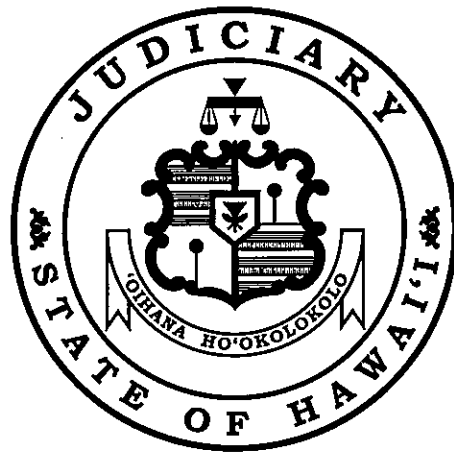


The Judiciary State of Hawai'i



2004
Annual Report
Statistical Supplement

*To the Honorable
Members of
the Twenty-third
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 2004 Annual Report covering the period of July 1, 2003 to June 30, 2004.

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

Sincerely,



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

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*Please note that Table 3 has been discontinued

TABLE 1**Courts of Appeal Caseload Activity, FY 2003–04**

	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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other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	1,101	3,843	4,944	3,920	1,024	129	94	232	25	160	68	3,212
PRIMARY CASES	1,050	736	1,786	814	972	128	94	232	25	160	68	107
Appeals	1,025	662	1,687	731	956	125	94	232	25	158	66	31
Civil	418	272	690	302	388	55	25	69	13	97	36	7
Criminal	391	237	628	271	357	41	40	120	10	27	13	20
Family Court	159	128	287	119	168	21	26	28	2	24	15	3
Other Appeals	57	25	82	39	43	8	3	15		10	2	1
Original Proceedings	25	74	99	83	16	3				2	2	76
SUPPLEMENTAL PROCEEDINGS	51	3,107	3,158	3,106	52	1						3,105
Motions	43	2,955	2,998	2,952	46							2,952
Motions for Reconsideration	4	82	86	82	4	1						81
Applications for Certiorari	4	70	74	72	2							72

The caseload activity of the Courts of Appeal, comprised of the Supreme Court and the Intermediate Court of Appeals, reflects the combined workload of the two courts. Excluded from the number of filings and terminations in the Courts of Appeal are the cases assigned by the Supreme Court to the Intermediate Court of Appeals, and the cases transferred from the Intermediate Court of Appeals to the Supreme Court.

Primary Cases are original cases filed in the Office of the Chief Clerk of the Supreme Court. Appeals and original proceedings are classified as primary cases.

Supplemental Proceedings arise out of primary cases. During the fiscal year, of the 3,107 supplemental proceedings filed, 2,927 were filed in the Supreme Court, and 180 were filed in the Intermediate Court of Appeals.

TABLE 1A**Supreme Court Caseload Activity, FY 2003–04**

	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	823	3,663	4,486	3,802	684	87	14	142	22	154	60	296	3,027
PRIMARY CASES	798	736	1,534	880	654	86	14	142	22	154	60	296	106
Appeals	773	662	1,435	797	638	83	14	142	22	152	58	296	30
Civil	350	272	622	323	299	42	4	46	12	96	33	83	7
Criminal	280	237	517	289	228	26	9	76	8	23	11	117	19
Family Court	93	128	221	140	81	7	1	10	2	23	13	81	3
Other Appeals	50	25	75	45	30	8		10		10	1	15	1
Original Proceedings	25	74	99	83	16	3				2	2		76
SUPPLEMENTAL PROCEEDINGS	25	2,927	2,952	2,922	30	1							2,921
Motions	18	2,802	2,820	2,796	24								2,796
Motions for Reconsideration	3	55	58	54	4	1							53
Applications for Certiorari	4	70	74	72	2								72

Of the 3,663 filings during the fiscal year, 12 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review. Included among the 3,802 cases terminated were 296 cases assigned to the Intermediate Court of Appeals.

TABLE 1B

Intermediate Court of Appeals Caseload Activity, FY 2003–04

	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	278	478	756	416	340	42	80	90	3	6	8	2	185
PRIMARY CASES	252	298	550	232	318	42	80	90	3	6	8	2	1
Appeals	252	298	550	232	318	42	80	90	3	6	8	2	1
Civil	68	84	152	63	89	13	21	23	1	1	3	1	
Criminal	111	118	229	100	129	15	31	44	2	4	2	1	1
Family Court	66	81	147	60	87	14	25	18		1	2		
Other Appeals	7	15	22	9	13		3	5			1		
Original Proceedings													
SUPPLEMENTAL PROCEEDINGS	26	180	206	184	22								184
Motions	25	153	178	156	22								156
Motions for Reconsideration	1	27	28	28									28

The appeals filed in the Intermediate Court of Appeals were primarily cases assigned to it by the Supreme Court. In addition, 180 supplemental proceedings, of which 27 were motions for reconsideration, were filed directly in the Intermediate Court of Appeals.

TABLE 2

Courts of Appeal Changes, FY 2002-03 to FY 2003-04 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2002-03		FY 2003-04		CHANGE IN 2003-04			CHANGE FROM 1998-99				
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent		
TOTAL FILINGS												
Both Courts	3,451	100.0	3,843	100.0	+	392	+	11.4	-	447	-	10.4
Primary	731	21.2	736	19.2	+	5	+	0.7	-	223	-	23.3
Supplemental	2,720	78.8	3,107	80.8	+	387	+	14.2	-	224	-	6.7
Supreme Court												
Supreme Court	3,056	100.0	3,367	100.0	+	311	+	10.2	-	509	-	13.1
Primary	502	16.4	440	13.1	-	62	-	12.4	-	290	-	39.7
Supplemental	2,554	83.6	2,927	86.9	+	373	+	14.6	-	219	-	7.0
Intermediate Court of Appeals												
Intermediate Court of Appeals	395	100.0	476	100.0	+	81	+	20.5	+	62	+	15.0
Primary	229	58.0	296	62.2	+	67	+	29.3	+	67	+	29.3
Supplemental	166	42.0	180	37.8	+	14	+	8.4	-	5	-	2.7
TOTAL BACKLOGS												
Both Courts	1,101	100.0	1,024	100.0	-	77	-	7.0	+	358	+	53.8
Primary	1,050	95.4	972	94.9	-	78	-	7.4	+	362	+	59.3
Supplemental	51	4.6	52	5.1	+	1	+	2.0	-	4	-	7.1
Supreme Court												
Supreme Court	823	100.0	684	100.0	-	139	-	16.9	+	155	+	29.3
Primary	798	97.0	654	95.6	-	144	-	18.0	+	165	+	33.7
Supplemental	25	3.0	30	4.4	+	5	+	20.0	-	10	-	25.0
Intermediate Court of Appeals												
Intermediate Court of Appeals	278	100.0	340	100.0	+	62	+	22.3	+	203	+	148.2
Primary	252	90.6	318	93.5	+	66	+	26.2	+	197	+	162.8
Supplemental	26	9.4	22	6.5	-	4	-	15.4	+	6	+	37.5
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS												
	499		517		+	18	+	3.6	-	61	-	10.6
Deciding Cases												
Deciding Cases	412		455		+	43	+	10.4	-	106	-	18.9
Appeals												
Appeals	409	100.0	451	100.0	+	42	+	10.3	-	104	-	18.7
Reversals (including remands)	93	22.7	106	23.5	+	13	+	14.0	-	43	-	28.9
Affirmances (including reversed in part & modified & affirmed)	313	76.6	336	74.5	+	23	+	7.3	-	63	-	15.8
Other Dispositions	3	0.7	9	2.0	+	6	+	200.0	+	2	+	28.6
Additional	87		62		-	25	-	28.7	+	45	+	264.7
SUPREME COURT												
Deciding Cases	199		243		+	44	+	22.1	-	120	-	33.1
Appeals												
Appeals	196	100.0	239	100.0	+	43	+	21.9	-	118	-	33.1
Reversals (including remands)	49	25.0	66	27.6	+	17	+	34.7	-	23	-	25.8
Affirmances (including reversed in part & modified & affirmed)	144	73.5	164	68.6	+	20	+	13.9	-	100	-	37.9
Other Dispositions	3	1.5	9	3.8	+	6	+	200.0	+	5	+	125.0
Additional	84		49		-	35	-	41.7	+	42	+	600.0
INTERMEDIATE COURT OF APPEALS												
Deciding Cases	213		212		-	1	-	0.5	+	14	+	7.1
Appeals												
Appeals	213	100.0	212	100.0	-	1	-	0.5	+	14	+	7.1
Reversals (including remands)	44	20.7	40	18.9	-	4	-	9.1	-	20	-	33.3
Affirmances (including reversed in part & modified & affirmed)	169	79.3	172	81.1	+	3	+	1.8	+	37	+	27.4
Other Dispositions									-	3	-	100.0
Additional	3		13		+	10	+	333.3	+	3	+	30.0

TABLE 4**Supervision Activity, FY 2003–04, 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	11,382	2,404	13,786	1,618	12,168	814	141	248	20	74	188	133
First Circuit	6,801	1,524	8,325	1,120	7,205	546	115	210		55	106	88
Second Circuit	1,892	336	2,228	153	2,075	80	18	17		11	13	14
Third Circuit	2,200	256	2,456	256	2,200	120	6	11	18	7	68	26
Fifth Circuit	489	288	777	89	688	68	2	10	2	1	1	5

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 2003–04, Adult Probation — All Circuits**

	Deferred Acceptance of Guilty Plea	Pre Sentence	Post Sentence	Out-of-Town Inequity	Courtesy Supervision	Other	Total
ALL CIRCUITS	871	2,041	84		114	264	3,374
First Circuit	591	1,414	24		65	177	2,271
Second Circuit	10	330	13		33	22	408
Third Circuit	230	137	46		4	48	465
Fifth Circuit	40	160	1		12	17	230

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 6/30/2004, Circuit Courts Proper**

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	2,179	546	1,767	313	4,805
PART I	1,063	227	576	134	2,000
Murder & Non-Negligent Manslaughter	55	10	23	6	94
Negligent Homicide	9	2	11	1	23
Forcible Rape	17	2	23	3	45
Robbery	94	10	25	6	135
Aggravated Assault	198	46	170	48	462
Burglary	151	39	117	21	328
Larceny-Theft	244	71	158	44	517
Auto Theft	295	47	49	5	396
PART II	1,116	319	1,191	179	2,805
Other Assaults	42	6	61	17	126
Arson	1		2		3
Forgery & Counterfeiting	99	29	41	13	182
Fraud	24	16	61	5	106
Embezzlement			1		1
Stolen Property	1		3		4
Vandalism	29	12	32	8	81
Weapons	47	12	61	3	123
Prostitution					
Sex Offenses	59	6	47	15	127
Narcotic Drug Laws	528	134	417	55	1,134
Gambling	1	4	7		12
Offenses Against Family & Children	26	2	42	5	75
Driving Under the Influence	9	1	45	1	56
Liquor Laws	3		1	1	5
Disorderly Conduct			9	1	10
All Other Offenses (Except Traffic)	216	86	291	55	648
Traffic Offenses	31	11	70		112

TABLE 7

Caseload Activity, FY 2003–04, Circuit Courts Proper — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
						No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested	Uncontested
TOTAL CASES	32,509	11,140	43,649	10,846	32,803	339	115	194	743	2,060	407	137	31	178	8	2,949	125	146	3,414
Civil Actions	8,186	3,643	11,829	5,082	6,747	109	115	194	743	2,060	108	68	30	17	8	159	146	1,325	
Contract	1,399	659	2,058	869	1,189	19	77	51	122	239	17	9	4	2	1	27	64	237	
Personal Injury or Property Damage or Both, Motor Vehicle	1,430	835	2,265	1,028	1,237	28	4	31	141	572	9		1	5		43	8	186	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,536	649	2,185	856	1,329	29	7	29	66	443	17	2	9	3	2	37	13	199	
Condemnation	62	29	91	31	60		1		1	3			2		1	9	1	13	
Other Civil Action	3,684	1,429	5,113	2,253	2,860	32	26	77	410	778	65	57	14	6	4	42	59	683	
District Court Transfers	75	42	117	45	72	1		6	3	25				1		1	1	7	
Probate Proceedings	5,173	1,388	6,561	722	5,839														722
Probate Intestate	90	69	159	12	147														12
Probate Testate	1,089	67	1,156	54	1,102														54
Special Administration	1,732	409	2,141	162	1,979														162
Small Estate	91	134	225	117	108														117
Informal Will	1,580	366	1,946	78	1,868														78
Other	591	343	934	299	635														299
Guardianship Proceedings	6,053	360	6,413	210	6,203														210
Regular Guardianship	5,264	328	5,592	169	5,423														169
Small Guardianship	789	32	821	41	780														41
Miscellaneous Proceedings	1,972	990	2,962	891	2,071												125	766	
Land Court	48	12	60	33	27												29	4	
Tax Appeal Court	467	115	582	74	508												64	10	
Mechanic's and Materialman's Lien	164	92	256	87	169												6	81	
Other Special Proceedings	1,293	771	2,064	697	1,367												26	671	
Criminal Actions @	11,125 *	4,759	15,884	3,941	11,943	230					299	69	1	161		2,790			391
Part I	4,287	2,174	6,461	1,719	4,742	41					123	36	1	86		1,297			135
Murder & Non-Negligent Manslaughter	99	57	156	42	114	1					2	4		11		20		4	
Negligent Homicide	52	18	70	13	57						1			1		10		1	
Forcible Rape	84	9	93	16	77						1			4		8		3	
Robbery	263	134	397	138	259	2					5			12		115		4	
Aggravated Assault	983	506	1,489	408	1,081	9					48	7		35		265		44	
Burglary	749	294	1,043	269	774	7					12	12		6		205		27	
Larceny-Theft	1,349	631	1,980	435	1,545	13					40	2		7		340		33	
Auto Theft	708	525	1,233	398	835	9					14	11	1	10		334		19	
Part II	6,838	2,585	9,423	2,222	7,201	189					176	33		75		1,493			256
Other Assaults	304	110	414	66	348	11					6			2		21		26	
Arson	11	4	15	5	10	1										4			
Forgery and Counterfeiting	568	199	767	209	558	7					6	5		10		165		16	
Fraud	692	54	746	101	645	5					21			1		60		14	
Embezzlement	6		6		6														
Stolen Property	30	4	34	3	31						1					2			
Vandalism	199	89	288	68	220	1					7	2		1		54		3	
Weapons	308	93	401	88	313	8					7			5		57		11	
Prostitution	6		6		6														
Sex Offenses	257	97	354	92	262	10					5	2		11		56		8	
Narcotic Drug Laws	2,327	1,076	3,403	862	2,541	52					49	15		24		644		78	
Gambling	75	9	84	14	70						3					4		7	
Offenses Against Family & Children	126	93	219	90	129	23					4	1		3		48		11	
Driving Under the Influence	173	20	193	30	163	5					3					17		5	
Liquor Laws	27	11	38	6	32	3					1					1		1	
Disorderly Conduct	20	5	25	4	21	1					1					2			
All Other Offenses (Except Traffic)	1,488	631	2,119	522	1,597	56					55	6		18		328		59	
Traffic Offenses	221	90	311	62	249	6					7	2				30		17	

* Revised.
 @ Number of active, inactive, and deferred cases pending on 7/1/2003: 4013, 2872, and 4240, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2004: 4805, 2794, and 4344, respectively. See Table 6 for details of active pending cases on 6/30/2004.
 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 2003–04, Circuit Court Proper — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested	Uncontested
TOTAL CASES	21,517	6,953	28,470	6,635	21,835	213	59	146	543	1,415	287	95	17	132	6	2,001	110	117	1,494
Civil Actions	4,634	2,376	7,010	2,881	4,129	81	59	146	543	1,415	78	51	16	13	6	123		117	233
Contract	810	413	1,223	503	720	14	45	41	90	161	14	6	3	1	1	18		55	54
Personal Injury or Property Damage or Both, Motor Vehicle	850	562	1,412	614	798	18		21	97	394	5			3		37		5	34
Personal Injury or Property Damage or Both, Non-Motor Vehicle	898	427	1,325	506	819	25	3	22	47	297	14	1	2	3	1	28		9	54
Condemnation	24	18	42	11	31					2			1		1	3		1	3
Other Civil Action	1,992	922	2,914	1,213	1,701	23	11	58	307	543	45	44	10	5	3	36		46	82
District Court Transfers	60	34	94	34	60	1		4	2	18				1		1		1	6
Probate Proceedings	4,017	736	4,753	248	4,505														248
Probate Intestate	10	39	49	5	44														5
Probate Testate	920	32	952	26	926														26
Special Administration	1,488	281	1,769	100	1,669														100
Small Estate	8	2	10	1	9														1
Informal Will	1,193	268	1,461	34	1,427														34
Other	398	114	512	82	430														82
Guardianship Proceedings	4,722	242	4,964	157	4,807														157
Regular Guardianship	4,075	232	4,307	121	4,186														121
Small Guardianship	647	10	657	36	621														36
Miscellaneous Proceedings	1,616	721	2,337	750	1,587													110	640
Land Court	48	12	60	33	27													29	4
Tax Appeal Court	467	115	582	74	508													64	10
Mechanic's and Materialman's Lien	77	47	124	61	63													5	56
Other Special Proceedings	1,024	547	1,571	582	989													12	570
Criminal Actions @	6,528 *	2,878	9,406	2,599	6,807	132					209	44	1	119		1,878			216
Part I	2,749	1,422	4,171	1,221	2,950	28					98	20	1	67		924			83
Murder & Non-Negligent Manslaughter	68	36	104	35	69	1					1	4		10		15			4
Negligent Homicide	31	13	44	6	38						1					5			
Forcible Rape	42	6	48	12	36									3		6			3
Robbery	213	91	304	109	195	1					4			11		89			4
Aggravated Assault	597	329	926	298	628	8					40	7		27		182			34
Burglary	414	181	595	174	421	5					8	3		4		140			14
Larceny-Theft	861	359	1,220	278	942	7					33	2		4		216			16
Auto Theft	523	407	930	309	621	6					11	4	1	8		271			8
Part II	3,779	1,456	5,235	1,378	3,857	104					111	24		52		954			133
Other Assaults	213	74	287	45	242	8					5					11			21
Arson	7	2	9	3	6											3			
Forgery and Counterfeiting	353	125	478	137	341	6					4	3		7		108			9
Fraud	326	20	346	54	292	4					18			1		25			6
Embezzlement	2		2		2														
Stolen Property	13	1	14	2	12						1					1			
Vandalism	114	44	158	41	117	1					5	2		1		31			1
Weapons	126	37	163	29	134	4					3			3		17			2
Prostitution	6		6		6														
Sex Offenses	163	66	229	65	164	7					3	2		8		43			2
Narcotic Drug Laws	1,234	604	1,838	535	1,303	12					18	12		16		440			37
Gambling	50	1	51	5	46						1					4			
Offenses Against Family & Children	73	53	126	57	69	17					4	1		3		25			7
Driving Under the Influence	108	12	120	19	101	5					3					9			2
Liquor Laws	24	10	34	6	28	3					1					1			1
Disorderly Conduct	3	1	4	2	2	1										1			
All Other Offenses (Except Traffic)	826	339	1,165	325	840	32					38	3		13		208			31
Traffic Offenses	138	67	205	53	152	4					7	1				27			14

* Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2003: 1887, 1931, and 2710, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2004: 2179, 1841, and 2767, respectively. See Table 6 for details of active pending cases on 6/30/2004.

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 2003–04, 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
TOTAL CASES	3,756	1,561	5,317	1,388	3,929	11	19	25	108	268	20	35	2	29	358	2	14	497
Civil Actions	1,208	551	1,759	681	1,078	11	19	25	108	268	8	12	2	1	9	14	204	
Contract	198	107	305	104	201	3	8	6	15	26		2			3	5	36	
Personal Injury or Property Damage or Both, Motor Vehicle	222	116	338	145	193	4	2	4	25	76	2			1	3	2	26	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	260	118	378	134	244	2	3	3	12	73	1		1		2	2	35	
Condemnation	13	8	21	6	15		1						1	1			3	
Other Civil Action	501	194	695	281	414	2	5	10	55	86	5	10				5	103	
District Court Transfers	14	8	22	11	11			2	1	7							1	
Probate Proceedings	451	199	650	116	534												116	
Probate Intestate	20	13	33	1	32												1	
Probate Testate	55	19	74	16	58												16	
Special Administration	133	37	170	22	148												22	
Small Estate	8	13	21	9	12												9	
Informal Will	181	43	224	6	218												6	
Other	54	74	128	62	66												62	
Guardianship Proceedings	462	34	496	21	475												21	
Regular Guardianship	409	32	441	20	421												20	
Small Guardianship	53	2	55	1	54												1	
Miscellaneous Proceedings	99	111	210	45	165											2	43	
Mechanic's and Materialman's Lien	15	19	34	10	24												10	
Other Special Proceedings	84	92	176	35	141										2		33	
Criminal Actions @	1,536*	666	2,202	525	1,677						12	23		28	349		113	
Part I	559	302	861	214	647						4	15		11	149		35	
Murder & Non-Negigent Manslaughter	10	6	16	1	15										1			
Negigent Homicide	9	1	10	5	5										3		1	
Forcible Rape	5	2	7	1	6									1				
Robbery	17	20	37	16	21									1	15			
Aggravated Assault	97	50	147	29	118					2				4	20		3	
Burglary	108	35	143	36	107					1	8			1	18		8	
Larceny-Theft	235	108	343	70	273					1				2	54		13	
Auto Theft	78	80	158	56	102							7		1	38		10	
Part II	977	364	1,341	311	1,030						8	8		17	200		78	
Other Assaults	8	12	20	9	11									2	4		3	
Arson	1		1	1											1			
Forgery and Counterfeiting	100	29	129	37	92					1	2			1	28		5	
Fraud	194	10	204	25	179										17		8	
Embezzlement	2		2		2													
Stolen Property	12		12		12													
Vandalism	29	22	51	17	34										15		2	
Weapons	57	20	77	19	58					1				2	9		7	
Prostitution																		
Sex Offenses	10	11	21	8	13									1	6		1	
Narcotic Drug Laws	367	158	525	130	395					2	3			8	81		36	
Gambling	13	3	16	1	15												1	
Offenses Against Family & Children	3	2	5	2	3										1		1	
Driving Under the Influence	8	4	12	4	8										2		2	
Liquor Laws	1		1		1													
Disorderly Conduct	4		4	1	3										1			
All Other Offenses (Except Traffic)	152	86	238	55	183					4	2			3	34			
Traffic Offenses	16	7	23	2	21							1			1			

* Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2003: 378, 689, and 469, respectively. Number of active, inactive, and deferred cases pending on 6/30/2004: 546, 661, and 470, respectively. See Table 6 for details of active pending cases on 6/30/2004.

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 2003–04, 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	5,663	1,885	7,548	2,156	5,392	114	23	14	76	263	56	3	2	6		407	9	13	1,170
Civil Actions	1,833	538	2,371	1,215	1,156	16	23	14	76	263	16	3	2	2		26		13	761
Contract	282	102	384	195	189	2	15	3	14	30	1	1		1		6		4	118
Personal Injury or Property Damage or Both, Motor Vehicle	295	124	419	230	189	6	1	5	16	87	2					2		1	110
Personal Injury or Property Damage or Both, Non-Motor Vehicle	269	77	346	160	186	1		2	5	48	2	1				7		2	92
Condemnation	23	3	26	13	13				1							5			7
Other Civil Action	963	232	1,195	617	578	7	7	4	40	98	11	1	2	1		6		6	434
District Court Transfers	1		1		1														
Probate Proceedings	464	349	813	276	537														276
Probate Intestate	28	12	40	5	35														5
Probate Testate	31	8	39	4	35														4
Special Administration	71	81	152	37	115														37
Small Estate	61	102	163	89	74														89
Informal Will	165	51	216	37	179														37
Other	108	95	203	104	99														104
Guardianship Proceedings	606	68	674	21	653														21
Regular Guardianship	574	49	623	19	604														19
Small Guardianship	32	19	51	2	49														2
Miscellaneous Proceedings	151	107	258	70	188													9	61
Mechanic's and Materialman's Lien	41	23	64	12	52													1	11
Other Special Proceedings	110	84	194	58	136													8	50
Criminal Actions @	2,609 *	823	3,432	574	2,858	98					40			4		381			51
Part I	799	285	1,084	183	901	13					11			2		143			14
Murder & Non-Negligent Manslaughter	20	9	29	5	24						1			1		3			
Negligent Homicide	12	3	15	2	13											2			
Forcible Rape	25	1	26	1	25											1			
Robbery	28	19	47	12	35	1					1					10			
Aggravated Assault	237	72	309	49	260	1					3			1		39			5
Burglary	193	57	250	43	207	2					2					34			5
Larceny-Theft	189	100	289	48	241	6					3					36			3
Auto Theft	95	24	119	23	96	3					1					18			1
Part II	1,810	538	2,348	391	1,957	85					29			2		238			37
Other Assaults	75	13	88	10	78	3					1					4			2
Arson	3	2	5	1	4	1													
Forgery and Counterfeiting	93	23	116	19	97	1					1					15			2
Fraud	162	17	179	17	162	1					3					13			
Embezzlement	2		2		2														
Stolen Property	5	3	8	1	7											1			
Vandalism	50	12	62	8	54						1					7			
Weapons	111	29	140	33	107	4					2					26			1
Prostitution																			
Sex Offenses	63	12	75	13	62	3					1			1		3			5
Narcotic Drug Laws	633	238	871	146	725	40					13					88			5
Gambling	12	5	17	8	9						2								6
Offenses Against Family & Children	45	31	76	26	50	6										18			2
Driving Under the Influence	55	3	58	6	52											5			1
Liquor Laws	2		2		2														
Disorderly Conduct	13	3	16	1	15						1								
All Other Offenses (Except Traffic)	420	131	551	95	456	24					4			1		56			10
Traffic Offenses	66	16	82	7	75	2										2			3

* Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2003: 1539, 132, and 938, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2004: 1767, 129, and 962, respectively. See Table 6 for details of active pending cases on 6/30/2004.

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 2003-04, Circuit Court Proper — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict	Trial Not Completed		No Trial Held	Contested	Uncontested
TOTAL CASES	1,573	741	2,314	667	1,647	1	14	9	16	114	44	4	10	11	2	183	4	2	253
Civil Actions	511	178	689	305	384	1	14	9	16	114	6	2	10	1	2	1	0	2	127
Contract	109	37	146	67	79				3	22	2		1						29
Personal Injury or Property Damage or Both, Motor Vehicle	63	33	96	39	57		1	1	3	15			1	1		1			16
Personal Injury or Property Damage or Both, Non-Motor Vehicle	109	27	136	56	80	1	1	2	2	25			6		1				18
Condemnation	2		2	1	1					1									
Other Civil Action	228	81	309	142	167		3	5	8	51	4	2	2		1			2	64
District Court Transfers																			
Probate Proceedings	241	104	345	82	263														82
Probate Intestate	32	5	37	1	36														1
Probate Testate	83	8	91	8	83														8
Special Administration	40	10	50	3	47														3
Small Estate	14	17	31	18	13														18
Informal Will	41	4	45	1	44														1
Other	31	60	91	51	40														51
Guardianship Proceedings	263	16	279	11	268														11
Regular Guardianship	206	15	221	9	212														9
Small Guardianship	57	1	58	2	56														2
Miscellaneous Proceedings	106	51	157	26	131												4		22
Mechanic's and Materialman's Lien	31	3	34	4	30														4
Other Special Proceedings	75	48	123	22	101												4		18
Criminal Actions @	452*	392	844	243	601						38	2	10		182				11
Part I	180	165	345	101	244						10	1	6		81				3
Murder & Non-Negligent Manslaughter	1	6	7	1	6										1				
Negligent Homicide		1	1		1														
Forcible Rape	12		12	2	10					1					1				
Robbery	5	4	9	1	8										1				
Aggravated Assault	52	55	107	32	75					3			3		24				2
Burglary	34	21	55	16	39					1	1		1		13				
Larceny-Theft	64	64	128	39	89					3			1		34				1
Auto Theft	12	14	26	10	16					2			1		7				
Part II	272	227	499	142	357					28	1	4	4		101				8
Other Assaults	8	11	19	2	17										2				
Arson																			
Forgery and Counterfeiting	22	22	44	16	28								2		14				
Fraud	10	7	17	5	12										5				
Embezzlement																			
Stolen Property															1				
Vandalism	6	11	17	2	15					1									
Weapons	14	7	21	7	14					1					5				1
Prostitution																			
Sex Offenses	21	8	29	6	23					1			1		4				
Narcotic Drug Laws	93	76	169	51	118					16					35				
Gambling																			
Offenses Against Family & Children	5	7	12	5	7										4				1
Driving Under the Influence	2	1	3	1	2										1				
Liquor Laws		1	1		1														
Disorderly Conduct		1	1		1														
All Other Offenses (Except Traffic)	90	75	165	47	118					9	1		1		30				6
Traffic Offenses	1		1		1														

* Revised.

@ Number of active, inactive, and deferred cases pending on 7/1/2003: 209, 120, and 123, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2004: 313, 163, and 125 respectively. See Table 6 for details of active pending cases on 6/30/2004.

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 2003–04, 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	497	57		54	2,313	572	15	312		121	3,941
PART I	188	34		24	1,124	236	5	72		36	1,719
Murder & Non-Negligent Manslaughter	4	2			33	2		1			42
Negligent Homicide	2				7	3		1			13
Forcible Rape	1	4			9	1		1			16
Robbery	7	5		1	117	5	1	2			138
Aggravated Assault	56	15		2	222	60		23		30	408
Burglary	26			1	202	29	1	10			269
Larceny-Theft	63	1		18	240	86	2	19		6	435
Auto Theft	29	7		2	294	50	1	15			398
PART II	309	23		30	1,189	336	10	240		85	2,222
Other Assaults	8			1	13	6		14		24	66
Arson					3	1		1			5
Forgery & Counterfeiting	17	3		2	141	32	2	12			209
Fraud	37			2	48	8	1	5			101
Embezzlement											
Stolen Property	1				1	1					3
Vandalism	10	1		1	40	13		2		1	68
Weapons	18			1	53	7		9			88
Prostitution											
Sex Offenses	5	5			57	12		13			92
Narcotic Drug Laws	111	10		2	475	198	1	64		1	862
Gambling	9				2		1	1		1	14
Offenses Against Family & Children	5				36	13		29		7	90
Driving Under the Influence	5			2	14	1	1	5		2	30
Liquor Laws	1							4		1	6
Disorderly Conduct	2					1		1			4
All Other Offenses (Except Traffic)	72	4		13	285	41	3	71		33	522
Traffic Offenses	8			6	21	2	1	9		15	62

TABLE 13**Disposition of Criminal Cases¹, FY 2003–04, 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	288	47		37	1,448	471	12	200		96	2,599
PART I	127	27		21	756	199	5	56		30	1,221
Murder & Non-Negligent Manslaughter	3	1			28	2		1			35
Negligent Homicide	1				2	2		1			6
Forcible Rape		3			7	1		1			12
Robbery	5	5		1	91	5	1	1			109
Aggravated Assault	44	12		2	139	54		20		27	298
Burglary	14				126	26	1	7			174
Larceny-Theft	42	1		16	141	60	2	13		3	278
Auto Theft	18	5		2	222	49	1	12			309
PART II	161	20		16	692	272	7	144		66	1,378
Other Assaults	5				7	3		9		21	45
Arson					2	1					3
Forgery & Counterfeiting	10	2			85	28	1	11			137
Fraud	24			1	17	7	1	4			54
Embezzlement											
Stolen Property	1				1						2
Vandalism	5	1		1	21	10		2		1	41
Weapons	4				17	4		4			29
Prostitution											
Sex Offenses	3	4			37	12		9			65
Narcotic Drug Laws	47	10		2	295	157	1	23			535
Gambling	1				2		1	1			5
Offenses Against Family & Children	4				11	12		23		7	57
Driving Under the Influence	4			1	7	1	1	5			19
Liquor Laws	1							4		1	6
Disorderly Conduct						1		1			2
All Other Offenses (Except Traffic)	44	3		7	172	34	1	41		23	325
Traffic Offenses	8			4	18	2	1	7		13	53

Footnotes are listed after Table 16.

TABLE 14

Disposition of Criminal Cases¹, FY 2003–04, 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	120	5		4	336	49	2	2		7	525
PART I	36	4		1	157	14				2	214
Murder & Non-Negligent Manslaughter					1						1
Negligent Homicide	1				3	1					5
Forcible Rape		1									1
Robbery	1				15						16
Aggravated Assault	5	2			19	2				1	29
Burglary	9				26	1					36
Larceny-Theft	12			1	46	10				1	70
Auto Theft	8	1			47						56
PART II	84	1		3	179	35	2	2		5	311
Other Assaults	2			1	3	2				1	9
Arson					1						1
Forgery & Counterfeiting	6				28	2	1				37
Fraud	10			1	13	1					25
Embezzlement											
Stolen Property											
Vandalism	3				13	1					17
Weapons	10				7	1		1			19
Prostitution											
Sex Offenses					8						8
Narcotic Drug Laws	35				69	26					130
Gambling										1	1
Offenses Against Family & Children	1				1						2
Driving Under the Influence	1				2					1	4
Liquor Laws											
Disorderly Conduct	1										1
All Other Offenses (Except Traffic)	15	1		1	32	2	1	1		2	55
Traffic Offenses					2						2

TABLE 15

Disposition of Criminal Cases¹, FY 2003–04, 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	46	2		3	379	22		108		14	574
PART I	11	1			145	6		16		4	183
Murder & Non-Negligent Manslaughter	1	1			3						5
Negligent Homicide					2						2
Forcible Rape					1						1
Robbery	1				10			1			12
Aggravated Assault	3				41			3		2	49
Burglary	2				37	1		3			43
Larceny-Theft	3				32	5		6		2	48
Auto Theft	1				19			3			23
PART II	35	1		3	234	16		92		10	391
Other Assaults	1				2	1		4		2	10
Arson								1			1
Forgery & Counterfeiting	1				15	2		1			19
Fraud	3				13			1			17
Embezzlement											
Stolen Property						1					1
Vandalism	1				6	1					8
Weapons	2				26	1		4			33
Prostitution											
Sex Offenses	1	1			8			3			13
Narcotic Drug Laws	13				86	5		41		1	146
Gambling	8										8
Offenses Against Family & Children					19	1		6			26
Driving Under the Influence					5					1	6
Liquor Laws											
Disorderly Conduct	1										1
All Other Offenses (Except Traffic)	4			1	53	4		29		4	95
Traffic Offenses				2	1			2		2	7

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2003-04, 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	43	3		10	150	30	1	2		4	243
PART I	14	2		2	66	17					101
Murder & Non-Negligent Manslaughter					1						1
Negligent Homicide											
Forcible Rape	1				1						2
Robbery					1						1
Aggravated Assault	4	1			23	4					32
Burglary	1			1	13	1					16
Larceny-Theft	6			1	21	11					39
Auto Theft	2	1			6	1					10
PART II	29	1		8	84	13	1	2		4	142
Other Assaults					1			1			2
Arson											
Forgery & Counterfeiting		1		2	13						16
Fraud					5						5
Embezzlement											
Stolen Property											
Vandalism	1					1					2
Weapons	2			1	3	1					7
Prostitution											
Sex Offenses	1				4			1			6
Narcotic Drug Laws	16				25	10					51
Gambling											
Offenses Against Family & Children					5						5
Driving Under the Influence				1							1
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	9			4	28	1	1			4	47
Traffic Offenses											

- 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.
- Offense Charged** represents the original offense named on the complaint or indictment. An offense may be amended by the prosecutor during progress of cases. Upon disposition of the case, the final offense may be the same as the offense charged, a lesser included offense, or one of the other offenses named on a complaint or indictment. The categories presented are those utilized by the Federal Bureau of Investigation (F.B.I.) in their annual series: **Uniform Crime Reports**.
For illustrative purposes, some examples of sentences meted by the courts are listed below.
A defendant convicted of two counts of burglary in the first degree was sentenced to (1) commitment in a correctional facility for a period of ten years and (2) a suspended sentence. The statistical reporting clerk selects "incarceration" as the sentence.
A defendant was acquitted of a charge of murder, but convicted of failure to register firearm and sentenced to probation for a period of five years. The clerk selects the probation sentence.
Sentences given to convicted defendants are authorized by statute. (HRS 706-605)
- Criminal cases are **dismissed** for various reasons: the witness for the prosecution left the jurisdiction and thus was unavailable to testify, or the defendant was not given a speedy trial, or the defendant had successfully fulfilled the terms and conditions of the Deferred Acceptance of Guilty Plea, etc.
- Defendants are **acquitted** by the jury or the judge after trial.
- The judge may sentence a convicted defendant by suspending imposition of sentence. This sentence may or may not include payment of a fine or restitution.
- A sentence of **fine** may also include restitution, but excludes cases where the defendant is also sentenced to incarceration or probation.
- A sentence of **incarceration** in the case of a defendant convicted of a felony offense is to confinement in a community correctional facility (prison) for a period of five years or longer. This sentence may include payment of a fine or restitution. If a defendant is convicted of a misdemeanor offense, he/she is sentenced to confinement in a community correctional facility for a period up to one year.
- Probation** as a sentence may include payment of a fine, or restitution, or community service. In addition, a person sentenced to probation may also be ordered to serve up to one year in a correctional facility as a condition of probation for a felony offense and up to six months for a misdemeanor offense.
- Community Service** is an alternative provided by statute. The court shall not sentence a person only to perform community service unless "it is of the opinion that such services alone suffice for the protection of the public."
- Other Disposition** includes a sentence other than sentence suspended, fine, incarceration, probation or community service.
- Transferred** is not a final disposition. This disposition occurs if a defendant requests and is granted a change of venue. Proceedings are then transferred to another judicial circuit.
- Remanded** cases are those where the defendants initially requested jury trial. The cases were referred back to the District Court for action and disposition.

TABLE 17

Caseload Activity, FY 2003-04, Family Courts — All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	17,678	34,991	52,669	35,235	17,434	236	991	383	236	83	1	3,219	438	14,330	6,050	9,268
Marital Actions and Proceedings	3,740	5,504	9,244	5,273	3,971								353	4,215		705
Divorce	3,663	5,455	9,118	5,208	3,910								353	4,215		640
Annulment	19	15	34	14	20											14
Separation	58	34	92	51	41											51
Uniform Interstate Family Support	126	470	596	506	90											506
Adoption Proceedings	442	767	1,209	807	402									773		34
Parental Proceedings	2,119	2,560	4,679	2,107	2,572			136	229			1,115				627
Domestic Abuse Protective Orders (Ch. 586)	21	4,834	4,855	4,812	43											4,812
Miscellaneous Proceedings	1,101	2,229	3,330	2,319	1,011			34					85	848		1,352
Hospital Admission	204	601	805	676	129			20					13	173		470
Habeas Corpus	2	9	11	8	3									8		
Civil	329	990	1,319	831	488			14					64	215		538
Guardianship of the Person	539	604	1,143	784	359								7	445		332
Other Miscellaneous Proceedings	27	25	52	20	32								1	7		12
Criminal Actions	3,377	4,151	7,528	4,225	3,303	236	991	213	7	83	1	2,104				590
Children's Referrals	6,752	14,476	21,228	15,186	6,042									8,494#	6,050	642
Law Violation	3,164	5,539	8,703	6,060	2,643									4,639	1,243	178
Traffic	572	678	1,250	819	431									728	49	42
Status Offense	2,063	5,992	8,055	6,146	1,909									1,582	4,329	235
Abuse and Neglect	777	1,799	2,576	1,657	919									1,488	1	168
Other Children's Referral	176	468	644	504	140									57	428	19
Children on Status *	5,727	4,148	9,875	4,183	5,692											4,183
Probation	1,375	684	2,059	659	1,400											659
Protective Supervision	737	467	1,204	459	745											459
Family Supervision	773	906	1,679	950	729											950
Foster Custody	1,688	1,318	3,006	1,479	1,527											1,479
Permanent Custody	1,150	773	1,923	636	1,287											636
Other Status	4		4		4											

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 2003-04, Family Court — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS			OTHERS			
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Noile Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
TOTAL CASES	8,761	19,570	28,331	19,459	8,872	162	259	188	186	76	1	1,451	326	8,438	2,899	5,473
Marital Actions and Proceedings	2,512	3,996	6,508	3,816	2,692								268	3,055		493
Divorce	2,451	3,961	6,412	3,765	2,647								268	3,055		442
Annulment	13	12	25	10	15											10
Separation	48	23	71	41	30											41
Uniform Interstate Family Support	90	258	348	316	32											316
Adoption Proceedings	371	553	924	617	307									586		31
Parental Proceedings	1,311	1,627	2,938	1,213	1,725			114	182			488				429
Domestic Abuse Protective Orders (Ch. 586)	13	2,688	2,701	2,701												2,701
Miscellaneous Proceedings	784	1,507	2,291	1,665	626			29					58	633		945
Hospital Admission	169	398	567	493	74			17					1	115		360
Habeas Corpus	2	9	11	8	3									8		
Civil	231	714	945	567	378			12					55	200		300
Guardianship of the Person	382	386	768	597	171								2	310		285
Other Miscellaneous Proceedings																
Criminal Actions	1,558	1,754	3,312	1,816	1,496	162	259	45	4	76	1	963				306
Children's Referrals	2,122	7,187	9,309	7,315	1,994									4,164 #	2,899	252
Law Violation	1,102	2,575	3,677	2,783	894									2,386	336	61
Traffic	30	86	116	97	19									87	5	5
Status Offense	754	3,140	3,894	3,078	816									671	2,264	143
Abuse and Neglect	189	1,094	1,283	1,055	228									1,020		35
Other Children's Referral	47	292	339	302	37										294	8
Children on Status *	3,592	2,764	6,356	2,732	3,624											2,732
Probation	754	336	1,090	320	770											320
Protective Supervision	277	155	432	145	287											145
Family Supervision	521	638	1,159	671	488											671
Foster Custody	1,216	967	2,183	1,114	1,069											1,114
Permanent Custody	824	668	1,492	482	1,010											482
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 2003-04, 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	2,524	5,394	7,918	5,607	2,311	2	483	130	15	5		568	28	2,097	833	1,446
Marital Actions and Proceedings	328	626	954	634	320								13	508		113
Divorce	323	617	940	626	314								13	508		105
Annulment	2	2	4	2	2											2
Separation	3	7	10	6	4											6
Uniform Interstate Family Support	12	95	107	92	15											92
Adoption Proceedings	7	79	86	62	24									62		
Parental Proceedings	150	306	456	325	131			4	13			203				105
Domestic Abuse Protective Orders (Ch. 586)		697	697	697												697
Miscellaneous Proceedings	47	387	434	398	36			2					15	81		300
Hospital Admission	7	88	95	84	11			2					11	13		58
Habeas Corpus																
Civil	9	223	232	222	10								2	4		216
Guardianship of the Person	30	75	105	90	15								2	64		24
Other Miscellaneous Proceedings	1	1	2	2												2
Criminal Actions	755	958	1,713	1,062	651	2	483	124	2	5		365				81
Children's Referrals	1,225	2,246	3,471	2,337	1,134									1,446#	833	58
Law Violation	658	804	1,462	862	600									718	114	30
Traffic	206	279	485	271	214									247	15	9
Status Offense	309	957	1,266	974	292									339	618	17
Abuse and Neglect	25	118	143	129	14									128		1
Other Children's Referral	27	88	115	101	14									14	86	1
Children on Status *	322	333	655	307	348											307
Probation	96	66	162	67	95											67
Protective Supervision	41	53	94	35	59											35
Family Supervision	44	79	123	64	59											64
Foster Custody	72	104	176	91	85											91
Permanent Custody	69	31	100	50	50											50
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 2003–04, Family Court — Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION									
						NON-JURY		JURY		HEARINGS		Counseling Service		Others	
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service
TOTAL CASES	4,133	7,613	11,746	7,431	4,315	72	203	32	20	1	1,053	51	2,468	1,723	1,808
Marital Actions and Proceedings	636	636	1,272	595	677							44	465		86
Divorce	629	632	1,261	590	671							44	465		81
Annulment	3	1	4	2	2										2
Separation	4	3	7	3	4										3
Uniform Interstate Family Support	21	81	102	75	27										75
Adoption Proceedings	36	91	127	85	42								82		3
Parental Proceedings	365	509	874	470	404			9	19		379				63
Domestic Abuse Protective Orders (Ch. 586)	7	1,236	1,243	1,214	29										1,214
Miscellaneous Proceedings	218	212	430	147	283			1				7	78		61
Hospital Admission	16	36	52	24	28							1	9		14
Habeas Corpus															
Civil	64	31	95	21	74			1				2	2		16
Guardianship of the Person	117	124	241	86	155							3	61		22
Other Miscellaneous Proceedings	21	21	42	16	26							1	6		9
Criminal Actions	760	1,184	1,944	1,114	830	72	203	22	1	1	674				141
Children's Referrals	2,090	3,664	5,754	3,731	2,023								1,843 #	1,723	165
Law Violation	853	1,625	2,478	1,678	800								875	780	23
Traffic	129	202	331	224	107								195	29	
Status Offense	646	1,272	1,918	1,385	533								481	882	22
Abuse and Neglect	408	526	934	405	529								288		117
Other Children's Referral	54	39	93	39	54								4	32	3
Children on Status *	1,327	828	2,155	884	1,271										884
Probation	274	208	482	176	306										176
Protective Supervision	351	233	584	234	350										234
Family Supervision	176	152	328	171	157										171
Foster Custody	310	197	507	207	300										207
Permanent Custody	212	38	250	96	154										96
Other Status	4		4		4										

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 2003–04, Family Court — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION									
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	NON-JURY		JURY		HEARINGS			Counseling Service		Others
						Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	
TOTAL CASES	2,260	2,414	4,674	2,738	1,936	46	33	15	1	147	33	1,327	595	541	
Marital Actions and Proceedings	264	246	510	228	282						28	187		13	
Divorce	260	245	505	227	278						28	187		12	
Annulment	1		1		1										
Separation	3	1	4	1	3									1	
Uniform Interstate Family Support	3	36	39	23	16									23	
Adoption Proceedings	28	44	72	43	29							43			
Parental Proceedings	293	118	411	99	312		9	15		45				30	
Domestic Abuse Protective Orders (Ch. 586)	1	213	214	200	14									200	
Miscellaneous Proceedings	52	123	175	109	66		2				5	56		46	
Hospital Admission	12	79	91	75	16		1					36		38	
Habeas Corpus															
Civil	25	22	47	21	26		1				5	9		6	
Guardianship of the Person	10	19	29	11	18							10		1	
Other Miscellaneous Proceedings	5	3	8	2	6							1		1	
Criminal Actions	304	255	559	233	326	46	22		1	102				62	
Children's Referrals	1,315	1,379	2,694	1,803	891							1,041#	595	167	
Law Violation	551	535	1,086	737	349							660	13	64	
Traffic	207	111	318	227	91							199		28	
Status Offense	354	623	977	709	268							91	565	53	
Abuse and Neglect	155	61	216	68	148							52	1	15	
Other Children's Referral	48	49	97	62	35							39	16	7	
Children on Status *	486	223	709	260	449									260	
Probation	251	74	325	96	229									96	
Protective Supervision	68	26	94	45	49									45	
Family Supervision	32	37	69	44	25									44	
Foster Custody	90	50	140	67	73									67	
Permanent Custody	45	36	81	8	73									8	
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 2003-04, 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	673,742	527,970	1,201,712	522,206	679,506									
CIVIL, TRAFFIC & OTHER VIOLATIONS	588,719	467,772	1,056,491	465,390	591,101	11,430	987	1,168	91,196	23,468	6,241	265,395	333	65,172
CIVIL ACTIONS	9,369 *	18,276	27,645	19,604	8,041	11,430	987	1,168			5,975		44	
Regular Civil	7,946	14,828	22,774	15,888	6,886	9,527	806	399			5,114		42	
Assumpsit	4,142	7,730	11,872	8,862	3,010	6,194	607	123			1,922		16	
Tort	443	1,045	1,488	834	654	647	24	26			129		8	
Summary Possession	2,481	3,093	5,574	3,316	2,258	2,542	133	192			432		17	
TRO	880	2,960	3,840	2,876	964	144	42	58			2,631		1	
Small Claims	1,423	3,448	4,871	3,716	1,155	1,903	181	769			861		2	
Assumpsit	1,150	2,804	3,954	3,058	896	1,578	171	603			704		2	
Tort	81	241	322	236	86	128	4	77			27			
Other	192	403	595	422	173	197	6	89			130			
TRAFFIC VIOLATIONS	570,555	445,861	1,016,416	442,365	574,051				89,967	23,182	241	265,083	283	63,609
Moving - Arrest & Citation	190,345	141,029	331,374	144,428	186,946				45,179	8,111	61	53,795	217	37,065
Non-Moving	184,453	119,850	304,303	120,004	184,299				29,323	6,858	162	66,473	66	17,122
Parking	195,757	184,982	380,739	177,933	202,806				15,465	8,213	18	144,815		9,422
OTHER VIOLATIONS	8,795 *	3,635	12,430	3,421	9,009				1,229	286	25	312	6	1,563
Airport	422	148	570	211	359				112	39			5	55
Dog Leash	4,828	1,319	6,147	1,189	4,958				380	58	9		1	741
Fish & Game	855	315	1,170	301	869				148	29				124
Harbor Violations	1,695	628	2,323	565	1,758				227	45	15			278
P.U.C. Violations	995	1,225	2,220	1,155	1,065				362	115	1	312		365

	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	85,023	60,198	145,221	56,816	88,405	23,304	5,991	239	5,573	1,259	14,852	1,799	226	3,573
Part I	8,352	5,614	13,966	5,605	8,361	994	352	11		191	1,585	731	96	1,645
Murder & Non-Negligent														
Manslaughter	16	81	97	78	19							11	15	52
Negligent Homicide	24	6	30	10	20	6				3	1			
Forcible Rape	13	55	68	60	8							12	39	9
Robbery	37	146	183	147	36							33	5	106
Aggravated Assault	454	732	1,186	729	457	15	7	1		15	53	217	12	409
Burglary	148	335	483	327	156	5				2	7	105	7	201
Larceny-Theft	7,466	3,433	10,899	3,437	7,462	968	345	10		171	1,519	130	6	288
Auto Theft	194	826	1,020	817	203						2	223	12	580
Part II	76,671	54,584	131,255	51,211	80,044	22,310	5,639	228	5,573	1,068	13,267	1,068	130	1,928
Other Assaults	3,295	1,739	5,034	1,662	3,372	800	225	4		193	438			2
Arson	9	1	10	1	9						1			
Forgery and Counterfeiting	127	287	414	278	136	11				2	4	33	4	224
Fraud	277	243	520	241	279	62	2			57	25	27	1	67
Embezzlement														
Stolen Property	2	3	5	4	1	1	1			1		1		
Vandalism	1,248	712	1,960	687	1,273	276	54	1		57	209	33	2	55
Weapons	335	470	805	485	320	100	5	4		44	31	137	16	148
Prostitution	798	327	1,125	327	798	144	63	8			112			
Sex Offenses	529	568	1,097	532	565	104	31			25	110	133	74	55
Narcotic Drug Laws	1,582	2,916	4,498	2,691	1,807	425	38	11		89	168	644	27	1,289
Gambling	363	193	556	247	309	157	1				89			
Offenses Against Family & Children	594	559	1,153	608	545	221	25	12		163	174	7		6
Driving Under the Influence	5,723	4,302	10,025	5,087	4,938	536	356	10	1,025	18	3,139			3
Liquor Laws	2,628	2,523	5,151	1,775	3,376	823	169			12	771			
Disorderly Conduct	1,345	740	2,085	697	1,388	331	55	3		31	277			
All Other Offenses	57,816	39,001	96,817	35,889	60,928	18,319	4,614	175	4,548	376	7,719	53	6	79

* Revised

TABLE 23

Caseload Activity, FY 2003-04, 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	524,518	376,929	901,447	378,855	522,592									
CIVIL, TRAFFIC & OTHER VIOLATIONS	463,660	336,305	799,965	340,603	459,362	9,506	165	675	69,451	21,428	2,335	194,840	125	42,078
CIVIL ACTIONS	6,535	11,930	18,465	12,567	5,898	9,506	165	675			2,185		36	
Regular Civil	5,874	9,866	15,740	10,573	5,167	8,076	159	174			2,130		34	
Assumpsit	2,636	5,029	7,665	5,537	2,128	5,184	125	40			177		11	
Tort	378	695	1,073	604	469	547	8	13			28		8	
Summary Possession	2,191	2,306	4,497	2,589	1,908	2,339	25	120			90		15	
TRO	669	1,836	2,505	1,843	662	6	1	1			1,835			
Small Claims	661	2,064	2,725	1,994	731	1,430	6	501			55		2	
Assumpsit	510	1,673	2,183	1,632	551	1,207	4	384			35		2	
Tort	71	178	249	177	72	110	2	53			12			
Other	80	213	293	185	108	113		64			8			
TRAFFIC VIOLATIONS	451,625	322,426	774,051	326,027	448,024				68,675	21,156	150	194,571	84	41,391
Moving - Arrest & Citation	151,383	96,767	248,150	102,879	145,271				34,718	6,490	12	36,969	64	24,626
Non-Moving	125,168	65,450	190,618	68,898	121,720				20,762	6,505	122	32,866	20	8,623
Parking	175,074	160,209	335,283	154,250	181,033				13,195	8,161	16	124,736		8,142
OTHER VIOLATIONS	5,500*	1,949	7,449	2,009	5,440				776	272		269	5	687
Airport	303	96	399	181	218				105	39			5	32
Dog Leash	2,550	252	2,802	311	2,491				124	50				137
Fish & Game	536	182	718	191	527				100	29				62
Harbor Violations	1,147	312	1,459	286	1,173				108	43				135
P.U.C. Violations	964	1,107	2,071	1,040	1,031				339	111		269		321

	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	60,858	40,624	101,482	38,252	63,230	18,183	5,784	77	4,495		429	6,517	268	226	2,273
Part I	4,848	3,349	8,197	3,405	4,792	609	347	4			35	1,160	79	96	1,075
Murder & Non-Negligent															
Manslaughter	1	55	56	51	5								8	15	28
Negligent Homicide	23	5	28	10	18	6				3	1		7	39	2
Forcible Rape	6	44	50	48	2								11	5	75
Robbery	5	93	98	91	7								24	12	238
Aggravated Assault	128	317	445	337	108	7	7				12	37	5	7	119
Burglary	18	146	164	137	27	3				1	2		10	6	162
Larceny-Theft	4,641	2,197	6,838	2,254	4,584	593	340	4			19	1,120	14	12	451
Auto Theft	26	492	518	477	41								189	130	1,198
Part II	56,010	37,275	93,285	34,847	58,438	17,574	5,437	73	4,495		394	5,357			
Other Assaults	2,125	1,171	3,296	1,115	2,181	490	224	1			119	280			1
Arson	1		1		1										
Forgery and Counterfeiting	15	166	181	156	25	3					2	1	1	4	145
Fraud	74	60	134	53	81	3	2				11	5	1	1	30
Embezzlement															
Stolen Property	1		1	1				1							
Vandalism	726	363	1,089	344	745	132	50				14	121	2	2	23
Weapons	105	159	264	160	104	27	5	1			4	17	26	16	64
Prostitution	768	326	1,094	322	772	142	63	8				109			
Sex Offenses	390	445	835	406	429	77	31				18	93	97	74	16
Narcotic Drug Laws	597	1,314	1,911	1,216	695	141	35	1			7	84	44	27	877
Gambling	131	65	196	91	105	76	1					14			
Offenses Against Family & Children	346	256	602	330	272	108	23	2			80	116	1		
Driving Under the Influence	4,127	2,747	6,874	3,487	3,387	350	346		765		3	2,020			3
Liquor Laws	1,884	2,103	3,987	1,432	2,555	657	164				10	601			
Disorderly Conduct	651	427	1,078	366	712	140	49	2			6	169			
All Other Offenses	44,069	27,673	71,742	25,368	46,374	15,228	4,443	58	3,730		120	1,727	17	6	39

* Revised

TABLE 24

Caseload Activity, FY 2003–04, 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	60,015	60,900	120,915	57,679	63,236									
CIVIL, TRAFFIC & OTHER VIOLATIONS	52,169	54,876	107,045	52,126	54,919	871	355	89	7,416		1,981	34,590	38	6,786
CIVIL ACTIONS	1,386*	2,732	4,118	3,239	879	871	355	89			1,920		4	
Regular Civil	1,097	2,349	3,446	2,673	773	740	316	9			1,604		4	
Assumpsit	883	1,483	2,366	1,890	476	550	252	2			1,083		3	
Tort	20	125	145	77	68	30	4				43			
Summary Possession	129	371	500	308	192	75	58	3			172			
TRO	65	370	435	398	37	85	2	4			306		1	
Small Claims	289	383	672	566	106	131	39	80			316			
Assumpsit	238	290	528	442	86	102	31	54			255			
Tort	2	35	37	32	5	12	2	11			7			
Other	49	58	107	92	15	17	6	15			54			
TRAFFIC VIOLATIONS	48,254	51,234	99,488	48,130	51,358				7,137		42	34,587	33	6,331
Moving - Arrest & Citation	13,183	14,720	27,903	13,538	14,365				4,141		24	5,519	31	3,823
Non-Moving	24,672	21,218	45,890	19,966	26,924				2,312		17	15,829	2	1,806
Parking	10,399	15,296	25,695	14,626	11,069				684		1	13,239		702
OTHER VIOLATIONS	2,529*	910	3,439	757	2,682				279		19	3	1	455
Airport	108	52	160	30	130				7					23
Dog Leash	1,898	555	2,453	470	1,983				148		4		1	317
Fish & Game	160	83	243	69	174				26					43
Harbor Violations	344	207	551	179	372				93		15			71
P.U.C. Violations	19	13	32	9	23				5			3		1

	CASELOAD ACTIVITY					TYPE OF TERMINATION								
	Pending at Start*	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony				
						By Discharge/Dismissal	By Nolle Prosequi	Stricken	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	7,846	6,024	13,870	5,553	8,317	1,292		39	431	95	2,868	635		193
Part I	1,395	711	2,106	652	1,454	78				3	107	356		108
Murder & Non-Negligent														
Manslaughter	5	6	11	6	5							2		4
Negligent Homicide														
Forcible Rape	1		1		1									
Robbery	18	24	42	27	15							2		13
Aggravated Assault	134	124	258	122	136	1				1	6	96		18
Burglary	68	54	122	51	71	2					1	36		12
Larceny-Theft	1,072	310	1,382	259	1,123	75				2	97	65		20
Auto Theft	97	193	290	187	103						1	145		41
Part II	6,451	5,313	11,764	4,901	6,863	1,214		39	431	92	2,761	279		85
Other Assaults	300	112	412	106	306	71				12	23			
Arson	2		2		2									
Forgery and Counterfeiting	27	19	46	17	29	1					1	11		4
Fraud	36	60	96	51	45	14				2		18		17
Embezzlement														
Stolen Property														
Vandalism	130	100	230	71	159	24				8	11	16		12
Weapons	114	74	188	83	105	41					3	33		6
Prostitution	4		4	3	1	1					2			
Sex Offenses	34	14	48	7	41	4				1	2			
Narcotic Drug Laws	432	398	830	342	488	80		1		8	27	183		43
Gambling	204	128	332	153	179	79					74			
Offenses Against Family & Children	46	61	107	43	64	17		6		9	10	1		
Driving Under the Influence	631	757	1,388	771	617	83		5	171	4	508			
Liquor Laws	257	95	352	66	286	36					30			
Disorderly Conduct	411	112	523	167	356	120		1		1	45			
All Other Offenses	3,823	3,383	7,206	3,021	4,185	643		26	260	47	2,025	17		3

* Revised

TABLE 25

Caseload Activity, FY 2003–04, 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	70,176	72,455	142,631	68,065	74,566									
CIVIL, TRAFFIC & OTHER VIOLATIONS	59,021	62,257	121,278	58,142	63,136	633	270	309	10,758	2,040	1,366	28,256	136	14,374
CIVIL ACTIONS	974	2,430	3,404	2,525	879	633	270	309			1,311		2	
Regular Civil	650	1,968	2,618	1,888	730	504	236	166			980		2	
Assumpsit	419	904	1,323	988	335	337	142	59			449		1	
Tort	44	140	184	111	73	38	11	12			50			
Summary Possession	118	346	464	338	126	109	44	65			119		1	
TRO	69	578	647	451	196	20	39	30			362			
Small Claims	324	462	786	637	149	129	34	143			331			
Assumpsit	263	411	674	542	132	116	34	122			270			
Tort	4	28	32	23	9	6		13			4			
Other	57	23	80	72	8	7		8			57			
TRAFFIC VIOLATIONS	57,393	59,112	116,505	55,026	61,479				10,599	2,026	49	28,217	134	14,001
Moving - Arrest & Citation	21,788	24,793	46,581	23,451	23,130				4,734	1,621	25	9,469	93	7,509
Non-Moving	28,976	28,161	57,137	26,149	30,988				5,412	353	23	14,238	41	6,082
Parking	6,629	6,158	12,787	5,426	7,361				453	52	1	4,510		410
OTHER VIOLATIONS	654*	715	1,369	591	778				159	14	6	39		373
Airport	11		11		11									
Dog Leash	369	511	880	407	473				107	8	5			287
Fish & Game	83	39	122	28	94				13					15
Harbor Violations	182	88	270	78	192				24	2				52
P.U.C. Violations	9	77	86	78	8				15	4	1	39		19

	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	11,155	10,198	21,353	9,923	11,430	2,468	205	122	620	430	4,797	616		665
Part I	1,548	943	2,491	986	1,505	231	5	7		98	259	155		231
Murder & Non-Negligent														
Manslaughter	4	9	13	10	3							1		9
Negligent Homicide	1	1	2		2									
Forcible Rape	2	10	12	10	2							5		5
Robbery	10	23	33	22	11						1	8		13
Aggravated Assault	98	137	235	138	97	3		1		1	3	47		83
Burglary	32	77	109	78	31					1	2	36		39
Larceny-Theft	1,372	622	1,994	658	1,336	228	5	6		96	252	33		38
Auto Theft	29	64	93	70	23						1	25		44
Part II	9,607	9,255	18,862	8,937	9,925	2,237	200	115	620	332	4,538	461		434
Other Assaults	575	264	839	274	565	143	1	3		24	102			1
Arson	5	1	6	1	5						1			
Forgery and Counterfeiting	13	64	77	54	23	6					2	13		33
Fraud	95	92	187	97	90	24				35	19	5		14
Embezzlement														
Stolen Property	1		1	1						1				
Vandalism	219	115	334	131	203	55	4	1		11	45	8		7
Weapons	65	174	239	172	67	19		3		36	6	55		53
Prostitution	26	1	27	2	25	1					1			
Sex Offenses	49	39	88	37	51	7				5	11	10		4
Narcotic Drug Laws	404	978	1,382	937	445	172	3	9		58	50	353		292
Gambling	28		28	3	25	2					1			
Offenses Against Family & Children	136	180	316	171	145	66	2	4		51	37	5		6
Driving Under the Influence	544	773	1,317	790	527	84	10	5	85	9	597			
Liquor Laws	426	225	651	232	419	103	5			1	123			
Disorderly Conduct	231	148	379	116	263	46	5			9	56			
All Other Offenses	6,790	6,201	12,991	5,919	7,072	1,509	170	90	535	92	3,487	12		24

* revised

TABLE 26

Caseload Activity, FY 2003-04, 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	19,033	17,686	36,719	17,607	19,112									
CIVIL, TRAFFIC & OTHER VIOLATIONS	13,869	14,334	28,203	14,519	13,684	420	197	95	3,571		559	7,709	34	1,934
CIVIL ACTIONS	474	1,184	1,658	1,273	385	420	197	95			559		2	
Regular Civil	325	645	970	754	216	207	95	50			400		2	
Assumpsit	204	314	518	447	71	123	88	22			213		1	
Tort	1	85	86	42	44	32	1	1			8			
Summary Possession	43	70	113	81	32	19	6	4			51		1	
TRO	77	176	253	184	69	33		23			128			
Small Claims	149	539	688	519	169	213	102	45			159			
Assumpsit	139	430	569	442	127	153	102	43			144			
Tort	4		4	4							4			
Other	6	109	115	73	42	60		2			11			
TRAFFIC VIOLATIONS	13,283	13,089	26,372	13,182	13,190				3,556			7,708	32	1,886
Moving - Arrest & Citation	3,991	4,749	8,740	4,560	4,180				1,586			1,838	29	1,107
Non-Moving	5,637	5,021	10,658	4,991	5,667				837			3,540	3	611
Parking	3,655	3,319	6,974	3,631	3,343				1,133			2,330		168
OTHER VIOLATIONS	112	61	173	64	109				15			1		48
Airport														
Dog Leash	11	1	12	1	11				1					4
Fish & Game	76	11	87	13	74				9					20
Harbor Violations	22	21	43	22	21				2					2
P.U.C. Violations	3	28	31	28	3				3			1		24

	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	5,164	3,352	8,516	3,088	5,428	1,361	2	1	27	305	670	280		442
Part I	561	611	1,172	562	610	76				55	59	141		231
Murder & Non-Negligent Manslaughter	6	11	17	11	6									11
Negligent Homicide														
Forcible Rape	4	1	5	2	3									2
Robbery	4	6	10	7	3									5
Aggravated Assault	94	154	248	132	116	4				1	7	50		70
Burglary	30	58	88	61	27						2	28		31
Larceny-Theft	381	304	685	266	419	72				54	50	22		68
Auto Theft	42	77	119	83	36							39		44
Part II	4,603	2,741	7,344	2,526	4,818	1,285	2	1	27	250	611	139		211
Other Assaults	295	192	487	167	320	96				38	33			
Arson	1		1		1									
Forgery and Counterfeiting	72	38	110	51	59	1						8		42
Fraud	72	31	103	40	63	21				9	1	3		6
Embezzlement														
Stolen Property		3	3	2	1	1						1		
Vandalism	173	134	307	141	166	65				24	32	7		13
Weapons	51	63	114	70	44	13				4	5	23		25
Prostitution														
Sex Offenses	56	70	126	82	44	16				1	4	26		36
Narcotic Drug Laws	149	226	375	196	179	32				16	7	64		77
Gambling														
Offenses Against Family & Children	66	62	128	64	64	30				23	11			
Driving Under the Influence	421	25	446	39	407	19			4	2	14			
Liquor Laws	61	100	161	45	116	27				1	17			
Disorderly Conduct	52	53	105	48	57	25	1			15	7			
All Other Offenses	3,134	1,744	4,878	1,581	3,297	939	1	1	23	117	480	7		13

* revised