | 102 | | | |
| Liquor Laws | 63 | 26 | 89 | 29 | 60 | 25 | | | | | | 4 | | |
| Disorderly Conduct | 42 | 38 | 80 | 33 | 47 | 18 | | | | 2 | 13 | | | |
| All Other Offenses | 2,686 | 1,886 | 4,572 | 1,421 | 3,151 | 952 | | | 27 | 61 | 361 | 11 | | 9 |

* Partially revised