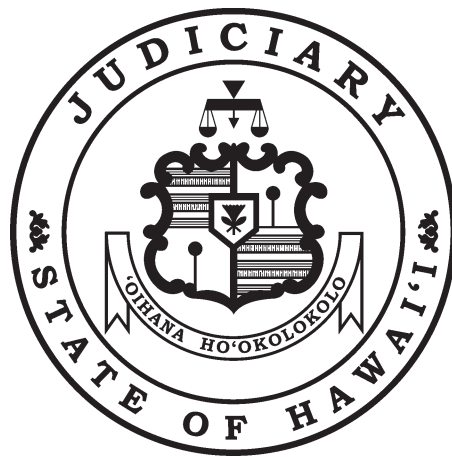


# The Judiciary State of Hawai‘i



2008  
Annual Report  
Statistical Supplement

*To the Honorable  
Members of  
the Twenty-fifth  
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 2008 Annual Report covering the period of July 1, 2007 to June 30, 2008.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Moon', with a long horizontal flourish extending to the right.

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



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# TABLE 1

## Courts of Appeal Caseload Activity, FY 2007–08

	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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other
<b>PRIMARY CASES</b>												
<b>Appeals</b>												
Civil	293	204	497	225	272	49	14	69	12	44	35	2
Criminal	245	231	476	222	254	35	23	121	6	18	15	4
Family Court	94	110	204	83	121	10	6	41	5	11	9	1
Other	33	18	51	29	22	4	4	12	6	3		
<b>Total Appeals</b>	<b>665</b>	<b>563</b>	<b>1,228</b>	<b>559</b>	<b>669</b>	<b>98</b>	<b>47</b>	<b>243</b>	<b>29</b>	<b>76</b>	<b>59</b>	<b>7</b>
<b>Original Proceedings</b>	<b>9</b>	<b>72</b>	<b>81</b>	<b>72</b>	<b>9</b>	<b>1</b>				<b>7</b>	<b>1</b>	<b>63</b>
<b>TOTAL PRIMARY CASES</b>	<b>674</b>	<b>635</b>	<b>1,309</b>	<b>631</b>	<b>678</b>	<b>99</b>	<b>47</b>	<b>243</b>	<b>29</b>	<b>83</b>	<b>60</b>	<b>70</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>												
Motions	33	2,272	2,305	2,266	39	1						2,265
Motions for Reconsideration	4	48	52	51	1							51
Applications for Certiorari	14	110	124	114	10							114
Applications for Transfer		6	6	3	3							3
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>51</b>	<b>2,436</b>	<b>2,487</b>	<b>2,434</b>	<b>53</b>	<b>1</b>						<b>2,433</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>725</b>	<b>3,071</b>	<b>3,796</b>	<b>3,065</b>	<b>731</b>	<b>100</b>	<b>47</b>	<b>243</b>	<b>29</b>	<b>83</b>	<b>60</b>	<b>2,503</b>

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 cases transferred between courts.

**Primary Cases** include appeals and original proceedings.

**Supplemental Proceedings** arise out of primary cases. During the fiscal year, of the 2,436 supplemental proceedings filed, 257 were filed in the Supreme Court, and 2,179 were filed in the Intermediate Court of Appeals.

# TABLE 1A

## Supreme Court Caseload Activity, FY 2007–08

	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
<b>PRIMARY CASES</b>												
<b>Appeals</b>												
Civil	44	10	54	41	13	26	3	8			2	2
Criminal	16	24	40	36	4	21	3	8				4
Family Court	7	3	10	8	2	5		2				1
Other	4	1	5	5		3		2				
<b>Total Appeals</b>	<b>71</b>	<b>38</b>	<b>109</b>	<b>90</b>	<b>19</b>	<b>55</b>	<b>6</b>	<b>20</b>			<b>2</b>	<b>7</b>
<b>Original Proceedings</b>	<b>9</b>	<b>72</b>	<b>81</b>	<b>72</b>	<b>9</b>	<b>1</b>				<b>7</b>	<b>1</b>	<b>63</b>
<b>TOTAL PRIMARY CASES</b>	<b>80</b>	<b>110</b>	<b>190</b>	<b>162</b>	<b>28</b>	<b>56</b>	<b>6</b>	<b>20</b>		<b>7</b>	<b>3</b>	<b>70</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>												
Motions	7	114	121	118	3	1						117
Motions for Reconsideration	3	27	30	30								30
Applications for Certiorari	14	110	124	114	10							114
Applications for Transfer		6	6	3	3							3
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>24</b>	<b>257</b>	<b>281</b>	<b>265</b>	<b>16</b>	<b>1</b>						<b>264</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>104</b>	<b>367</b>	<b>471</b>	<b>427</b>	<b>44</b>	<b>57</b>	<b>6</b>	<b>20</b>		<b>7</b>	<b>3</b>	<b>334</b>

Of the 367 filings during the fiscal year, 36 cases previously decided by the Intermediate Court of Appeals were redocketed in the Supreme Court for review.

# TABLE 1B

## Intermediate Court of Appeals Caseload Activity, FY 2007–08

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
<b>PRIMARY CASES</b>													
<b>Appeals</b>													
Civil	249	196	445	186	259	23	11	61	12	44	33	2	
Criminal	229	207	436	186	250	14	20	113	6	18	15		
Family Court	87	107	194	75	119	5	6	39	5	11	9		
Other	29	17	46	24	22	1	4	10	6	3			
<b>Total Appeals</b>	<b>594</b>	<b>527</b>	<b>1,121</b>	<b>471</b>	<b>650</b>	<b>43</b>	<b>41</b>	<b>223</b>	<b>29</b>	<b>76</b>	<b>57</b>	<b>2</b>	
<b>Original Proceedings</b>													
<b>TOTAL PRIMARY CASES</b>	<b>594</b>	<b>527</b>	<b>1,121</b>	<b>471</b>	<b>650</b>	<b>43</b>	<b>41</b>	<b>223</b>	<b>29</b>	<b>76</b>	<b>57</b>	<b>2</b>	
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	26	2,158	2,184	2,148	36								2,148
Motions for Reconsideration	1	21	22	21	1								21
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>27</b>	<b>2,179</b>	<b>2,206</b>	<b>2,169</b>	<b>37</b>								<b>2,169</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>621</b>	<b>2,706</b>	<b>3,327</b>	<b>2,640</b>	<b>687</b>	<b>43</b>	<b>41</b>	<b>223</b>	<b>29</b>	<b>76</b>	<b>57</b>	<b>2</b>	<b>2,169</b>

# TABLE 2

## Courts of Appeal Changes, FY 2006–07 to FY 2007–08 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2006-07		FY 2007-08		CHANGE IN 2007-08			CHANGE FROM 2002-03				
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent		
<b>TOTAL FILINGS</b>												
<b>Both Courts</b>	<b>3,271</b>	<b>100.0</b>	<b>3,071</b>	<b>100.0</b>	-	<b>200</b>	-	<b>6.1</b>	-	<b>380</b>	-	<b>11.0</b>
Primary	624	19.1	635	20.7	+	11	+	1.8	-	96	-	13.1
Supplemental	2,647	80.9	2,436	79.3	-	211	-	8.0	-	284	-	10.4
<b>Supreme Court</b>												
<b>Supreme Court</b>	<b>477</b>	<b>100.0</b>	<b>367</b>	<b>100.0</b>	-	<b>110</b>	-	<b>23.1</b>	-	<b>2,689</b>	-	<b>88.0</b>
Primary	102	21.4	110	30.0	+	8	+	7.8	-	392	-	78.1
Supplemental	375	78.6	257	70.0	-	118	-	31.5	-	2,297	-	89.9
<b>Intermediate Court of Appeals</b>												
<b>Intermediate Court of Appeals</b>	<b>2,794</b>	<b>100.0</b>	<b>2,704</b>	<b>100.0</b>	-	<b>90</b>	-	<b>3.2</b>	+	<b>2,309</b>	+	<b>584.6</b>
Primary	522	18.7	525	19.4	+	3	+	0.6	+	296	+	129.3
Supplemental	2,272	81.3	2,179	80.6	-	93	-	4.1	+	2,013	+	1,212.7
<b>TOTAL BACKLOGS</b>												
<b>Both Courts</b>	<b>725</b>	<b>100.0</b>	<b>731</b>	<b>100.0</b>	+	<b>6</b>	+	<b>0.8</b>	-	<b>370</b>	-	<b>33.6</b>
Primary	674	93.0	678	92.7	+	4	+	0.6	-	372	-	35.4
Supplemental	51	7.0	53	7.3	+	2	+	3.9	+	2	+	3.9
<b>Supreme Court</b>												
<b>Supreme Court</b>	<b>104</b>	<b>100.0</b>	<b>44</b>	<b>100.0</b>	-	<b>60</b>	-	<b>57.7</b>	-	<b>779</b>	-	<b>94.7</b>
Primary	80	76.9	28	63.6	-	52	-	65.0	-	770	-	96.5
Supplemental	24	23.1	16	36.4	-	8	-	33.3	-	9	-	36.0
<b>Intermediate Court of Appeals</b>												
<b>Intermediate Court of Appeals</b>	<b>621</b>	<b>100.0</b>	<b>687</b>	<b>100.0</b>	+	<b>66</b>	+	<b>10.6</b>	+	<b>409</b>	+	<b>147.1</b>
Primary	594	95.7	650	94.6	+	56	+	9.4	+	398	+	157.9
Supplemental	27	4.3	37	5.4	+	10	+	37.0	+	11	+	42.3
<b>PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS</b>												
	<b>533</b>		<b>454</b>		-	<b>79</b>	-	<b>14.8</b>	-	<b>45</b>	-	<b>9.0</b>
<b>Decisions on the Merits</b>												
<b>Decisions on the Merits</b>	<b>489</b>		<b>390</b>		-	<b>99</b>	-	<b>20.2</b>	-	<b>22</b>	-	<b>5.3</b>
<b>Appeals</b>												
<b>Appeals</b>	<b>483</b>	<b>100.0</b>	<b>388</b>	<b>100.0</b>	-	<b>95</b>	-	<b>19.7</b>	-	<b>21</b>	-	<b>5.1</b>
Reversals (including remands)	74	15.3	100	25.8	+	26	+	35.1	+	7	+	7.5
Affirmances (including reversed in part & modified & affirmed)	402	83.2	285	73.4	-	117	-	29.1	-	28	-	8.9
Other Dispositions	7	1.5	3	0.8	-	4	-	57.1	-	0	-	0.0
<b>Additional</b>	<b>44</b>		<b>64</b>		+	<b>20</b>	+	<b>45.5</b>	-	<b>23</b>	-	<b>26.4</b>
<b>SUPREME COURT</b>												
<b>SUPREME COURT</b>	<b>165</b>		<b>128</b>		-	<b>37</b>	-	<b>22.4</b>	-	<b>155</b>	-	<b>54.8</b>
<b>Decisions on the Merits</b>												
<b>Decisions on the Merits</b>	<b>129</b>		<b>83</b>		-	<b>46</b>	-	<b>35.7</b>	-	<b>116</b>	-	<b>58.3</b>
<b>Appeals</b>												
<b>Appeals</b>	<b>124</b>	<b>100.0</b>	<b>81</b>	<b>100.0</b>	-	<b>43</b>	-	<b>34.7</b>	-	<b>115</b>	-	<b>58.7</b>
Reversals (including remands)	29	23.4	42	51.8	+	13	+	44.8	-	7	-	14.3
Affirmances (including reversed in part & modified & affirmed)	90	72.6	37	45.7	-	53	-	58.9	-	107	-	74.3
Other Dispositions	5	4.0	2	2.5	-	3	-	60.0	-	1	-	33.3
<b>Additional</b>	<b>36</b>		<b>45</b>		+	<b>9</b>	+	<b>25.0</b>	-	<b>39</b>	-	<b>46.4</b>
<b>INTERMEDIATE COURT OF APPEALS</b>												
<b>INTERMEDIATE COURT OF APPEALS</b>	<b>368</b>		<b>326</b>		-	<b>42</b>	-	<b>11.4</b>	+	<b>110</b>	+	<b>50.9</b>
<b>Decisions on the Merits</b>												
<b>Decisions on the Merits</b>	<b>360</b>		<b>307</b>		-	<b>53</b>	-	<b>14.7</b>	+	<b>94</b>	+	<b>44.1</b>
<b>Appeals</b>												
<b>Appeals</b>	<b>359</b>	<b>100.0</b>	<b>307</b>	<b>100.0</b>	-	<b>52</b>	-	<b>14.5</b>	+	<b>94</b>	+	<b>44.1</b>
Reversals (including remands)	45	12.5	58	18.9	+	13	+	28.9	+	14	+	31.8
Affirmances (including reversed in part & modified & affirmed)	312	86.9	248	80.8	-	64	-	20.5	+	79	+	46.7
Other Dispositions	2	0.6	1	0.3	-	1	-	50.0	+	1	+	n.a.
<b>Additional</b>	<b>8</b>		<b>19</b>		+	<b>11</b>	+	<b>137.5</b>	+	<b>16</b>	+	<b>533.3</b>

# TABLE 4

## Supervision of Felons and Misdemeanants, FY 2007–08, Adult Probation

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at End	Probation Expired	New Conviction	Technical Violation	Discharge	Good Adjustment	Other
<b>ALL CIRCUITS</b>	<b>19,211</b>	<b>6,216</b>	<b>25,427</b>	<b>6,077</b>	<b>19,350</b>	<b>4,970</b>	<b>200</b>	<b>355</b>	<b>3</b>	<b>284</b>	<b>265</b>
First Circuit	12,949	4,092	17,041	3,983	13,058	3,317	166	212	2	156	130
Second Circuit	2,099	588	2,687	467	2,220	311	13	70		43	30
Third Circuit	3,381	1,179	4,560	1,275	3,285	1,072	13	49	1	59	81
Fifth Circuit	782	357	1,139	352	787	270	8	24		26	24

One body is reported as an adult probation case. Hence, a defendant with multiple offenses is represented by one case.

# TABLE 5

## Felony and Misdemeanor Investigations, FY 2007–08, Adult Probation

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
<b>ALL CIRCUITS</b>	<b>3,534</b>	<b>25</b>	<b>26</b>	<b>141</b>	<b>1,054</b>	<b>4,780</b>
First Circuit	1,912	13	20	80	713	2,738
Second Circuit	509	2		46	57	614
Third Circuit	707	7	6	3	222	945
Fifth Circuit	406	3		12	62	483

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 6/30/2008, Circuit Courts Proper

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
<b>TOTAL CASES</b>	<b>2,246</b>	<b>590</b>	<b>2,028</b>	<b>819</b>	<b>5,683</b>
<b>Part I</b>	<b>1,028</b>	<b>241</b>	<b>747</b>	<b>297</b>	<b>2,313</b>
Murder & Non-Negligent Manslaughter	57	7	27	12	103
Negligent Homicide	11	5	10	1	27
Forcible Rape	19	4	19	10	52
Robbery	110	8	32	15	165
Aggravated Assault	202	42	217	100	561
Burglary	173	43	140	46	402
Larceny-Theft	288	104	241	90	723
Auto Theft	168	28	61	23	280
<b>Part II</b>	<b>1,218</b>	<b>349</b>	<b>1,281</b>	<b>522</b>	<b>3,370</b>
Other Assaults	30	11	66	42	149
Arson	6	4	8	5	23
Forgery and Counterfeiting	60	21	30	20	131
Fraud	22	17	41	17	97
Embezzlement					
Stolen Property	2		2	2	6
Vandalism	30	5	43	15	93
Weapons	34	16	66	25	141
Prostitution	1				1
Sex Offenses	77	10	45	38	170
Narcotic Drug Laws	577	171	528	186	1,462
Gambling	2		2		4
Offenses Against Family & Children	34	6	47	22	109
Driving Under the Influence	22	3	21	4	50
Liquor Laws	2		2		4
Disorderly Conduct	2	1	6	2	11
All Other Offenses (Except Traffic)	281	75	311	138	805
Traffic Offenses	36	9	63	6	114



# TABLE 7

## Caseload Activity, FY 2007–08, 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
<b>TOTAL CASES</b>	<b>36,244</b>	<b>11,661</b>	<b>47,905</b>	<b>10,832</b>	<b>37,073</b>	<b>392</b>	<b>137</b>	<b>164</b>	<b>736</b>	<b>1,640</b>	<b>311</b>	<b>91</b>	<b>34</b>	<b>176</b>	<b>15</b>	<b>2,919</b>	<b>131</b>	<b>110</b>	<b>3,976</b>
<b>Civil Actions</b>	<b>6,387</b>	<b>4,198</b>	<b>10,585</b>	<b>3,558</b>	<b>7,027</b>	<b>152</b>	<b>137</b>	<b>164</b>	<b>736</b>	<b>1,640</b>	<b>83</b>	<b>41</b>	<b>27</b>	<b>17</b>	<b>14</b>	<b>136</b>		<b>110</b>	<b>301</b>
Contract	1,183	826	2,009	723	1,286	44	87	37	126	249	25	10	4		1	31	46		63
Personal Injury or Property Damage or Both, Motor Vehicle	1,192	740	1,932	778	1,154	29	5	22	184	465	7	1	2	6	4	23	2		28
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,286	612	1,898	619	1,279	21	2	26	81	372	16	5	7	10	2	34	5		38
Condemnation	43	4	47	9	38					2		1			1	2	1		1
Other Civil Action	2,640	1,992	4,632	1,402	3,230	57	43	77	344	535	34	23	14	1	6	44	56		168
District Court Transfers	43	24	67	27	40	1		1	1	17	1	1				2			3
<b>Probate Proceedings</b>	<b>6,542</b>	<b>1,400</b>	<b>7,942</b>	<b>1,198</b>	<b>6,744</b>														<b>1,198</b>
Probate Intestate	249	41	290	42	248														42
Probate Testate	698	102	800	57	743														57
Special Administration	2,503	449	2,952	367	2,585														367
Small Estate	122	99	221	102	119														102
Informal Will	2,302	364	2,666	314	2,352														314
Other	668	345	1,013	316	697														316
<b>Conservatorship/Guardianship Proceedings</b>	<b>6,596</b>	<b>251</b>	<b>6,847</b>	<b>240</b>	<b>6,607</b>														<b>240</b>
Conservatorship/Guardianship	89	55	144	9	135														9
Conservatorship	502	196	698	71	627														71
Guardianship	6,005		6,005	160	5,845														160
<b>Trust Proceedings</b>	<b>945</b>	<b>204</b>	<b>1,149</b>	<b>114</b>	<b>1,035</b>														<b>114</b>
<b>Miscellaneous Proceedings</b>	<b>2,421</b>	<b>1,128</b>	<b>3,549</b>	<b>1,764</b>	<b>1,785</b>												<b>131</b>		<b>1,633</b>
Land Court	32	6	38	9	29												9		
Tax Appeal Court	334	126	460	87	373												87		
Mechanic's and Materialman's Lien	244	143	387	182	205												12		170
Other Special Proceedings	1,811	853	2,664	1,486	1,178												23		1,463
<b>Criminal Actions @</b>	<b>13,353 *</b>	<b>4,480</b>	<b>17,833</b>	<b>3,958</b>	<b>13,875</b>	<b>240</b>					<b>228</b>	<b>50</b>	<b>7</b>	<b>159</b>	<b>1</b>	<b>2,783</b>			<b>490</b>
<b>Part I</b>	<b>5,274</b>	<b>1,891</b>	<b>7,165</b>	<b>1,557</b>	<b>5,608</b>	<b>82</b>					<b>81</b>	<b>24</b>	<b>3</b>	<b>74</b>	<b>1</b>	<b>1,173</b>			<b>119</b>
Murder & Non-Negligent Manslaughter	123	44	167	26	141	3						1		8		13			1
Negligent Homicide	61	29	90	22	68						1					14			7
Forcible Rape	78	17	95	12	83	2					1			2		6			1
Robbery	300	125	425	121	304	8					5	1		4		99			4
Aggravated Assault	1,127	439	1,566	369	1,197	21					12	6	3	23	1	281			22
Burglary	783	309	1,092	218	874	12					6	7		6		162			25
Larceny-Theft	1,880	701	2,581	490	2,091	24					40	5		14		368			39
Auto Theft	922	227	1,149	299	850	12					16	4		17		230			20
<b>Part II</b>	<b>8,079</b>	<b>2,589</b>	<b>10,668</b>	<b>2,401</b>	<b>8,267</b>	<b>158</b>					<b>147</b>	<b>26</b>	<b>4</b>	<b>85</b>		<b>1,610</b>			<b>371</b>
Other Assaults	482	161	643	140	503	9					5	1		2		48			75
Arson	22	23	45	12	33	1										7			4
Forgery and Counterfeiting	539	85	624	105	519	3					15	4		2		71			10
Fraud	525	60	585	73	512	5					20	3		2		41			2
Embezzlement	4		4		4														
Stolen Property	28		28	1	27											1			
Vandalism	239	82	321	68	253	2					9			2		45			10
Weapons	330	95	425	81	344	5					5	2		5		58			6
Prostitution	7	1	8	1	7											1			
Sex Offenses	301	126	427	111	316	8					5			13		69			16
Narcotic Drug Laws	3,133	963	4,096	976	3,120	66					40	12	1	32		750			75
Gambling	58	3	61	3	58						3								
Offenses Against Family & Children	173	107	280	88	192	11					4			7		38			28
Driving Under the Influence	139	42	181	38	143	1										34			3
Liquor Laws	42	21	63	19	44	2										4			13
Disorderly Conduct	24	19	43	15	28	1					1			1		7			5
All Other Offenses (Except Traffic)	1,749	680	2,429	567	1,862	39					35	4	3	16		382			88
Traffic Offenses	284	121	405	103	302	5					5			3		54			36

\* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2007: 5081, 2914, and 5358, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2008: 5683, 2754, and 5438, respectively. See Table 6 for details of active pending cases on 6/30/2008.

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 2007–08, Circuit Court Proper — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS		Others				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict		Trial Not Completed	No Trial Held	Contested	Uncontested
<b>TOTAL CASES</b>	<b>22,990</b>	<b>6,608</b>	<b>29,598</b>	<b>6,696</b>	<b>22,902</b>	<b>251</b>	<b>69</b>	<b>65</b>	<b>476</b>	<b>1,058</b>	<b>201</b>	<b>49</b>	<b>12</b>	<b>136</b>	<b>11</b>	<b>1,678</b>	<b>114</b>	<b>89</b>	<b>2,487</b>
<b>Civil Actions</b>	<b>3,561</b>	<b>2,559</b>	<b>6,120</b>	<b>2,266</b>	<b>3,854</b>	<b>106</b>	<b>69</b>	<b>65</b>	<b>476</b>	<b>1,058</b>	<b>57</b>	<b>31</b>	<b>11</b>	<b>15</b>	<b>10</b>	<b>87</b>		<b>89</b>	<b>192</b>
Contract	623	481	1,104	445	659	33	49	15	78	155	19	6	3		1	16		38	32
Personal Injury or Property Damage or Both, Motor Vehicle	771	510	1,281	543	738	23	3	11	125	323	5	1		6	2	19		2	23
Personal Injury or Property Damage or Both, Non-Motor Vehicle	781	405	1,186	410	776	15		17	51	249	13	4	2	8	1	23		3	24
Condemnation	17	3	20	5	15					2					1	1		1	
Other Civil Action	1,334	1,140	2,474	839	1,635	34	17	21	221	315	19	19	6	1	5	26		45	110
District Court Transfers	35	20	55	24	31	1		1	1	14	1	1				2			3
<b>Probate Proceedings</b>	<b>4,432</b>	<b>691</b>	<b>5,123</b>	<b>476</b>	<b>4,647</b>														<b>476</b>
Probate Intestate	95	13	108	15	93														15
Probate Testate	477	55	532	33	499														33
Special Administration	1,817	267	2,084	168	1,916														168
Small Estate	6	4	10	1	9														1
Informal Will	1,739	251	1,990	209	1,781														209
Other	298	101	399	50	349														50
<b>Conservatorship/Guardianship Proceedings</b>	<b>5,037</b>	<b>144</b>	<b>5,181</b>	<b>139</b>	<b>5,042</b>														<b>139</b>
Conservatorship/Guardianship	55	26	81	2	79														2
Conservatorship	336	118	454	51	403														51
Guardianship	4,646		4,646	86	4,560														86
<b>Trust Proceedings</b>	<b>802</b>	<b>149</b>	<b>951</b>	<b>43</b>	<b>908</b>														<b>43</b>
<b>Miscellaneous Proceedings</b>	<b>1,512</b>	<b>724</b>	<b>2,236</b>	<b>1,505</b>	<b>731</b>													<b>114</b>	<b>1,391</b>
Land Court	32	6	38	9	29													9	
Tax Appeal Court	334	126	460	87	373													87	
Mechanic's and Materialman's Lien	101	69	170	111	59													2	109
Other Special Proceedings	1,045	523	1,568	1,298	270													16	1,282
<b>Criminal Actions @</b>	<b>7,646 *</b>	<b>2,341</b>	<b>9,987</b>	<b>2,267</b>	<b>7,720</b>	<b>145</b>					<b>144</b>	<b>18</b>	<b>1</b>	<b>121</b>	<b>1</b>	<b>1,591</b>			<b>246</b>
<b>Part I</b>	<b>3,207</b>	<b>1,066</b>	<b>4,273</b>	<b>953</b>	<b>3,320</b>	<b>61</b>					<b>58</b>	<b>9</b>	<b>1</b>	<b>53</b>	<b>1</b>	<b>721</b>			<b>49</b>
Murder & Non-Negligent Manslaughter	69	29	98	16	82	3						1		6		5			1
Negligent Homicide	40	17	57	12	45						1					6			5
Forcible Rape	42	10	52	11	41	1					1			2		6			1
Robbery	232	101	333	101	232	7					4	1		4		84			1
Aggravated Assault	618	225	843	196	647	12					7	1	1	14	1	149			11
Burglary	407	165	572	117	455	11					3	4		3		86			10
Larceny-Theft	1,100	369	1,469	279	1,190	17					28	2		10		209			13
Auto Theft	699	150	849	221	628	10					14			14		176			7
<b>Part II</b>	<b>4,439</b>	<b>1,275</b>	<b>5,714</b>	<b>1,314</b>	<b>4,400</b>	<b>84</b>					<b>86</b>	<b>9</b>		<b>68</b>		<b>870</b>			<b>197</b>
Other Assaults	352	83	435	86	349	2					2	1		2		22			57
Arson	8	7	15	3	12	1										2			
Forgery and Counterfeiting	324	41	365	54	311	3					8	1		1		40			1
Fraud	232	23	255	25	230	5					9			2		9			
Embezzlement	1		1		1														
Stolen Property	11		11		11														
Vandalism	128	32	160	30	130						7					19			4
Weapons	135	25	160	27	133	1					2	1		5		18			
Prostitution	7	1	8	1	7											1			
Sex Offenses	196	81	277	81	196	6					4			11		49			11
Narcotic Drug Laws	1,539	439	1,978	497	1,481	34					14	4		28		401			16
Gambling	45	1	46	3	43						3								
Offenses Against Family & Children	99	67	166	58	108	7					4			7		21			19
Driving Under the Influence	99	20	119	18	101											17			1
Liquor Laws	35	16	51	16	35	1										2			13
Disorderly Conduct	10	12	22	9	13	1										3			5
All Other Offenses (Except Traffic)	1,015	364	1,379	340	1,039	20					28	2		12		229			49
Traffic Offenses	203	63	266	66	200	3					5					37			21

\* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2007: 2166, 1691, and 3789, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2008: 2246, 1592, and 3882, respectively. See Table 6 for details of active pending cases on 6/30/2008.

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 2007–08, Circuit Court Proper — Second Circuit

CASELOAD ACTIVITY	TYPE OF TERMINATION																
	CASELOAD ACTIVITY					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
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End												
<b>TOTAL CASES</b>	<b>4,229</b>	<b>1,865</b>	<b>6,094</b>	<b>1,403</b>	<b>4,691</b>	<b>13</b>	<b>13</b>	<b>23</b>	<b>120</b>	<b>254</b>	<b>34</b>	<b>30</b>	<b>5</b>	<b>19</b>	<b>463</b>	<b>11</b>	<b>418</b>
<b>Civil Actions</b>	<b>880</b>	<b>666</b>	<b>1,546</b>	<b>516</b>	<b>1,030</b>	<b>13</b>	<b>13</b>	<b>23</b>	<b>120</b>	<b>254</b>	<b>8</b>	<b>7</b>	<b>3</b>	<b>1</b>	<b>18</b>	<b>11</b>	<b>45</b>
Contract	152	139	291	99	192	1	9	4	22	37	1	3	1		5	5	11
Personal Injury or Property Damage or Both, Motor Vehicle	172	96	268	110	158	1		3	37	64					2		3
Personal Injury or Property Damage or Both, Non-Motor Vehicle	188	107	295	102	193	3		3	18	58		1	2	1	6	2	8
Condemnation	8		8	1	7												1
Other Civil Action	352	321	673	201	472	8	4	13	43	92	7	3			5	4	22
District Court Transfers	8	3	11	3	8					3							
<b>Probate Proceedings</b>	<b>820</b>	<b>222</b>	<b>1,042</b>	<b>75</b>	<b>967</b>												<b>75</b>
Probate Intestate	47	16	63	5	58												5
Probate Testate	78	23	101	7	94												7
Special Administration	241	68	309	5	304												5
Small Estate	23	16	39	5	34												5
Informal Will	292	27	319	10	309												10
Other	139	72	211	43	168												43
<b>Conservatorship/ Guardianship Proceedings</b>	<b>530</b>	<b>38</b>	<b>568</b>	<b>24</b>	<b>544</b>												<b>24</b>
Conservatorship/Guardianship	10	5	15		15												
Conservatorship	54	33	87	9	78												9
Guardianship	466		466	15	451												15
<b>Trust Proceedings</b>	<b>73</b>	<b>11</b>	<b>84</b>	<b>1</b>	<b>83</b>												<b>1</b>
<b>Miscellaneous Proceedings</b>	<b>275</b>	<b>111</b>	<b>386</b>	<b>87</b>	<b>299</b>												<b>87</b>
Mechanic's and Materialman's Lien	31	23	54	15	39												15
Other Special Proceedings	244	88	332	72	260												72
<b>Criminal Actions @</b>	<b>1,651 *</b>	<b>817</b>	<b>2,468</b>	<b>700</b>	<b>1,768</b>						<b>26</b>	<b>23</b>	<b>2</b>	<b>18</b>	<b>445</b>		<b>186</b>
<b>Part I</b>	<b>616</b>	<b>325</b>	<b>941</b>	<b>242</b>	<b>699</b>						<b>9</b>	<b>10</b>		<b>10</b>	<b>163</b>		<b>50</b>
Murder & Non-Negligent Manslaughter	11	4	15	4	11										4		
Negligent Homicide	9	3	12	4	8										3		1
Forcible Rape	6	2	8		8												
Robbery	14	6	20	6	14						1				2		3
Aggravated Assault	105	67	172	59	113						1	3		3	46		6
Burglary	112	62	174	48	126							3		3	33		9
Larceny-Theft	285	141	426	85	341						6			2	54		23
Auto Theft	74	40	114	36	78						1	4		2	21		8
<b>Part II</b>	<b>1,035</b>	<b>492</b>	<b>1,527</b>	<b>458</b>	<b>1,069</b>						<b>17</b>	<b>13</b>	<b>2</b>	<b>8</b>	<b>282</b>		<b>136</b>
Other Assaults	12	29	41	24	17										8		16
Arson	5	8	13	7	6										3		4
Forgery and Counterfeiting	96	31	127	28	99						2	3			18		5
Fraud	152	15	167	34	133						8	3			21		2
Embezzlement	2		2		2												
Stolen Property	8		8		8												
Vandalism	32	15	47	18	29						1			1	11		5
Weapons	50	25	75	17	58						1				11		5
Prostitution																	
Sex Offenses	15	12	27	12	15						1			1	8		2
Narcotic Drug Laws	453	185	638	184	454						2	6		1	134		41
Gambling	11		11		11												
Offenses Against Family & Children	7	11	18	11	7										2		9
Driving Under the Influence	7	13	20	10	10										9		1
Liquor Laws	2	4	6	1	5										1		
Disorderly Conduct	3	2	5	2	3										2		
All Other Offenses (Except Traffic)	160	117	277	90	187						2	1	2	3	50		32
Traffic Offenses	20	25	45	20	25									2	4		14

\* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2007: 412, 808, and 431, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2008: 590, 766, and 412, respectively. See Table 6 for details of active pending cases on 6/30/2008.

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 2007–08, 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	Others
<b>TOTAL CASES</b>	<b>6,513</b>	<b>2,383</b>	<b>8,896</b>	<b>2,252</b>	<b>6,644</b>	<b>119</b>	<b>47</b>	<b>73</b>	<b>124</b>	<b>251</b>	<b>30</b>	<b>7</b>	<b>9</b>	<b>9</b>	<b>3</b>	<b>644</b>	<b>17</b>	<b>8</b>	<b>911</b>
<b>Civil Actions</b>	<b>1,480</b>	<b>761</b>	<b>2,241</b>	<b>606</b>	<b>1,635</b>	<b>24</b>	<b>47</b>	<b>73</b>	<b>124</b>	<b>251</b>	<b>9</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>3</b>	<b>16</b>		<b>8</b>	<b>42</b>
Contract	306	154	460	148	312	6	25	18	25	49	4	1				4		3	13
Personal Injury or Property Damage or Both, Motor Vehicle	195	113	308	106	202	4	1	8	19	69	2			2					1
Personal Injury or Property Damage or Both, Non-Motor Vehicle	221	69	290	75	215	3	2	6	9	47	1			1		3			3
Condemnation	16	1	17	3	14							1			1				
Other Civil Action	742	423	1,165	274	891	11	19	40	71	86	2	1	5		1	8		5	25
District Court Transfers		1	1		1														
<b>Probate Proceedings</b>	<b>891</b>	<b>369</b>	<b>1,260</b>	<b>580</b>	<b>680</b>														<b>580</b>
Probate Intestate	53	5	58	18	40														18
Probate Testate	38	13	51	15	36														15
Special Administration	378	103	481	192	289														192
Small Estate	71	58	129	73	56														73
Informal Will	215	77	292	94	198														94
Other	136	113	249	188	61														188
<b>Conservatorship/ Guardianship Proceedings</b>	<b>734</b>	<b>45</b>	<b>779</b>	<b>65</b>	<b>714</b>														<b>65</b>
Conservatorship/Guardianship	16	13	29	4	25														4
Conservatorship	87	32	119	7	112														7
Guardianship	631		631	54	577														54
<b>Trust Proceedings</b>	<b>62</b>	<b>37</b>	<b>99</b>	<b>69</b>	<b>30</b>														<b>69</b>
<b>Miscellaneous Proceedings</b>	<b>278</b>	<b>147</b>	<b>425</b>	<b>135</b>	<b>290</b>													<b>17</b>	<b>118</b>
Mechanic's and Materialman's Lien	77	47	124	51	73													10	41
Other Special Proceedings	201	100	301	84	217													7	77
<b>Criminal Actions @</b>	<b>3,068 *</b>	<b>1,024</b>	<b>4,092</b>	<b>797</b>	<b>3,295</b>	<b>95</b>					<b>21</b>	<b>4</b>	<b>4</b>	<b>8</b>		<b>628</b>			<b>37</b>
<b>Part I</b>	<b>1,080</b>	<b>385</b>	<b>1,465</b>	<b>273</b>	<b>1,192</b>	<b>21</b>					<b>4</b>	<b>2</b>	<b>2</b>	<b>5</b>		<b>228</b>			<b>11</b>
Murder & Non-Negligent Manslaughter	33	9	42	6	36									2		4			
Negligent Homicide	10	9	19	5	14											5			
Forcible Rape	17	5	22	1	21			1											
Robbery	36	16	52	10	42			1								9			
Aggravated Assault	283	119	402	85	317			9		3		1	2	3		63			4
Burglary	212	62	274	42	232			1								39			2
Larceny-Theft	367	139	506	92	414			7		1		1				81			2
Auto Theft	122	26	148	32	116			2								27			3
<b>Part II</b>	<b>1,988</b>	<b>639</b>	<b>2,627</b>	<b>524</b>	<b>2,103</b>	<b>74</b>					<b>17</b>	<b>2</b>	<b>2</b>	<b>3</b>		<b>400</b>			<b>26</b>
Other Assaults	83	35	118	24	94			7								16			1
Arson	5	6	11	1	10											1			
Forgery and Counterfeiting	87	10	97	18	79					3						11			4
Fraud	124	12	136	9	127					1						8			
Embezzlement	1		1		1														
Stolen Property	7		7	1	6											1			
Vandalism	63	26	89	14	75			2		1						10			1
Weapons	113	36	149	32	117			4				1				27			
Prostitution																			
Sex Offenses	56	19	75	14	61			2						1		8			3
Narcotic Drug Laws	884	282	1,166	247	919			32		12			1	2		190			10
Gambling	2	2	4		4														
Offenses Against Family & Children	46	26	72	19	53			4								15			
Driving Under the Influence	28	7	35	8	27			1								6			1
Liquor Laws	5	1	6	2	4			1								1			
Disorderly Conduct	10	2	12	2	10											2			
All Other Offenses (Except Traffic)	418	145	563	117	446			19				1	1			91			5
Traffic Offenses	56	30	86	16	70			2								13			1

\* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2007: 1793, 281, and 994, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2008: 2028, 267, and 1000, respectively. See Table 6 for details of active pending cases on 6/30/2008.

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 2007–08, Circuit Court Proper — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION												
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	DISMISSAL			NON-JURY		JURY		HEARINGS		Others			
						No Service	No Answer	No Pretrial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict		Trial Not Completed	No Trial Held	Contested
<b>TOTAL CASES</b>	<b>2,512</b>	<b>805</b>	<b>3,317</b>	<b>481</b>	<b>2,836</b>	<b>9</b>	<b>8</b>	<b>3</b>	<b>16</b>	<b>77</b>	<b>46</b>	<b>5</b>	<b>8</b>	<b>12</b>	<b>1</b>	<b>134</b>	<b>2</b>	<b>160</b>
<b>Civil Actions</b>	<b>466</b>	<b>212</b>	<b>678</b>	<b>170</b>	<b>508</b>	<b>9</b>	<b>8</b>	<b>3</b>	<b>16</b>	<b>77</b>	<b>9</b>		<b>8</b>		<b>1</b>	<b>15</b>	<b>2</b>	<b>22</b>
Contract	102	52	154	31	123	4	4		1	8	1					6		7
Personal Injury or Property Damage or Both, Motor Vehicle	54	21	75	19	56	1	1		3	9			2			2		1
Personal Injury or Property Damage or Both, Non-Motor Vehicle	96	31	127	32	95				3	18	2		3	1		2		3
Condemnation	2		2		2													
Other Civil Action	212	108	320	88	232	4	3	3	9	42	6		3			5	2	11
District Court Transfers																		
<b>Probate Proceedings</b>	<b>399</b>	<b>118</b>	<b>517</b>	<b>67</b>	<b>450</b>													<b>67</b>
Probate Intestate	54	7	61	4	57													4
Probate Testate	105	11	116	2	114													2
Special Administration	67	11	78	2	76													2
Small Estate	22	21	43	23	20													23
Informal Will	56	9	65	1	64													1
Other	95	59	154	35	119													35
<b>Conservatorship/ Guardianship Proceedings</b>	<b>295</b>	<b>24</b>	<b>319</b>	<b>12</b>	<b>307</b>													<b>12</b>
Conservatorship/Guardianship	8	11	19	3	16													3
Conservatorship	25	13	38	4	34													4
Guardianship	262		262	5	257													5
<b>Trust Proceedings</b>	<b>8</b>	<b>7</b>	<b>15</b>	<b>1</b>	<b>14</b>													<b>1</b>
<b>Miscellaneous Proceedings</b>	<b>356</b>	<b>146</b>	<b>502</b>	<b>37</b>	<b>465</b>													<b>37</b>
Mechanic's and Materialman's Lien	35	4	39	5	34													5
Other Special Proceedings	321	142	463	32	431													32
<b>Criminal Actions @</b>	<b>988 *</b>	<b>298</b>	<b>1,286</b>	<b>194</b>	<b>1,092</b>						<b>37</b>	<b>5</b>		<b>12</b>		<b>119</b>		<b>21</b>
<b>Part I</b>	<b>371</b>	<b>115</b>	<b>486</b>	<b>89</b>	<b>397</b>						<b>10</b>	<b>3</b>		<b>6</b>		<b>61</b>		<b>9</b>
Murder & Non-Negligent Manslaughter	10	2	12		12													
Negligent Homicide	2		2	1	1													1
Forcible Rape	13		13		13													
Robbery	18	2	20	4	16											4		
Aggravated Assault	121	28	149	29	120						1	1		3		23		1
Burglary	52	20	72	11	61						3					4		4
Larceny-Theft	128	52	180	34	146						5	2		2		24		1
Auto Theft	27	11	38	10	28						1			1		6		2
<b>Part II</b>	<b>617</b>	<b>183</b>	<b>800</b>	<b>105</b>	<b>695</b>						<b>27</b>	<b>2</b>		<b>6</b>		<b>58</b>		<b>12</b>
Other Assaults	35	14	49	6	43						3					2		1
Arson	4	2	6	1	5											1		
Forgery and Counterfeiting	32	3	35	5	30						2			1		2		
Fraud	17	10	27	5	22						2					3		
Embezzlement																		
Stolen Property	2		2		2													
Vandalism	16	9	25	6	19									1		5		
Weapons	32	9	41	5	36											2		1
Prostitution											2							
Sex Offenses	34	14	48	4	44											4		
Narcotic Drug Laws	257	57	314	48	266						12	2		1		25		8
Gambling																		
Offenses Against Family & Children	21	3	24		24													
Driving Under the Influence	5	2	7	2	5												2	
Liquor Laws																		
Disorderly Conduct	1	3	4	2	2											1		
All Other Offenses (Except Traffic)	156	54	210	20	190						5			1		12		2
Traffic Offenses	5	3	8	1	7									1				

\* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2007: 710, 134, and 144, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2008: 819, 129, and 144, respectively. See Table 6 for details of active pending cases on 6/30/2008.

The inactive category includes cases involving bench warrants, cases referred to the drug court, and cases suspended by the court.

The deferred category includes cases involving deferred acceptance of guilty plea, and deferred acceptance of nolo contendere plea.

# TABLE 12

## Disposition of Criminal Cases<sup>1</sup>, FY 2007–08, Circuit Courts Proper — All Circuits

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>529</b>	<b>73</b>	<b>3</b>	<b>83</b>	<b>2,251</b>	<b>513</b>	<b>10</b>	<b>361</b>		<b>135</b>	<b>3,958</b>
<b>PART I</b>	<b>159</b>	<b>38</b>	<b>1</b>	<b>32</b>	<b>974</b>	<b>219</b>	<b>3</b>	<b>118</b>		<b>13</b>	<b>1,557</b>
Murder & Non-Negligent Manslaughter		4			17	1		4			26
Negligent Homicide	2				13	2				5	22
Forcible Rape	2	2			6			2			12
Robbery	8	3		3	88	11		8			121
Aggravated Assault	28	11	1	6	229	60		34			369
Burglary	25	4			140	30		19			218
Larceny-Theft	65	5		17	276	84	3	32		8	490
Auto Theft	29	9		6	205	31		19			299
<b>PART II</b>	<b>370</b>	<b>35</b>	<b>2</b>	<b>51</b>	<b>1,277</b>	<b>294</b>	<b>7</b>	<b>243</b>		<b>122</b>	<b>2,401</b>
Other Assaults	35	3		3	33	10		13		43	140
Arson	4				7			1			12
Forgery & Counterfeiting	27	2	1		55	12	1	7			105
Fraud	28			2	31	5		7			73
Embezzlement											
Stolen Property								1			1
Vandalism	13			1	39	7		3		5	68
Weapons	11	2		1	52	8		7			81
Prostitution								1			1
Sex Offenses	15	8			58	13		13		4	111
Narcotic Drug Laws	96	12	1	5	604	160	3	95			976
Gambling	3										3
Offenses Against Family & Children	26	1			33	5		17		6	88
Driving Under the Influence	2			2	29	3		1		1	38
Liquor Laws	12			1	2			3		1	19
Disorderly Conduct	4			3	3	1		1		3	15
All Other Offenses (Except Traffic)	85	7		25	288	64	2	64		32	567
Traffic Offenses	9			8	43	6	1	9		27	103

# TABLE 13

## Disposition of Criminal Cases<sup>1</sup>, FY 2007–08, Circuit Court Proper — First Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>272</b>	<b>57</b>	<b>3</b>	<b>49</b>	<b>1,155</b>	<b>406</b>	<b>7</b>	<b>228</b>		<b>90</b>	<b>2,267</b>
<b>PART I</b>	<b>83</b>	<b>28</b>	<b>1</b>	<b>22</b>	<b>539</b>	<b>182</b>	<b>3</b>	<b>85</b>		<b>10</b>	<b>953</b>
Murder & Non-Negligent Manslaughter		4			7	1		4			16
Negligent Homicide	1				5	1				5	12
Forcible Rape	2	2			6			1			11
Robbery	4	3		3	73	11		7			101
Aggravated Assault	17	7	1	2	103	46		20			196
Burglary	9	4			65	24		15			117
Larceny-Theft	32	3		12	132	70	3	22		5	279
Auto Theft	18	5		5	148	29		16			221
<b>PART II</b>	<b>189</b>	<b>29</b>	<b>2</b>	<b>27</b>	<b>616</b>	<b>224</b>	<b>4</b>	<b>143</b>		<b>80</b>	<b>1,314</b>
Other Assaults	25	3		3	13	5		4		33	86
Arson					2			1			3
Forgery & Counterfeiting	9	1	1		28	9	1	5			54
Fraud	9			1	6	2		7			25
Embezzlement											
Stolen Property											
Vandalism	7				15	5				3	30
Weapons	2	2		1	16	4		2			27
Prostitution								1			1
Sex Offenses	11	7			37	12		10		4	81
Narcotic Drug Laws	23	8	1		287	120	2	56			497
Gambling	3										3
Offenses Against Family & Children	19	1			18	5		11		4	58
Driving Under the Influence	1			1	14	2					18
Liquor Laws	12				1			2		1	16
Disorderly Conduct	2			2	1			1		3	9
All Other Offenses (Except Traffic)	57	7		12	154	55	1	37		17	340
Traffic Offenses	9			7	24	5		6		15	66

Footnotes are listed after Table 16.

# TABLE 14

## Disposition of Criminal Cases<sup>1</sup>, FY 2007–08, Circuit Court Proper — Second Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>179</b>	<b>9</b>		<b>19</b>	<b>382</b>	<b>62</b>	<b>3</b>	<b>6</b>		<b>40</b>	<b>700</b>
<b>PART I</b>	<b>56</b>	<b>6</b>		<b>5</b>	<b>152</b>	<b>19</b>		<b>2</b>		<b>2</b>	<b>242</b>
Murder & Non-Negligent Manslaughter					4						4
Negligent Homicide	1				2	1					4
Forcible Rape											
Robbery	4				2						6
Aggravated Assault	6	2		1	40	8		2			59
Burglary	9				36	3					48
Larceny-Theft	27	1		3	46	6				2	85
Auto Theft	9	3		1	22	1					36
<b>PART II</b>	<b>123</b>	<b>3</b>		<b>14</b>	<b>230</b>	<b>43</b>	<b>3</b>	<b>4</b>		<b>38</b>	<b>458</b>
Other Assaults	6				7	2				9	24
Arson	4				3						7
Forgery & Counterfeiting	12	1			13	2					28
Fraud	16			1	14	3					34
Embezzlement											
Stolen Property											
Vandalism	5			1	10					2	18
Weapons	6				8	3					17
Prostitution											
Sex Offenses	4				6	1		1			12
Narcotic Drug Laws	41	2		2	110	28	1				184
Gambling											
Offenses Against Family & Children	7				2					2	11
Driving Under the Influence	1			1	7					1	10
Liquor Laws				1							1
Disorderly Conduct	1			1							2
All Other Offenses (Except Traffic)	20			7	42	4	1	3		13	90
Traffic Offenses					8		1			11	20

# TABLE 15

## Disposition of Criminal Cases<sup>1</sup>, FY 2007–08, Circuit Court Proper — Third Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>29</b>	<b>3</b>		<b>5</b>	<b>601</b>	<b>30</b>		<b>125</b>		<b>4</b>	<b>797</b>
<b>PART I</b>	<b>6</b>	<b>1</b>		<b>3</b>	<b>223</b>	<b>8</b>		<b>31</b>		<b>1</b>	<b>273</b>
Murder & Non-Negligent Manslaughter					6						6
Negligent Homicide					5						5
Forcible Rape								1			1
Robbery					9			1			10
Aggravated Assault	4	1		2	64	2		12			85
Burglary	1				34	3		4			42
Larceny-Theft	1			1	76	3		10		1	92
Auto Theft					29			3			32
<b>PART II</b>	<b>23</b>	<b>2</b>		<b>2</b>	<b>378</b>	<b>22</b>		<b>94</b>		<b>3</b>	<b>524</b>
Other Assaults					11	3		9		1	24
Arson					1						1
Forgery & Counterfeiting	4				11	1		2			18
Fraud	1				8						9
Embezzlement											
Stolen Property								1			1
Vandalism	1				9	2		2			14
Weapons					27			5			32
Prostitution											
Sex Offenses		1			11			2			14
Narcotic Drug Laws	14	1			184	9		39			247
Gambling											
Offenses Against Family & Children					13			6			19
Driving Under the Influence					6	1		1			8
Liquor Laws					1			1			2
Disorderly Conduct					1	1					2
All Other Offenses (Except Traffic)	3			2	84	4		23		1	117
Traffic Offenses					11	1		3		1	16

Footnotes are listed after Table 16.

# TABLE 16

## Disposition of Criminal Cases<sup>1</sup>, FY 2007–08, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED <sup>2</sup>	Dismissed <sup>3</sup>	Acquitted <sup>4</sup>	Sentence Suspended <sup>5</sup>	Fine <sup>6</sup>	Incarceration <sup>7</sup>	Probation <sup>8</sup>	Community Service <sup>9</sup>	Other Disposition <sup>10</sup>	Transferred <sup>11</sup>	Remanded <sup>12</sup>	Total
<b>TOTAL CASES DISPOSED</b>	<b>49</b>	<b>4</b>		<b>10</b>	<b>113</b>	<b>15</b>		<b>2</b>		<b>1</b>	<b>194</b>
<b>PART I</b>	<b>14</b>	<b>3</b>		<b>2</b>	<b>60</b>	<b>10</b>					<b>89</b>
Murder & Non-Negligent Manslaughter											
Negligent Homicide					1						1
Forcible Rape											
Robbery					4						4
Aggravated Assault	1	1		1	22	4					29
Burglary	6				5						11
Larceny-Theft	5	1		1	22	5					34
Auto Theft	2	1			6	1					10
<b>PART II</b>	<b>35</b>	<b>1</b>		<b>8</b>	<b>53</b>	<b>5</b>		<b>2</b>		<b>1</b>	<b>105</b>
Other Assaults	4				2						6
Arson					1						1
Forgery & Counterfeiting	2				3						5
Fraud	2				3						5
Embezzlement											
Stolen Property											
Vandalism					5			1			6
Weapons	3				1	1					5
Prostitution											
Sex Offenses					4						4
Narcotic Drug Laws	18	1		3	23	3					48
Gambling											
Offenses Against Family & Children											
Driving Under the Influence					2						2
Liquor Laws											
Disorderly Conduct	1				1						2
All Other Offenses (Except Traffic)	5			4	8	1		1		1	20
Traffic Offenses				1							1

- Criminal cases filed in the Circuit Court Proper are felonies and misdemeanors. The latter type of case generally is transferred from the District Court when a jury trial is demanded by the defendant. Excluded are juvenile and adult cases which are under the jurisdiction of the Family Court. The data reflects only those criminal cases which were reported as disposed during the fiscal year and excludes those which are still pending disposition such as cases which are awaiting trial, cases which are awaiting sentencing, and cases on Deferred Acceptance of Guilty Plea status.

A case represents a defendant in a criminal case. Thus, if a criminal case which was initiated by an indictment names three defendants, for case counting purposes, this is reported as three criminal cases. When multiple offenses are involved, the most serious offense is selected and utilized for classification purposes.

- 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, following are some examples of sentences meted by the courts.

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 2007–08, Family Courts — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						<b>TOTAL CASES</b>	<b>19,830</b>	<b>36,932</b>	<b>56,762</b>	<b>34,749</b>	<b>22,013</b>	<b>108</b>	<b>940</b>	<b>301</b>	<b>317</b>	<b>59</b>
<b>Marital Actions and Proceedings</b>	<b>4,451</b>	<b>5,660</b>	<b>10,111</b>	<b>5,640</b>	<b>4,471</b>								<b>297</b>	<b>3,704</b>	<b>1,639</b>	
Divorce	4,407	5,638	10,045	5,615	4,430								297	3,704	1,614	
Annulment	17	10	27	10	17										10	
Separation	27	12	39	15	24										15	
<b>Uniform Interstate Family Support</b>	<b>160</b>	<b>390</b>	<b>550</b>	<b>376</b>	<b>174</b>										<b>376</b>	
<b>Adoption Proceedings</b>	<b>472</b>	<b>675</b>	<b>1,147</b>	<b>760</b>	<b>387</b>								<b>8</b>	<b>552</b>	<b>200</b>	
<b>Parental Proceedings</b>	<b>2,301</b>	<b>1,942</b>	<b>4,243</b>	<b>2,469</b>	<b>1,774</b>			<b>186</b>	<b>315</b>			<b>999</b>			<b>969</b>	
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>72</b>	<b>4,532</b>	<b>4,604</b>	<b>4,525</b>	<b>79</b>										<b>4,525</b>	
<b>Miscellaneous Proceedings</b>	<b>1,275</b>	<b>2,613</b>	<b>3,888</b>	<b>2,918</b>	<b>970</b>			<b>16</b>					<b>20</b>	<b>672</b>	<b>2,210</b>	
Hospital Admission	226	512	738	593	145			9					7	108	469	
Habeas Corpus	1	3	4	4										1	3	
Civil	314	1,433	1,747	1,422	325			5					12	155	1,250	
Guardianship of the Person	688	582	1,270	854	416			1					1	406	446	
Other Miscellaneous Proceedings	46	83	129	45	84			1						2	42	
<b>Criminal Actions</b>	<b>3,397@</b>	<b>3,057</b>	<b>6,454</b>	<b>2,713</b>	<b>3,741</b>	<b>108</b>	<b>940</b>	<b>99</b>	<b>2</b>	<b>59</b>	<b>1,118</b>				<b>387</b>	
<b>Children's Referrals</b>	<b>7,702@</b>	<b>18,063</b>	<b>25,765</b>	<b>15,348</b>	<b>10,417</b>								<b>8,738#</b>	<b>6,610</b>		
Law Violation	3,706	7,945	11,651	6,464	5,187								5,231		1,233	
Traffic	670	901	1,571	677	894								651		26	
Status Offense	2,518	7,665	10,183	6,759	3,424								1,781		4,978	
Abuse and Neglect	624	1,068	1,692	1,024	668								1,024			
Other Children's Referral	184	484	668	424	244								51		373	
<b>Children on Status*</b>	<b>5,290@</b>	<b>3,320</b>	<b>8,610</b>	<b>3,594</b>	<b>5,016</b>										<b>3,594</b>	
Probation	1,385	709	2,094	544	1,550										544	
Protective Supervision	910	364	1,274	473	801										473	
Family Supervision	590	714	1,304	711	593										711	
Foster Custody	1,157	730	1,887	873	1,014										873	
Permanent Custody	960	368	1,328	578	750										578	
Other Status	288	435	723	415	308										415	

@ Revised.

# 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 2007–08, Family Court — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						<b>TOTAL CASES</b>	<b>9,243</b>	<b>19,299</b>	<b>28,542</b>	<b>19,560</b>	<b>8,982</b>	<b>51</b>	<b>521</b>	<b>215</b>	<b>274</b>	<b>43</b>
<b>Marital Actions and Proceedings</b>	<b>2,977</b>	<b>4,132</b>	<b>7,109</b>	<b>4,168</b>	<b>2,941</b>								<b>241</b>	<b>2,573</b>		<b>1,354</b>
Divorce	2,945	4,115	7,060	4,146	2,914								241	2,573		1,332
Annulment	13	8	21	10	11											10
Separation	19	9	28	12	16											12
<b>Uniform Interstate Family Support</b>	<b>54</b>	<b>199</b>	<b>253</b>	<b>189</b>	<b>64</b>											<b>189</b>
<b>Adoption Proceedings</b>	<b>340</b>	<b>494</b>	<b>834</b>	<b>572</b>	<b>262</b>								<b>7</b>	<b>399</b>		<b>166</b>
<b>Parental Proceedings</b>	<b>1,345</b>	<b>1,292</b>	<b>2,637</b>	<b>1,825</b>	<b>812</b>			<b>143</b>	<b>274</b>			<b>695</b>				<b>713</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>6</b>	<b>2,523</b>	<b>2,529</b>	<b>2,527</b>	<b>2</b>											<b>2,527</b>
<b>Miscellaneous Proceedings</b>	<b>732</b>	<b>1,795</b>	<b>2,527</b>	<b>2,200</b>	<b>327</b>			<b>10</b>					<b>7</b>	<b>524</b>		<b>1,659</b>
Hospital Admission	160	332	492	440	52			7						78		355
Habeas Corpus	1	3	4	4										1		3
Civil	138	1,060	1,198	1,116	82			3					7	137		969
Guardianship of the Person	407	396	803	619	184									307		312
Other Miscellaneous Proceedings	26	4	30	21	9									1		20
<b>Criminal Actions</b>	<b>1,483</b> <sup>@</sup>	<b>1,373</b>	<b>2,856</b>	<b>1,273</b>	<b>1,583</b>	<b>51</b>	<b>521</b>	<b>62</b>		<b>43</b>		<b>440</b>				<b>156</b>
<b>Children's Referrals</b>	<b>2,306</b>	<b>7,491</b>	<b>9,797</b>	<b>6,806</b>	<b>2,991</b>									<b>3,641</b> <sup>#</sup>	<b>3,165</b>	
Law Violation	958	2,921	3,879	2,473	1,406									2,153		320
Traffic	62	115	177	94	83									90		4
Status Offense	975	3,481	4,456	3,311	1,145									741		2,570
Abuse and Neglect	271	678	949	641	308									641		
Other Children's Referral	40	296	336	287	49									16		271
<b>Children on Status*</b>	<b>3,198</b>	<b>1,906</b>	<b>5,104</b>	<b>2,180</b>	<b>2,924</b>											<b>2,180</b>
Probation	757	310	1,067	252	815											252
Protective Supervision	437	116	553	188	365											188
Family Supervision	354	491	845	466	379											466
Foster Custody	793	477	1,270	596	674											596
Permanent Custody	699	249	948	425	523											425
Other Status	158	263	421	253	168											253

<sup>@</sup> Revised.

<sup>#</sup> 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 2007–08, Family Court — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		OTHERS				
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	None-Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						<b>TOTAL CASES</b>	<b>3,216</b>	<b>6,754</b>	<b>9,970</b>	<b>5,461</b>	<b>4,509</b>	<b>144</b>		<b>17</b>	<b>22</b>	<b>14</b>
<b>Marital Actions and Proceedings</b>	<b>328</b>	<b>622</b>	<b>950</b>	<b>660</b>	<b>290</b>								<b>3</b>	<b>552</b>		<b>105</b>
Divorce	327	621	948	659	289								3	552		104
Annulment		1	1		1											
Separation	1		1	1												1
<b>Uniform Interstate Family Support</b>	<b>7</b>	<b>87</b>	<b>94</b>	<b>94</b>												<b>94</b>
<b>Adoption Proceedings</b>	<b>28</b>	<b>73</b>	<b>101</b>	<b>86</b>	<b>15</b>									<b>77</b>		<b>9</b>
<b>Parental Proceedings</b>	<b>136</b>	<b>216</b>	<b>352</b>	<b>234</b>	<b>118</b>			<b>6</b>	<b>22</b>			<b>136</b>				<b>70</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>1</b>	<b>572</b>	<b>573</b>	<b>573</b>												<b>573</b>
<b>Miscellaneous Proceedings</b>	<b>46</b>	<b>288</b>	<b>334</b>	<b>298</b>	<b>36</b>			<b>3</b>						<b>65</b>		<b>230</b>
Hospital Admission	3	76	79	67	12			2						11		54
Habeas Corpus																
Civil	14	162	176	167	9			1						9		157
Guardianship of the Person	29	50	79	64	15									45		19
Other Miscellaneous Proceedings																
<b>Criminal Actions</b>	<b>424</b>	<b>496</b>	<b>920</b>	<b>459</b>	<b>461</b>	<b>144</b>		<b>8</b>		<b>14</b>		<b>277</b>				<b>16</b>
<b>Children's Referrals</b>	<b>2,246</b>	<b>4,400</b>	<b>6,646</b>	<b>3,057</b>	<b>3,589</b>									<b>2,336#</b>	<b>721</b>	
Law Violation	1,148	2,278	3,426	1,417	2,009									1,370		47
Traffic	383	460	843	342	501									341		1
Status Offense	665	1,516	2,181	1,168	1,013									541		627
Abuse and Neglect	26	89	115	82	33									82		
Other Children's Referral	24	57	81	48	33									2		46
<b>Children on Status*</b>	<b>343</b>	<b>355</b>	<b>698</b>	<b>343</b>	<b>355</b>											<b>343</b>
Probation	112	88	200	36	164											36
Protective Supervision	70	49	119	55	64											55
Family Supervision	62	57	119	72	47											72
Foster Custody	59	68	127	80	47											80
Permanent Custody	32	37	69	41	28											41
Other Status	8	56	64	59	5											59

# 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 2007–08, Family Court — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		OTHERS				
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
<b>TOTAL CASES</b>	<b>4,756</b>	<b>7,864</b>	<b>12,620</b>	<b>7,722</b>	<b>4,898</b>	<b>57</b>	<b>236</b>	<b>51</b>	<b>12</b>	<b>2</b>		<b>501</b>	<b>53</b>	<b>2,684</b>	<b>2,158</b>	<b>1,968</b>
<b>Marital Actions and Proceedings</b>	<b>775</b>	<b>669</b>	<b>1,444</b>	<b>609</b>	<b>835</b>								<b>43</b>	<b>404</b>		<b>162</b>
Divorce	771	667	1,438	607	831								43	404		160
Annulment	2		2		2											
Separation	2	2	4	2	2											2
<b>Uniform Interstate Family Support</b>	<b>50</b>	<b>95</b>	<b>145</b>	<b>89</b>	<b>56</b>											<b>89</b>
<b>Adoption Proceedings</b>	<b>48</b>	<b>77</b>	<b>125</b>	<b>81</b>	<b>44</b>									<b>57</b>		<b>24</b>
<b>Parental Proceedings</b>	<b>512</b>	<b>347</b>	<b>859</b>	<b>350</b>	<b>509</b>			<b>27</b>	<b>10</b>			<b>140</b>				<b>173</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>20</b>	<b>1,201</b>	<b>1,221</b>	<b>1,194</b>	<b>27</b>											<b>1,194</b>
<b>Miscellaneous Proceedings</b>	<b>323</b>	<b>205</b>	<b>528</b>	<b>235</b>	<b>293</b>			<b>2</b>					<b>10</b>	<b>64</b>		<b>159</b>
Hospital Admission	24	41	65	28	37								7	3		18
Habeas Corpus																
Civil	106	43	149	33	116			1					2	7		23
Guardianship of the Person	181	115	296	166	130			1					1	53		111
Other Miscellaneous Proceedings	12	6	18	8	10									1		7
<b>Criminal Actions</b>	<b>1,020</b>	<b>1,007</b>	<b>2,027</b>	<b>847</b>	<b>1,180</b>	<b>57</b>	<b>236</b>	<b>22</b>	<b>2</b>	<b>2</b>		<b>361</b>				<b>167</b>
<b>Children's Referrals</b>	<b>2,008</b>	<b>4,263</b>	<b>6,271</b>	<b>4,317</b>	<b>1,954</b>									<b>2,159 #</b>		<b>2,158</b>
Law Violation	1,158	2,088	3,246	2,175	1,071									1,338		837
Traffic	94	155	249	139	110									132		7
Status Offense	455	1,689	2,144	1,680	464									413		1,267
Abuse and Neglect	238	269	507	264	243									264		
Other Children's Referral	63	62	125	59	66									12		47
<b>Children on Status*</b>	<b>1,406</b>	<b>885</b>	<b>2,291</b>	<b>912</b>	<b>1,379</b>											<b>912</b>
Probation	341	242	583	211	372											211
Protective Supervision	339	181	520	214	306											214
Family Supervision	163	144	307	147	160											147
Foster Custody	260	146	406	169	237											169
Permanent Custody	196	73	269	94	175											94
Other Status	107	99	206	77	129											77

# 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 2007–08, Family Court — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		OTHERS				
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
<b>TOTAL CASES</b>	<b>2,615</b>	<b>3,015</b>	<b>5,630</b>	<b>2,006</b>	<b>3,624</b>	<b>39</b>	<b>18</b>	<b>9</b>				<b>68</b>	<b>14</b>	<b>815</b>	<b>566</b>	<b>477</b>
<b>Marital Actions and Proceedings</b>	<b>371</b>	<b>237</b>	<b>608</b>	<b>203</b>	<b>405</b>								<b>10</b>	<b>175</b>		<b>18</b>
Divorce	364	235	599	203	396								10	175		18
Annulment	2	1	3		3											
Separation	5	1	6		6											
<b>Uniform Interstate Family Support</b>	<b>49</b>	<b>9</b>	<b>58</b>	<b>4</b>	<b>54</b>											<b>4</b>
<b>Adoption Proceedings</b>	<b>56</b>	<b>31</b>	<b>87</b>	<b>21</b>	<b>66</b>								<b>1</b>	<b>19</b>		<b>1</b>
<b>Parental Proceedings</b>	<b>308</b>	<b>87</b>	<b>395</b>	<b>60</b>	<b>335</b>			<b>10</b>	<b>9</b>			<b>28</b>				<b>13</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>45</b>	<b>236</b>	<b>281</b>	<b>231</b>	<b>50</b>											<b>231</b>
<b>Miscellaneous Proceedings</b>	<b>174</b>	<b>325</b>	<b>499</b>	<b>185</b>	<b>314</b>			<b>1</b>					<b>3</b>	<b>19</b>		<b>162</b>
Hospital Admission	39	63	102	58	44											42
Habeas Corpus																
Civil	56	168	224	106	118								3	2		101
Guardianship of the Person	71	21	92	5	87									1		4
Other Miscellaneous Proceedings	8	73	81	16	65			1								15
<b>Criminal Actions</b>	<b>470</b>	<b>181</b>	<b>651</b>	<b>134</b>	<b>517</b>	<b>39</b>	<b>7</b>					<b>40</b>				<b>48</b>
<b>Children's Referrals</b>	<b>1,142@</b>	<b>1,909</b>	<b>3,051</b>	<b>1,168</b>	<b>1,883</b>									<b>602 #</b>		<b>566</b>
Law Violation	442	658	1,100	399	701											29
Traffic	131	171	302	102	200											14
Status Offense	423	979	1,402	600	802											514
Abuse and Neglect	89	32	121	37	84											37
Other Children's Referral	57	69	126	30	96											9
<b>Children on Status*</b>	<b>343@</b>	<b>174</b>	<b>517</b>	<b>159</b>	<b>358</b>											<b>159</b>
Probation	175	69	244	45	199											45
Protective Supervision	64	18	82	16	66											16
Family Supervision	11	22	33	26	7											26
Foster Custody	45	39	84	28	56											28
Permanent Custody	33	9	42	18	24											18
Other Status	15	17	32	26	6											26

@ Revised.

# 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 2007–08, District Courts (Excluding Traffic) — All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>76,064</b>	<b>61,777</b>	<b>137,841</b>	<b>50,385</b>	<b>87,456</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>18,940</b>	<b>25,181</b>	<b>44,121</b>	<b>19,701</b>	<b>24,420</b>	<b>13,876</b>	<b>21</b>	<b>1,023</b>	<b>1,160</b>	<b>13</b>	<b>2,396</b>	<b>54</b>	<b>1,158</b>
<b>CIVIL ACTIONS</b>	<b>11,131</b>	<b>22,405</b>	<b>33,536</b>	<b>17,334</b>	<b>16,202</b>	<b>13,876</b>	<b>21</b>	<b>1,023</b>			<b>2,379</b>	<b>35</b>	
<b>Regular Civil</b>	<b>9,291</b>	<b>18,636</b>	<b>27,927</b>	<b>13,933</b>	<b>13,994</b>	<b>11,301</b>	<b>16</b>	<b>212</b>			<b>2,370</b>	<b>34</b>	
Assumpsit	4,824	12,477	17,301	8,543	8,758	8,332	14	111			66	20	
Tort	618	790	1,408	702	706	662		18			15	7	
Summary Possession	2,795	2,479	5,274	2,409	2,865	2,307	2	83			10	7	
TRO	1,054	2,890	3,944	2,279	1,665						2,279		
<b>Small Claims</b>	<b>1,840</b>	<b>3,769</b>	<b>5,609</b>	<b>3,401</b>	<b>2,208</b>	<b>2,575</b>	<b>5</b>	<b>811</b>			<b>9</b>	<b>1</b>	
Assumpsit	1,521	3,265	4,786	2,966	1,820	2,271	5	683			6	1	
Tort	123	176	299	166	133	122		43			1		
Others	196	328	524	269	255	182		85			2		
<b>OTHER VIOLATIONS</b>	<b>7,809</b>	<b>2,776</b>	<b>10,585</b>	<b>2,367</b>	<b>8,218</b>				<b>1,160</b>	<b>13</b>	<b>17</b>	<b>19</b>	<b>1,158</b>
Airport	391	108	499	95	404				50			7	38
Dog Leash	4,924	1,414	6,338	1,227	5,111				562	1	10	1	653
Fish & Game	710	498	1,208	403	805				192	1		3	207
Harbor Violations	1,784	756	2,540	642	1,898				356	11	7	8	260

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>57,124</b>	<b>36,596</b>	<b>93,720</b>	<b>30,684</b>	<b>63,036</b>	<b>14,154</b>	<b>419</b>	<b>133</b>	<b>1,335</b>	<b>11,028</b>	<b>1,261</b>	<b>159</b>	<b>2,195</b>
<b>Part I</b>	<b>6,546</b>	<b>4,257</b>	<b>10,803</b>	<b>3,823</b>	<b>6,980</b>	<b>789</b>	<b>31</b>	<b>7</b>	<b>111</b>	<b>1,276</b>	<b>519</b>	<b>32</b>	<b>1,058</b>
Murder & Non-Negligent Manslaughter	11	34	45	35	10						16	6	13
Negligent Homicide	19	21	40	16	24	1	1		8	3	1		2
Forcible Rape	1	23	24	12	12						7		5
Robbery	28	151	179	155	24						20	4	131
Aggravated Assault	303	592	895	535	360	14	1		21	18	149	11	321
Burglary	109	248	357	228	129	2				8	83	3	132
Larceny-Theft	6,017	3,082	9,099	2,741	6,358	772	29	7	82	1,246	190	7	408
Auto Theft	58	106	164	101	63					1	53	1	46
<b>Part II</b>	<b>50,578</b>	<b>32,339</b>	<b>82,917</b>	<b>26,861</b>	<b>56,056</b>	<b>13,365</b>	<b>388</b>	<b>126</b>	<b>1,224</b>	<b>9,752</b>	<b>742</b>	<b>127</b>	<b>1,137</b>
Other Assaults	3,381	2,039	5,420	1,673	3,747	918	24	7	179	543	2		
Arson	7	20	27	15	12	1				1	6		7
Forgery and Counterfeiting	47	142	189	128	61	5				3	29	4	87
Fraud	201	173	374	205	169	46		2	36	36	40		45
Stolen Property	4	5	9	5	4	4				1			
Vandalism	1,346	729	2,075	630	1,445	278	15		50	183	27	1	76
Weapons	277	417	694	351	343	113	1	1	53	38	57	3	85
Prostitution	958	424	1,382	399	983	236	2		2	158	1		
Sex Offenses	605	570	1,175	502	673	91	4		52	90	99	103	63
Narcotic Drug Laws	1,787	2,304	4,091	1,937	2,154	508	11	8	95	287	371	5	652
Gambling	290	165	455	135	320	74	1		11	48			1
Offenses Against Family & Children	553	636	1,189	589	600	232	4	7	217	106	7		16
Liquor Laws	6,412	4,869	11,281	3,051	8,230	978	13	7	28	2,025			
Disorderly Conduct	1,607	1,124	2,731	982	1,749	369	9	3	45	556			
All Other Offenses	33,103	18,722	51,825	16,259	35,566	9,512	304	91	456	5,677	103	11	105

\* Revised

# TABLE 23

## Caseload Activity, FY 2007–08, District Court (Excluding Traffic) — First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>51,380</b>	<b>38,218</b>	<b>89,598</b>	<b>31,217</b>	<b>58,381</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>10,447</b>	<b>15,093</b>	<b>25,540</b>	<b>11,863</b>	<b>13,677</b>	<b>9,365</b>	<b>1</b>	<b>467</b>	<b>324</b>	<b>12</b>	<b>1,333</b>	<b>37</b>	<b>324</b>
<b>CIVIL ACTIONS</b>	<b>6,587</b>	<b>14,306</b>	<b>20,893</b>	<b>11,195</b>	<b>9,698</b>	<b>9,365</b>	<b>1</b>	<b>467</b>			<b>1,333</b>	<b>29</b>	
<b>Regular Civil</b>	<b>5,619</b>	<b>12,108</b>	<b>17,727</b>	<b>9,153</b>	<b>8,574</b>	<b>7,723</b>	<b>1</b>	<b>69</b>			<b>1,332</b>	<b>28</b>	
Assumpsit	2,894	8,040	10,934	5,363	5,571	5,311	1	24			11	16	
Tort	421	610	1,031	559	472	537		5			10	7	
Summary Possession	1,910	1,821	3,731	1,921	1,810	1,875		40			1	5	
TRO	394	1,637	2,031	1,310	721						1,310		
<b>Small Claims</b>	<b>968</b>	<b>2,198</b>	<b>3,166</b>	<b>2,042</b>	<b>1,124</b>	<b>1,642</b>		<b>398</b>			<b>1</b>	<b>1</b>	
Assumpsit	741	1,874	2,615	1,755	860	1,430		324				1	
Tort	93	143	236	129	107	99		29			1		
Others	134	181	315	158	157	113		45					
<b>OTHER VIOLATIONS</b>	<b>3,860</b>	<b>787</b>	<b>4,647</b>	<b>668</b>	<b>3,979</b>				<b>324</b>	<b>12</b>		<b>8</b>	<b>324</b>
Airport	227	91	318	69	249				30			6	33
Dog Leash	2,023	184	2,207	155	2,052				62			1	92
Fish & Game	394	251	645	199	446				116	1		1	81
Harbor Violations	1,216	261	1,477	245	1,232				116	11			118

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>40,933</b>	<b>23,125</b>	<b>64,058</b>	<b>19,354</b>	<b>44,704</b>	<b>10,198</b>	<b>387</b>	<b>55</b>	<b>545</b>	<b>6,843</b>	<b>245</b>	<b>159</b>	<b>922</b>
<b>Part I</b>	<b>3,830</b>	<b>2,218</b>	<b>6,048</b>	<b>2,082</b>	<b>3,966</b>	<b>461</b>	<b>26</b>	<b>1</b>	<b>40</b>	<b>854</b>	<b>100</b>	<b>32</b>	<b>568</b>
Murder & Non-Negligent Manslaughter	2	21	23	22	1						7	6	9
Negligent Homicide	17	19	36	15	21	1	1		8	3			2
Forcible Rape		8	8		8								
Robbery	4	116	120	116	4						7	4	105
Aggravated Assault	58	244	302	232	70	7	1		11	6	27	11	169
Burglary	11	72	83	70	13	1				4	8	3	54
Larceny-Theft	3,736	1,721	5,457	1,610	3,847	452	24	1	21	841	48	7	216
Auto Theft	2	17	19	17	2						3	1	13
<b>Part II</b>	<b>37,103</b>	<b>20,907</b>	<b>58,010</b>	<b>17,272</b>	<b>40,738</b>	<b>9,737</b>	<b>361</b>	<b>54</b>	<b>505</b>	<b>5,989</b>	<b>145</b>	<b>127</b>	<b>354</b>
Other Assaults	2,371	1,369	3,740	1,077	2,663	578	21	7	78	391	2		
Arson	2	5	7	5	2	1				1	1		2
Forgery and Counterfeiting	8	82	90	83	7					3	10	4	66
Fraud	63	30	93	55	38	3		2	3	30			17
Stolen Property	1	2	3	1	2					1			
Vandalism	847	387	1,234	326	908	153	11		10	130	4	1	17
Weapons	95	94	189	79	110	31	1		7	18	3	3	16
Prostitution	929	384	1,313	373	940	218	2		2	150	1		
Sex Offenses	498	482	980	441	539	72	4		42	80	87	103	53
Narcotic Drug Laws	650	579	1,229	461	768	195	7	5	2	103	22	5	122
Gambling	43	5	48	13	35	5			1	7			
Offenses Against Family & Children	300	225	525	237	288	52	3	5	131	46			
Liquor Laws	5,679	4,365	10,044	2,559	7,485	795	12	6	19	1,727			
Disorderly Conduct	782	605	1,387	498	889	174	8	1	22	293			
All Other Offenses	24,835	12,293	37,128	11,064	26,064	7,460	292	28	188	3,009	15	11	61

\* Revised

# TABLE 24

## Caseload Activity, FY 2007–08, District Court (Excluding Traffic) — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>13,526</b>	<b>9,533</b>	<b>23,059</b>	<b>7,526</b>	<b>15,533</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>5,374</b>	<b>4,818</b>	<b>10,192</b>	<b>3,653</b>	<b>6,539</b>	<b>2,192</b>	<b>3</b>	<b>227</b>	<b>498</b>		<b>296</b>	<b>8</b>	<b>429</b>
<b>CIVIL ACTIONS</b>	<b>2,139</b>	<b>3,640</b>	<b>5,779</b>	<b>2,703</b>	<b>3,076</b>	<b>2,192</b>	<b>3</b>	<b>227</b>			<b>281</b>		
<b>Regular Civil</b>	<b>1,789</b>	<b>3,171</b>	<b>4,960</b>	<b>2,305</b>	<b>2,655</b>	<b>2,021</b>	<b>3</b>	<b>4</b>			<b>277</b>		
Assumpsit	1,016	2,445	3,461	1,806	1,655	1,760	2	4			40		
Tort	93	60	153	49	104	48					1		
Summary Possession	557	336	893	217	676	213	1				3		
TRO	123	330	453	233	220						233		
<b>Small Claims</b>	<b>350</b>	<b>469</b>	<b>819</b>	<b>398</b>	<b>421</b>	<b>171</b>		<b>223</b>			<b>4</b>		
Assumpsit	303	392	695	343	352	148		193			2		
Tort	13	5	18	5	13	3		2					
Others	34	72	106	50	56	20		28			2		
<b>OTHER VIOLATIONS</b>	<b>3,235</b>	<b>1,178</b>	<b>4,413</b>	<b>950</b>	<b>3,463</b>				<b>498</b>		<b>15</b>	<b>8</b>	<b>429</b>
Airport	150	10	160	13	147				10				3
Dog Leash	2,412	645	3,057	529	2,528				256		8		265
Fish & Game	204	136	340	102	238				28			2	72
Harbor Violations	469	387	856	306	550				204		7	6	89

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>8,152</b>	<b>4,715</b>	<b>12,867</b>	<b>3,873</b>	<b>8,994</b>	<b>1,267</b>		<b>16</b>	<b>121</b>	<b>1,991</b>	<b>397</b>		<b>81</b>
<b>Part I</b>	<b>1,652</b>	<b>524</b>	<b>2,176</b>	<b>467</b>	<b>1,709</b>	<b>83</b>			<b>1</b>	<b>151</b>	<b>187</b>		<b>45</b>
Murder & Non-Negligent Manslaughter	5	1	6		6								
Negligent Homicide											4		1
Forcible Rape	1	5	6	5	1						3		7
Robbery	16	10	26	10	16						43		21
Aggravated Assault	142	66	208	71	137	4				3	41		6
Burglary	71	50	121	50	71	1				2	69		9
Larceny-Theft	1,377	363	1,740	303	1,437	78			1	146	27		1
Auto Theft	40	29	69	28	41								
<b>Part II</b>	<b>6,500</b>	<b>4,191</b>	<b>10,691</b>	<b>3,406</b>	<b>7,285</b>	<b>1,184</b>		<b>16</b>	<b>120</b>	<b>1,840</b>	<b>210</b>		<b>36</b>
Other Assaults	384	183	567	160	407	83			34	43			
Arson	2	2	4	1	3								1
Forgery and Counterfeiting	33	20	53	12	41						12		
Fraud	64	39	103	40	63	17					23		
Stolen Property		2	2	2		2							
Vandalism	186	89	275	74	201	27			5	24	11		7
Weapons	96	45	141	43	98	19			6	2	14		2
Prostitution	3	9	12	3	9	1				2			
Sex Offenses	41	22	63	16	47	5			7	1	2		1
Narcotic Drug Laws	600	358	958	336	622	118		1	5	86	106		20
Gambling	228	138	366	102	264	63			1	38			
Offenses Against Family & Children	97	66	163	65	98	43			11	11			
Liquor Laws	399	190	589	174	415	84		1	7	82			
Disorderly Conduct	519	261	780	234	546	81		1	12	140			
All Other Offenses	3,848	2,767	6,615	2,144	4,471	641		13	32	1,411	42		5

\* Revised



# TABLE 25

## Caseload Activity, FY 2007–08, District Court (Excluding Traffic) — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>6,160</b>	<b>9,640</b>	<b>15,800</b>	<b>8,410</b>	<b>7,390</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>2,210</b>	<b>3,769</b>	<b>5,979</b>	<b>3,012</b>	<b>2,967</b>	<b>1,590</b>	<b>16</b>	<b>280</b>	<b>255</b>	<b>1</b>	<b>508</b>	<b>7</b>	<b>355</b>
<b>CIVIL ACTIONS</b>	<b>1,758</b>	<b>3,189</b>	<b>4,947</b>	<b>2,396</b>	<b>2,551</b>	<b>1,590</b>	<b>16</b>	<b>280</b>			<b>506</b>	<b>4</b>	
<b>Regular Civil</b>	<b>1,375</b>	<b>2,446</b>	<b>3,821</b>	<b>1,791</b>	<b>2,030</b>	<b>1,159</b>	<b>11</b>	<b>113</b>			<b>504</b>	<b>4</b>	
Assumpsit	718	1,507	2,225	1,032	1,193	937	10	71			11	3	
Tort	67	84	151	65	86	52		10			3		
Summary Possession	256	237	493	206	287	170	1	32			2	1	
TRO	334	618	952	488	464						488		
<b>Small Claims</b>	<b>383</b>	<b>743</b>	<b>1,126</b>	<b>605</b>	<b>521</b>	<b>431</b>	<b>5</b>	<b>167</b>			<b>2</b>		
Assumpsit	348	682	1,030	554	476	399	5	148			2		
Tort	17	21	38	26	12	16		10					
Others	18	40	58	25	33	16		9					
<b>OTHER VIOLATIONS</b>	<b>452</b>	<b>580</b>	<b>1,032</b>	<b>616</b>	<b>416</b>				<b>255</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>355</b>
Airport	14	7	21	13	8				10			1	2
Dog Leash	323	436	759	457	302				192	1	2		262
Fish & Game	60	56	116	69	47				29				40
Harbor Violations	55	81	136	77	59				24			2	51

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor					Felony		
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>3,950</b>	<b>5,871</b>	<b>9,821</b>	<b>5,398</b>	<b>4,423</b>	<b>1,762</b>	<b>32</b>	<b>61</b>	<b>507</b>	<b>1,639</b>	<b>489</b>		<b>908</b>
<b>Part I</b>	<b>635</b>	<b>1,129</b>	<b>1,764</b>	<b>996</b>	<b>768</b>	<b>195</b>	<b>5</b>	<b>5</b>	<b>53</b>	<b>242</b>	<b>161</b>		<b>335</b>
Murder & Non-Negligent Manslaughter	3	7	10	10							7		3
Negligent Homicide	1	1	2	1	1						1		
Forcible Rape		9	9	7	2						3		4
Robbery	6	20	26	24	2						8		16
Aggravated Assault	30	199	229	159	70	1			4	6	51		97
Burglary	10	80	90	67	23					1	19		47
Larceny-Theft	581	773	1,354	692	662	194	5	5	49	235	57		147
Auto Theft	4	40	44	36	8						15		21
<b>Part II</b>	<b>3,315</b>	<b>4,742</b>	<b>8,057</b>	<b>4,402</b>	<b>3,655</b>	<b>1,567</b>	<b>27</b>	<b>56</b>	<b>454</b>	<b>1,397</b>	<b>328</b>		<b>573</b>
Other Assaults	313	341	654	317	337	174	3		45	95			
Arson		8	8	7	1						4		3
Forgery and Counterfeiting	3	24	27	22	5	4					1		17
Fraud	38	65	103	74	29	17			24	4	12		17
Stolen Property		1	1	1		1							
Vandalism	123	178	301	162	139	66	4		25	21	6		40
Weapons	61	211	272	187	85	56		1	32	17	34		47
Prostitution	26	31	57	23	34	17				6			
Sex Offenses	27	50	77	36	41	14			1	9	9		3
Narcotic Drug Laws	375	1,166	1,541	978	563	174	4	2	80	85	233		400
Gambling	16	21	37	20	17	6	1		9	3			1
Offenses Against Family & Children	93	217	310	180	130	68	1	2	61	30	3		15
Liquor Laws	242	283	525	297	228	92	1		2	202			
Disorderly Conduct	198	190	388	199	189	79	1	1	6	112			
All Other Offenses	1,800	1,956	3,756	1,899	1,857	799	12	50	169	813	26		30

\* Revised

# TABLE 26

## Caseload Activity, FY 2007–08, District Court (Excluding Traffic) — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
<b>TOTAL CASES</b>	<b>4,998</b>	<b>4,386</b>	<b>9,384</b>	<b>3,232</b>	<b>6,152</b>								
<b>CIVIL ACTIONS &amp; OTHER VIOLATIONS</b>	<b>909</b>	<b>1,501</b>	<b>2,410</b>	<b>1,173</b>	<b>1,237</b>	<b>729</b>	<b>1</b>	<b>49</b>	<b>83</b>		<b>259</b>	<b>2</b>	<b>50</b>
<b>CIVIL ACTIONS</b>	<b>647</b>	<b>1,270</b>	<b>1,917</b>	<b>1,040</b>	<b>877</b>	<b>729</b>	<b>1</b>	<b>49</b>			<b>259</b>	<b>2</b>	
<b>Regular Civil</b>	<b>508</b>	<b>911</b>	<b>1,419</b>	<b>684</b>	<b>735</b>	<b>398</b>	<b>1</b>	<b>26</b>			<b>257</b>	<b>2</b>	
Assumpsit	196	485	681	342	339	324	1	12			4	1	
Tort	37	36	73	29	44	25		3			1		
Summary Possession	72	85	157	65	92	49		11			4	1	
TRO	203	305	508	248	260						248		
<b>Small Claims</b>	<b>139</b>	<b>359</b>	<b>498</b>	<b>356</b>	<b>142</b>	<b>331</b>		<b>23</b>			<b>2</b>		
Assumpsit	129	317	446	314	132	294		18			2		
Tort		7	7	6	1	4		2					
Others	10	35	45	36	9	33		3					
<b>OTHER VIOLATIONS</b>	<b>262</b>	<b>231</b>	<b>493</b>	<b>133</b>	<b>360</b>				<b>83</b>				<b>50</b>
Airport													
Dog Leash	166	149	315	86	229				52				34
Fish & Game	52	55	107	33	74				19				14
Harbor Violations	44	27	71	14	57				12				2

CASELOAD ACTIVITY						TYPE OF TERMINATION							
	Pending at Start *	Filed	Total Caseload	Terminated	Pending at End	Misdemeanor				Felony			
						Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction	Stricken or Discharged	Commitment to Grand Jury	Commitment to Circuit Court
<b>CRIMINAL ACTIONS</b>	<b>4,089</b>	<b>2,885</b>	<b>6,974</b>	<b>2,059</b>	<b>4,915</b>	<b>927</b>		<b>1</b>	<b>162</b>	<b>555</b>	<b>130</b>		<b>284</b>
<b>Part I</b>	<b>429</b>	<b>386</b>	<b>815</b>	<b>278</b>	<b>537</b>	<b>50</b>		<b>1</b>	<b>17</b>	<b>29</b>	<b>71</b>		<b>110</b>
Murder & Non-Negligent Manslaughter											2		1
Negligent Homicide	1	1	2		2								
Forcible Rape		1	1		1								
Robbery	2	5	7	5	2						2		3
Aggravated Assault	73	83	156	73	83	2			6	3	28		34
Burglary	17	46	63	41	22					1	15		25
Larceny-Theft	323	225	548	136	412	48		1	11	24	16		36
Auto Theft	12	20	32	20	12					1	8		11
<b>Part II</b>	<b>3,660</b>	<b>2,499</b>	<b>6,159</b>	<b>1,781</b>	<b>4,378</b>	<b>877</b>			<b>145</b>	<b>526</b>	<b>59</b>		<b>174</b>
Other Assaults	313	146	459	119	340	83			22	14			
Arson	3	5	8	2	6						1		1
Forgery and Counterfeiting	3	16	19	11	8	1					6		4
Fraud	36	39	75	36	39	9			9	2	5		11
Stolen Property	3		3	1	2	1							
Vandalism	190	75	265	68	197	32			10	8	6		12
Weapons	25	67	92	42	50	7			8	1	6		20
Prostitution													
Sex Offenses	39	16	55	9	46				2		1		6
Narcotic Drug Laws	162	201	363	162	201	21			8	13	10		110
Gambling	3	1	4		4								
Offenses Against Family & Children	63	128	191	107	84	69			14	19	4		1
Liquor Laws	92	31	123	21	102	7				14			
Disorderly Conduct	108	68	176	51	125	35			5	11			
All Other Offenses	2,620	1,706	4,326	1,152	3,174	612			67	444	20		9

\* Revised

**TABLE 27****Traffic and Parking Cases - Caseload Summary Matrix, FY 2007–08, District Courts — All Circuits**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	25		16		1	14		2	26	1
Motor Vehicle - Other	8	4	6		1	8			7	3
Total Motor Vehicle	33	4	22		2	22		2	33	4
Other Felony										
<b>Total Felony</b>	<b>33</b>	<b>4</b>	<b>22</b>		<b>2</b>	<b>22</b>		<b>2</b>	<b>33</b>	<b>4</b>
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	4,169	2,769	6,820	9	2,416	6,214	15	2,993	4,192	3,346
Motor Vehicle - Reckless Driving	440	780	784	7	264	704	6	289	496	805
Motor Vehicle - Other	10,649	37,464	25,712	59	13,724	23,959	64	15,071	11,050	38,811
Total Motor Vehicle	15,258	41,013	33,316	75	16,404	30,877	85	18,353	15,738	42,962
Other Misdemeanor	4,963	10,960	12,991	11	5,176	14,311	13	4,120	4,697	9,904
<b>Total Misdemeanor</b>	<b>20,221</b>	<b>51,973</b>	<b>46,307</b>	<b>86</b>	<b>21,580</b>	<b>45,188</b>	<b>98</b>	<b>22,473</b>	<b>20,435</b>	<b>52,866</b>
<b>Other Criminal</b>	<b>90</b>	<b>1,373</b>	<b>52</b>		<b>27</b>	<b>75</b>		<b>9</b>	<b>85</b>	<b>1,355</b>
<b>Total Criminal</b>	<b>20,344</b>	<b>53,350</b>	<b>46,381</b>	<b>86</b>	<b>21,609</b>	<b>45,285</b>	<b>98</b>	<b>22,484</b>	<b>20,553</b>	<b>54,225</b>
Non Criminal Traffic Violations	89,410	79,564	216,620	2,987	13,488	212,060	3,046	8,901	98,498	74,977
Parking Violations	136,364	640	195,011	864	42	190,254	897	13	141,117	611
Other Violations	362	133	2		1	5			360	132
Administrative Reviews	111		6,703	2,500		6,633	2,357		324	
<b>Total - All Circuits</b>	<b>246,591</b>	<b>133,687</b>	<b>464,717</b>	<b>6,437</b>	<b>35,140</b>	<b>454,237</b>	<b>6,398</b>	<b>31,398</b>	<b>260,852</b>	<b>129,945</b>

**TABLE 28****Traffic and Parking Cases - Caseload Summary Matrix, FY 2007–08, District Court — First Circuit**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	9								9	
Motor Vehicle - Other	4	4	1		1	3			3	3
Total Motor Vehicle	13	4	1		1	3			12	3
Other Felony										
<b>Total Felony</b>	<b>13</b>	<b>4</b>	<b>1</b>		<b>1</b>	<b>3</b>			<b>12</b>	<b>3</b>
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	2,443	2,158	4,364	6	1,423	3,791	10	1,642	2,793	2,377
Motor Vehicle - Reckless Driving	258	632	569	6	206	487	5	220	327	646
Motor Vehicle - Other	4,241	32,404	17,925	46	9,813	15,862	48	11,074	5,041	33,665
Total Motor Vehicle	6,942	35,194	22,858	58	11,442	20,140	63	12,936	8,161	36,688
Other Misdemeanor	3,440	9,886	9,517	8	3,610	10,609	10	2,815	3,141	9,091
<b>Total Misdemeanor</b>	<b>10,382</b>	<b>45,080</b>	<b>32,375</b>	<b>66</b>	<b>15,052</b>	<b>30,749</b>	<b>73</b>	<b>15,751</b>	<b>11,302</b>	<b>45,779</b>
<b>Other Criminal</b>	<b>22</b>	<b>1,329</b>	<b>3</b>		<b>22</b>	<b>27</b>			<b>20</b>	<b>1,307</b>
<b>Total Criminal</b>	<b>10,417</b>	<b>46,413</b>	<b>32,379</b>	<b>66</b>	<b>15,075</b>	<b>30,779</b>	<b>73</b>	<b>15,751</b>	<b>11,334</b>	<b>47,089</b>
Non Criminal Traffic Violations	71,053	67,966	155,078	2,684	9,847	148,001	2,705	6,471	81,485	64,590
Parking Violations	126,921	428	171,746	822	38	167,222	842	9	131,454	399
Other Violations	132	12	1		1	1			133	11
Administrative Reviews	111		6,703	2,500		6,633	2,357		324	
<b>Total - First Circuit</b>	<b>208,634</b>	<b>114,819</b>	<b>365,907</b>	<b>6,072</b>	<b>24,961</b>	<b>352,636</b>	<b>5,977</b>	<b>22,231</b>	<b>224,730</b>	<b>112,089</b>

Footnotes are listed after Table 31.

**TABLE 29****Traffic and Parking Cases - Caseload Summary Matrix, FY 2007–08, District Court — Second Circuit**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	3		8			7		1	3	1
Motor Vehicle - Other			4			4				
Total Motor Vehicle	3		12			11		1	3	1
Other Felony										
<b>Total Felony</b>	<b>3</b>		<b>12</b>			<b>11</b>		<b>1</b>	<b>3</b>	<b>1</b>
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	541	213	982	2	125	964	4	360	322	448
Motor Vehicle - Reckless Driving	46	94	68		7	60		22	39	109
Motor Vehicle - Other	1,372	2,295	2,642		237	2,697	2	892	660	2,950
Total Motor Vehicle	1,959	2,602	3,692	2	369	3,721	6	1,274	1,021	3,507
Other Misdemeanor	318	192	769		80	824		180	163	292
<b>Total Misdemeanor</b>	<b>2,277</b>	<b>2,794</b>	<b>4,461</b>	<b>2</b>	<b>449</b>	<b>4,545</b>	<b>6</b>	<b>1,454</b>	<b>1,184</b>	<b>3,799</b>
<b>Other Criminal</b>	<b>2</b>	<b>36</b>				<b>1</b>			<b>1</b>	<b>36</b>
<b>Total Criminal</b>	<b>2,282</b>	<b>2,830</b>	<b>4,473</b>	<b>2</b>	<b>449</b>	<b>4,557</b>	<b>6</b>	<b>1,455</b>	<b>1,188</b>	<b>3,836</b>
Non Criminal Traffic Violations	2,776	7,143	19,227	70	218	19,752	87	560	1,892	7,485
Parking Violations	2,714	189	14,891	25		15,205	29		2,396	189
Other Violations	104	113				4			100	113
Administrative Reviews										
<b>Total - Second Circuit</b>	<b>7,876</b>	<b>10,275</b>	<b>38,591</b>	<b>97</b>	<b>667</b>	<b>39,518</b>	<b>122</b>	<b>2,015</b>	<b>5,576</b>	<b>11,623</b>

**TABLE 30****Traffic and Parking Cases - Caseload Summary Matrix, FY 2007–08, District Court — Third Circuit**

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	9		6		1	5		1	10	
Motor Vehicle - Other	3		1			1			3	
Total Motor Vehicle	12		7		1	6		1	13	
Other Felony										
<b>Total Felony</b>	<b>12</b>		<b>7</b>		<b>1</b>	<b>6</b>		<b>1</b>	<b>13</b>	
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	856	158	1,234	1	739	1,244	1	790	795	209
Motor Vehicle - Reckless Driving	81	29	90	1	37	98	1	29	81	21
Motor Vehicle - Other	4,232	2,211	4,236	12	3,321	4,481	13	2,653	4,654	1,543
Total Motor Vehicle	5,169	2,398	5,560	14	4,097	5,823	15	3,472	5,530	1,773
Other Misdemeanor	921	861	2,704	3	1,484	2,877	3	1,123	1,109	500
<b>Total Misdemeanor</b>	<b>6,090</b>	<b>3,259</b>	<b>8,264</b>	<b>17</b>	<b>5,581</b>	<b>8,700</b>	<b>18</b>	<b>4,595</b>	<b>6,639</b>	<b>2,273</b>
<b>Other Criminal</b>	<b>64</b>	<b>1</b>	<b>49</b>		<b>5</b>	<b>47</b>		<b>9</b>	<b>62</b>	<b>5</b>
<b>Total Criminal</b>	<b>6,166</b>	<b>3,260</b>	<b>8,320</b>	<b>17</b>	<b>5,587</b>	<b>8,753</b>	<b>18</b>	<b>4,605</b>	<b>6,714</b>	<b>2,278</b>
Non Criminal Traffic Violations	13,261	3,487	34,715	211	3,145	36,176	228	1,562	13,366	1,904
Parking Violations	4,368	4	6,019	10	2	5,325	18	1	5,055	3
Other Violations	29		1						30	
Administrative Reviews										
<b>Total - Third Circuit</b>	<b>23,824</b>	<b>6,751</b>	<b>49,055</b>	<b>238</b>	<b>8,734</b>	<b>50,254</b>	<b>264</b>	<b>6,168</b>	<b>25,165</b>	<b>4,185</b>

Footnotes are listed after Table 31.

# TABLE 31

## Traffic and Parking Cases - Caseload Summary Matrix, FY 2007–08, District Court — Fifth Circuit

Case Type <sup>1</sup>	Begin Pending <sup>2</sup>		New Filing	Reopened <sup>3</sup>	Reactivated <sup>4</sup>	Dispositions		Placed on Inactive Status <sup>4</sup>	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
<b>Felony</b>										
Motor Vehicle - DWI/DUI	4		2			2			4	
Motor Vehicle - Other	1								1	
Total Motor Vehicle	5		2			2			5	
Other Felony										
<b>Total Felony</b>	<b>5</b>		<b>2</b>			<b>2</b>			<b>5</b>	
<b>Misdemeanor</b>										
Motor Vehicle - DWI/DUI	329	240	240		129	215		201	282	312
Motor Vehicle - Reckless Driving	55	25	57		14	59		18	49	29
Motor Vehicle - Other	804	554	909	1	353	919	1	452	695	653
Total Motor Vehicle	1,188	819	1,206	1	496	1,193	1	671	1,026	994
Other Misdemeanor	284	21	1		2	1		2	284	21
<b>Total Misdemeanor</b>	<b>1,472</b>	<b>840</b>	<b>1,207</b>	<b>1</b>	<b>498</b>	<b>1,194</b>	<b>1</b>	<b>673</b>	<b>1,310</b>	<b>1,015</b>
<b>Other Criminal</b>	<b>2</b>	<b>7</b>							<b>2</b>	<b>7</b>
<b>Total Criminal</b>	<b>1,479</b>	<b>847</b>	<b>1,209</b>	<b>1</b>	<b>498</b>	<b>1,196</b>	<b>1</b>	<b>673</b>	<b>1,317</b>	<b>1,022</b>
Non Criminal Traffic Violations	2,320	968	7,600	22	278	8,131	26	308	1,755	998
Parking Violations	2,361	19	2,355	7	2	2,502	8	3	2,212	20
Other Violations	97	8							97	8
Administrative Reviews										
<b>Total - Fifth Circuit</b>	<b>6,257</b>	<b>1,842</b>	<b>11,164</b>	<b>30</b>	<b>778</b>	<b>11,829</b>	<b>35</b>	<b>984</b>	<b>5,381</b>	<b>2,048</b>

1. Case-based reporting: A criminal traffic case involving multiple offenses is counted as one case, and the most serious offense is selected for classification purposes. For example, a case involving a felony offense and one or more misdemeanor offenses is reported as one felony case.

2. Revised.

3. Reopened case: A case in which judgment has previously been entered but which has been restored to the court's pending caseload due to the filing of a request to modify or enforce the existing judgment. When the reopened case is disposed of, the case is reported in the Dispositions column labeled Reopened.

4. Inactive case: A case is placed on inactive status if the defendant has absconded, an arrest order has been issued, and the court has suspended activity until the defendant is apprehended. A case on inactive status is Reactivated when the court resumes activity on that case.

### Calculating Pending Caseloads:

Begin Pending (Active) + New Filing + Reopened + Reactivated - Entry of Judgment - Reopened Dispositions - Placed on Inactive Status = End Pending (Active).

Begin Pending (Inactive) - Reactivated + Placed on Inactive Status = End Pending (Inactive).

### Changes in Report Format:

The Caseload Summary Matrix is based on the latest State Court Guide to Statistical Reporting published by the National Center for State Courts.