



JUDICIARY COMM. NO. 16

Office of the Administrative Director of the Courts – THE JUDICIARY • STATE OF HAWAII
417 SOUTH KING STREET • ALI'OLANI HALE • HONOLULU, HAWAII 96813 • TELEPHONE (808) 539-4900 • FAX (808) 539-4855

Rodney A. Maile
ADMINISTRATIVE DIRECTOR

Brandon M. Kimura
DEPUTY ADMINISTRATIVE DIRECTOR

January 8, 2019

The Honorable Ronald D. Kouchi
President of the Senate
State Capitol, Room 409
Honolulu, HI 96813

The Honorable Scott K. Saiki
Speaker of the House of Representatives
State Capitol, Room 431
Honolulu, HI 96813

Dear President Kouchi and Speaker Saiki:

Pursuant to Section 601-3, Hawai'i Revised Statutes, the Judiciary is transmitting a copy of the *Judiciary's 2018 Annual Report Statistical Supplement*.

In accordance with Section 93-16, Hawai'i Revised Statutes, we are also transmitting a copy of this report to the Legislative Reference Bureau Library.

The public may view an electronic copy of this report on the Judiciary's website at the following link: http://www.courts.state.hi.us/news_and_reports/reports/reports.html.

Should you have any questions regarding this report, please feel free to contact Karen Takahashi of the Judiciary's Legislative Coordinating Office at 539-4896, or via e-mail at Karen.T.Takahashi@courts.hawaii.gov.

Sincerely,

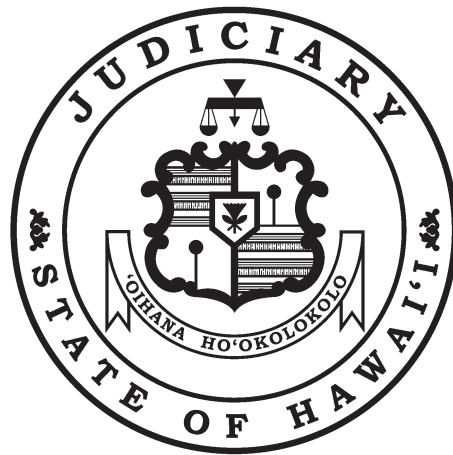
A handwritten signature in blue ink that reads "Rodney A. Maile".

Rodney A. Maile
Administrative Director of the Courts

Enclosure

c: Legislative Reference Bureau Library
Office of the Clerk, Hawai'i State Senate
Office of the Clerk, Hawai'i House of Representatives

The Judiciary State of Hawai‘i



2018
Annual Report
Statistical Supplement

*To the Honorable
Members of
the Thirtieth
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 2018 Annual Report covering the period of July 1, 2017, to June 30, 2018.

The Statistical Supplement, compiled by the Judiciary's Policy and Planning Department, 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 that reads "Mark E. Recktenwald". The signature is written in a cursive style with a large, stylized initial "M".

Mark E. Recktenwald
Chief Justice
Hawai'i Supreme Court

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TABLE 1

Courts of Appeal Caseload Activity, FY 2017–18

	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													
Applications for Transfer													
Civil	3	13	16	15	1					10		5	
Criminal													
Family Court		3	3	3								3	
Other		4	4	4								4	
Total Applications for Transfer	3	20	23	22	1					10		12	
Appeals													
Civil	471	404	875	339	536	40	34	93	24	109	34	5	
Criminal	274	248	522	263	259	34	18	111	10	82	8		
Family Court	60	55	115	40	75	1	3	19	2	11	1	3	
Other	45	46	91	25	66	3	2		9	5	3	3	
Direct Appeals *	3	6	9	1	8					1			
Total Appeals	853	759	1,612	668	944	78	57	223	45	208	46	11	
Original Proceedings	17	66	83	69	14	3		1		28			37
TOTAL PRIMARY CASES	873	845	1,718	759	959	81	57	224	45	246	46	23	37
SUPPLEMENTAL PROCEEDINGS													
Motions	83	2,600	2,683	2,590	93								2,590
Motions for Reconsideration	1	46	47	45	2								45
TOTAL SUPPLEMENTAL PROCEEDINGS	84	2,646	2,730	2,635	95								2,635
TOTAL CASELOAD ACTIVITY	957	3,491	4,448	3,394	1,054	81	57	224	45	246	46	23	2,672

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.

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

Supplemental Proceedings arise out of primary cases. During the fiscal year, of the 2,646 supplemental proceedings filed, 210 were filed in the Supreme Court and 2,436 were filed in the Intermediate Court of Appeals.

* See footnotes to Table 1A for the definition of these cases.

TABLE 1A

Supreme Court Caseload Activity, FY 2017–18

	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													
Applications for Transfer	3	20	23	22	1					10		12	
Civil	3	13	16	15	1					10		5	
Criminal													
Family Court		3	3	3								3	
Other		4	4	4								4	
Appeals *	20	12	32	19	13	14		4				1	
Civil	17	5	22	15	7	10		4				1	
Criminal	3		3	3		3							
Family Court		3	3	1	2	1							
Other		4	4		4								
Applications for Certiorari	54	146	200	142	58	48		6		88			
Civil	23	68	91	67	24	22		2		43			
Criminal	28	70	98	67	31	24		4		39			
Family Court	1	5	6	5	1					5			
Other	2	3	5	3	2	2				1			
Direct Appeals **	3	6	9	1	8					1			
Total Appeals	77	164	241	162	79	62		10		89	1		
Original Proceedings	17	66	83	69	14	3		1		28			37
TOTAL PRIMARY CASES	97	250	347	253	94	65		11		127	1	12	37
SUPPLEMENTAL PROCEEDINGS													
Motions	18	192	210	191	19								191
Motions for Reconsideration		18	18	17	1								17
TOTAL SUPPLEMENTAL PROCEEDINGS	18	210	228	208	20								208
TOTAL CASELOAD ACTIVITY	115	460	575	461	114	65		11		127	1	12	245

* These appeals were the subject of applications for transfer that were accepted and subsequently transferred to the Supreme Court from the Intermediate Court of Appeals for disposition on the merits. The number of appeals filed refers to the number of appeals transferred to the Supreme Court during the fiscal year.

** These appeals were filed pursuant to Act 48, which was signed into law on May 10, 2016, and took effect on August 1, 2016. Under Act 48, contested case hearings before the Commissions on Water Resource Management (HRS Section 174C), Land Use (HRS Section 205), Public Utilities (HRS Section 269), The Hawai'i Community Development Program (HRS Section 206E), and cases involving Conservation Districts (HRS Section 183C) are to be appealed directly to the Supreme Court.

TABLE 1B

Intermediate Court of Appeals Caseload Activity, FY 2017–18

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	431	331	762	257	505	8	34	87	24	66	33	5	
Criminal	243	178	421	193	228	7	18	107	10	43	8		
Family Court	59	47	106	34	72		3	19	2	6	1	3	
Other	43	39	82	22	60	1	2		9	4	3	3	
Total Appeals	776	595	1,371	506	865	16	57	213	45	119	45	11	
Original Proceedings													
TOTAL PRIMARY CASES	776	595	1,371	506	865	16	57	213	45	119	45	11	
SUPPLEMENTAL PROCEEDINGS													
Motions	65	2,408	2,473	2,399	74								2,399
Motions for Reconsideration	1	28	29	28	1								28
TOTAL SUPPLEMENTAL PROCEEDINGS	66	2,436	2,502	2,427	75								2,427
TOTAL CASELOAD ACTIVITY	842	3,031	3,873	2,933	940	16	57	213	45	119	45	11	2,427

TABLE 2

Courts of Appeal Changes, FY 2016–17 to FY 2017–18 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2016-17		FY 2017-18		CHANGE in FY 2017-18		CHANGE from FY 2012-13					
	Number	Percent	Number	Percent	Number	Percent	Number	Percent				
TOTAL FILINGS												
Both Courts	3,557	100.0	3,491	100.0	-	66	-	1.9	-	927	-	21.0
Primary	954	26.8	845	24.2	-	109	-	11.4	+	34	+	4.2
Supplemental	2,603	73.2	2,646	75.8	+	43	+	1.7	-	961	-	26.6
Supreme Court	460	100.0	460	100.0		0		0.0	-	230	-	33.3
Primary	267	58.0	250	54.3	-	17	-	6.4	+	5	+	2.0
Supplemental	193	42.0	210	45.7	+	17	+	8.8	-	235	-	52.8
Intermediate Court of Appeals	3,097	100.0	3,031	100.0	-	66	-	2.1	-	697	-	18.7
Primary	687	22.2	595	19.6	-	92	-	13.4	+	29	+	5.1
Supplemental	2,410	77.8	2,436	80.4	+	26	+	1.1	-	726	-	23.0
TOTAL BACKLOGS												
Both Courts	952	100.0	1,054	100.0	+	102	+	10.7	+	201	+	23.6
Primary	868	91.2	959	91.0	+	91	+	10.5	+	182	+	23.4
Supplemental	84	8.8	95	9.0	+	11	+	13.1	+	19	+	25.0
Supreme Court	110	100.0	114	100.0	+	4	+	3.6	+	32	+	39.0
Primary	92	83.6	94	82.5	+	2	+	2.2	+	31	+	49.2
Supplemental	18	16.4	20	17.5	+	2	+	11.1	+	1	+	5.3
Intermediate Court of Appeals	842	100.0	940	100.0	+	98	+	11.6	+	169	+	21.9
Primary	776	92.2	865	92.0	+	89	+	11.5	+	151	+	21.1
Supplemental	66	7.8	75	8.0	+	9	+	13.6	+	18	+	31.6
PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS	489		393		-	96	-	19.6	-	82	-	17.3
Decisions on the Merits	450		362		-	88	-	19.6	-	73	-	16.8
Appeals	449	100.0	359	100.0	-	90	-	20.0	-	76	-	17.5
Reversals (including remands)	148	33.0	136	37.9	-	12	-	8.1	+	18	+	15.3
Affirmances (including reversed in part & modified & affirmed)	292	65.0	220	61.3	-	72	-	24.7	-	89	-	28.8
Other Dispositions	9	2.0	3	0.8	-	6	-	66.7	-	5	-	62.5
Additional (Concurring & Dissenting Opinions)	39		31		-	8	-	20.5	-	9	-	22.5
SUPREME COURT	98		93		-	5	-	5.1	+	32	+	52.5
Decisions on the Merits	85		76		-	9	-	10.6	+	37	+	94.9
Appeals	84	100.0	73	100.0	-	11	-	13.1	+	34	+	87.2
Reversals (including remands)	45	53.6	38	52.0	-	7	-	15.6	+	14	+	58.3
Affirmances (including reversed in part & modified & affirmed)	38	45.2	34	46.6	-	4	-	10.5	+	21	+	161.5
Other Dispositions	1	1.2	1	1.4	-	0	-	0.0	-	1	-	50.0
Additional (Concurring & Dissenting Opinions)	13		17		+	4	+	30.8	-	5	-	22.7
INTERMEDIATE COURT OF APPEALS	391		300		-	91	-	23.3	-	114	-	27.5
Decisions on the Merits	365		286		-	79	-	21.6	-	110	-	27.8
Appeals	365	100.0	286	100.0	-	79	-	21.6	-	110	-	27.8
Reversals (including remands)	103	28.2	98	34.3	-	5	-	4.9	+	4	+	4.3
Affirmances (including reversed in part & modified & affirmed)	254	69.6	186	65.0	-	68	-	26.8	-	110	-	37.2
Other Dispositions	8	2.2	2	0.7	-	6	-	75.0	-	4	-	66.7
Additional (Concurring & Dissenting Opinions)	26		14		-	12	-	46.2	-	4	-	22.2

TABLE 4**Supervision of Felons and Misdemeanants, FY 2017–18, Adult Probation**

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at End	Max. Exp. Date	New Conviction	Technical Violation	Good Adjustment	Death	Other
ALL CIRCUITS	19,280	4,927	24,207	4,298	19,909	2,515	173	577	635	42	356
First Circuit	10,969	2,859	13,828	2,485	11,343	1,490	105	316	327	24	223
Second Circuit	3,121	791	3,912	675	3,237	444	25	144	26	11	25
Third Circuit	3,940	893	4,833	900	3,933	403	35	106	256	5	95
Fifth Circuit	1,250	384	1,634	238	1,396	178	8	11	26	2	13

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 2017–18, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
ALL CIRCUITS	2,417	69		286	97	2,869
First Circuit	1,372	69		191	80	1,712
Second Circuit	725			41		766
Third Circuit	189			30	13	232
Fifth Circuit	131			24	4	159

One investigation is reported as an adult probation case. Hence, a defendant with multiple investigations is represented by several cases.

TABLE 7

Caseload Activity, FY 2017–18, Circuit Courts Proper – All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION										
TYPE OF ACTION	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
	TOTAL CASES	56,399	16,650	73,049	14,125	58,924	2,803	5,649	2	1,041	95	944	90	1,174	935	355
Civil Actions	10,476	3,310	13,786	3,772	10,014	2,454	956		267							95
Contract	903	372	1,275	390	885	247	83		48							12
Motor Vehicle Tort	816	437	1,253	461	792	409	23		26							3
Assault & Battery	38	13	51	18	33	14	1		2							1
Construction Defect	15	11	26	6	20	4	1		1							
Medical Malpractice	117	30	147	42	105	35	5		1							1
Legal Malpractice	23	3	26	8	18	7			1							
Product Liability	17	12	29	7	22	2			2							3
Other Non-Vehicle Tort	918	367	1,285	395	890	299	37		42							17
Condemnation	26	2	28	5	23	3	1		1							
Environment	13	16	29	10	19	6	4									
Foreclosure	5,590	1,295	6,885	1,723	5,162	992	634		91							6
Agency Appeal	136	102	238	53	185	22	20		6							5
Declaratory Judgment	315	100	415	108	307	63	33		8							4
Other Civil Action	1,549	550	2,099	546	1,553	351	114		38							43
Probate Proceedings	16,448	1,523	17,971	221	17,750		1	1	219							
Probate Intestate	604	13	617	11	606				11							
Probate Testate	2,018	132	2,150	30	2,120				30							
Special Administration	6,512	563	7,075	37	7,038				37							
Small Estate	70	51	121	39	82				39							
Informal Will	5,228	432	5,660	20	5,640			1	19							
Other	2,016	332	2,348	84	2,264		1		83							
Conservatorship/ Guardianship Proceedings	7,617	242	7,859	59	7,800		1		58							
Conservatorship/ Guardianship	460	79	539	8	531				8							
Conservatorship	1,830	163	1,993	44	1,949			1	43							
Guardianship	5,327		5,327	7	5,320				7							
Trust Proceedings	2,572	279	2,851	108	2,743	1	1		96							10
Miscellaneous Proceedings	6,537	6,732	13,269	6,249	7,020	348	4,690	1	401							809
Land Court	648	4,800	5,448	4,642	806	5	4,636	1								
Tax Appeal Court	2,746	406	3,152	363	2,789	330	33									
Mechanic's and Materialman's Lien	230	60	290	45	245	9	1		35							
Other Special Proceedings	2,913	1,466	4,379	1,199	3,180	4	20		366							809
Criminal Actions *	12,749	4,564	17,313	3,716	13,597					95	944	90	1,174	935	355	123
Murder & Non-Negligent Manslaughter	157	57	214	21	193					8	4	4		4	1	
Negligent Homicide	105	23	128	31	97					1	5		12	8	4	1
Sex Offenses	258	143	401	70	331					8	21	1	11	21	6	2
Robbery	480	157	637	107	530					4	46	5	18	24	9	1
Assault	892	454	1,346	335	1,011					23	66	19	89	91	36	11
Burglary and Trespass	2,757	989	3,746	856	2,890					19	237	29	321	173	54	23
Larceny-Theft	2,457	547	3,004	594	2,410					3	131	10	229	165	40	16
Arson	30	8	38	11	27					3	1	1	1	3	1	1
Forgery and Counterfeiting	304	88	392	75	317					1	30		23	16	4	1
Fraud	184	54	238	54	184						14	1	18	15	6	
Vandalism	227	74	301	53	248					3	13		19	12	4	2
Weapons	290	110	400	86	314					1	16		15	36	17	1
Prostitution	5	3	8	1	7						1					
Controlled Substances	2,946	1,007	3,953	779	3,174					6	219	10	245	209	78	12
Gambling	4	6	10	2	8								2			
Offenses Against Family & Children	161	88	249	65	184					2	11		14	21	14	3
Disorderly Conduct	160	107	267	87	180					3	19	1	21	22	13	8
OVUII	118	65	183	43	140						14	1	15	4	2	7
Traffic Offenses	101	76	177	55	122						3		9	12	5	26
Kidnapping and Custodial Interference	124	38	162	40	122					1	8	2	2	12	15	
Terroristic Threatening	548	191	739	176	563					8	43	3	63	47	10	2
Violation of Order for Protection	35	29	64	14	50					1	3			4	4	2
Liquor Laws		2	2	2							1				1	
Extortion	9		9		9											
All Other Offenses	397	248	645	159	486						38	3	47	36	31	4

* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others."

TABLE 8

Caseload Activity, FY 2017–18, Circuit Court Proper — First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	36,711	11,845	48,556	10,274	38,282	1,851	5,157	1	750	57	542	37	541	336	82	920
Civil Actions	6,718	1,983	8,701	2,222	6,479	1,515	487		149							71
Contract	622	258	880	255	625	151	63		32							9
Motor Vehicle Tort	542	288	830	308	522	274	15		18							1
Assault & Battery	30	11	41	12	29	10	1		1							
Construction Defect	11	6	17	3	14	1	1		1							
Medical Malpractice	80	23	103	32	71	25	5		1							1
Legal Malpractice	18	2	20	4	16	4										
Product Liability	13	6	19	2	17	1										1
Other Non-Vehicle Tort	589	217	806	267	539	197	27		29							14
Condemnation	12	2	14	2	12		1		1							
Environment	7	3	10	2	8		2									
Foreclosure	3,538	674	4,212	868	3,344	577	253		33							5
Agency Appeal	66	74	140	33	107	8	15		5							5
Declaratory Judgment	184	52	236	66	170	36	24		4							2
Other Civil Action	1,006	367	1,373	368	1,005	231	80		24							33
Probate Proceedings	11,418	837	12,255	80	12,175				80							
Probate Intestate	370		370	10	360				10							
Probate Testate	1,559	93	1,652	28	1,624				28							
Special Administration	4,565	379	4,944	20	4,924				20							
Small Estate	7		7		7											
Informal Will	4,011	275	4,286	13	4,273				13							
Other	906	90	996	9	987				9							
Conservatorship/ Guardianship Proceedings	5,674	159	5,833	50	5,783		1		49							
Conservatorship/ Guardianship	285	57	342	7	335				7							
Conservatorship	1,162	102	1,264	39	1,225		1		38							
Guardianship	4,227		4,227	4	4,223				4							
Trust Proceedings	2,218	237	2,455	103	2,352				93							10
Miscellaneous Proceedings	4,754	6,524	11,278	6,194	5,084	336	4,669	1	379							809
Land Court	648	4,800	5,448	4,642	806	5	4,636	1								
Tax Appeal Court	2,746	406	3,152	363	2,789	330	33									
Mechanic's and Materialman's Lien	103	42	145	33	112	1			32							
Other Special Proceedings	1,257	1,276	2,533	1,156	1,377				347							809
Criminal Actions *	5,929	2,105	8,034	1,625	6,409					57	542	37	541	336	82	30
Murder & Non-Negligent	91	28	119	13	106	6	3		1				4	3		
Negligent Homicide	32	9	41	6	35		1							1		
Manslaughter																
Sex Offenses	129	80	209	35	174		9		1				5	11	3	2
Robbery	364	106	470	80	390		39		5				14	14	3	1
Assault	450	236	686	156	530		39		5				25	44	17	4
Burglary and Trespass	1,448	467	1,915	416	1,499		152		8				170	55	12	7
Larceny-Theft	1,126	254	1,380	281	1,099		71		1				116	74	16	3
Arson	10	2	12	3	9								1	1		1
Forgery and Counterfeiting	164	62	226	51	175								16	8		1
Fraud	102	35	137	35	102		9		1				8	12	5	
Vandalism	115	38	153	25	128		11		1				9	4		
Weapons	82	25	107	17	90									6	1	
Prostitution	5	2	7	1	6											
Controlled Substances	1,147	413	1,560	288	1,272								107	59	10	4
Gambling	2	5	7	2	5								2			
Offenses Against Family & Children	29	22	51	23	28		9		3				3	7	3	
Disorderly Conduct	68	34	102	19	83								3	1	2	
OVUII	75	34	109	20	89		7		1				11	1		
Traffic Offenses	31	24	55	7	48								1	1	1	4
Kidnapping and Custodial Interference	53	16	69	14	55		4		1				1	4	3	
Terroristic Threatening	256	99	355	84	271								28	23	1	1
Violation of Order for Protection	13	20	33	5	28		1		1					1	1	2
Liquor Laws																
Extortion	4		4		4											
All Other Offenses	133	94	227	44	183					16			17	7	4	

* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others."

TABLE 9

Caseload Activity, FY 2017–18, Circuit Court Proper — Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	7,925	1,914	9,839	1,503	8,336	318	164	76		15	27	35	452	317	20	79
Civil Actions	1,097	531	1,628	502	1,126	318	157	18								9
Contract	79	55	134	42	92	31	8	3								
Motor Vehicle Tort	111	69	180	68	112	62	4	1								1
Assault & Battery		1	1		1											
Construction Defect	1	4	5	1	4	1										
Medical Malpractice	13	5	18	1	17	1										
Legal Malpractice	2	1	3	1	2			1								
Product Liability	2	2	4	3	1	1										1
Other Non-Vehicle Tort	115	71	186	41	145	33	3	4								1
Condemnation	1		1		1											
Environment	4	12	16	7	9	6	1									
Foreclosure	562	196	758	257	501	126	122	8								1
Agency Appeal	13	12	25	6	19	5	1									
Declaratory Judgment	28	14	42	13	29	9	3									1
Other Civil Action	166	89	255	62	193	43	15									4
Probate Proceedings	2,038	205	2,243	53	2,190		1	52								
Probate Intestate	108	8	116	1	115			1								
Probate Testate	163	14	177	1	176			1								
Special Administration	770	61	831	10	821			10								
Small Estate	20	17	37	7	30			7								
Informal Will	620	45	665		665											
Other	357	60	417	34	383		1	33								
Conservatorship/ Guardianship Proceedings	759	38	797	1	796			1								
Conservatorship/ Guardianship	69	14	83		83											
Conservatorship	296	24	320		320											
Guardianship	394		394	1	393			1								
Trust Proceedings	185	15	200	2	198			2								
Miscellaneous Proceedings	567	79	646	9	637		6	3								
Mechanic's and Materialman's Lien	31	4	35	1	34			1								
Other Special Proceedings	536	75	611	8	603		6	2								
Criminal Actions *	3,279	1,046	4,325	936	3,389					15	27	35	452	317	20	70
Murder & Non-Negligent Manslaughter	27	11	38	4	34					2		1	452	317	20	70
Negligent Homicide	32	5	37	10	27						1		6	2		1
Sex Offenses	54	14	68	9	59					1	2		3	3		
Robbery	54	23	77	11	66						1		2	8		
Assault	192	101	293	80	213					5		3	41	26		5
Burglary and Trespass	695	279	974	234	740					3	9	16	123	62	8	13
Larceny-Theft	756	147	903	167	736						4	7	84	56	5	11
Arson	7	1	8	2	6							1		1		
Forgery and Counterfeiting	101	11	112	10	102								5	5		
Fraud	52	11	63	13	50						3		8	2		
Vandalism	40	11	51	8	43					1			3	3		1
Weapons	97	29	126	34	92					1			11	21		1
Prostitution																
Controlled Substances	837	230	1,067	201	866						2	3	104	85	2	5
Gambling	2		2		2											
Offenses Against Family & Children	11	9	20	10	10								2	5	1	2
Disorderly Conduct	29	15	44	15	29								9	3		3
OVUII	16	14	30	10	20						1		2	1		6
Traffic Offenses	18	28	46	24	22								1	4		19
Kidnapping and Custodial Interference	25	5	30	5	25							1		4		
Terroristic Threatening	101	33	134	33	101					2	3	1	22	5		
Violation of Order for Protection	4	1	5	2	3									2		
Liquor Laws																
Extortion	4		4		4											
All Other Offenses	125	68	193	54	139						1	2	26	18	4	3

* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others."

TABLE 10

Caseload Activity, FY 2017–18, Circuit Court Proper – Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	7,816	2,173	9,989	1,701	8,288	421	270	1	170	16	371	13	58	98	253	30
Civil Actions	1,999	651	2,650	752	1,898	409	254		77							12
Contract	113	46	159	38	121	17	11		8							2
Motor Vehicle Tort	124	68	192	69	123	59	3		6							1
Assault & Battery	5	1	6	4	2	2			1							1
Construction Defect	2		2	1	1	1										
Medical Malpractice	18	1	19	7	12	7										
Legal Malpractice	1		1	1		1										
Product Liability	2	4	6	2	4				1							1
Other Non-Vehicle Tort	156	62	218	60	158	46	5		7							2
Condemnation	11		11	3	8	3										
Environment		1	1		1											
Foreclosure	1,211	362	1,573	477	1,096	217	215		45							
Agency Appeal	36	12	48	4	44	1	3									
Declaratory Judgment	70	22	92	14	78	11	3									
Other Civil Action	250	72	322	72	250	44	14		9							5
Probate Proceedings	1,939	362	2,301	74	2,227			1	73							
Probate Intestate	61	5	66		66											
Probate Testate	118	14	132	1	131				1							
Special Administration	856	77	933	6	927				6							
Small Estate	32	22	54	21	33				21							
Informal Will	438	89	527	7	520			1	6							
Other	434	155	589	39	550				39							
Conservatorship/ Guardianship Proceedings	835	32	867	7	860				7							
Conservatorship/ Guardianship	66	5	71	1	70				1							
Conservatorship	282	27	309	4	305				4							
Guardianship	487		487	2	485				2							
Trust Proceedings	115	21	136	3	133	1	1		1							
Miscellaneous Proceedings	463	97	560	38	522	11	15		12							
Mechanic's and Materialman's Lien	57	13	70	10	60	7	1		2							
Other Special Proceedings	406	84	490	28	462	4	14		10							
Criminal Actions *	2,465	1,010	3,475	827	2,648					16	371	13	58	98	253	18
Murder & Non-Negligent Manslaughter	26	16	42	3	39						1	1			1	
Negligent Homicide	24	7	31	9	22					1	3		1		4	
Sex Offenses	42	32	74	18	56					3	9		1	2	3	
Robbery	41	21	62	13	49						6		1		6	
Assault	158	71	229	61	168					2	26	2	6	5	19	1
Burglary and Trespass	437	170	607	147	460					3	76	5	9	18	34	2
Larceny-Theft	430	101	531	109	422					3	56	1	13	15	19	2
Arson	11	3	14	4	10					2	1				1	
Forgery and Counterfeiting	26	8	34	10	24						5		1		4	
Fraud	20	4	24	5	19						2		1	1	1	
Vandalism	47	18	65	11	54						2		3	1	4	1
Weapons	69	49	118	25	93						5		1	3	16	
Prostitution		1	1		1											
Controlled Substances	706	273	979	227	752					2	115	3	11	28	66	2
Gambling		1	1		1											
Offenses Against Family & Children	54	27	81	14	67						2			2	10	
Disorderly Conduct	34	43	77	31	46						9	1	1	4	11	5
OVUII	24	15	39	11	28						6			2	2	1
Traffic Offenses	22	14	36	10	26						3				4	3
Kidnapping and Custodial Interference	37	14	51	17	34						4			1	12	
Terroristic Threatening	132	40	172	44	128						16		9	10	9	
Violation of Order for Protection	14	7	21	6	15						2			1	3	
Liquor Laws		2	2	2							1				1	
Extortion	1		1		1											
All Other Offenses	110	73	183	50	133						21			5	23	1

* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others."

TABLE 11

Caseload Activity, FY 2017–18, Circuit Court Proper – Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgment	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
TOTAL CASES	3,947	718	4,665	647	4,018	213	58	45		7	4	5	123	184		8
Civil Actions	662	145	807	296	511	212	58	23								3
Contract	89	13	102	55	47	48	1	5								1
Motor Vehicle Tort	39	12	51	16	35	14	1	1								
Assault & Battery	3		3	2	1	2										
Construction Defect	1	1	2	1	1	1										
Medical Malpractice	6	1	7	2	5	2										
Legal Malpractice	2		2	2		2										
Product Liability																
Other Non-Vehicle Tort	58	17	75	27	48	23	2	2								
Condemnation	2		2		2											
Environment	2		2	1	1		1									
Foreclosure	279	63	342	121	221	72	44	5								
Agency Appeal	21	4	25	10	15	8	1	1								
Declaratory Judgment	33	12	45	15	30	7	3	4								1
Other Civil Action	127	22	149	44	105	33	5	5								1
Probate Proceedings	1,053	119	1,172	14	1,158			14								
Probate Intestate	65		65		65											
Probate Testate	178	11	189		189											
Special Administration	321	46	367	1	366			1								
Small Estate	11	12	23	11	12			11								
Informal Will	159	23	182		182											
Other	319	27	346	2	344			2								
Conservatorship/ Guardianship Proceedings	349	13	362	1	361			1								
Conservatorship/ Guardianship	40	3	43		43											
Conservatorship	90	10	100	1	99			1								
Guardianship	219		219		219											
Trust Proceedings	54	6	60		60											
Miscellaneous Proceedings	753	32	785	8	777	1		7								
Mechanic's and Materialman's Lien	39	1	40	1	39	1										
Other Special Proceedings	714	31	745	7	738			7								
Criminal Actions *	1,076	403	1,479	328	1,151					7	4	5	123	184		5
Murder & Non-Negligent Manslaughter	13	2	15	1	14							1				
Negligent Homicide	17	2	19	6	13								1	5		
Sex Offenses	33	17	50	8	42						1		2	5		
Robbery	21	7	28	3	25								1	2		
Assault	92	46	138	38	100					2	1	1	17	16		1
Burglary and Trespass	177	73	250	59	191					1			19	38		1
Larceny-Theft	145	45	190	37	153							1	16	20		
Arson	2	2	4	2	2					1				1		
Forgery and Counterfeiting	13	7	20	4	16								1	3		
Fraud	10	4	14	1	13								1			
Vandalism	25	7	32	9	23					1			4	4		
Weapons	42	7	49	10	39						1		3	6		
Prostitution																
Controlled Substances	256	91	347	63	284						1	1	23	37		1
Gambling																
Offenses Against Family & Children	67	30	97	18	79					1			9	7		1
Disorderly Conduct	29	15	44	22	22								8	14		
OVUI	3	2	5	2	3								2			
Traffic Offenses	30	10	40	14	26								7	7		
Kidnapping and Custodial Interference	9	3	12	4	8								1	3		
Terroristic Threatening	59	19	78	15	63					1			4	9		1
Violation of Order for Protection	4	1	5	1	4									1		
Liquor Laws																
Extortion																
All Other Offenses	29	13	42	11	31							1	4	6		

* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others."

TABLE 12

Sentences Imposed in Criminal Cases¹, FY 2017–18, Circuit Courts Proper — All Circuits

OFFENSE CHARGED	Fine/ Restitution ²	Incarceration ³	Community Service ⁴	Counseling/ Treatment ⁵	Other ⁶	Total
TOTAL SENTENCES IMPOSED	7,580	3,322	199	347	3,452	14,900
Murder & Non-Negligent Manslaughter	18	12			1	31
Negligent Homicide	59	16	5	2	20	102
Sex Offenses	190	156	1	10	62	419
Robbery	178	114	3	5	78	378
Assault	634	269	15	20	240	1,178
Burglary and Trespass	1,316	625	39	98	708	2,786
Larceny-Theft	1,245	548	44	54	602	2,493
Arson	9	4		2	6	21
Forgery and Counterfeiting	195	95	4	13	128	435
Fraud	115	33	2	7	67	224
Vandalism	127	57	6	9	72	271
Weapons	141	75	3	4	73	296
Prostitution	3	2			2	7
Controlled Substances	2,123	732	43	61	836	3,795
Gambling	4	2			2	8
Offenses Against Family & Children	192	83	5	5	110	395
Disorderly Conduct	195	107	5	7	60	374
OVUII	118	38	2	6	28	192
Traffic Offenses	101	53	5	9	31	199
Kidnapping and Custodial Interference	34	15	1	2	14	66
Terroristic Threatening	271	121	10	17	163	582
Violation of Order for Protection	59	31	1	1	33	125
Liquor Laws	3	2			1	6
Extortion	3	1			1	5
All Other Offenses	247	131	5	15	114	512

Sentences were imposed on 3,403 defendants in 3,343 cases statewide.

TABLE 13

Sentences Imposed in Criminal Cases¹, FY 2017–18, Circuit Court Proper — First Circuit

OFFENSE CHARGED	Fine/ Restitution ²	Incarceration ³	Community Service ⁴	Counseling/ Treatment ⁵	Other ⁶	Total
TOTAL SENTENCES IMPOSED	2,474	1,191	31	177	1,412	5,285
Murder & Non-Negligent Manslaughter	8	6				14
Negligent Homicide	11	4	2		5	22
Sex Offenses	49	38		5	31	123
Robbery	146	96	1	5	58	306
Assault	213	101	2	6	82	404
Burglary and Trespass	501	236	10	62	324	1,133
Larceny-Theft	389	185	9	32	250	865
Arson	2	1			2	5
Forgery and Counterfeiting	115	61	2	7	88	273
Fraud	71	20	2	2	46	141
Vandalism	41	21		6	41	109
Weapons	32	26	1	1	11	71
Prostitution	2	1			1	4
Controlled Substances	498	198		28	233	957
Gambling	4	2			2	8
Offenses Against Family & Children	52	25		1	37	115
Disorderly Conduct	41	21		4	24	90
OVUII	47	20		2	15	84
Traffic Offenses	20	23		6	10	59
Kidnapping and Custodial Interference	9	2		2	6	19
Terroristic Threatening	100	41	2	7	73	223
Violation of Order for Protection	34	19			23	76
Liquor Laws	2	1			1	4
Extortion						
All Other Offenses	87	43		1	49	180

Sentences were imposed on 1,374 defendants in 1,331 cases in the First Circuit.

Footnotes are listed after Table 16.

TABLE 14**Sentences Imposed in Criminal Cases¹, FY 2017–18, Circuit Court Proper — Second Circuit**

OFFENSE CHARGED	Fine/ Restitution ²	Incarceration ³	Community Service ⁴	Counseling/ Treatment ⁵	Other ⁶	Total
TOTAL SENTENCES IMPOSED	2,151	989	40	103	730	4,013
Murder & Non-Negligent Manslaughter	6	3				9
Negligent Homicide	27	7		2	8	44
Sex Offenses	105	95	1	2	10	213
Robbery	14	7			6	27
Assault	174	67	3	8	51	303
Burglary and Trespass	392	213	8	31	167	811
Larceny-Theft	380	187	9	15	162	753
Arson	2	1			1	4
Forgery and Counterfeiting	35	19		6	21	81
Fraud	23	8		2	11	44
Vandalism	16	10	1	2	3	32
Weapons	38	16	1	1	10	66
Prostitution						
Controlled Substances	661	214	6	10	186	1,077
Gambling						
Offenses Against Family & Children	36	17	3	3	12	71
Disorderly Conduct	34	17	2	2	13	68
OVUI	7	5				12
Traffic Offenses	32	11	2	3	8	56
Kidnapping and Custodial Interference	10	7			2	19
Terroristic Threatening	55	29	1	3	24	112
Violation of Order for Protection	15	6		1	1	23
Liquor Laws						
Extortion	3	1			1	5
All Other Offenses	86	49	3	12	33	183

Sentences were imposed on 860 defendants in 860 cases in the Second Circuit.

TABLE 15**Sentences Imposed in Criminal Cases¹, FY 2017–18, Circuit Court Proper — Third Circuit**

OFFENSE CHARGED	Fine/ Restitution ²	Incarceration ³	Community Service ⁴	Counseling/ Treatment ⁵	Other ⁶	Total
TOTAL SENTENCES IMPOSED	1,802	825	98	67	903	3,695
Murder & Non-Negligent Manslaughter	3	2				5
Negligent Homicide	14	4	2		5	25
Sex Offenses	22	16		3	16	57
Robbery	15	8	1		9	33
Assault	104	59	7	6	59	235
Burglary and Trespass	278	136	19	5	158	596
Larceny-Theft	310	131	21	7	130	599
Arson	5	1		2	2	10
Forgery and Counterfeiting	30	10	2		15	57
Fraud	10	3		3	6	22
Vandalism	36	16	4	1	14	71
Weapons	40	22	1	2	37	102
Prostitution	1	1			1	3
Controlled Substances	613	242	28	23	311	1,217
Gambling						
Offenses Against Family & Children	29	21		1	34	85
Disorderly Conduct	87	55	3	1	14	160
OVUI	58	12	1	4	11	86
Traffic Offenses	21	11			4	36
Kidnapping and Custodial Interference	3	2	1		2	8
Terroristic Threatening	74	39	5	7	48	173
Violation of Order for Protection	6	5	1		6	18
Liquor Laws	1	1				2
Extortion						
All Other Offenses	42	28	2	2	21	95

Sentences were imposed on 818 defendants in 817 cases in the Third Circuit.

Footnotes are listed after Table 16.

TABLE 16

Sentences Imposed in Criminal Cases¹, FY 2017–18, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED	Fine/ Restitution ²	Incarceration ³	Community Service ⁴	Counseling/ Treatment ⁵	Other ⁶	Total
TOTAL SENTENCES IMPOSED	1,153	317	30		407	1,907
Murder & Non-Negligent Manslaughter	1	1			1	3
Negligent Homicide	7	1	1		2	11
Sex Offenses	14	7			5	26
Robbery	3	3	1		5	12
Assault	143	42	3		48	236
Burglary and Trespass	145	40	2		59	246
Larceny-Theft	166	45	5		60	276
Arson		1			1	2
Forgery and Counterfeiting	15	5			4	24
Fraud	11	2			4	17
Vandalism	34	10	1		14	59
Weapons	31	11			15	57
Prostitution						
Controlled Substances	351	78	9		106	544
Gambling						
Offenses Against Family & Children	75	20	2		27	124
Disorderly Conduct	33	14			9	56
OVUI	6	1	1		2	10
Traffic Offenses	28	8	3		9	48
Kidnapping and Custodial Interference	12	4			4	20
Terroristic Threatening	42	12	2		18	74
Violation of Order for Protection	4	1			3	8
Liquor Laws						
Extortion						
All Other Offenses	32	11			11	54

Sentences were imposed on 351 defendants in 335 cases in the Fifth Circuit

1. Sentences are imposed on defendants in criminal cases in Circuit Court on charges that have been adjudicated. More than one sentence type may be applied to each charge. All sentence types for parties in cases that were sentenced during the period 7/1/2017 to 6/30/2018 are included in these tables.

2. A **fine** or **restitution** order may be imposed.

3. A period of **incarceration** may be imposed.

4. **Community service** may be imposed.

5. A defendant may be ordered to some form of **counseling**, including anger management and/or drug **treatment**.

6. Some **other** sentence may be imposed, including loss or suspension of driver's license and ignition interlock.

TABLE 17

Caseload Activity, FY 2017–18, Family Courts – All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	22,282	26,287	48,569	23,045	25,524	5,307	980	365	4	5,886	53	505	15	570	1,128	93	4,009	4,081	49
Marital Actions and Proceedings	6,453	4,569	11,022	4,004	7,018	3,561	335	1		105									2
Divorce	6,392	4,540	10,932	3,984	6,948	3,549	327	1		105									2
Annulment	26	14	40	11	29	8	3												
Separation	35	15	50	9	41	4	5												
Civil Union Actions and Proceedings	16	11	27	10	17	10													
Uniform Interstate Family Support	625	343	968	287	681		24	3		260									
Adoption Proceedings	357	410	767	360	407	305	51			2									2
Parental Proceedings	3,865	1,665	5,530	1,063	4,467	439	168	360	2	90									4
Domestic Abuse Protective Orders (Ch. 586)	941	5,388	6,329	5,196	1,133	2	1			5,193									
Miscellaneous Proceedings	2,023	2,006	4,029	1,649	2,380	990	401	1	2	236									19
Hospital Admission	470	676	1,146	543	603	87	349			104									3
Habeas Corpus	1	1	2	1	1					1									
Civil	910	785	1,695	660	1,035	554	11			82									13
Guardianship of the Person	588	507	1,095	411	684	348	39	1	2	19									2
Other Miscellaneous Proceedings	54	37	91	34	57	1	2			30									1
Criminal Actions	3,590	3,047	6,637	2,386	4,251						53	505	15	570	1,128	93			22
Children's Referrals	4,412	8,848	13,260	8,090	5,170												4,009	4,081	
Law Violation	1,570	3,105	4,675	2,882	1,793												2,187	695	
Traffic	127	204	331	177	154												168	9	
Status Offense	1,426	3,965	5,391	3,986	1,405												1,084	2,902	
Abuse and Neglect	1,252	1,070	2,322	555	1,767												555		
Other Children's Referral	37	504	541	490	51												15	475	
Children on Status #	3,242	2,441	5,683	2,119	3,564														2,119
Probation	347	239	586	230	356														230
Protective Supervision	301	338	639	283	356														283
Family Supervision	558	297	855	324	531														324
Foster Custody	1,229	588	1,817	519	1,298														519
Permanent Custody	235	171	406	153	253														153
Other Status	572	808	1,380	610	770														610

* Includes Contested and Uncontested Hearings.

Children on status are not included in caseload totals.

TABLE 18

Caseload Activity, FY 2017–18, Family Court – First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	10,382	15,354	25,736	13,687	12,049	4,049	568	332	2	3,443	41	216	6	227	656	20	1,770	2,340	17
Marital Actions and Proceedings	4,803	3,360	8,163	2,817	5,346	2,680	136	1											
Divorce	4,756	3,337	8,093	2,802	5,291	2,668	133	1											
Annulment	21	12	33	10	23	8	2												
Separation	26	11	37	5	32	4	1												
Civil Union Actions and Proceedings	13	9	22	8	14	8													
Uniform Interstate Family Support	290	190	480	188	292		8	2		178									
Adoption Proceedings	215	264	479	249	230	199	48			1									1
Parental Proceedings	2,010	990	3,000	758	2,242	333	88	329		4									4
Domestic Abuse Protective Orders (Ch. 586)	6	3,211	3,217	3,196	21	1				3,195									
Miscellaneous Proceedings	720	1,293	2,013	1,185	828	828	288		2	65									2
Hospital Admission	129	402	531	364	167	71	259			34									
Habeas Corpus	1	1	2	1	1					1									
Civil	442	565	1,007	507	500	478	5			23									1
Guardianship of the Person	138	319	457	310	147	279	24		2	4									1
Other Miscellaneous Proceedings	10	6	16	3	13					3									
Criminal Actions	1,293	1,520	2,813	1,176	1,637						41	216	6	227	656	20			10
Children's Referrals	1,032	4,517	5,549	4,110	1,439												1,770	2,340	
Law Violation	597	1,503	2,100	1,316	784												1,091	225	
Traffic	10	58	68	36	32												36		
Status Offense	302	1,906	2,208	1,885	323												230	1,655	
Abuse and Neglect	107	577	684	402	282												402		
Other Children's Referral	16	473	489	471	18												11	460	
Children on Status #	1,182	1,255	2,437	1,218	1,219														1,218
Probation	186	119	305	124	181														124
Protective Supervision	76	61	137	63	74														63
Family Supervision	206	164	370	215	155														215
Foster Custody	508	417	925	361	564														361
Permanent Custody	92	139	231	126	105														126
Other Status	114	355	469	329	140														329

* Includes Contested and Uncontested Hearings.

Children on status are not included in caseload totals.

TABLE 19

Caseload Activity, FY 2017–18, Family Court – Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION												
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service
TOTAL CASES	2,059	3,680	5,739	3,686	2,053	603	149	26	1	741	2	5	224	176	1	1,171	578	9
Marital Actions and Proceedings	394	460	854	447	407	388	39			18								2
Divorce	391	455	846	445	401	388	37			18								2
Annulment		2	2		2													
Separation	3	3	6	2	4		2											
Civil Union Actions and Proceedings																		
Uniform Interstate Family Support	14	67	81	65	16		1	1		63								
Adoption Proceedings	9	64	73	52	21	50	1											1
Parental Proceedings	158	250	408	132	276	34	41	25	1	31								
Domestic Abuse Protective Orders (Ch. 586)	4	629	633	622	11					622								
Miscellaneous Proceedings	56	262	318	206	112	131	67			7								1
Hospital Admission	27	110	137	80	57	12	65			3								
Habeas Corpus																		
Civil	11	86	97	79	18	76				3								
Guardianship of the Person	17	64	81	45	36	43	2											
Other Miscellaneous Proceedings	1	2	3	2	1					1								1
Criminal Actions	639	517	1,156	413	743						2	5	224	176	1			5
Children's Referrals	785	1,431	2,216	1,749	467												1,171	578
Law Violation	404	554	958	694	264												610	84
Traffic	56	72	128	85	43												85	
Status Offense	282	682	964	848	116												355	493
Abuse and Neglect	43	117	160	117	43												117	
Other Children's Referral		6	6	5	1												4	1
Children on Status #	455	536	991	546	445													546
Probation	61	51	112	42	70													42
Protective Supervision	85	73	158	72	86													72
Family Supervision	66	72	138	79	59													79
Foster Custody	146	113	259	116	143													116
Permanent Custody	16	26	42	16	26													16
Other Status	81	201	282	221	61													221

* Includes Contested and Uncontested Hearings.

Children on status are not included in caseload totals.

TABLE 20

Caseload Activity, FY 2017–18, Family Court – Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	7,031	5,228	12,259	4,406	7,853	548	257	7	1	1,221	10	283	3	37	177	72	840	940	10
Marital Actions and Proceedings	896	557	1,453	593	860	389	156			48									
Divorce	887	557	1,444	590	854	389	153			48									
Annulment	4		4	1	3		1												
Separation	5		5	2	3		2												
Civil Union Actions and Proceedings	3	2	5	2	3	2													
Uniform Interstate Family Support	227	70	297	24	273		15			9									
Adoption Proceedings	77	75	152	59	93	56	2			1									
Parental Proceedings	1,243	365	1,608	167	1,441	72	38	6	1	50									
Domestic Abuse Protective Orders (Ch. 586)	860	1,262	2,122	1,094	1,028		1			1,093									
Miscellaneous Proceedings	792	189	981	98	883	29	45	1		20									3
Hospital Admission	200	82	282	33	249	2	25			4									2
Habeas Corpus																			
Civil	292	15	307	7	300		5			2									
Guardianship of the Person	271	89	360	55	305	26	13	1		14									1
Other Miscellaneous Proceedings	29	3	32	3	29	1	2												
Criminal Actions	1,297	698	1,995	589	1,406						10	283	3	37	177	72			7
Children's Referrals	1,636	2,010	3,646	1,780	1,866												840	940	
Law Violation	316	690	1,006	670	336												357	313	
Traffic	9	22	31	24	7												15	9	
Status Offense	386	959	1,345	1,042	303												438	604	
Abuse and Neglect	909	315	1,224	30	1,194												30		
Other Children's Referral	16	24	40	14	26													14	
Children on Status #	1,362	542	1,904	289	1,615														289
Probation	41	47	88	32	56														32
Protective Supervision	129	193	322	141	181														141
Family Supervision	271	59	330	30	300														30
Foster Custody	512	54	566	38	528														38
Permanent Custody	108	6	114	11	103														11
Other Status	301	183	484	37	447														37

* Includes Contested and Uncontested Hearings.

Children on status are not included in caseload totals.

TABLE 21

Caseload Activity, FY 2017–18, Family Court — Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION													
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Granted	Dismissed/Denied	Nonjury Trial-Granted	Nonjury Trial - Dismissed	Not Specified	Acquitted/Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/Dismissed	Nolle Prosequi	Hearings*	Counseling Service	Other
TOTAL CASES	2,810	2,025	4,835	1,266	3,569	107	6			481		6	1	82	119		228	223	13
Marital Actions and Proceedings	360	192	552	147	405	104	4			39									
Divorce	358	191	549	147	402	104	4			39									
Annulment	1		1		1														
Separation	1	1	2		2														
Civil Union Actions and Proceedings																			
Uniform Interstate Family Support	94	16	110	10	100					10									
Adoption Proceedings	56	7	63		63														
Parental Proceedings	454	60	514	6	508		1			5									
Domestic Abuse Protective Orders (Ch. 586)	71	286	357	284	73	1				283									
Miscellaneous Proceedings	455	262	717	160	557	2	1			144									13
Hospital Admission	114	82	196	66	130	2				63									1
Habeas Corpus																			
Civil	165	119	284	67	217		1			54									12
Guardianship of the Person	162	35	197	1	196					1									
Other Miscellaneous Proceedings	14	26	40	26	14					26									
Criminal Actions	361	312	673	208	465						6	1	82	119					
Children's Referrals	959	890	1,849	451	1,398												228	223	
Law Violation	253	358	611	202	409												129	73	
Traffic	52	52	104	32	72												32		
Status Offense	456	418	874	211	663												61	150	
Abuse and Neglect	193	61	254	6	248												6		
Other Children's Referral	5	1	6		6														
Children on Status #	243	108	351	66	285														66
Probation	59	22	81	32	49														32
Protective Supervision	11	11	22	7	15														7
Family Supervision	15	2	17		17														
Foster Custody	63	4	67	4	63														4
Permanent Custody	19		19		19														
Other Status	76	69	145	23	122														23

* Includes Contested and Uncontested Hearings.

Children on status are not included in caseload totals.

TABLE 22

Caseload Activity, FY 2017–18, District Courts (Excluding Traffic) – All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	39,722	52,923	92,645	52,650	39,995							
CIVIL ACTIONS	25,332	21,379	46,711	23,941	22,770	11,314	457	7,763	3,758	14	24	611
Regular Civil	22,113	12,235	34,348	15,701	18,647	8,557	57	5,648	1,307	12	22	98
Assumpsit	15,534	8,934	24,468	11,310	13,158	5,982	31	4,298	917	6	13	63
Summary Possession	5,305	2,433	7,738	3,488	4,250	2,090	21	1,163	186	4		24
Pers Inj/Prop Damages	773	527	1,300	437	863	290	1	106	31	1	6	2
Replevin	86	40	126	52	74	36	3	5	8			
Other	415	301	716	414	302	159	1	76	165	1	3	9
Small Claims	2,521	6,228	8,749	5,584	3,165	2,234	400	2,109	786		2	53
Assumpsit	2,126	5,903	8,029	5,149	2,880	2,008	336	2,076	680		2	47
Damages	71	13	84	51	33	20	5	6	20			
Tort	3		3	1	2				1			
Security Deposit	307	307	614	375	239	201	58	27	83			6
Other	14	5	19	8	11	5	1		2			
TRO	655	2,881	3,536	2,635	901	523		2	1,664	2		444
Special Proceedings	18	17	35	11	24			4				7
Ignition Interlock	25	18	43	10	33				1			9

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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	14,390	31,544	45,934	28,709	17,225	10,347	1,160	462	532	15,413	379	416
CRIMINAL ACTIONS	13,633	30,291	43,924	27,342	16,582	9,810	1,087	442	529	14,682	376	416
Murder & Non-Negligent Manslaughter	2	22	24	14	10						8	6
Negligent Homicide	10	9	19	8	11	4	2		1	1		
Sex Offenses	105	284	389	245	144	77	10	12	28	85	30	3
Robbery	2	93	95	68	27			4			41	23
Assault	600	851	1,451	839	612	299	36	54	101	254	37	58
Burglary and Trespass	1,363	2,828	4,191	3,085	1,106	379	34	37	20	2,541	35	39
Larceny-Theft	1,600	2,323	3,923	2,490	1,433	562	97	45	45	1,620	77	44
Arson	7	6	13	8	5	1	1	1	1	2	1	1
Forgery and Counterfeiting	18	20	38	31	7	15	1	1	2	2	7	3
Fraud	34	44	78	75	3	34	8	3	10	15	2	3
Vandalism	354	464	818	546	272	179	32	18	29	270	4	14
Weapons	80	234	314	214	100	66	10	18	16	74	15	15
Prostitution	89	112	201	103	98	39	13	4		46		1
Controlled Substances	586	1,144	1,730	1,053	677	430	89	35	128	289	23	59
Gambling	28	68	96	31	65	15	3	2	4	7		
Offenses Against Family & Children	16	86	102	80	22	24	5	7	8	2	13	21
Liquor Laws	846	1,728	2,574	1,273	1,301	468	46	20	3	736		
Tobacco-Related	541	1,483	2,024	1,182	842	748	46	7		381		
Disorderly Conduct	492	905	1,397	983	414	244	25	15	7	692		
Kidnapping and Custodial Interference	2	17	19	12	7	2	1	2	1	2	1	3
Violation of Order for Protection	122	161	283	139	144	51	1	9	25	53		
Sit/Lie	300	781	1,081	641	440	495	22	1		123		
Terroristic Threatening	135	321	456	314	142	59	12	16	27	78	47	75
Offenses Against Public Administrators	1,142	3,810	4,952	3,864	1,088	892	264	23	38	2,628	8	11
Offenses Against Public Order	577	787	1,364	909	455	340	35	27	28	476	2	1
All Other Offenses	4,582	11,710	16,292	9,135	7,157	4,387	294	81	7	4,305	25	36
Other Violations	757	1,253	2,010	1,367	643	537	73	20	3	731	3	
Airport	27	43	70	47	23	26	2	4	3	12		
Animal Control	396	587	983	639	344	214	47	13		362	3	
Fish & Game	152	330	482	325	157	110	16			199		
Harbor Violations/Boating and Recreation	182	293	475	356	119	187	8	3		158		

Explanatory notes follow Table 26.

TABLE 23

Caseload Activity, FY 2017–18, District Court (Excluding Traffic) – First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	27,589	35,612	63,201	35,331	27,870							
CIVIL ACTIONS	17,758	14,199	31,957	17,078	14,879	8,246	149	5,814	2,751	3	20	95
Regular Civil	15,880	7,511	23,391	11,167	12,224	6,203	15	3,928	960	1	18	42
Assumpsit	10,780	5,160	15,940	7,588	8,352	4,095	4	2,777	673	1	11	27
Summary Possession	4,090	1,732	5,822	2,862	2,960	1,736	8	1,008	99			11
Pers Inj/Prop Damages	625	353	978	320	658	218	1	73	24		4	
Replevin	58	21	79	35	44	21	2	5	7			
Other	327	245	572	362	210	133		65	157		3	4
Small Claims	1,794	5,105	6,899	4,382	2,517	1,662	134	1,885	683		2	16
Assumpsit	1,492	4,896	6,388	4,067	2,321	1,504	100	1,858	587		2	16
Damages	65	12	77	46	31	16	5	5	20			
Tort	2		2	1	1				1			
Security Deposit	225	192	417	261	156	138	28	22	73			
Other	10	5	15	7	8	4	1		2			
TRO	80	1,566	1,646	1,515	131	381		1	1,108	2		23
Special Proceedings	2	5	7	5	2							5
Ignition Interlock	2	12	14	9	5							9

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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	9,831	21,413	31,244	18,253	12,991	7,664	390	268	134	9,504	145	148
CRIMINAL ACTIONS	9,568	20,946	30,514	17,798	12,716	7,441	383	258	131	9,292	145	148
Murder & Non-Negligent Manslaughter		14	14	8	6						7	1
Negligent Homicide	2	6	8	4	4	3	1					
Sex Offenses	76	209	285	173	112	62	4	7	21	55	24	
Robbery		75	75	57	18			2			36	19
Assault	413	571	984	545	439	207	16	40	47	187	11	37
Burglary and Trespass	1,116	2,170	3,286	2,461	825	250	7	24	3	2,152	6	19
Larceny-Theft	829	1,395	2,224	1,467	757	328	22	14	1	1,094	4	4
Arson	2	4	6	3	3				1	1	1	
Forgery and Counterfeiting	4	2	6	3	3	2		1				
Fraud	14	10	24	22	2	13	2	2		5		
Vandalism	189	271	460	298	162	84	7	10	6	179	2	10
Weapons	61	121	182	107	75	51	2	1	1	43	8	1
Prostitution	76	85	161	83	78	30	10	4		39		
Controlled Substances	308	568	876	432	444	251	16	8	2	145	7	3
Gambling	11	22	33	22	11	13		2	3	4		
Offenses Against Family & Children	1	28	29	25	4	5	1	5		1	1	12
Liquor Laws	717	1,583	2,300	1,100	1,200	423	21	19		637		
Tobacco-Related	501	1,359	1,860	1,073	787	734	33	7		299		
Disorderly Conduct	277	430	707	486	221	129	3	10		344		
Kidnapping and Custodial Interference	1	7	8	6	2			1	1	1		3
Violation of Order for Protection	93	102	195	93	102	30		9	14	40		
Sit/Lie	299	775	1,074	639	435	494	22	1		122		
Terroristic Threatening	79	180	259	188	71	33	1	11	11	61	32	39
Offenses Against Public Administraton	74	84	158	98	60	43	7	6	5	34	3	
Offenses Against Public Order	351	472	823	512	311	188	12	19	12	280	1	
All Other Offenses	4,074	10,403	14,477	7,893	6,584	4,068	196	55	3	3,569	2	
Other Violations	263	467	730	455	275	223	7	10	3	212		
Airport	22	42	64	42	22	24	2	2	3	11		
Animal Control	127	223	350	229	121	93	4	5		127		
Fish & Game	54	105	159	94	65	47				47		
Harbor Violations/Boating and Recreation	60	97	157	90	67	59	1	3		27		

Explanatory notes follow Table 26.

TABLE 24

Caseload Activity, FY 2017–18, District Court (Excluding Traffic) – Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	4,714	6,882	11,596	6,584	5,012							
CIVIL ACTIONS	3,052	2,830	5,882	2,666	3,216	1,082	254	894	328	4	1	103
Regular Civil	2,690	1,972	4,662	1,881	2,781	832	18	862	133	4	1	31
Assumpsit	1,858	1,575	3,433	1,560	1,873	648	12	770	105	3	1	21
Summary Possession	743	323	1,066	260	806	143	6	76	27			8
Pers Inj/Prop Damages	55	59	114	42	72	28		12	1			1
Replevin	8	5	13	6	7	6						
Other	26	10	36	13	23	7		4		1		1
Small Claims	237	493	730	478	252	176	236	32	11			23
Assumpsit	203	439	642	423	219	152	213	31	8			19
Damages	1		1		1							
Tort												
Security Deposit	33	54	87	55	32	24	23	1	3			4
Other												
TRO	102	355	457	307	150	74			184			49
Special Proceedings	7	6	13		13							
Ignition Interlock	16	4	20		20							

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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	1,662	4,052	5,714	3,918	1,796	1,125		9	56	2,584	123	21
CRIMINAL ACTIONS	1,383	3,700	5,083	3,453	1,630	942		5	56	2,308	121	21
Murder & Non-Negligent Manslaughter		2	2		2							
Negligent Homicide	3		3	1	2	1						
Sex Offenses	5	17	22	11	11	2			1	7	1	
Robbery	1	7	8	5	3						4	1
Assault	43	88	131	70	61	27			12	20	9	2
Burglary and Trespass	84	169	253	127	126	38			4	75	10	
Larceny-Theft	257	262	519	249	270	72			4	119	53	1
Arson	1	1	2		2							
Forgery and Counterfeiting	3	4	7	5	2					1	4	
Fraud	8	4	12	12		9				2	1	
Vandalism	37	46	83	51	32	27			3	20		1
Weapons	10	16	26	19	7	6			1	9	2	1
Prostitution	1	11	12	5	7	3				2		
Controlled Substances	116	170	286	158	128	86			10	58	3	1
Gambling	17	39	56	3	53	1				2		
Offenses Against Family & Children	2	34	36	30	6	14			3		9	4
Liquor Laws	62	38	100	50	50	18			1	31		
Tobacco-Related	11	28	39	12	27	2				10		
Disorderly Conduct	70	142	212	128	84	45			2	81		
Kidnapping and Custodial Interference		4	4	2	2	1					1	
Violation of Order for Protection	6	24	30	16	14	11			3	2		
Sit/Lie		6	6	2	4	1				1		
Terroristic Threatening	10	21	31	21	10	5				3	5	8
Offenses Against Public Administraton	436	2,239	2,675	2,135	540	484		1	5	1,643	1	1
Offenses Against Public Order	62	111	173	130	43	35		1	6	88		
All Other Offenses	138	217	355	211	144	54		3	1	134	18	1
Other Violations	279	352	631	465	166	183		4		276	2	
Airport												
Animal Control	149	182	331	213	118	76		4		131	2	
Fish & Game	72	97	169	129	40	37				92		
Harbor Violations/Boating and Recreation	58	73	131	123	8	70				53		

Explanatory notes follow Table 26.

TABLE 25

Caseload Activity, FY 2017–18, District Court (Excluding Traffic) – Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	5,517	7,626	13,143	7,814	5,329							
CIVIL ACTIONS	3,331	3,127	6,458	2,940	3,518	1,446	28	640	614		2	210
Regular Civil	2,565	2,012	4,577	1,947	2,630	1,161	15	577	173		2	19
Assumpsit	2,118	1,594	3,712	1,609	2,103	993	13	481	111		1	10
Summary Possession	300	283	583	236	347	115	2	68	47			4
Pers Inj/Prop Damages	75	88	163	60	103	31		21	6		1	1
Replevin	14	10	24	6	18	5			1			
Other	58	37	95	36	59	17		7	8			4
Small Claims	290	352	642	365	277	217	13	58	68			9
Assumpsit	256	310	566	334	232	194	11	56	64			9
Damages		1	1		1							
Tort	1		1		1							
Security Deposit	30	41	71	31	40	23	2	2	4			
Other	3		3		3							
TRO	460	757	1,217	623	594	68		1	372			182
Special Proceedings	9	4	13	4	9			4				
Ignition Interlock	7	2	9	1	8				1			

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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	2,186	4,499	6,685	4,874	1,811	765	765	159	306	2,602	46	231
CRIMINAL ACTIONS	1,999	4,123	6,122	4,484	1,638	656	699	155	306	2,392	45	231
Murder & Non-Negligent Manslaughter	2	2	4	4							1	3
Negligent Homicide	5	2	7	3	4		1		1	1		
Sex Offenses	10	39	49	36	13	3	6	4	5	14	1	3
Robbery	1	9	10	6	4			2			1	3
Assault	89	135	224	140	84	23	20	13	27	34	5	18
Burglary and Trespass	114	343	457	351	106	43	27	11	10	237	4	19
Larceny-Theft	441	532	973	647	326	115	75	28	33	353	5	38
Arson	4	1	5	5		1	1	1		1		1
Forgery and Counterfeiting	2	9	11	10	1	2	1		2		2	3
Fraud	10	28	38	37	1	10	6		10	8		3
Vandalism	85	96	181	131	50	32	25	4	18	47	2	3
Weapons	7	87	94	80	14	5	8	17	14	18	5	13
Prostitution	12	16	28	15	13	6	3			5		1
Controlled Substances	132	364	496	404	92	53	73	26	116	76	6	54
Gambling		7	7	6	1	1	3		1	1		
Offenses Against Family & Children	10	21	31	20	11		4	2	5	1	3	5
Liquor Laws	59	104	163	116	47	21	25	1	2	67		
Tobacco-Related	28	75	103	77	26	10	13			54		
Disorderly Conduct	98	197	295	233	62	32	22	4	2	173		
Kidnapping and Custodial Interference	1	5	6	3	3		1	1		1		
Violation of Order for Protection	19	25	44	24	20	7	1		8	8		
Sit/Lie	1		1		1							
Terroristic Threatening	26	88	114	69	45	7	11	4	15	7	5	20
Offenses Against Public Administraton	489	1,100	1,589	1,201	388	122	256	10	25	779	1	8
Offenses Against Public Order	97	116	213	159	54	44	23	5	9	76	1	1
All Other Offenses	257	722	979	707	272	119	94	22	3	431	3	35
Other Violations	187	376	563	390	173	109	66	4		210	1	
Airport		1	1		1							
Animal Control	107	153	260	170	90	34	43	4		88	1	
Fish & Game	20	107	127	86	41	22	16			48		
Harbor Violations/Boating and Recreation	60	115	175	134	41	53	7			74		

Explanatory notes follow Table 26.

TABLE 26

Caseload Activity, FY 2017–18, District Court (Excluding Traffic) – Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION						
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Bench Trial	Judgment	Adjudication	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
TOTAL CASES	1,902	2,803	4,705	2,921	1,784							
CIVIL ACTIONS	1,191	1,223	2,414	1,257	1,157	540	26	415	65	7	1	203
Regular Civil	978	740	1,718	706	1,012	361	9	281	41	7	1	6
Assumpsit	778	605	1,383	553	830	246	2	270	28	2		5
Summary Possession	172	95	267	130	137	96	5	11	13	4		1
Pers Inj/Prop Damages	18	27	45	15	30	13				1		
Replevin	6	4	10	5	5	4	1					
Other	4	9	13	3	10	2	1					
Small Claims	200	278	478	359	119	179	17	134	24			5
Assumpsit	175	258	433	325	108	158	12	131	21			3
Damages	5		5	5		4		1				
Tort												
Security Deposit	19	20	39	28	11	16	5	2	3			2
Other	1		1	1		1						
TRO	13	203	216	190	26							190
Special Proceedings		2	2	2								2
Ignition Interlock												

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 Circuit Court
CRIMINAL ACTIONS AND OTHER VIOLATIONS	711	1,580	2,291	1,664	627	793	5	26	36	723	65	16
CRIMINAL ACTIONS	683	1,522	2,205	1,607	598	771	5	24	36	690	65	16
Murder & Non-Negligent Manslaughter		4	4	2	2							2
Negligent Homicide		1	1		1							
Sex Offenses	14	19	33	25	8	10		1	1	9	4	
Robbery		2	2		2							
Assault	55	57	112	84	28	42		1	15	13	12	1
Burglary and Trespass	49	146	195	146	49	48		2	3	77	15	1
Larceny-Theft	73	134	207	127	80	47		3	7	54	15	1
Arson												
Forgery and Counterfeiting	9	5	14	13	1	11				1	1	
Fraud	2	2	4	4		2		1			1	
Vandalism	43	51	94	66	28	36		4	2	24		
Weapons	2	10	12	8	4	4				4		
Prostitution												
Controlled Substances	30	42	72	59	13	40		1		10	7	1
Gambling												
Offenses Against Family & Children	3	3	6	5	1	5						
Liquor Laws	8	3	11	7	4	6				1		
Tobacco-Related	1	21	22	20	2	2				18		
Disorderly Conduct	47	136	183	136	47	38		1	3	94		
Kidnapping and Custodial Interference		1	1	1		1						
Violation of Order for Protection	4	10	14	6	8	3				3		
Sit/Lie												
Terroristic Threatening	20	32	52	36	16	14		1	1	7	5	8
Offenses Against Public Administration	143	387	530	430	100	243	1	6	3	172	3	2
Offenses Against Public Order	67	88	155	108	47	73		2	1	32		
All Other Offenses	113	368	481	324	157	146	4	1		171	2	
Other Violations	28	58	86	57	29	22		2		33		
Airport	5		5	5		2		2		1		
Animal Control	13	29	42	27	15	11				16		
Fish & Game	6	21	27	16	11	4				12		
Harbor Violations/Boating and Recreation	4	8	12	9	3	5				4		

Offenses Against Public Administration are violations under HRS Chapter 710.
 Offenses Against Public Order are violations under HRS Chapter 711 other than those included in Disorderly Conduct.

TABLE 27**Traffic & Parking Cases - Caseload Summary Matrix FY 2017-18, District Courts – All Circuits**

	CASELOAD ACTIVITY					TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
ALL PROCEEDINGS	111,581	405,284	516,865	415,299	101,566					
TOTAL CASES	107,740	399,477	507,217	406,902	100,315	57,802	2,938	3,874	73	342,215
Felony Cases	3	9	12	11	1	7		1	2	1
Motor Vehicle- DUI	1	6	7	7		5			1	1
Motor Vehicle - Other	2	3	5	4	1	2		1	1	
Misdemeanor Cases	17,717	35,577	53,294	32,085	21,209	12,016	2,004	553	67	17,445
Motor Vehicle - DUI	4,050	6,174	10,224	5,862	4,362	2,229	162	268	17	3,186
Motor Vehicle - Reckless Driving	341	765	1,106	765	341	565	71	6	8	115
Motor Vehicle - Other	13,324	28,630	41,954	25,456	16,498	9,221	1,771	279	41	14,144
Other Misdemeanor	2	8	10	2	8	1			1	
Other Cases	90,020	363,891	453,911	374,806	79,105	45,779	934	3,320	4	324,769
Non Criminal Traffic Violations	56,143	208,821	264,964	219,351	45,613	31,158	883	1,673	1	185,636
Parking Violations	33,282	153,619	186,901	153,874	33,027	14,232	21	1,591		138,030
Other Violations	595	1,451	2,046	1,581	465	389	30	56	3	1,103
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
OTHER PROCEEDINGS	3,841	5,807	9,648	8,397	1,251	2,319	9	510	1,385	4,174
Appeals*		15	15		15					
Administrative Reviews	3,841	5,792	9,633	8,397	1,236	2,319	9	510	1,385	4,174

TABLE 28**Traffic & Parking Cases - Caseload Summary Matrix FY 2017-18, District Court – First Circuit**

	CASELOAD ACTIVITY					TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
ALL PROCEEDINGS	82,575	314,072	396,647	310,896	85,751					
TOTAL CASES	78,734	308,265	386,999	302,499	84,500	37,713	1,134	3,342	19	260,291
Felony Cases		2	2	2		2				
Motor Vehicle- DUI										
Motor Vehicle - Other		2	2	2		2				
Misdemeanor Cases	11,212	22,383	33,595	19,448	14,147	9,449	631	444	18	8,906
Motor Vehicle - DUI	3,201	4,615	7,816	4,376	3,440	2,033	72	253	5	2,013
Motor Vehicle - Reckless Driving	189	523	712	475	237	384	50	1	1	39
Motor Vehicle - Other	7,821	17,238	25,059	14,596	10,463	7,032	509	190	11	6,854
Other Misdemeanor	1	7	8	1	7				1	
Other Cases	67,522	285,880	353,402	283,049	70,353	28,262	503	2,898	1	251,385
Non Criminal Traffic Violations	40,980	155,992	196,972	157,724	39,248	21,253	470	1,319		134,682
Parking Violations	26,101	128,796	154,897	124,133	30,764	6,701	12	1,526		115,894
Other Violations	441	1,092	1,533	1,192	341	308	21	53	1	809
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
OTHER PROCEEDINGS	3,841	5,807	9,648	8,397	1,251	2,319	9	510	1,385	4,174
Appeals*		15	15		15					
Administrative Reviews	3,841	5,792	9,633	8,397	1,236	2,319	9	510	1,385	4,174

*During the fiscal year, 11 appeals were adjudicated; 8 were affirmed; 1 was dismissed; and 2 were reversed. These cases have not yet been terminated.

TABLE 29**Traffic & Parking Cases - Caseload Summary Matrix FY 2017–18, District Court – Second Circuit**

	CASELOAD ACTIVITY					TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	8,504	40,342	48,846	44,616	4,230	9,887	207	36	14	34,472
Felony Cases										
Motor Vehicle- DUI										
Motor Vehicle - Other										
Misdemeanor Cases	1,924	4,303	6,227	4,218	2,009	1,118	133	8	14	2,945
Motor Vehicle - DUI	348	628	976	616	360	85	6	3	4	518
Motor Vehicle - Reckless Driving	31	48	79	65	14	42	5		3	15
Motor Vehicle - Other	1,544	3,627	5,171	3,537	1,634	991	122	5	7	2,412
Other Misdemeanor	1		1		1					
Other Cases	6,580	36,039	42,619	40,398	2,221	8,769	74	28		31,527
Non Criminal Traffic Violations	4,340	20,868	25,208	23,793	1,415	5,531	74	17		18,171
Parking Violations	2,185	15,036	17,221	16,447	774	3,211		11		13,225
Other Violations	55	135	190	158	32	27				131

TABLE 30**Traffic & Parking Cases - Caseload Summary Matrix FY 2017–18, District Court – Third Circuit**

	CASELOAD ACTIVITY					TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	17,764	40,811	58,575	48,652	9,923	8,822	1,592	410	28	37,800
Felony Cases	3	5	8	7	1	3		1	2	1
Motor Vehicle- DUI	1	4	5	5		3			1	1
Motor Vehicle - Other	2	1	3	2	1			1	1	
Misdemeanor Cases	3,966	7,778	11,744	7,354	4,390	1,077	1,236	62	23	4,956
Motor Vehicle - DUI	428	790	1,218	750	468	75	84	12	8	571
Motor Vehicle - Reckless Driving	93	163	256	186	70	121	16	2	3	44
Motor Vehicle - Other	3,445	6,825	10,270	6,418	3,852	881	1,136	48	12	4,341
Other Misdemeanor										
Other Cases	13,795	33,028	46,823	41,291	5,532	7,742	356	347	3	32,843
Non Criminal Traffic Violations	9,326	26,188	35,514	31,229	4,285	3,654	338	300	1	26,936
Parking Violations	4,408	6,717	11,125	9,923	1,202	4,055	9	45		5,814
Other Violations	61	123	184	139	45	33	9	2	2	93

TABLE 31

Traffic & Parking Cases - Caseload Summary Matrix FY 2017-18, District Court – Fifth Circuit

	CASELOAD ACTIVITY					TYPE OF TERMINATION				
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discharge/Dismissal	Nolle Prosequi	Others	Commitment to Circuit Court Jury Trial Demanded	Conviction
TOTAL CASES	2,738	10,059	12,797	11,135	1,662	1,380	5	86	12	9,652
Felony Cases		2	2	2		2				
Motor Vehicle- DUI		2	2	2		2				
Motor Vehicle - Other										
Misdemeanor Cases	615	1,113	1,728	1,065	663	372	4	39	12	638
Motor Vehicle - DUI	73	141	214	120	94	36				84
Motor Vehicle - Reckless Driving	28	31	59	39	20	18		3	1	17
Motor Vehicle - Other	514	940	1,454	905	549	317	4	36	11	537
Other Misdemeanor		1	1	1		1				
Other Cases	2,123	8,944	11,067	10,068	999	1,006	1	47		9,014
Non Criminal Traffic Violations	1,497	5,773	7,270	6,605	665	720	1	37		5,847
Parking Violations	588	3,070	3,658	3,371	287	265		9		3,097
Other Violations	38	101	139	92	47	21		1		70