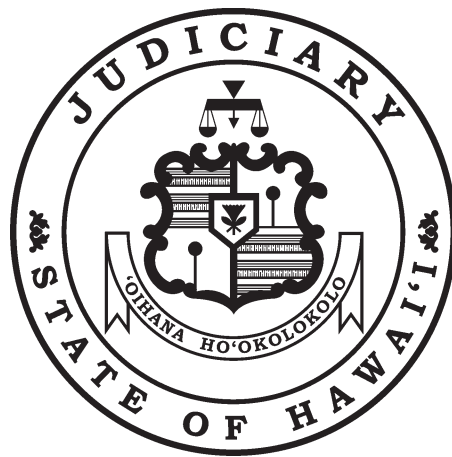


The Judiciary
State of Hawai‘i



2009
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 2009 Annual Report covering the period of July 1, 2008 to June 30, 2009.

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 2008–09

	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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Other
PRIMARY CASES												
Appeals												
Civil	272	238	510	232	278	41	15	68	20	61	27	
Criminal	254	238	492	254	238	19	19	160	9	25	18	4
Family Court	121	89	210	116	94	9	8	77	5	9	8	
Other	22	30	52	21	31	1	2	15	1	2		
Total Appeals	669	595	1,264	623	641	70	44	320	35	97	53	4
Original Proceedings	9	97	106	89	17	3			1	6	2	77
TOTAL PRIMARY CASES	678	692	1,370	712	658	73	44	320	36	103	55	81
SUPPLEMENTAL PROCEEDINGS												
Motions	39	2,566	2,605	2,551	54	2						2,549
Motions for Reconsideration	1	63	64	57	7							57
Applications for Certiorari	10	133	143	126	17							126
Applications for Transfer	3	9	12	11	1							11
TOTAL SUPPLEMENTAL PROCEEDINGS	53	2,771	2,824	2,745	79	2						2,743
TOTAL CASELOAD ACTIVITY	731	3,463	4,194	3,457	737	75	44	320	36	103	55	2,824

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 2,771 supplemental proceedings filed, 301 were filed in the Supreme Court, and 2,470 were filed in the Intermediate Court of Appeals.

TABLE 1A

Supreme Court Caseload Activity, FY 2008–09

	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
PRIMARY CASES												
Appeals												
Civil	13	17	30	24	6	19		3	1	1		
Criminal	4	8	12	9	3	5						4
Family Court	2	4	6	5	1	3	1	1				
Other		1	1		1							
Total Appeals	19	30	49	38	11	27	1	4	1	1		4
Original Proceedings	9	97	106	89	17	3			1	6	2	77
TOTAL PRIMARY CASES	28	127	155	127	28	30	1	4	2	7	2	81
SUPPLEMENTAL PROCEEDINGS												
Motions	3	130	133	122	11	2						120
Motions for Reconsideration		29	29	23	6							23
Applications for Certiorari	10	133	143	126	17							126
Applications for Transfer	3	9	12	11	1							11
TOTAL SUPPLEMENTAL PROCEEDINGS	16	301	317	282	35	2						280
TOTAL CASELOAD ACTIVITY	44	428	472	409	63	32	1	4	2	7	2	361

Of the 428 filings during the fiscal year, 23 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 2008–09

	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
PRIMARY CASES													
Appeals													
Civil	259	226	485	213	272	22	15	65	19	60	27	5	
Criminal	250	230	480	245	235	14	19	160	9	25	18		
Family Court	119	85	204	111	93	6	7	76	5	9	8		
Other	22	29	51	21	30	1	2	15	1	2			
Total Appeals	650	570	1,220	590	630	43	43	316	34	96	53	5	
Original Proceedings													
TOTAL PRIMARY CASES													
	650	570	1,220	590	630	43	43	316	34	96	53	5	
SUPPLEMENTAL PROCEEDINGS													
Motions	36	2,436	2,472	2,429	43								2,429
Motions for Reconsideration	1	34	35	34	1								34
TOTAL SUPPLEMENTAL PROCEEDINGS													
	37	2,470	2,507	2,463	44								2,463
TOTAL CASELOAD ACTIVITY													
	687	3,040	3,727	3,053	674	43	43	316	34	96	53	5	2,463

TABLE 2

Courts of Appeal Changes, FY 2007–08 to FY 2008–09 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2007-08		FY 2008-09		CHANGE IN 2008-09			CHANGE FROM 2003-04				
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent		
TOTAL FILINGS												
Both Courts	3,071	100.0	3,463	100.0	+	392	+	12.8	-	380	-	9.9
Primary	635	20.7	692	20.0	+	57	+	9.0	-	44	-	6.0
Supplemental	2,436	79.3	2,771	80.0	+	335	+	13.8	-	336	-	10.8
Supreme Court												
Supreme Court	367	100.0	428	100.0	+	61	+	16.6	-	2,939	-	87.3
Primary	110	30.0	127	29.7	+	17	+	15.5	-	313	-	71.1
Supplemental	257	70.0	301	70.3	+	44	+	17.1	-	2,626	-	89.7
Intermediate Court of Appeals												
Intermediate Court of Appeals	2,704	100.0	3,035	100.0	+	331	+	12.2	+	2,559	+	537.6
Primary	525	19.4	565	18.6	+	40	+	7.6	+	269	+	90.9
Supplemental	2,179	80.6	2,470	81.4	+	291	+	13.4	+	2,290	+	1,272.2
TOTAL BACKLOGS												
Both Courts	731	100.0	737	100.0	+	6	+	0.8	-	287	-	28.0
Primary	678	92.7	658	89.3	-	20	-	2.9	-	314	-	32.3
Supplemental	53	7.3	79	10.7	+	26	+	49.1	+	27	+	51.9
Supreme Court												
Supreme Court	44	100.0	63	100.0	+	19	+	43.2	-	621	-	90.8
Primary	28	63.6	28	44.4	0	0	0.0	-	626	-	95.7	
Supplemental	16	36.4	35	55.6	+	19	+	118.8	+	5	+	16.7
Intermediate Court of Appeals												
Intermediate Court of Appeals	687	100.0	674	100.0	-	13	-	1.9	+	334	+	98.2
Primary	650	94.6	630	93.5	-	20	-	3.1	+	312	+	98.1
Supplemental	37	5.4	44	6.5	+	7	+	18.9	+	22	+	100.0
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS												
	454		472		+	18	+	4.0	-	45	-	8.7
Decisions on the Merits												
	390		439		+	49	+	12.6	-	16	-	3.5
Appeals												
Reversals (including remands)	100	25.8	103	23.7	+	3	+	3.0	-	3	-	2.8
Affirmances (including reversed in part & modified & affirmed)	285	73.4	328	75.6	+	43	+	15.1	-	8	-	2.4
Other Dispositions	3	0.8	3	0.7	0	0	0.0	-	6	-	66.7	
Additional	64		33		-	31	-	48.4	-	29	-	46.8
SUPREME COURT												
	128		53		-	75	-	58.6	-	239	-	81.8
Decisions on the Merits												
	83		37		-	46	-	55.4	-	206	-	84.8
Appeals												
Reversals (including remands)	42	51.8	21	65.6	-	21	-	50.0	-	45	-	68.2
Affirmances (including reversed in part & modified & affirmed)	37	45.7	11	34.4	-	26	-	70.3	-	153	-	93.3
Other Dispositions	2	2.5			-	2	-	100.0	-	9	-	100.0
Additional	45		16		-	29	-	64.4	-	33	-	67.3
INTERMEDIATE COURT OF APPEALS												
	326		419		+	93	+	28.5	+	194	+	86.2
Decisions on the Merits												
	307		402		+	95	+	30.9	+	190	+	89.6
Appeals												
Reversals (including remands)	58	18.9	82	20.4	+	24	+	41.4	+	42	+	105.0
Affirmances (including reversed in part & modified & affirmed)	248	80.8	317	78.9	+	69	+	27.8	+	145	+	84.3
Other Dispositions	1	0.3	3	0.7	+	2	+	200.0	+	3	+	n.a.
Additional	19		17		-	2	-	10.5	+	4	+	30.8

TABLE 4

Supervision of Felons and Misdemeanants, FY 2008–09, Adult Probation

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at End	Probation Expired	New Conviction	Technical Violation	Discharge	Good Adjustment	Other
ALL CIRCUITS	19,350	5,983	25,333	4,747	20,586	3,433	159	301	5	364	485
First Circuit	13,058	3,760	16,818	3,154	13,664	2,342	134	171	3	182	322
Second Circuit	2,220	703	2,923	437	2,486	290	9	62		43	33
Third Circuit	3,285	1,221	4,506	808	3,698	519	11	43	2	120	113
Fifth Circuit	787	299	1,086	348	738	282	5	25		19	17

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 2008–09, Adult Probation

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	2,931	19	1	207	961	4,119
First Circuit	1,523	17	1	119	662	2,322
Second Circuit	544			62	56	662
Third Circuit	517	2		13	194	726
Fifth Circuit	347			13	49	409

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 6/30/2009, Circuit Courts Proper

OFFENSE CHARGED	First Circuit	Second Circuit	Third Circuit	Fifth Circuit	Total
TOTAL CASES	2,085	549	1,189	988	4,811
Part I	1,043	235	431	360	2,069
Murder & Non-Negligent Manslaughter	62	13	19	14	108
Negligent Homicide	9	4	5	6	24
Forcible Rape	20	4	9	13	46
Robbery	123	12	26	16	177
Aggravated Assault	213	64	104	107	488
Burglary	182	40	86	56	364
Larceny-Theft	286	79	141	119	625
Auto Theft	148	19	41	29	237
Part II	1,042	314	758	628	2,742
Other Assaults	36	4	49	50	139
Arson	13	8	2	7	30
Forgery and Counterfeiting	52	19	18	20	109
Fraud	23	11	25	13	72
Embezzlement					
Stolen Property			2	3	5
Vandalism	21	10	33	17	81
Weapons	39	20	44	27	130
Prostitution	2				2
Sex Offenses	63	7	25	35	130
Narcotic Drug Laws	442	155	305	243	1,145
Gambling	1				1
Offenses Against Family & Children	30	6	34	31	101
Driving Under the Influence	29	1	10	6	46
Liquor Laws	2				2
Disorderly Conduct		1		3	4
All Other Offenses (Except Traffic)	254	66	174	169	663
Traffic Offenses	35	6	37	4	82

TABLE 7

Caseload Activity, FY 2008–09, 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 Prettial Statement	Notice of	Stipulation for	By Judge	Trial	Trial Not Completed	Verdict		Trial Not Completed	No Trial Held	Contested	Uncontested
TOTAL CASES	37,067	12,347	49,414	9,402	40,012	366	159	124	710	1,791	342	95	62	186	6	3,020	295	142	2,104
Civil Actions	7,871	4,972	12,843	3,706	9,137	156	159	124	710	1,791	84	41	52	12	6	224	142	205	
Contract	1,432	1,069	2,501	762	1,739	45	120	37	133	232	22	1	11	2	1	45	81	32	
Personal Injury or Property Damage or Both, Motor Vehicle	1,309	595	1,904	695	1,209	26	3	13	135	454	8	4	4		1	23	5	19	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	1,453	539	1,992	571	1,421	19	2	17	58	380	9	5	6	6	1	25	1	42	
Condemnation	40	11	51	7	44								1		6				
Other Civil Action	3,594	2,715	6,309	1,649	4,660	66	34	55	384	712	42	31	30	4	2	125	55	109	
District Court Transfers	43	43	86	22	64			2		13	3				1			3	
Probate Proceedings	6,693	1,300	7,993	472	7,521													472	
Probate Intestate	251	51	302	16	286													16	
Probate Testate	749	92	841	38	803													38	
Special Administration	2,565	438	3,003	113	2,890													113	
Small Estate	109	87	196	105	91													105	
Informal Will	2,329	380	2,709	61	2,648													61	
Other	690	252	942	139	803													139	
Conservatorship/ Guardianship Proceedings	6,603	262	6,865	171	6,694													171	
Conservatorship/Guardianship	133	40	173	8	165													8	
Conservatorship	628	222	850	39	811													39	
Guardianship	5,842		5,842	124	5,718													124	
Trust Proceedings	1,037	230	1,267	90	1,177													90	
Miscellaneous Proceedings	1,663	1,378	3,041	976	2,065												295	681	
Land Court	65	275	340	71	269												71		
Tax Appeal Court	372	102	474	206	268												206		
Mechanic's and Materialman's Lien	174	200	374	143	231												8	135	
Other Special Proceedings	1,052	801	1,853	556	1,297												10	546	
Criminal Actions @	13,200	4,205	17,405	3,987	13,418	210					258	54	10	174		2,796		485	
Part I	5,364	1,889	7,253	1,686	5,567	78					136	32	7	78		1,251		104	
Murder & Non-Negligent Manslaughter	126	57	183	49	134	1						4		12		30		2	
Negligent Homicide	65	21	86	21	65						1			1		16		3	
Forcible Rape	75	22	97	20	77	6								1		12		1	
Robbery	293	147	440	118	322	7					7	2	1	4		94		3	
Aggravated Assault	1,129	445	1,574	409	1,165	16					33	8	4	34		289		25	
Burglary	827	353	1,180	290	890	14					15	10		6		233		12	
Larceny-Theft	2,027	629	2,656	548	2,108	23					62	6	2	11		406		38	
Auto Theft	822	215	1,037	231	806	11					18	2		9		171		20	
Part II	7,836	2,316	10,152	2,301	7,851	132					122	22	3	96		1,545		381	
Other Assaults	467	190	657	154	503	13					7			9		49		76	
Arson	27	34	61	13	48									1		12			
Forgery and Counterfeiting	511	72	583	97	486	6					14	3		1		58		15	
Fraud	494	50	544	53	491	3					7			1		38		4	
Embezzlement	4		4		4														
Stolen Property	24	2	26	1	25									1					
Vandalism	238	79	317	58	259	3					5	1				41		8	
Weapons	314	115	429	79	350	5					4			1		59		10	
Prostitution	7	2	9	1	8													1	
Sex Offenses	295	97	392	114	278	12					3	3		14		68		14	
Narcotic Drug Laws	2,987	830	3,817	903	2,914	46					37	9	1	42		682		86	
Gambling	53	12	65	12	53	1					2					4		5	
Offenses Against Family & Children	186	109	295	105	190	14					3			8		57		23	
Driving Under the Influence	131	64	195	62	133	3						2				54		3	
Liquor Laws	43	8	51	9	42											5		4	
Disorderly Conduct	24	6	30	9	21											5		4	
All Other Offenses (Except Traffic)	1,745	564	2,309	538	1,771	26					34	4	2	15		356		101	
Traffic Offenses	286	82	368	93	275						6			3		57		27	

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2008: 4580, 2834, and 5786, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2009: 4811, 2772, and 5835, respectively. See Table 6 for details of active pending cases on 6/30/2009.

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 2008–09, 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	22,815	7,043	29,858	5,487	24,371	199	69	67	491	1,116	223	65	20	145	3	1,595	281	108	1,105
Civil Actions	3,920	2,869	6,789	2,253	4,536	71	69	67	491	1,116	48	40	16	8	3	119	108	97	
Contract	659	624	1,283	442	841	17	53	20	90	134	11	1	1	2		29	68	16	
Personal Injury or Property Damage or Both, Motor Vehicle	747	413	1,160	477	683	20	2	7	85	316	8	4		1	19		4	11	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	786	356	1,142	379	763	9	2	10	43	252	7	5		2	21		1	27	
Condemnation	15	5	20	5	15										5				
Other Civil Action	1,681	1,431	3,112	935	2,177	25	12	29	273	403	22	30	15	4	2	45	35	40	
District Court Transfers	32	40	72	15	57			1		11								3	
Probate Proceedings	4,659	699	5,358	121	5,237														121
Probate Intestate	93	18	111	3	108														3
Probate Testate	501	44	545	16	529														16
Special Administration	1,925	257	2,182	48	2,134														48
Small Estate	9	1	10	3	7														3
Informal Will	1,780	287	2,067	22	2,045														22
Other	351	92	443	29	414														29
Conservatorship/ Guardianship Proceedings	5,043	149	5,192	111	5,081														111
Conservatorship/Guardianship	78	24	102	3	99														3
Conservatorship	404	125	529	19	510														19
Guardianship	4,561		4,561	89	4,472														89
Trust Proceedings	911	192	1,103	71	1,032														71
Miscellaneous Proceedings	702	965	1,667	771	896												281		490
Land Court	65	275	340	71	269												71		
Tax Appeal Court	372	102	474	206	268												206		
Mechanic's and Materialman's Lien	53	113	166	82	84												2		80
Other Special Proceedings	212	475	687	412	275												2		410
Criminal Actions @	7,580	2,169	9,749	2,160	7,589	128					175	25	4	137		1,476			215
Part I	3,260	1,089	4,349	995	3,354	55					98	13	4	65		720			40
Murder & Non-Negligent Manslaughter	79	35	114	35	79	1						4		11		18			1
Negligent Homicide	41	10	51	10	41											8			2
Forcible Rape	39	16	55	15	40	5								1		9			
Robbery	233	116	349	97	252	7				6		2	1	4		75			2
Aggravated Assault	641	237	878	219	659	10				22	3	2		27		143			12
Burglary	443	189	632	167	465	10				14	3			5		131			4
Larceny-Theft	1,173	339	1,512	290	1,222	13				42	1	1		8		211			14
Auto Theft	611	147	758	162	596	9				14				9		125			5
Part II	4,320	1,080	5,400	1,165	4,235	73					77	12		72		756			175
Other Assaults	343	89	432	76	356	7				4				4		19			42
Arson	11	20	31	7	24									1		6			
Forgery and Counterfeiting	304	30	334	44	290	2				10				1		28			3
Fraud	220	25	245	20	225	2				4				1		13			
Embezzlement	1		1		1														
Stolen Property	10		10	1	9														
Vandalism	129	24	153	28	125	1				5						19			3
Weapons	128	38	166	24	142	1				1				1		19			2
Prostitution	7	2	9	1	8														1
Sex Offenses	193	62	255	73	182	10				1	3			11		40			8
Narcotic Drug Laws	1,446	348	1,794	436	1,358	31				19	5			38		320			23
Gambling	43	1	44	2	42	1													1
Offenses Against Family & Children	108	49	157	53	104	10				1				5		21			16
Driving Under the Influence	100	38	138	36	102	3						2				28			3
Liquor Laws	36	6	42	5	37											2			3
Disorderly Conduct	14	3	17	5	12											3			2
All Other Offenses (Except Traffic)	1,020	289	1,309	288	1,021	5				27	2			9		193			52
Traffic Offenses	207	56	263	66	197					5						45			16

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2008: 2023, 1578, and 3979, respectively.

Number of active, inactive, and deferred cases pending on 6/30/2009: 2085, 1503, and 4001, respectively. See Table 6 for details of active pending cases on 6/30/2009.

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 2008–09, Circuit Court Proper — Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION													
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others			
TYPE OF ACTION	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
TOTAL CASES	4,721	1,971	6,692	1,483	5,209	48	29	27	109	304	41	20	14	16	1	459	23	392	
Civil Actions	1,148	870	2,018	646	1,372	48	29	27	109	304	22	1	13	2	1	24	23	43	
Contract	214	205	419	148	271	17	22	9	24	36	7		8			8	10	7	
Personal Injury or Property Damage or Both, Motor Vehicle	169	80	249	100	149	4	1	1	31	56						3		4	
Personal Injury or Property Damage or Both, Non-Motor Vehicle	215	93	308	94	214	8		3	10	60	1		3	2		1		6	
Condemnation	7	2	9	1	8											1			
Other Civil Action	534	488	1,022	296	726	19	6	13	44	150	11	1	2			11	13	26	
District Court Transfers	9	2	11	7	4			1		2	3				1				
Probate Proceedings	954	199	1,153	99	1,054													99	
Probate Intestate	58	12	70	9	61													9	
Probate Testate	94	16	110	10	100													10	
Special Administration	303	65	368	15	353													15	
Small Estate	25	19	44	20	24													20	
Informal Will	306	33	339	5	334													5	
Other	168	54	222	40	182													40	
Conservatorship/ Guardianship Proceedings	543	46	589	25	564													25	
Conservatorship/Guardianship	15	6	21	2	19													2	
Conservatorship	78	40	118	5	113													5	
Guardianship	450		450	18	432													18	
Trust Proceedings	82	9	91	1	90													1	
Miscellaneous Proceedings	266	143	409	57	352													57	
Mechanic's and Materialman's Lien	36	36	72	17	55													17	
Other Special Proceedings	230	107	337	40	297													40	
Criminal Actions @	1,728	704	2,432	655	1,777						19	19	1	14		435		167	
Part I	678	293	971	240	731						10	11		6		177		36	
Murder & Non-Negligent Manslaughter	11	7	18	2	16													2	
Negligent Homicide	8	2	10	3	7													2	
Forcible Rape	8	1	9	1	8													1	
Robbery	12	15	27	12	15													11	
Aggravated Assault	113	83	196	58	138						1			5				46	
Burglary	121	62	183	41	142								5					30	
Larceny-Theft	328	99	427	91	336						7		4	1				65	
Auto Theft	77	24	101	32	69						1		2					20	
Part II	1,050	411	1,461	415	1,046						9	8	1	8		258		131	
Other Assaults	16	25	41	28	13									3				4	
Arson	6	7	13	3	10													3	
Forgery and Counterfeiting	102	29	131	38	93						3		3					22	
Fraud	131	5	136	13	123						3							6	
Embezzlement	2		2		2														
Stolen Property	8		8		8													8	
Vandalism	28	14	42	8	34													6	
Weapons	55	29	84	16	68						1							11	
Prostitution																			
Sex Offenses	13	8	21	10	11													7	
Narcotic Drug Laws	452	177	629	177	452							3	1	3				126	
Gambling	7	10	17	9	8						2							3	
Offenses Against Family & Children	8	6	14	6	8													4	
Driving Under the Influence	10	8	18	10	8													10	
Liquor Laws	5	1	6	4	2													3	
Disorderly Conduct	3	2	5	3	2													1	
All Other Offenses (Except Traffic)	179	81	260	80	180							2		2				48	
Traffic Offenses	25	9	34	10	24													4	

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2008: 517, 771, and 440, respectively. Number of active, inactive, and deferred cases pending on 6/30/2009: 549, 787, and 441, respectively. See Table 6 for details of active pending cases on 6/30/2009.

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 2008–09, 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	6,614	2,370	8,984	1,953	7,031	111	55	12	96	306	39	9	19	13	812	14	2	465
Civil Actions	2,210	925	3,135	645	2,490	29	55	12	96	306	5		14	2	74		2	50
Contract	421	190	611	138	473	9	41	1	16	52	2		1		7		1	8
Personal Injury or Property Damage or Both, Motor Vehicle	319	69	388	101	287	2		4	19	72			2					2
Personal Injury or Property Damage or Both, Non-Motor Vehicle	338	59	397	69	328			2	4	51			2	2	2			6
Condemnation	16	4	20		20													
Other Civil Action	1,114	602	1,716	337	1,379	18	14	5	57	131	3		9		65		1	34
District Court Transfers	2	1	3		3													
Probate Proceedings	631	301	932	203	729													203
Probate Intestate	42	10	52	2	50													2
Probate Testate	39	10	49	4	45													4
Special Administration	260	105	365	48	317													48
Small Estate	55	53	108	63	45													63
Informal Will	180	54	234	31	203													31
Other	55	69	124	55	69													55
Conservatorship/ Guardianship Proceedings	711	47	758	24	734													24
Conservatorship/Guardianship	24	6	30	1	29													1
Conservatorship	112	41	153	12	141													12
Guardianship	575		575	11	564													11
Trust Proceedings	30	25	55	17	38													17
Miscellaneous Proceedings	229	156	385	114	271												14	100
Mechanic's and Materialman's Lien	51	44	95	41	54												6	35
Other Special Proceedings	178	112	290	73	217												8	65
Criminal Actions @	2,803	916	3,719	950	2,769	82					34	9	5	11	738			71
Part I	1,021	348	1,369	363	1,006	23					14	8	3	2	293			20
Murder & Non-Negligent Manslaughter	27	9	36	11	25									1	9			1
Negligent Homicide	15	3	18	7	11						1				6			
Forcible Rape	15	2	17	4	13	1									2			1
Robbery	32	13	45	7	38										7			
Aggravated Assault	247	88	335	100	235	6					8	5	2	1	74			4
Burglary	206	72	278	72	206	4						2			64			2
Larceny-Theft	373	132	505	134	371	10					5	1	1		110			7
Auto Theft	106	29	135	28	107	2									21			5
Part II	1,782	568	2,350	587	1,763	59					20	1	2	9	445			51
Other Assaults	64	56	120	38	82	6					2				22			8
Arson	8	1	9	2	7										2			
Forgery and Counterfeiting	77	10	87	13	74	4									8			1
Fraud	121	16	137	13	124	1									12			
Embezzlement	1		1		1													
Stolen Property	4	1	5		5													
Vandalism	62	32	94	16	78	2						1			11			2
Weapons	98	34	132	32	100	4					1				25			2
Prostitution																		
Sex Offenses	44	21	65	23	42	2								3	15			3
Narcotic Drug Laws	822	195	1,017	234	783	15					10			1	199			9
Gambling	3	1	4	1	3										1			
Offenses Against Family & Children	45	40	85	40	45	4					1			1	29			5
Driving Under the Influence	16	14	30	14	16										14			
Liquor Laws	2	1	3		3													
Disorderly Conduct	5		5	1	4										1			
All Other Offenses (Except Traffic)	362	132	494	147	347	21					5		2	2	101			16
Traffic Offenses	48	14	62	13	49						1			2	5			5

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2008: 1256, 356, and 1191 respectively.

Number of active, inactive, and deferred cases pending on 6/30/2009: 1189, 360, and 1220, respectively. See Table 6 for details of active pending cases on 6/30/2009.

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 2008–09, Circuit Court Proper — Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION												
						DISMISSAL			NON-JURY		JURY		HEARINGS			Others		
TYPE OF ACTION	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
TOTAL CASES	2,917	963	3,880	479	3,401	8	6	18	14	65	39	1	9	12	2	154	9	142
Civil Actions	593	308	901	162	739	8	6	18	14	65	9		9		2	7	9	15
Contract	138	50	188	34	154	2	4	7	3	10	2		1		1		2	1
Personal Injury or Property Damage or Both, Motor Vehicle	74	33	107	17	90					10			2			1	1	2
Personal Injury or Property Damage or Both, Non-Motor Vehicle	114	31	145	29	116	2		2	1	17	1		1		1			3
Condemnation	2		2	1	1								1					
Other Civil Action	265	194	459	81	378	4	2	8	10	28	6		4			4	6	9
District Court Transfers																		
Probate Proceedings	449	101	550	49	501													49
Probate Intestate	58	11	69	2	67													2
Probate Testate	115	22	137	8	129													8
Special Administration	77	11	88	2	86													2
Small Estate	20	14	34	19	15													19
Informal Will	63	6	69	3	66													3
Other	116	37	153	15	138													15
Conservatorship/ Guardianship Proceedings	306	20	326	11	315													11
Conservatorship/Guardianship	16	4	20	2	18													2
Conservatorship	34	16	50	3	47													3
Guardianship	256		256	6	250													6
Trust Proceedings	14	4	18	1	17													1
Miscellaneous Proceedings	466	114	580	34	546													34
Mechanic's and Materialman's Lien	34	7	41	3	38													3
Other Special Proceedings	432	107	539	31	508													31
Criminal Actions @	1,089	416	1,505	222	1,283						30	1		12		147		32
Part I	405	159	564	88	476						14			5		61		8
Murder & Non-Negligent Manslaughter	9	6	15	1	14											1		
Negligent Homicide	1	6	7	1	6									1				
Forcible Rape	13	3	16		16													
Robbery	16	3	19	2	17											1		1
Aggravated Assault	128	37	165	32	133						2			1		26		3
Burglary	57	30	87	10	77						1			1		8		
Larceny-Theft	153	59	212	33	179						8			2		20		3
Auto Theft	28	15	43	9	34						3					5		1
Part II	684	257	941	134	807						16	1		7		86		24
Other Assaults	44	20	64	12	52						1			2		4		5
Arson	2	6	8	1	7											1		
Forgery and Counterfeiting	28	3	31	2	29						1							1
Fraud	22	4	26	7	19											7		
Embezzlement																		
Stolen Property	2	1	3		3													
Vandalism	19	9	28	6	22											5		1
Weapons	33	14	47	7	40						1					4		2
Prostitution																		
Sex Offenses	45	6	51	8	43						2					6		
Narcotic Drug Laws	267	110	377	56	321						8	1				37		10
Gambling																		
Offenses Against Family & Children	25	14	39	6	33						1			2		3		
Driving Under the Influence	5	4	9	2	7											2		
Liquor Laws																		
Disorderly Conduct	2	1	3		3													
All Other Offenses (Except Traffic)	184	62	246	23	223						2			2		14		5
Traffic Offenses	6	3	9	4	5									1		3		

* Revised

@ Number of active, inactive, and deferred cases pending on 7/1/2008: 784, 129, and 176, respectively.
 Number of active, inactive, and deferred cases pending on 6/30/2009: 988, 122, and 173, respectively. See Table 6 for details of active pending cases on 6/30/2009.

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 2008–09, 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	499	84		86	2,312	494	14	337		161	3,987
PART I	189	43		29	1,017	242	8	144		14	1,686
Murder & Non-Negligent Manslaughter	2	2		1	39	2		3			49
Negligent Homicide	2	1			12	3	1	1		1	21
Forcible Rape					11	3		6			20
Robbery	7	2			83	11		15			118
Aggravated Assault	51	20		2	241	58	1	31		5	409
Burglary	21	7		1	190	41		30			290
Larceny-Theft	78	4		23	305	88	5	38		7	548
Auto Theft	28	7		2	136	36	1	20		1	231
PART II	310	41		57	1,295	252	6	193		147	2,301
Other Assaults	30	5		12	31	6		17		53	154
Arson					10	1		2			13
Forgery & Counterfeiting	27	1		1	54	5	2	7			97
Fraud	10			1	29	9		4			53
Embezzlement											
Stolen Property		1									1
Vandalism	5	1		3	36	4		3		6	58
Weapons	8	2		1	48	12		8			79
Prostitution	1										1
Sex Offenses	13	9		2	71	6		12		1	114
Narcotic Drug Laws	92	12		2	588	136		70		3	903
Gambling	3				1	2		1		5	12
Offenses Against Family & Children	19	5		5	46	4		20		6	105
Driving Under the Influence	1	1		2	51	1		4		2	62
Liquor Laws	6							2		1	9
Disorderly Conduct	3			2	1			1		2	9
All Other Offenses (Except Traffic)	85	4		16	282	62	4	40		45	538
Traffic Offenses	7			10	47	4		2		23	93

TABLE 13

Disposition of Criminal Cases¹, FY 2008–09, 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	261	65		63	1,107	376	10	202		76	2,160
PART I	113	34		21	537	188	6	92		4	995
Murder & Non-Negligent Manslaughter	2	2		1	28			2			35
Negligent Homicide					6	1	1	1		1	10
Forcible Rape					7	3		5			15
Robbery	6	2			65	10		14			97
Aggravated Assault	32	14		1	108	46		17		1	219
Burglary	15	6		1	97	31		17			167
Larceny-Theft	44	3		17	136	66	4	18		2	290
Auto Theft	14	7		1	90	31	1	18			162
PART II	148	31		42	570	188	4	110		72	1,165
Other Assaults	13	2		8	9	2		10		32	76
Arson					4	1		2			7
Forgery & Counterfeiting	13	1			21	5	2	2			44
Fraud	4			1	6	6		3			20
Embezzlement											
Stolen Property		1									1
Vandalism	5			3	13	3		1		3	28
Weapons	2	1		1	10	8		2			24
Prostitution	1										1
Sex Offenses	8	8		2	40	5		10			73
Narcotic Drug Laws	24	12			251	101		48			436
Gambling								1		1	2
Offenses Against Family & Children	16	3		5	14	2		12		1	53
Driving Under the Influence	1	1		2	25	1		4		2	36
Liquor Laws	3							2			5
Disorderly Conduct	1			1	1			1		1	5
All Other Offenses (Except Traffic)	51	2		11	142	51	2	10		19	288
Traffic Offenses	6			8	34	3		2		13	66

Footnotes are listed after Table 16.

TABLE 14

Disposition of Criminal Cases¹, FY 2008–09, 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	143	4		5	385	66		2		50	655
PART I	41	2		3	162	25		2		5	240
Murder & Non-Negligent Manslaughter						2					2
Negligent Homicide	1				1	1					3
Forcible Rape					1						1
Robbery	1				11						12
Aggravated Assault	6	2			42	6				2	58
Burglary	5				31	3		2			41
Larceny-Theft	18			2	56	12				3	91
Auto Theft	10			1	20	1					32
PART II	102	2		2	223	41				45	415
Other Assaults	9	1			2	1				15	28
Arson					3						3
Forgery & Counterfeiting	13				25						38
Fraud	6				4	3					13
Embezzlement											
Stolen Property											
Vandalism					6					2	8
Weapons	4	1			8	3					16
Prostitution											
Sex Offenses	2				6	1				1	10
Narcotic Drug Laws	42				107	27				1	177
Gambling	3					2				4	9
Offenses Against Family & Children	1				4					1	6
Driving Under the Influence					10						10
Liquor Laws	3									1	4
Disorderly Conduct	2									1	3
All Other Offenses (Except Traffic)	17			1	45	4				13	80
Traffic Offenses				1	3					6	10

TABLE 15

Disposition of Criminal Cases¹, FY 2008–09, 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	9		13	684	30	1	132		35	950
PART I	16	4		5	271	13		49		5	363
Murder & Non-Negligent Manslaughter					10			1			11
Negligent Homicide	1				5	1					7
Forcible Rape					3			1			4
Robbery					5	1		1			7
Aggravated Assault	9	3		1	70	2		13		2	100
Burglary					58	3		11			72
Larceny-Theft	6	1		4	97	4		20		2	134
Auto Theft					23	2		2		1	28
PART II	30	5		8	413	17	1	83		30	587
Other Assaults	3			2	18	2		7		6	38
Arson					2						2
Forgery & Counterfeiting					8			5			13
Fraud					12			1			13
Embezzlement											
Stolen Property											
Vandalism		1			11	1		2		1	16
Weapons	1				25			6			32
Prostitution											
Sex Offenses	1	1			19			2			23
Narcotic Drug Laws	12			1	190	7		22		2	234
Gambling					1						1
Offenses Against Family & Children	1	1			24	2		8		4	40
Driving Under the Influence					14						14
Liquor Laws											
Disorderly Conduct				1							1
All Other Offenses (Except Traffic)	11	2		3	83	4	1	30		13	147
Traffic Offenses	1			1	6	1				4	13

Footnotes are listed after Table 16.

TABLE 16

Disposition of Criminal Cases¹, FY 2008–09, 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	49	6		5	136	22	3	1			222
PART I	19	3			47	16	2	1			88
Murder & Non-Negligent Manslaughter					1						1
Negligent Homicide		1									1
Forcible Rape											
Robbery					2						2
Aggravated Assault	4	1			21	4	1	1			32
Burglary	1	1			4	4					10
Larceny-Theft	10				16	6	1				33
Auto Theft	4				3	2					9
PART II	30	3		5	89	6	1				134
Other Assaults	5	2		2	2	1					12
Arson					1						1
Forgery & Counterfeiting	1			1							2
Fraud					7						7
Embezzlement											
Stolen Property											
Vandalism					6						6
Weapons	1				5	1					7
Prostitution											
Sex Offenses	2				6						8
Narcotic Drug Laws	14			1	40	1					56
Gambling											
Offenses Against Family & Children	1	1			4						6
Driving Under the Influence					2						2
Liquor Laws											
Disorderly Conduct											
All Other Offenses (Except Traffic)	6			1	12	3	1				23
Traffic Offenses					4						4

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

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

2. **Offense Charged** represents the original offense named on the complaint or indictment. An offense may be amended by the prosecutor during progress of cases. Upon disposition of the case, the final offense may be the same as the offense charged, a lesser included offense, or one of the other offenses named on a complaint or indictment. The categories presented are those utilized by the Federal Bureau of Investigation (F.B.I.) in their annual series: **Uniform Crime Reports**.

For illustrative purposes, 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 2008–09, 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	NON-JURY		JURY		No Trial Held	HEARINGS		Counseling Service	Others
								Trial	Trial Not Completed	Verdict	Trial Not Completed		Contested	Uncontested		
TOTAL CASES	21,430	36,494	57,924	33,605	24,319	314	1,066	465	442	64	1,903	193	13,762	6,524	8,872	
Marital Actions and Proceedings	4,466	5,622	10,088	4,538	5,550								169	3,486	883	
Divorce	4,423	5,593	10,016	4,523	5,493								169	3,486	868	
Annulment	17	17	34	10	24										10	
Separation	26	12	38	5	33										5	
Uniform Interstate Family Support	151	379	530	357	173										357	
Adoption Proceedings	366	602	968	593	375								3	496	94	
Parental Proceedings	1,658	2,021	3,679	2,018	1,661			294	431		694				599	
Domestic Abuse Protective Orders (Ch. 586)	50	5,095	5,145	5,055	90										5,055	
Miscellaneous Proceedings	862	2,466	3,328	2,334	994			73					21	625	1,615	
Hospital Admission	104	602	706	539	167			67					1	94	377	
Habeas Corpus		1	1	1										1		
Civil	310	1,308	1,618	1,184	434			6					12	38	1,128	
Guardianship of the Person	372	517	889	601	288								8	491	102	
Other Miscellaneous Proceedings	76	38	114	9	105									1	8	
Criminal Actions	3,460	3,089	6,549	3,031	3,518	314	1,066	98	11	64	1,209				269	
Children's Referrals	10,417	17,220	27,637	15,679	11,958								9,155 [#]	6,524		
Law Violation	5,187	7,285	12,472	7,051	5,421								5,689	1,362	608	
Traffic	894	673	1,567	624	943								591	33	385	
Status Offense	3,424	7,810	11,234	6,668	4,566								1,942	4,726	568	
Abuse and Neglect	668	954	1,622	863	759								863		716	
Other Children's Referral	244	498	742	473	269								70	403	423	
Children on Status@	5,016	3,040	8,056	3,069	4,987										3,069	
Probation	1,550	740	2,290	608	1,682										608	
Protective Supervision	801	419	1,220	385	835										385	
Family Supervision	593	563	1,156	568	588										568	
Foster Custody	1,014	656	1,670	716	954										716	
Permanent Custody	750	270	1,020	423	597										423	
Other Status	308	392	700	369	331										369	

* 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 2008–09, 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
						TOTAL CASES	8,806	19,558	28,364	18,809	9,555	278	533	372	392	47
Marital Actions and Proceedings	2,962	4,079	7,041	3,191	3,850								109	2,334		748
Divorce	2,933	4,055	6,988	3,181	3,807								109	2,334		738
Annulment	12	14	26	6	20											6
Separation	17	10	27	4	23											4
Uniform Interstate Family Support	43	219	262	225	37											225
Adoption Proceedings	251	438	689	445	244									367		78
Parental Proceedings	736	1,335	2,071	1,452	619			243	390			363				456
Domestic Abuse Protective Orders (Ch. 586)	3	2,940	2,943	2,925	18											2,925
Miscellaneous Proceedings	273	1,578	1,851	1,649	202			66					4	470		1,109
Hospital Admission	19	393	412	381	31			62						70		249
Habeas Corpus		1	1	1										1		
Civil	73	826	899	810	89			4					2	23		781
Guardianship of the Person	179	355	534	453	81								2	376		75
Other Miscellaneous Proceedings	2	3	5	4	1											4
Criminal Actions	1,547	1,478	3,025	1,508	1,517	278	533	63	2	47		489				96
Children's Referrals	2,991	7,491	10,482	7,414	3,068									3,952 #	3,462	
Law Violation	1,406	2,726	4,132	2,798	1,334									2,420		378
Traffic	83	81	164	84	80									80		4
Status Offense	1,145	3,807	4,952	3,705	1,247									938		2,767
Abuse and Neglect	308	544	852	493	359									493		
Other Children's Referral	49	333	382	334	48									21		313
Children on Status@	2,924	1,678	4,602	1,822	2,780											1,822
Probation	815	309	1,124	251	873											251
Protective Supervision	365	202	567	145	422											145
Family Supervision	379	354	733	415	318											415
Foster Custody	674	427	1,101	500	601											500
Permanent Custody	523	191	714	321	393											321
Other Status	168	195	363	190	173											190

* Revised.

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 2008–09, 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	Nolle Prosequi	Dismissal	NON-JURY		JURY		No Trial Held	HEARINGS		Counseling Service	Others
								Trial	Trial Not Completed	Verdict	Trial Not Completed		Contested	Uncontested		
TOTAL CASES	4,438	6,204	10,642	5,242	5,400	232	27	17	15	447	10	2,904	623	967		
Marital Actions and Proceedings	270	667	937	559	378							5	523	31		
Divorce	269	664	933	557	376							5	523	29		
Annulment	1	2	3	2	1									2		
Separation		1	1		1											
Uniform Interstate Family Support	3	60	63	61	2									61		
Adoption Proceedings	14	69	83	73	10							1	72			
Parental Proceedings	90	241	331	180	151		22	15			111			32		
Domestic Abuse Protective Orders (Ch. 586)	1	656	657	657										657		
Miscellaneous Proceedings	24	273	297	251	46		1					4	65	181		
Hospital Admission	7	61	68	46	22		1					1	4	40		
Habeas Corpus																
Civil	5	150	155	147	8							3	7	137		
Guardianship of the Person	12	61	73	58	15								54	4		
Other Miscellaneous Proceedings		1	1		1											
Criminal Actions	447	506	953	594	359	232	4	2	15	336				5		
Children's Referrals	3,589	3,732	7,321	2,867	4,454								2,244#	623		
Law Violation	2,009	1,670	3,679	1,489	2,190								1,408	81		
Traffic	501	300	801	262	539								260	2		
Status Offense	1,013	1,576	2,589	941	1,648								457	484		
Abuse and Neglect	33	125	158	113	45								113			
Other Children's Referral	33	61	94	62	32								6	56		
Children on Status@	355	380	735	296	439									296		
Probation	164	77	241	53	188									53		
Protective Supervision	64	47	111	35	76									35		
Family Supervision	47	66	113	43	70									43		
Foster Custody	47	89	136	63	73									63		
Permanent Custody	28	31	59	34	25									34		
Other Status	5	70	75	68	7									68		

* Revised.

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 2008–09, Family Court — Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION										
						NON-JURY		JURY		HEARINGS		Counseling Service		Others		
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Nolle Prosequi	Dismissal	Trial	Trial Not Completed	Verdict	Trial Not Completed	No Trial Held	Contested	Uncontested	Counseling Service	Others
						TOTAL CASES	4,698	7,228	11,926	7,062	4,864	36	251	28	19	
Marital Actions and Proceedings	829	641	1,470	581	889								45	450		86
Divorce	825	639	1,464	579	885								45	450		84
Annulment	1	1	2	1	1											1
Separation	3	1	4	1	3											1
Uniform Interstate Family Support	51	61	112	52	60											52
Adoption Proceedings	35	62	97	45	52								1	35		9
Parental Proceedings	498	338	836	319	517			8	12			207				92
Domestic Abuse Protective Orders (Ch. 586)		1,211	1,211	1,188	23											1,188
Miscellaneous Proceedings	250	196	446	143	303			4					10	68		61
Hospital Admission	34	63	97	40	57			3						5		32
Habeas Corpus																
Civil	113	50	163	14	149			1					4	1		8
Guardianship of the Person	94	79	173	87	86								6	61		20
Other Miscellaneous Proceedings	9	4	13	2	11									1		1
Criminal Actions	1,081	940	2,021	782	1,239	36	251	16	7			334				138
Children's Referrals	1,954	3,779	5,733	3,952	1,781									2,036 #		1,916
Law Violation	1,071	2,048	3,119	2,167	952									1,353		814
Traffic	110	94	204	135	69									131		4
Status Offense	464	1,365	1,829	1,394	435									328		1,066
Abuse and Neglect	243	233	476	218	258									218		
Other Children's Referral	66	39	105	38	67									6		32
Children on Status@	1,379	758	2,137	762	1,375											762
Probation	372	273	645	253	392											253
Protective Supervision	306	145	451	184	267											184
Family Supervision	160	121	281	87	194											87
Foster Custody	237	103	340	120	220											120
Permanent Custody	175	37	212	59	153											59
Other Status	129	79	208	59	149											59

* Revised.

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 2008–09, Family Court — Fifth 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
	TOTAL CASES	3,488	3,504	6,992	2,492	4,500		50	38	14	2		63	14	1,146	523
Marital Actions and Proceedings	405	235	640	207	433								10	179		18
Divorce	396	235	631	206	425								10	179		17
Annulment	3		3	1	2											1
Separation	6		6		6											
Uniform Interstate Family Support	54	39	93	19	74											19
Adoption Proceedings	66	33	99	30	69								1	22		7
Parental Proceedings	334	107	441	67	374			21	14			13				19
Domestic Abuse Protective Orders (Ch. 586)	46	288	334	285	49											285
Miscellaneous Proceedings	315	419	734	291	443			2					3	22		264
Hospital Admission	44	85	129	72	57			1						15		56
Habeas Corpus																
Civil	119	282	401	213	188			1					3	7		202
Guardianship of the Person	87	22	109	3	106											3
Other Miscellaneous Proceedings	65	30	95	3	92											3
Criminal Actions	385	165	550	147	403		50	15		2		50				30
Children's Referrals	1,883	2,218	4,101	1,446	2,655									923 #		523
Law Violation	701	841	1,542	597	945											89
Traffic	200	198	398	143	255											23
Status Offense	802	1,062	1,864	628	1,236											409
Abuse and Neglect	84	52	136	39	97											39
Other Children's Referral	96	65	161	39	122											2
Children on Status@	358	224	582	189	393											189
Probation	199	81	280	51	229											51
Protective Supervision	66	25	91	21	70											21
Family Supervision	7	22	29	23	6											23
Foster Custody	56	37	93	33	60											33
Permanent Custody	24	11	35	9	26											9
Other Status	6	48	54	52	2											52

* 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 2008–09, 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
TOTAL CASES	84,341	56,818	141,159	48,242	92,917								
CIVIL ACTIONS & OTHER VIOLATIONS	22,820	27,820	50,640	22,861	27,779	16,670		781	1,108	74	2,726	56	1,446
CIVIL ACTIONS	15,260	24,917	40,177	20,212	19,965	16,670		781			2,711	50	
Regular Civil	13,160	20,940	34,100	16,552	17,548	13,668		172			2,664	48	
Assumpsit	8,126	14,630	22,756	11,697	11,059	11,378		83			207	29	
Tort	630	913	1,543	700	843	648		15			27	10	
Summary Possession	2,685	2,519	5,204	1,905	3,299	1,642		74			180	9	
TRO	1,719	2,878	4,597	2,250	2,347						2,250		
Small Claims	2,100	3,977	6,077	3,660	2,417	3,002		609			47	2	
Assumpsit	1,718	3,389	5,107	3,165	1,942	2,623		498			43	1	
Tort	135	174	309	152	157	119		32			1		
Others	247	414	661	343	318	260		79			3	1	
OTHER VIOLATIONS	7,560	2,903	10,463	2,649	7,814				1,108	74	15	6	1,446
Airport	325	145	470	151	319				55	26		3	65
Dog Leash	4,667	1,569	6,236	1,348	4,888				449	29	11	2	857
Fish & Game	744	657	1,401	536	865				251	5	1		279
Harbor Violations	1,824	532	2,356	614	1,742				353	14	1	1	245

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
CRIMINAL ACTIONS	61,521	28,998	90,519	25,381	65,138	9,311	1,277	97	952	10,672	1,341	193	1,538
Part I	6,253	3,994	10,247	3,885	6,362	905	179	1	83	1,216	565	67	869
Murder & Non-Negligent Manslaughter	4	55	59	55	4						21	9	25
Negligent Homicide	26	12	38	10	28	4			4	2			
Forcible Rape	11	9	20	18	2						6	8	4
Robbery	11	186	197	177	20						39	17	121
Aggravated Assault	274	560	834	572	262	14	2		16	7	149	16	368
Burglary	89	225	314	215	99	3	2		1	1	99	9	100
Larceny-Theft	5,806	2,864	8,670	2,759	5,911	884	175	1	62	1,206	213	7	211
Auto Theft	32	83	115	79	36						38	1	40
Part II	55,268	25,004	80,272	21,496	58,776	8,406	1,098	96	869	9,456	776	126	669
Other Assaults	3,708	2,091	5,799	1,884	3,915	983	144	7	174	576			
Arson	10	15	25	14	11	3					5		6
Forgery and Counterfeiting	35	105	140	107	33	5			3		68		31
Fraud	135	129	264	92	172	27	2	2	16	10	9		26
Stolen Property	4	3	7	4	3	1					2		1
Vandalism	1,399	715	2,114	688	1,426	292	25	1	54	222	43	3	48
Weapons	310	368	678	383	295	93	9		43	38	74	32	94
Prostitution	985	358	1,343	316	1,027	134	24	1	2	151		1	3
Sex Offenses	662	497	1,159	426	733	62	18		26	108	123	63	26
Narcotic Drug Laws	1,981	1,595	3,576	1,655	1,921	599	36	1	51	309	335	4	320
Gambling	252	92	344	127	217	59	2		22	42	1		1
Offenses Against Family & Children	595	407	1,002	421	581	143	12	2	140	94	9	3	18
Liquor Laws	8,221	5,186	13,407	3,350	10,057	877	87	6	12	2,368			
Disorderly Conduct	1,661	963	2,624	910	1,714	320	18		30	542			
All Other Offenses	35,310	12,480	47,790	11,119	36,671	4,808	721	76	296	4,996	107	20	95

* Revised

TABLE 23

Caseload Activity, FY 2008–09, 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
TOTAL CASES	58,353	33,278	91,631	28,193	63,438								
CIVIL ACTIONS & OTHER VIOLATIONS	13,587	16,268	29,855	13,201	16,654	10,710		339	345	55	1,393	48	311
CIVIL ACTIONS	9,594	15,615	25,209	12,484	12,725	10,710		339			1,391	44	
Regular Civil	8,362	13,268	21,630	10,384	11,246	8,874		75			1,391	44	
Assumpsit	5,404	9,189	14,593	7,479	7,114	7,405		29			19	26	
Tort	441	655	1,096	474	622	448		6			10	10	
Summary Possession	1,788	1,797	3,585	1,070	2,515	1,021		40			1	8	
TRO	729	1,627	2,356	1,361	995						1,361		
Small Claims	1,232	2,347	3,579	2,100	1,479	1,836		264					
Assumpsit	938	1,938	2,876	1,769	1,107	1,565		204					
Tort	115	151	266	125	141	98		27					
Others	179	258	437	206	231	173		33					
OTHER VIOLATIONS	3,993	653	4,646	717	3,929				345	55	2	4	311
Airport	244	124	368	133	235				46	26	1	3	57
Dog Leash	2,055	215	2,270	205	2,065				81	11	1		112
Fish & Game	449	193	642	209	433				117	5			87
Harbor Violations	1,245	121	1,366	170	1,196				101	13		1	55

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
CRIMINAL ACTIONS	44,766	17,010	61,776	14,992	46,784	5,505	1,078	32	308	6,736	338	193	802
Part I	3,984	2,091	6,075	2,211	3,864	538	160	1	28	769	129	67	519
Murder & Non-Negligent Manslaughter	1	39	40	38	2						18	9	11
Negligent Homicide	23	9	32	9	23	3			4	2			
Forcible Rape	8	3	11	11								8	3
Robbery	4	154	158	148	10						24	17	107
Aggravated Assault	73	285	358	295	63	4	2		7	4	32	16	230
Burglary	15	69	84	72	12					1	23	9	39
Larceny-Theft	3,858	1,511	5,369	1,616	3,753	531	158	1	17	762	28	7	112
Auto Theft	2	21	23	22	1						4	1	17
Part II	40,782	14,919	55,701	12,781	42,920	4,967	918	31	280	5,967	209	126	283
Other Assaults	2,699	1,398	4,097	1,307	2,790	680	134	6	73	414			
Arson	2	10	12	8	4						3		5
Forgery and Counterfeiting	7	25	32	27	5	1							26
Fraud	38	27	65	26	39	1	2	2	7	2	2		10
Stolen Property	2	2	4	3	1	1					1		1
Vandalism	917	339	1,256	371	885	149	18		8	169	6	3	18
Weapons	110	144	254	150	104	11	6		4	20	31	32	46
Prostitution	943	325	1,268	284	984	119	24	1	1	135		1	3
Sex Offenses	545	416	961	364	597	43	16		21	89	114	63	18
Narcotic Drug Laws	772	451	1,223	496	727	244	16		3	110	15	4	104
Gambling	36	12	48	15	33	6	2		1	5	1		
Offenses Against Family & Children	290	164	454	166	288	41	6		55	48	6	3	7
Liquor Laws	7,464	4,220	11,684	2,606	9,078	675	86	5	6	1,834			
Disorderly Conduct	893	420	1,313	447	866	148	14		4	281			
All Other Offenses	26,064	6,966	33,030	6,511	26,519	2,848	594	17	97	2,860	30	20	45

* Revised

TABLE 24

Caseload Activity, FY 2008–09, 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
TOTAL CASES	12,500	9,357	21,857	8,428	13,429								
CIVIL ACTIONS & OTHER VIOLATIONS	5,188	5,594	10,782	4,889	5,893	2,986		158	493		603	2	647
CIVIL ACTIONS	2,396	4,295	6,691	3,740	2,951	2,986		158			595	1	
Regular Civil	2,160	3,838	5,998	3,273	2,725	2,685		7			580	1	
Assumpsit	1,257	3,028	4,285	2,335	1,950	2,198		3			133	1	
Tort	75	97	172	96	76	85					11		
Summary Possession	558	345	903	561	342	402		4			155		
TRO	270	368	638	281	357						281		
Small Claims	236	457	693	467	226	301		151			15		
Assumpsit	203	357	560	381	179	247		121			13		
Tort	6		6	4	2	4							
Others	27	100	127	82	45	50		30			2		
OTHER VIOLATIONS	2,792	1,299	4,091	1,149	2,942				493		8	1	647
Airport	73	13	86	10	76				3		1		6
Dog Leash	2,086	551	2,637	484	2,153				162		5	1	316
Fish & Game	172	371	543	265	278				103		1		161
Harbor Violations	461	364	825	390	435				225		1		164

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
CRIMINAL ACTIONS	7,312	3,763	11,075	3,539	7,536	1,376	62	5	129	1,495	372		100
Part I	950	574	1,524	508	1,016	110			12	145	171		70
Murder & Non-Negligent Manslaughter		6	6	6							1		5
Negligent Homicide											2		1
Forcible Rape		3	3	3							5		6
Robbery	3	10	13	11	2						27		48
Aggravated Assault	49	83	132	84	48	6			1	2	37		7
Burglary	30	47	77	46	31	2					83		2
Larceny-Theft	858	407	1,265	341	924	102			11	143	16		1
Auto Theft	10	18	28	17	11								
Part II	6,362	3,189	9,551	3,031	6,520	1,266	62	5	117	1,350	201		30
Other Assaults	327	155	482	131	351	69			20	42			
Arson	1	1	2	1	1						1		
Forgery and Counterfeiting	15	48	63	50	13						50		
Fraud	28	17	45	16	29	9			1	1	4		1
Stolen Property		1	1	1							1		
Vandalism	146	83	229	72	157	32			7	17	7		9
Weapons	61	47	108	49	59	16	1		7	2	20		3
Prostitution	8	1	9	4	5	1				3			
Sex Offenses	30	26	56	25	31	7			2	6	5		5
Narcotic Drug Laws	433	310	743	294	449	130		1	4	70	87		2
Gambling	194	74	268	93	175	45			13	35			
Offenses Against Family & Children	79	46	125	53	72	28			10	12	2		1
Liquor Laws	422	264	686	188	498	109			4	75			
Disorderly Conduct	450	263	713	233	480	101			11	121			
All Other Offenses	4,168	1,853	6,021	1,821	4,200	719	61	4	38	966	24		9

* Revised

TABLE 25

Caseload Activity, FY 2008–09, 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
TOTAL CASES	7,399	9,762	17,161	8,848	8,313								
CIVIL ACTIONS & OTHER VIOLATIONS	2,897	4,362	7,259	3,415	3,844	2,120		254	180	19	451	4	387
CIVIL ACTIONS	2,481	3,726	6,207	2,824	3,383	2,120		254			446	4	
Regular Civil	1,971	2,875	4,846	2,070	2,776	1,563		80			424	3	
Assumpsit	1,164	1,845	3,009	1,412	1,597	1,331		47			32	2	
Tort	74	103	177	76	101	68		7			1		
Summary Possession	273	291	564	199	365	164		26			8	1	
TRO	460	636	1,096	383	713						383		
Small Claims	510	851	1,361	754	607	557		174			22	1	
Assumpsit	462	794	1,256	700	556	522		156			21	1	
Tort	12	13	25	13	12	8		5					
Others	36	44	80	41	39	27		13			1		
OTHER VIOLATIONS	416	636	1,052	591	461				180	19	5		387
Airport	8	4	12	4	8				2				2
Dog Leash	298	563	861	508	353				149	18	5		336
Fish & Game	49	43	92	42	50				14				28
Harbor Violations	61	26	87	37	50				15	1			21

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
CRIMINAL ACTIONS	4,502	5,400	9,902	5,433	4,469	1,648	134	60	380	2,181	506		524
Part I	779	1,042	1,821	995	826	216	19		31	296	202		231
Murder & Non-Negligent													
Manslaughter		6	6	6							2		4
Negligent Homicide	1	2	3	1	2	1							
Forcible Rape	2	2	4	3	1						3		
Robbery	2	18	20	14	6						7		7
Aggravated Assault	68	131	199	139	60				3	1	65		70
Burglary	22	86	108	74	34		2		1		27		44
Larceny-Theft	676	758	1,434	723	711	215	17		27	295	84		85
Auto Theft	8	39	47	35	12						14		21
Part II	3,723	4,358	8,081	4,438	3,643	1,432	115	60	349	1,885	304		293
Other Assaults	343	348	691	354	337	170	10	1	56	117			
Arson	1		1	1		1							
Forgery and Counterfeiting	5	28	33	24	9	2			3		14		5
Fraud	29	61	90	48	42	16			8	7	3		14
Stolen Property													
Vandalism	140	175	315	176	139	79	7	1	28	35	11		15
Weapons	88	158	246	161	85	60	2		30	16	20		33
Prostitution	34	29	63	27	36	14			1	12			
Sex Offenses	41	31	72	32	40	10	2		2	13	3		2
Narcotic Drug Laws	568	715	1,283	790	493	209	20		41	122	212		186
Gambling	18	6	24	19	5	8			8	2			1
Offenses Against Family & Children	140	152	292	161	131	51	6	2	60	33	1		8
Liquor Laws	233	666	899	550	349	89	1	1	2	457			
Disorderly Conduct	192	204	396	193	203	51	2		8	132			
All Other Offenses	1,891	1,785	3,676	1,902	1,774	672	65	55	102	939	40		29

* Revised

TABLE 26

Caseload Activity, FY 2008–09, 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
TOTAL CASES	6,089	4,421	10,510	2,773	7,737								
CIVIL ACTIONS & OTHER VIOLATIONS	1,148	1,596	2,744	1,356	1,388	854		30	90		279	2	101
CIVIL ACTIONS	789	1,281	2,070	1,164	906	854		30			279	1	
Regular Civil	667	959	1,626	825	801	546		10			269		
Assumpsit	301	568	869	471	398	444		4			23		
Tort	40	58	98	54	44	47		2			5		
Summary Possession	66	86	152	75	77	55		4			16		
TRO	260	247	507	225	282						225		
Small Claims	122	322	444	339	105	308		20			10	1	
Assumpsit	115	300	415	315	100	289		17			9		
Tort	2	10	12	10	2	9					1		
Others	5	12	17	14	3	10		3				1	
OTHER VIOLATIONS	359	315	674	192	482				90			1	101
Airport		4	4	4					4				
Dog Leash	228	240	468	151	317				57			1	93
Fish & Game	74	50	124	20	104				17				3
Harbor Violations	57	21	78	17	61				12				5

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
CRIMINAL ACTIONS	4,941	2,825	7,766	1,417	6,349	782	3		135	260	125		112
Part I	540	287	827	171	656	41			12	6	63		49
Murder & Non-Negligent													
Manslaughter	3	4	7	5	2								5
Negligent Homicide	2	1	3		3								
Forcible Rape	1	1	2	1	1						1		
Robbery	2	4	6	4	2						3		1
Aggravated Assault	84	61	145	54	91	4			5		25		20
Burglary	22	23	45	23	22	1					12		10
Larceny-Theft	414	188	602	79	523	36			7	6	18		12
Auto Theft	12	5	17	5	12						4		1
Part II	4,401	2,538	6,939	1,246	5,693	741	3		123	254	62		63
Other Assaults	339	190	529	92	437	64			25	3			
Arson	6	4	10	4	6	2					1		1
Forgery and Counterfeiting	8	4	12	6	6	2					4		
Fraud	40	24	64	2	62	1							1
Stolen Property	2		2		2								
Vandalism	196	118	314	69	245	32			11	1	19		6
Weapons	51	19	70	23	47	6			2		3		12
Prostitution		3	3	1	2					1			
Sex Offenses	46	24	70	5	65	2			1		1		1
Narcotic Drug Laws	208	119	327	75	252	16			3	7	21		28
Gambling	4		4		4								
Offenses Against Family & Children	86	45	131	41	90	23			15	1			2
Liquor Laws	102	36	138	6	132	4							2
Disorderly Conduct	126	76	202	37	165	20	2		7	8			
All Other Offenses	3,187	1,876	5,063	885	4,178	569	1		59	231	13		12

* Revised

TABLE 27**Traffic and Parking Cases - Caseload Summary Matrix, FY 2008–09, District Courts — All Circuits**

Case Type ¹	Begin Pending ²		New Filing	Reopened ³	Reactivated ⁴	Dispositions		Placed on Inactive Status ⁴	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	24	1	19		1	16		1	27	1
Motor Vehicle - Other	6	3	8		2	9		1	6	2
Total Motor Vehicle	30	4	27		3	25		2	33	3
Other Felony										
Total Felony	30	4	27		3	25		2	33	3
Misdemeanor										
Motor Vehicle - DWI/DUI	4,357	3,116	6,565	5	1,010	6,669	10	1,172	4,086	3,278
Motor Vehicle - Reckless Driving	506	774	730	6	233	817	7	258	393	799
Motor Vehicle - Other	11,643	37,783	24,102	33	19,471	32,410	44	12,372	10,423	30,684
Total Motor Vehicle	16,506	41,673	31,397	44	20,714	39,896	61	13,802	14,902	34,761
Other Misdemeanor	4,862	9,647	2,588	8	3,195	5,883	15	1,603	3,152	8,055
Total Misdemeanor	21,368	51,320	33,985	52	23,909	45,779	76	15,405	18,054	42,816
Other Criminal	78	1,354	52		1,247	1,280		11	86	118
Total Criminal	21,476	52,678	34,064	52	25,159	47,084	76	15,418	18,173	42,937
Non Criminal Traffic Violations	98,902	74,023	224,008	2,998	38,822	250,991	3,021	5,749	104,969	40,950
Parking Violations	141,406	468	159,502	1,143	223	204,222	1,145	4	96,903	249
Other Violations	362	24	26		4	125		3	264	23
Administrative Reviews	652		6,247	2,357		6,253	2,628		375	
Total - All Circuits	262,798	127,193	423,847	6,550	64,208	508,675	6,870	21,174	220,684	84,159

TABLE 28**Traffic and Parking Cases - Caseload Summary Matrix, FY 2008–09, District Court — First Circuit**

Case Type ¹	Begin Pending ²		New Filing	Reopened ³	Reactivated ⁴	Dispositions		Placed on Inactive Status ⁴	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	9		5		2	6		1	9	
Motor Vehicle - Other	3	3							3	2
Total Motor Vehicle	12	3	5		2	6		1	12	2
Other Felony										
Total Felony	12	3	5		2	6		1	12	2
Misdemeanor										
Motor Vehicle - DWI/DUI	2,834	2,320	4,284	3	658	4,365	7	673	2,734	2,335
Motor Vehicle - Reckless Driving	336	640	481	6	198	591	7	194	229	636
Motor Vehicle - Other	5,153	33,199	16,706	26	16,768	25,162	34	9,149	4,308	25,580
Total Motor Vehicle	8,323	36,159	21,471	35	17,624	30,118	48	10,016	7,271	28,551
Other Misdemeanor	3,161	8,984	33	8	2,325	2,882	11	727	1,907	7,386
Total Misdemeanor	11,484	45,143	21,504	43	19,949	33,000	59	10,743	9,178	35,937
Other Criminal	19	1,307	1		1,236	1,236			20	71
Total Criminal	11,515	46,453	21,510	43	21,187	34,242	59	10,744	9,210	36,010
Non Criminal Traffic Violations	81,654	64,260	160,143	2,740	37,306	190,881	2,761	4,032	84,169	30,986
Parking Violations	131,541	399	141,631	1,117	220	185,592	1,118	2	87,797	181
Other Violations	135	12	6		3	9			135	9
Administrative Reviews	652		6,247	2,357		6,253	2,628		375	
Total - First Circuit	225,497	111,124	329,537	6,257	58,716	416,977	6,566	14,778	181,686	67,186

Footnotes are listed after Table 31.

TABLE 29

Traffic and Parking Cases - Caseload Summary Matrix, FY 2008–09, District Court — Second Circuit

Case Type ¹	Begin Pending ²		New Filing	Reopened ³	Reactivated ⁴	Dispositions		Placed on Inactive Status ⁴	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	3	1	5			5			3	1
Motor Vehicle - Other			1			1				
Total Motor Vehicle	3	1	6			6			3	1
Other Felony										
Total Felony	3	1	6			6			3	1
Misdemeanor										
Motor Vehicle - DWI/DUI	378	375	889	1	36	801	1	135	367	474
Motor Vehicle - Reckless Driving	40	99	97		6	81		23	39	116
Motor Vehicle - Other	1,017	2,566	2,211	2	155	2,076	2	665	642	3,076
Total Motor Vehicle	1,435	3,040	3,197	3	197	2,958	3	823	1,048	3,666
Other Misdemeanor	229	216	306		14	407		47	95	249
Total Misdemeanor	1,664	3,256	3,503	3	211	3,365	3	870	1,143	3,915
Other Criminal	1	35							1	35
Total Criminal	1,668	3,292	3,509	3	211	3,371	3	870	1,147	3,951
Non Criminal Traffic Violations	2,383	7,036	18,215	47	146	18,731	48	442	1,570	7,332
Parking Violations	2,592	46	10,478	16		12,095	17		974	46
Other Violations	103	4	18		1	114		3	5	6
Administrative Reviews										
Total - Second Circuit	6,746	10,378	32,220	66	358	34,311	68	1,315	3,696	11,335

TABLE 30

Traffic and Parking Cases - Caseload Summary Matrix, FY 2008–09, District Court — Third Circuit

Case Type ¹	Begin Pending ²		New Filing	Reopened ³	Reactivated ⁴	Dispositions		Placed on Inactive Status ⁴	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	8		12		1	9		1	11	
Motor Vehicle - Other	2		2			2			2	
Total Motor Vehicle	10		14		1	11		1	13	
Other Felony										
Total Felony	10		14		1	11		1	13	
Misdemeanor										
Motor Vehicle - DWI/DUI	840	141	1,134	1	249	1,241	2	276	705	168
Motor Vehicle - Reckless Driving	81	13	105		18	102		23	79	18
Motor Vehicle - Other	4,763	1,408	4,305	5	2,204	4,281	8	2,223	4,765	1,427
Total Motor Vehicle	5,684	1,562	5,544	6	2,471	5,624	10	2,522	5,549	1,613
Other Misdemeanor	1,191	426	2,248		856	2,593	4	829	869	399
Total Misdemeanor	6,875	1,988	7,792	6	3,327	8,217	14	3,351	6,418	2,012
Other Criminal	56	5	51		11	44		11	63	5
Total Criminal	6,941	1,993	7,857	6	3,339	8,272	14	3,363	6,494	2,017
Non Criminal Traffic Violations	13,124	1,777	37,451	191	1,203	33,469	192	1,120	17,188	1,694
Parking Violations	5,087	3	5,023	7	1	4,238	7		5,873	2
Other Violations	28		1			2			27	
Administrative Reviews										
Total - Third Circuit	25,180	3,773	50,332	204	4,543	45,981	213	4,483	29,582	3,713

Footnotes are listed after Table 31.

TABLE 31

Traffic and Parking Cases - Caseload Summary Matrix, FY 2008–09, District Court — Fifth Circuit

Case Type ¹	Begin Pending ²		New Filing	Reopened ³	Reactivated ⁴	Dispositions		Placed on Inactive Status ⁴	End Pending	
	Active	Inactive				Entry of Judgment	Reopened		Active	Inactive
Felony										
Motor Vehicle - DWI/DUI	4		2			2			4	
Motor Vehicle - Other	1								1	
Total Motor Vehicle	5		2			2			5	
Other Felony										
Total Felony	5		2			2			5	
Misdemeanor										
Motor Vehicle - DWI/DUI	305	280	258		67	262		88	280	301
Motor Vehicle - Reckless Driving	49	22	47		11	43		18	46	29
Motor Vehicle - Other	710	610	880		344	891		335	708	601
Total Motor Vehicle	1,064	912	1,185		422	1,196		441	1,034	931
Other Misdemeanor	281	21	1			1			281	21
Total Misdemeanor	1,345	933	1,186		422	1,197		441	1,315	952
Other Criminal	2	7							2	7
Total Criminal	1,352	940	1,188		422	1,199		441	1,322	959
Non Criminal Traffic Violations	1,741	950	8,199	20	167	7,910	20	155	2,042	938
Parking Violations	2,186	20	2,370	3	2	2,297	3	2	2,259	20
Other Violations	96	8	1						97	8
Administrative Reviews										
Total - Fifth Circuit	5,375	1,918	11,758	23	591	11,406	23	598	5,720	1,925

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).