



## JUDICIARY COMM. NO. 21

Office of the Administrative Director of the Courts – THE JUDICIARY • STATE OF HAWAII  
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**Rodney A. Maile**  
ADMINISTRATIVE DIRECTOR

**Brandon M. Kimura**  
DEPUTY ADMINISTRATIVE DIRECTOR

January 8, 2020

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 2019 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](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](mailto:Karen.T.Takahashi@courts.hawaii.gov).

Sincerely,

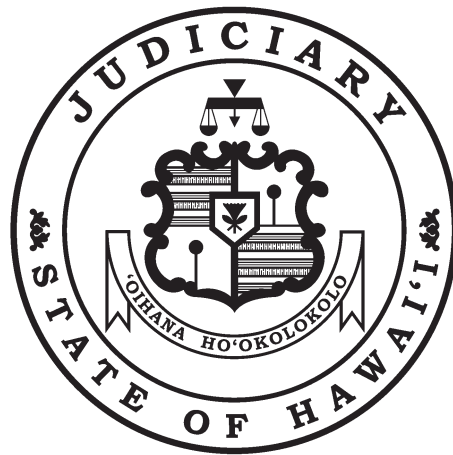
A handwritten signature in blue ink that reads "Rodney A. Maile".

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



2019  
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 2019 Annual Report covering the period of July 1, 2018, to June 30, 2019.

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

Mark E. Recktenwald  
Chief Justice  
Hawai'i Supreme Court

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# TABLE 1

## Courts of Appeal Caseload Activity, FY 2018–19

	CASELOAD ACTIVITY					TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other
<b>PRIMARY CASES</b>													
<b>Applications for Transfer</b>													
Civil	1	9	10	9	1					3	1	5	
Criminal		2	2	2								2	
Family Court													
Other													
<b>Total Applications for Transfer</b>	<b>1</b>	<b>11</b>	<b>12</b>	<b>11</b>	<b>1</b>					<b>3</b>	<b>1</b>	<b>7</b>	
<b>Appeals</b>													
Civil	536	331	867	360	507	27	39	113	27	100	48	5	1
Criminal	259	286	545	251	294	22	30	108	6	72	11	2	
Family Court	75	68	143	63	80	5	5	22	5	19	7		
Other	49	28	77	32	45	2	1	3	6	14	6		
<b>Direct Appeals</b>	<b>8</b>	<b>3</b>	<b>11</b>	<b>7</b>	<b>4</b>	<b>5</b>					<b>2</b>		
<b>Total Appeals</b>	<b>927</b>	<b>716</b>	<b>1,643</b>	<b>713</b>	<b>930</b>	<b>61</b>	<b>75</b>	<b>246</b>	<b>44</b>	<b>205</b>	<b>74</b>	<b>7</b>	<b>1</b>
<b>Original Proceedings</b>	<b>14</b>	<b>78</b>	<b>92</b>	<b>75</b>	<b>17</b>	<b>1</b>				<b>37</b>	<b>1</b>		<b>36</b>
<b>TOTAL PRIMARY CASES *</b>	<b>942</b>	<b>805</b>	<b>1,747</b>	<b>799</b>	<b>948</b>	<b>62</b>	<b>75</b>	<b>246</b>	<b>44</b>	<b>245</b>	<b>76</b>	<b>14</b>	<b>37</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	93	2,626	2,719	2,651	68						1		2,650
Motions for Reconsideration	2	38	40	37	3								37
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>95</b>	<b>2,664</b>	<b>2,759</b>	<b>2,688</b>	<b>71</b>						<b>1</b>		<b>2,687</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>1,037</b>	<b>3,469</b>	<b>4,506</b>	<b>3,487</b>	<b>1,019</b>	<b>62</b>	<b>75</b>	<b>246</b>	<b>44</b>	<b>245</b>	<b>77</b>	<b>14</b>	<b>2,724</b>

The caseload activity of the Courts of Appeal, comprised of the Supreme Court and the Intermediate Court of Appeals, reflects the combined workload of the two courts.

**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 2,664 supplemental proceedings filed, 201 were filed in the Supreme Court and 2,463 were filed in the Intermediate Court of Appeals.

\* Total Primary Cases includes Applications for Transfer.

# TABLE 1A

## Supreme Court Caseload Activity, FY 2018–19

	CASELOAD ACTIVITY					TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other
<b>PRIMARY CASES</b>													
<b>Applications for Transfer</b>	<b>1</b>	<b>11</b>	<b>12</b>	<b>11</b>	<b>1</b>					<b>3</b>	<b>1</b>	<b>7</b>	
Civil	1	9	10	9	1					3	1	5	
Criminal		2	2	2								2	
Family Court													
Other													
<b>Appeals *</b>	<b>13</b>	<b>7</b>	<b>20</b>	<b>9</b>	<b>11</b>	<b>9</b>							
Civil	7	5	12	5	7	5							
Criminal		2	2	2	2								
Family Court	2		2	2		2							
Other	4		4	2	2	2							
<b>Applications for Certiorari</b>	<b>58</b>	<b>156</b>	<b>214</b>	<b>135</b>	<b>79</b>	<b>33</b>		<b>5</b>		<b>95</b>	<b>2</b>		
Civil	24	69	93	64	29	14		1		48	1		
Criminal	31	69	100	56	44	18		3		34	1		
Family Court	1	14	15	11	4	1		1		9			
Other	2	4	6	4	2					4			
<b>Direct Appeals **</b>	<b>8</b>	<b>3</b>	<b>11</b>	<b>7</b>	<b>4</b>	<b>5</b>					<b>2</b>		
<b>Total Appeals</b>	<b>79</b>	<b>166</b>	<b>245</b>	<b>151</b>	<b>94</b>	<b>47</b>		<b>5</b>		<b>95</b>	<b>4</b>		
<b>Original Proceedings</b>	<b>14</b>	<b>78</b>	<b>92</b>	<b>75</b>	<b>17</b>	<b>1</b>				<b>37</b>	<b>1</b>		<b>36</b>
<b>TOTAL PRIMARY CASES</b>	<b>94</b>	<b>255</b>	<b>349</b>	<b>237</b>	<b>112</b>	<b>48</b>		<b>5</b>		<b>135</b>	<b>6</b>	<b>7</b>	<b>36</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	19	184	203	194	9						1		193
Motions for Reconsideration	1	17	18	17	1								17
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>20</b>	<b>201</b>	<b>221</b>	<b>211</b>	<b>10</b>						<b>1</b>		<b>210</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>114</b>	<b>456</b>	<b>570</b>	<b>448</b>	<b>122</b>	<b>48</b>		<b>5</b>		<b>135</b>	<b>7</b>	<b>7</b>	<b>246</b>

\* 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 2018–19

	CASELOAD ACTIVITY					TYPE OF TERMINATION							
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other
<b>PRIMARY CASES</b>													
<b>Appeals</b>													
Civil	505	257	762	291	471	8	39	112	27	52	47	5	1
Criminal	228	215	443	195	248	4	30	105	6	38	10	2	
Family Court	72	54	126	50	76	2	5	21	5	10	7		
Other	43	24	67	26	41		1	3	6	10	6		
<b>Total Appeals</b>	<b>848</b>	<b>550</b>	<b>1,398</b>	<b>562</b>	<b>836</b>	<b>14</b>	<b>75</b>	<b>241</b>	<b>44</b>	<b>110</b>	<b>70</b>	<b>7</b>	<b>1</b>
<b>Original Proceedings</b>													
<b>TOTAL PRIMARY CASES *</b>	<b>848</b>	<b>550</b>	<b>1,398</b>	<b>562</b>	<b>836</b>	<b>14</b>	<b>75</b>	<b>241</b>	<b>44</b>	<b>110</b>	<b>70</b>	<b>7</b>	<b>1</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	74	2,442	2,516	2,457	59								2,457
Motions for Reconsideration	1	21	22	20	2								20
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>75</b>	<b>2,463</b>	<b>2,538</b>	<b>2,477</b>	<b>61</b>								<b>2,477</b>
<b>TOTAL CASELOAD ACTIVITY *</b>	<b>923</b>	<b>3,013</b>	<b>3,936</b>	<b>3,039</b>	<b>897</b>	<b>14</b>	<b>75</b>	<b>241</b>	<b>44</b>	<b>110</b>	<b>70</b>	<b>7</b>	<b>2,478</b>

\* "Pending at End" for FY 2017-18 should have been 848 for Total Primary Cases (but was reported as 865) and 923 for Total Caseload Activity (but was reported as 940). Seventeen cases consolidated under other cases were all transferred to the Supreme Court during FY 2017-18 but not counted as transferred in that fiscal year.

# TABLE 2

## Courts of Appeal Changes, FY 2017–18 to FY 2018–19 A Comparative Summary of Primary and Supplemental Proceedings

	FY 2017-18		FY 2018-19		CHANGE in FY 2018-19		CHANGE from FY 2013-14					
	Number	Percent	Number	Percent	Number	Percent	Number	Percent				
<b>TOTAL FILINGS</b>												
<b>Both Courts</b>	<b>3,491</b>	<b>100.0</b>	<b>3,469</b>	<b>100.0</b>	-	<b>22</b>	-	<b>0.6</b>	-	<b>556</b>	-	<b>13.8</b>
Primary	845	24.2	805	23.2	-	40	-	4.7	+	94	+	13.2
Supplemental	2,646	75.8	2,664	76.8	+	18	+	0.7	-	650	-	19.6
<b>Supreme Court</b>	<b>460</b>	<b>100.0</b>	<b>456</b>	<b>100.0</b>	-	<b>4</b>	-	<b>0.9</b>	-	<b>173</b>	-	<b>27.5</b>
Primary	250	54.3	255	55.9	+	5	+	2.0	+	66	+	34.9
Supplemental	210	45.7	201	44.1	-	9	-	4.3	-	239	-	54.3
<b>Intermediate Court of Appeals</b>	<b>3,031</b>	<b>100.0</b>	<b>3,013</b>	<b>100.0</b>	-	<b>18</b>	-	<b>0.6</b>	-	<b>383</b>	-	<b>11.3</b>
Primary	595	19.6	550	18.3	-	45	-	7.6	+	28	+	5.4
Supplemental	2,436	80.4	2,463	81.7	+	27	+	1.1	-	411	-	14.3
<b>TOTAL BACKLOGS</b>												
<b>Both Courts</b>	<b>1,054</b>	<b>100.0</b>	<b>1,019</b>	<b>100.0</b>	-	<b>35</b>	-	<b>3.3</b>	+	<b>192</b>	+	<b>23.2</b>
Primary	959	91.0	948	93.0	-	11	-	1.1	+	203	+	27.2
Supplemental	95	9.0	71	7.0	-	24	-	25.3	-	11	-	13.4
<b>Supreme Court</b>	<b>114</b>	<b>100.0</b>	<b>122</b>	<b>100.0</b>	+	<b>8</b>	+	<b>7.0</b>	+	<b>35</b>	+	<b>40.2</b>
Primary	94	82.5	112	91.8	+	18	+	19.1	+	54	+	93.1
Supplemental	20	17.5	10	8.2	-	10	-	50.0	-	19	-	65.5
<b>Intermediate Court of Appeals</b>	<b>940</b>	<b>100.0</b>	<b>897</b>	<b>100.0</b>	-	<b>43</b>	-	<b>4.6</b>	+	<b>157</b>	+	<b>21.2</b>
Primary	865	92.0	836	93.2	-	29	-	3.4	+	149	+	21.7
Supplemental	75	8.0	61	6.8	-	14	-	18.7	+	8	+	15.1
<b>PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS</b>	<b>393</b>		<b>401</b>		+	<b>8</b>	+	<b>2.0</b>	-	<b>156</b>	-	<b>28.0</b>
<b>Decisions on the Merits</b>	<b>362</b>		<b>380</b>		+	<b>18</b>	+	<b>5.0</b>	-	<b>91</b>	-	<b>19.3</b>
<b>Appeals</b>	<b>359</b>	<b>100.0</b>	<b>380</b>	<b>100.0</b>	+	<b>21</b>	+	<b>5.8</b>	-	<b>91</b>	-	<b>19.3</b>
Reversals (including remands)	136	37.9	132	34.7	-	4	-	2.9	-	32	-	19.5
Affirmances (including reversed in part & modified & affirmed)	220	61.3	236	62.1	+	16	+	7.3	-	63	-	21.1
Other Dispositions	3	0.8	12	3.2	+	9	+	300.0	+	4	+	50.0
<b>Additional</b> (Concurring & Dissenting Opinions)	<b>31</b>		<b>21</b>		-	<b>10</b>	-	<b>32.3</b>	-	<b>65</b>	-	<b>75.6</b>
<b>SUPREME COURT</b>	<b>93</b>		<b>70</b>		-	<b>23</b>	-	<b>24.7</b>	-	<b>85</b>	-	<b>54.8</b>
<b>Decisions on the Merits</b>	<b>76</b>		<b>53</b>		-	<b>23</b>	-	<b>30.3</b>	-	<b>39</b>	-	<b>42.4</b>
<b>Appeals</b>	<b>73</b>	<b>100.0</b>	<b>53</b>	<b>100.0</b>	-	<b>20</b>	-	<b>27.4</b>	-	<b>39</b>	-	<b>42.4</b>
Reversals (including remands)	38	52.0	29	54.7	-	9	-	23.7	-	35	-	54.7
Affirmances (including reversed in part & modified & affirmed)	34	46.6	17	32.1	-	17	-	50.0	-	7	-	29.2
Other Dispositions	1	1.4	7	13.2	+	6	+	600.0	+	3	+	75.0
<b>Additional</b> (Concurring & Dissenting Opinions)	<b>17</b>		<b>17</b>		-	<b>0</b>	-	<b>0.0</b>	-	<b>46</b>	-	<b>73.0</b>
<b>INTERMEDIATE COURT OF APPEALS</b>	<b>300</b>		<b>331</b>		+	<b>31</b>	+	<b>10.3</b>	-	<b>71</b>	-	<b>17.7</b>
<b>Decisions on the Merits</b>	<b>286</b>		<b>327</b>		+	<b>41</b>	+	<b>14.3</b>	-	<b>52</b>	-	<b>13.7</b>
<b>Appeals</b>	<b>286</b>	<b>100.0</b>	<b>327</b>	<b>100.0</b>	+	<b>41</b>	+	<b>14.3</b>	-	<b>52</b>	-	<b>13.7</b>
Reversals (including remands)	98	34.3	103	31.5	+	5	+	5.1	+	3	+	3.0
Affirmances (including reversed in part & modified & affirmed)	186	65.0	219	67.0	+	33	+	17.7	-	56	-	20.4
Other Dispositions	2	0.7	5	1.5	+	3	+	150.0	+	1	+	25.0
<b>Additional</b> (Concurring & Dissenting Opinions)	<b>14</b>		<b>4</b>		-	<b>10</b>	-	<b>71.4</b>	-	<b>19</b>	-	<b>82.6</b>



**TABLE 4****Supervision of Felons and Misdemeanants, FY 2018–19, Adult Probation**

	Pending at Start	New Placements	Total Caseload	Terminated	Pending at End	Max. Exp. Date	New Conviction	Technical Violation	Good Adjustment	Death	Other
<b>ALL CIRCUITS</b>	<b>18,815</b>	<b>5,396</b>	<b>24,211</b>	<b>4,018</b>	<b>20,193</b>	<b>2,190</b>	<b>191</b>	<b>542</b>	<b>578</b>	<b>48</b>	<b>469</b>
First Circuit	10,911	3,005	13,916	2,291	11,625	1,295	130	291	275	21	279
Second Circuit	3,108	964	4,072	623	3,449	375	26	84	58	8	72
Third Circuit	3,519	1,000	4,519	902	3,617	387	34	129	231	19	102
Fifth Circuit	1,277	427	1,704	202	1,502	133	1	38	14		16

*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 2018–19, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
<b>ALL CIRCUITS</b>	<b>2,363</b>	<b>19</b>		<b>267</b>	<b>91</b>	<b>2,740</b>
First Circuit	1,595	19		194	76	1,884
Second Circuit	514			36		550
Third Circuit	169			28	10	207
Fifth Circuit	85			9	5	99

*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 2018–19, Circuit Courts Proper – All Circuits

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
<b>TOTAL CASES</b>	<b>56,216</b>	<b>13,538</b>	<b>69,754</b>	<b>12,288</b>	<b>57,466</b>	<b>2,751</b>	<b>4,568</b>	<b>8</b>	<b>1,073</b>	<b>70</b>	<b>669</b>	<b>104</b>	<b>1,356</b>	<b>936</b>	<b>276</b>	<b>477</b>
<b>Civil Actions</b>	<b>10,111</b>	<b>3,334</b>	<b>13,445</b>	<b>3,764</b>	<b>9,681</b>	<b>2,488</b>	<b>1,022</b>		<b>165</b>							<b>89</b>
Contract	913	334	1,247	382	865	246	105		25							6
Motor Vehicle Tort	803	485	1,288	459	829	427	13		16							3
Assault & Battery	34	16	50	16	34	14	1		1							
Construction Defect	19	16	35	3	32	3										
Medical Malpractice	108	37	145	34	111	25	6		3							
Legal Malpractice	17	2	19	4	15	3	1									
Product Liability	23	10	33	13	20	9			3							1
Other Non-Vehicle Tort	908	421	1,329	405	924	313	39		28							25
Condemnation	22	9	31	3	28		3									
Environment	21	17	38	14	24	9	4									1
Foreclosure	5,209	1,241	6,450	1,619	4,831	902	675		41							1
Agency Appeal	185	84	269	97	172	40	41		11							5
Declaratory Judgment	301	81	382	99	283	72	21		2							4
Other Civil Action	1,548	581	2,129	616	1,513	425	113		35							43
<b>Probate Proceedings</b>	<b>16,738</b>	<b>1,593</b>	<b>18,331</b>	<b>313</b>	<b>18,018</b>		<b>3</b>		<b>310</b>							
Probate Intestate	10	1	11		11											
Probate Testate	2,500	193	2,693	34	2,659				34							
Special Administration	6,640	636	7,276	72	7,204				72							
Small Estate	76	44	120	54	66				54							
Informal Will	5,460	400	5,860	30	5,830				30							
Other	2,052	319	2,371	123	2,248		3		120							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>7,158</b>	<b>230</b>	<b>7,388</b>	<b>67</b>	<b>7,321</b>				<b>67</b>							
Conservatorship/ Guardianship	387	74	461	14	447				14							
Conservatorship	1,870	156	2,026	45	1,981				45							
Guardianship	4,901		4,901	8	4,893				8							
<b>Trust Proceedings</b>	<b>2,721</b>	<b>343</b>	<b>3,064</b>	<b>119</b>	<b>2,945</b>	<b>2</b>	<b>2</b>		<b>115</b>							
<b>Miscellaneous Proceedings</b>	<b>5,692</b>	<b>3,723</b>	<b>9,415</b>	<b>4,336</b>	<b>5,079</b>	<b>261</b>	<b>3,541</b>	<b>8</b>	<b>416</b>							<b>110</b>
Land Court	855	2,706	3,561	2,839	722	2	2,739	5	2							91
Tax Appeal Court	2,787	275	3,062	1,062	2,000	252	796	3								11
Mechanic's and Materialman's Lien	206	89	295	45	250	2			40							3
Other Special Proceedings	1,844	653	2,497	390	2,107	5	6		374							5
<b>Criminal Actions *</b>	<b>13,796</b>	<b>4,315</b>	<b>18,111</b>	<b>3,689</b>	<b>14,422</b>					<b>70</b>	<b>669</b>	<b>104</b>	<b>1,356</b>	<b>936</b>	<b>276</b>	<b>278</b>
Murder & Non-Negligent Manslaughter	175	44	219	31	188					9	3	11	2	4	1	1
Negligent Homicide	108	28	136	24	112						3		10	9	1	1
Sex Offenses	320	97	417	86	331					5	20	5	14	26	10	6
Robbery	537	121	658	112	546					3	32	9	29	26	2	11
Assault	1,030	395	1,425	300	1,125					11	49	13	98	81	22	26
Burglary and Trespass	2,979	955	3,934	793	3,141					19	155	26	341	163	38	51
Larceny-Theft	2,436	446	2,882	541	2,341					2	73	8	237	155	28	38
Arson	32	14	46	5	41								3	1	1	
Forgery and Counterfeiting	295	96	391	71	320							9	28	22	3	8
Fraud	308	63	371	52	319							5	18	20	1	3
Vandalism	250	84	334	50	284					2	6		12	22	3	5
Weapons	279	110	389	96	293					1	14		23	34	18	6
Prostitution	4	31	35		35											
Controlled Substances	3,153	985	4,138	924	3,214					6	192	16	369	203	83	55
Gambling	20	11	31	8	23									7		1
Offenses Against Family & Children	199	106	305	81	224								19	33	14	2
Disorderly Conduct	187	92	279	72	207					1	18		21	8	10	14
OVUII	135	71	206	34	172								5	8	4	7
Traffic Offenses	122	93	215	52	163								10	16	2	18
Kidnapping and Custodial Interference	136	36	172	35	137								4	15	3	1
Terroristic Threatening	586	183	769	141	628					8	17	5	58	37	7	9
Violation of Order for Protection	39	21	60	7	53									1	2	1
Liquor Laws	1	3	4	3	1											
Extortion	6	4	10	1	9					1					1	
All Other Offenses	459	226	685	170	515					2	32	2	55	43	22	14

\* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." Statewide, 221 terminated cases lacked a disposition code; these are included in "Others."

# TABLE 8

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>38,306</b>	<b>8,949</b>	<b>47,255</b>	<b>7,848</b>	<b>39,407</b>	<b>1,830</b>	<b>4,050</b>	<b>8</b>	<b>742</b>	<b>35</b>	<b>317</b>	<b>39</b>	<b>372</b>	<b>194</b>	<b>48</b>	<b>213</b>
<b>Civil Actions</b>	<b>6,700</b>	<b>2,085</b>	<b>8,785</b>	<b>2,274</b>	<b>6,511</b>	<b>1,576</b>	<b>515</b>		<b>115</b>							<b>68</b>
Contract	659	228	887	279	608	177	78		20							4
Motor Vehicle Tort	542	321	863	303	560	283	7		13							
Assault & Battery	30	10	40	15	25	13	1		1							
Construction Defect	14	11	25	3	22	3										
Medical Malpractice	76	29	105	25	80	16	6		3							
Legal Malpractice	16	2	18	4	14	3	1									
Product Liability	18	6	24	12	12	8			3							1
Other Non-Vehicle Tort	563	264	827	268	559	198	28		21							21
Condemnation	12	8	20	2	18		2									
Environment	8	4	12	3	9	2	1									
Foreclosure	3,434	742	4,176	849	3,327	562	268		18							1
Agency Appeal	110	52	162	72	90	25	34		10							3
Declaratory Judgment	176	55	231	53	178	36	13		2							2
Other Civil Action	1,042	353	1,395	386	1,009	250	76		24							36
<b>Probate Proceedings</b>	<b>12,179</b>	<b>876</b>	<b>13,055</b>	<b>86</b>	<b>12,969</b>				<b>86</b>							
Probate Intestate	3	1	4		4											
Probate Testate	1,982	146	2,128	30	2,098				30							
Special Administration	4,924	400	5,324	30	5,294				30							
Small Estate	7		7		7											
Informal Will	4,275	252	4,527	10	4,517				10							
Other	988	77	1,065	16	1,049				16							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>5,376</b>	<b>158</b>	<b>5,534</b>	<b>54</b>	<b>5,480</b>				<b>54</b>							
Conservatorship/ Guardianship	216	56	272	11	261				11							
Conservatorship	1,189	102	1,291	39	1,252				39							
Guardianship	3,971		3,971	4	3,967				4							
<b>Trust Proceedings</b>	<b>2,352</b>	<b>292</b>	<b>2,644</b>	<b>113</b>	<b>2,531</b>				<b>113</b>							
<b>Miscellaneous Proceedings</b>	<b>4,280</b>	<b>3,500</b>	<b>7,780</b>	<b>4,273</b>	<b>3,507</b>	<b>254</b>	<b>3,535</b>	<b>8</b>	<b>374</b>							<b>102</b>
Land Court	855	2,706	3,561	2,839	722	2	2,739	5	2							91
Tax Appeal Court	2,787	275	3,062	1,062	2,000	252	796	3								11
Mechanic's and Materialman's Lien	110	52	162	34	128				34							
Other Special Proceedings	528	467	995	338	657				338							
<b>Criminal Actions *</b>	<b>7,419</b>	<b>2,038</b>	<b>9,457</b>	<b>1,048</b>	<b>8,409</b>					<b>35</b>	<b>317</b>	<b>39</b>	<b>372</b>	<b>194</b>	<b>48</b>	<b>43</b>
Murder & Non-Negligent Manslaughter	105	23	128	15	113					5		7	1	2		
Negligent Homicide	50	14	64	6	58								1	5		
Sex Offenses	177	55	232	24	208					2	10	3	2	3	4	
Robbery	426	92	518	70	448					2	27	8	19	8	1	5
Assault	551	204	755	80	675					7	21	9	13	23	3	4
Burglary and Trespass	1,684	479	2,163	244	1,919					4	86	3	90	38	9	14
Larceny-Theft	1,401	211	1,612	180	1,432					2	41	2	82	41	6	6
Arson	11	7	18		18											
Forgery and Counterfeiting	203	71	274	21	253								8	4	1	2
Fraud	202	45	247	16	231							1	3	6	1	1
Vandalism	151	38	189	13	176					2	2		6	2	1	
Weapons	97	25	122	9	113					1	1		2	2	3	
Prostitution	4	31	35		35											
Controlled Substances	1,471	455	1,926	239	1,687					4	69	2	108	37	12	7
Gambling	7	2	9		9											
Offenses Against Family & Children	52	13	65	17	48								3	3	3	
Disorderly Conduct	81	31	112	11	101								3	2		
OVUII	87	46	133	13	120								2		1	4
Traffic Offenses	43	18	61	2	59								1	1		
Kidnapping and Custodial Interference	63	11	74	9	65							2		1	1	
Terroristic Threatening	327	88	415	42	373					4	9	2	15	11	1	
Violation of Order for Protection	21	8	29		29											
Liquor Laws		1	1		1											
Extortion	5	2	7	1	6					1						
All Other Offenses	200	68	268	36	232					1	16		13	5	1	

\* In prior years, the Judiciary used disposition dates to define case terminations, regardless of case status. Starting in FY 2019, actual case terminations are being reported, resulting in observed differences in reported numbers. In the First Circuit, 41 terminated cases lacked a disposition code; these are included in "Others."

# TABLE 9

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>7,378</b>	<b>1,709</b>	<b>9,087</b>	<b>2,243</b>	<b>6,844</b>	<b>383</b>	<b>168</b>	<b>141</b>		<b>14</b>	<b>35</b>	<b>59</b>	<b>833</b>	<b>454</b>	<b>18</b>	<b>138</b>
<b>Civil Actions</b>	<b>1,124</b>	<b>443</b>	<b>1,567</b>	<b>571</b>	<b>996</b>	<b>380</b>	<b>167</b>	<b>14</b>								<b>10</b>
Contract	91	45	136	45	91	32	10	1								2
Motor Vehicle Tort	109	66	175	64	111	59	3	2								
Assault & Battery	1	1	2	1	1	1										
Construction Defect	4	3	7		7											
Medical Malpractice	15	3	18	4	14	4										
Legal Malpractice	1		1		1											
Product Liability	1		1	1		1										
Other Non-Vehicle Tort	142	55	197	62	135	56	5									1
Condemnation	1		1		1											
Environment	9	8	17	9	8	6	2									1
Foreclosure	516	147	663	265	398	130	127	8								
Agency Appeal	18	13	31	7	24	6										1
Declaratory Judgment	27	9	36	10	26	6	2									2
Other Civil Action	189	93	282	103	179	79	18	3								3
<b>Probate Proceedings</b>	<b>2,175</b>	<b>229</b>	<b>2,404</b>	<b>108</b>	<b>2,296</b>				<b>108</b>							
Probate Intestate	2		2		2											
Probate Testate	287	27	314	2	312				2							
Special Administration	815	63	878	30	848				30							
Small Estate	30	10	40	13	27				13							
Informal Will	663	64	727	15	712				15							
Other	378	65	443	48	395				48							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>796</b>	<b>28</b>	<b>824</b>	<b>5</b>	<b>819</b>				<b>5</b>							
Conservatorship/ Guardianship	83	6	89		89											
Conservatorship	320	22	342	3	339				3							
Guardianship	393		393	2	391				2							
<b>Trust Proceedings</b>	<b>199</b>	<b>21</b>	<b>220</b>	<b>2</b>	<b>218</b>	<b>2</b>										
<b>Miscellaneous Proceedings</b>	<b>444</b>	<b>96</b>	<b>540</b>	<b>23</b>	<b>517</b>	<b>1</b>	<b>1</b>	<b>14</b>								<b>7</b>
Mechanic's and Materialman's Lien	17	14	31	5	26	1		2								2
Other Special Proceedings	427	82	509	18	491		1	12								5
<b>Criminal Actions *</b>	<b>2,640</b>	<b>892</b>	<b>3,532</b>	<b>1,534</b>	<b>1,998</b>					<b>14</b>	<b>35</b>	<b>59</b>	<b>833</b>	<b>454</b>	<b>18</b>	<b>121</b>
Murder & Non-Negligent Manslaughter	28	4	32	9	23					2		4	833	454	18	121
Negligent Homicide	25	4	29	12	17						1		8	2		1
Sex Offenses	42	11	53	27	26					1	1	2	11	10		2
Robbery	44	14	58	26	32							1	10	13		2
Assault	203	79	282	122	160					2	1	4	68	37	1	9
Burglary and Trespass	643	221	864	368	496					8	15	22	223	76	7	17
Larceny-Theft	505	124	629	254	375						5	5	138	83	5	18
Arson	5	5	10	4	6								3		1	
Forgery and Counterfeiting	56	6	62	36	26						2	1	16	14		3
Fraud	53	8	61	30	31							3	14	11		2
Vandalism	26	18	44	16	28								6	9		1
Weapons	65	24	89	36	53						1		18	15	1	1
Prostitution																
Controlled Substances	639	179	818	374	444						6	14	224	103	2	25
Gambling	10	2	12	8	4									7		1
Offenses Against Family & Children	20	10	30	15	15								4	10		1
Disorderly Conduct	26	10	36	17	19								7	3		7
OVUII	15	12	27	10	17						1		2	3	1	3
Traffic Offenses	20	31	51	28	23								6	6		16
Kidnapping and Custodial Interference	21	8	29	13	16								3	9		1
Terroristic Threatening	87	38	125	50	75					1	2	2	31	10		4
Violation of Order for Protection	1	1	2	1	1									1		
Liquor Laws	1		1	1										1		
Extortion	1	1	2		2											
All Other Offenses	104	82	186	77	109							1	41	29		6

\* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." In the Second Circuit, 85 terminated cases lacked a disposition code; these are included in "Others."

# TABLE 10

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>7,580</b>	<b>2,125</b>	<b>9,705</b>	<b>1,599</b>	<b>8,106</b>	<b>380</b>	<b>272</b>		<b>145</b>	<b>20</b>	<b>312</b>	<b>5</b>	<b>52</b>	<b>124</b>	<b>210</b>	<b>79</b>
<b>Civil Actions</b>	<b>1,891</b>	<b>607</b>	<b>2,498</b>	<b>673</b>	<b>1,825</b>	<b>376</b>	<b>262</b>		<b>28</b>							<b>7</b>
Contract	124	42	166	35	131	20	12		3							
Motor Vehicle Tort	123	80	203	72	131	69	1		1							1
Assault & Battery	2	4	6		6											
Construction Defect	1	1	2		2											
Medical Malpractice	12	3	15	2	13	2										
Legal Malpractice																
Product Liability	4	4	8		8											
Other Non-Vehicle Tort	160	65	225	49	176	40	2		5							2
Condemnation	8	1	9		9											
Environment	1	5	6	2	4	1	1									
Foreclosure	1,088	298	1,386	397	989	159	225		13							
Agency Appeal	44	7	51	11	40	4	5		1							1
Declaratory Judgment	76	12	88	22	66	18	4									
Other Civil Action	248	85	333	83	250	63	12		5							3
<b>Probate Proceedings</b>	<b>1,736</b>	<b>396</b>	<b>2,132</b>	<b>98</b>	<b>2,034</b>		<b>3</b>		<b>95</b>							
Probate Intestate	4		4		4											
Probate Testate	139	11	150	2	148				2							
Special Administration	656	139	795	9	786				9							
Small Estate	33	22	55	27	28				27							
Informal Will	409	61	470	4	466				4							
Other	495	163	658	56	602		3		53							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>860</b>	<b>35</b>	<b>895</b>	<b>5</b>	<b>890</b>				<b>5</b>							
Conservatorship/ Guardianship	70	10	80	2	78				2							
Conservatorship	305	25	330	2	328				2							
Guardianship	485		485	1	484				1							
<b>Trust Proceedings</b>	<b>133</b>	<b>24</b>	<b>157</b>	<b>4</b>	<b>153</b>		<b>2</b>		<b>2</b>							
<b>Miscellaneous Proceedings</b>	<b>521</b>	<b>80</b>	<b>601</b>	<b>25</b>	<b>576</b>	<b>4</b>	<b>5</b>		<b>15</b>							<b>1</b>
Mechanic's and Materialman's Lien	60	12	72	5	67	1			3							1
Other Special Proceedings	461	68	529	20	509	3	5		12							
<b>Criminal Actions *</b>	<b>2,439</b>	<b>983</b>	<b>3,422</b>	<b>794</b>	<b>2,628</b>					<b>20</b>	<b>312</b>	<b>5</b>	<b>52</b>	<b>124</b>	<b>210</b>	<b>71</b>
Murder & Non-Negligent Manslaughter	32	17	49	7	42					2	3		1		1	
Negligent Homicide	12	8	20	3	17						2				1	
Sex Offenses	47	16	63	22	41					1	8			4	6	3
Robbery	46	13	59	13	46					1	5			2	1	4
Assault	158	79	237	66	171					2	26		5	5	18	10
Burglary and Trespass	450	170	620	125	495					7	54	1	13	20	22	8
Larceny-Theft	372	79	451	77	374						27		6	18	17	9
Arson	13	1	14	1	13									1		
Forgery and Counterfeiting	19	5	24	3	21						1				2	
Fraud	33	4	37	4	33						1	1	1	1		
Vandalism	47	24	71	14	57						4			6	2	2
Weapons	74	50	124	40	84						11		2	10	14	3
Prostitution																
Controlled Substances	714	264	978	238	740					2	116		11	26	69	14
Gambling	3	7	10		10											
Offenses Against Family & Children	54	33	87	20	67						5			4	11	
Disorderly Conduct	43	34	77	37	40					1	11		7	2	10	6
OVUII	30	11	41	9	32						3			4	2	
Traffic Offenses	18	30	48	16	32						6		2	4	2	2
Kidnapping and Custodial Interference	37	16	53	10	43						4	1	1	2	2	
Terroristic Threatening	111	40	151	31	120					3	6	1	3	9	6	3
Violation of Order for Protection	14	11	25	6	19						3				2	1
Liquor Laws		2	2	2										1	1	
Extortion		1	1		1											
All Other Offenses	112	68	180	50	130					1	16	1		5	21	6

\* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." In the Third Circuit, 61 terminated cases lacked a disposition code; these are included in "Others."

# TABLE 11

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>2,952</b>	<b>755</b>	<b>3,707</b>	<b>598</b>	<b>3,109</b>	<b>158</b>	<b>78</b>	<b>45</b>		<b>1</b>	<b>5</b>	<b>1</b>	<b>99</b>	<b>164</b>		<b>47</b>
<b>Civil Actions</b>	<b>396</b>	<b>199</b>	<b>595</b>	<b>246</b>	<b>349</b>	<b>156</b>	<b>78</b>	<b>8</b>								<b>4</b>
Contract	39	19	58	23	35	17	5	1								
Motor Vehicle Tort	29	18	47	20	27	16	2									2
Assault & Battery	1	1	2		2											
Construction Defect		1	1		1											
Medical Malpractice	5	2	7	3	4	3										
Legal Malpractice																
Product Liability																
Other Non-Vehicle Tort	43	37	80	26	54	19	4	2								1
Condemnation	1		1	1			1									
Environment	3		3		3											
Foreclosure	171	54	225	108	117	51	55	2								
Agency Appeal	13	12	25	7	18	5	2									
Declaratory Judgment	22	5	27	14	13	12	2									
Other Civil Action	69	50	119	44	75	33	7	3								1
<b>Probate Proceedings</b>	<b>648</b>	<b>92</b>	<b>740</b>	<b>21</b>	<b>719</b>			<b>21</b>								
Probate Intestate	1		1		1											
Probate Testate	92	9	101		101											
Special Administration	245	34	279	3	276			3								
Small Estate	6	12	18	14	4			14								
Informal Will	113	23	136	1	135			1								
Other	191	14	205	3	202			3								
<b>Conservatorship/ Guardianship Proceedings</b>	<b>126</b>	<b>9</b>	<b>135</b>	<b>3</b>	<b>132</b>			<b>3</b>								
Conservatorship/ Guardianship	18	2	20	1	19			1								
Conservatorship	56	7	63	1	62			1								
Guardianship	52		52	1	51			1								
<b>Trust Proceedings</b>	<b>37</b>	<b>6</b>	<b>43</b>		<b>43</b>											
<b>Miscellaneous Proceedings</b>	<b>447</b>	<b>47</b>	<b>494</b>	<b>15</b>	<b>479</b>	<b>2</b>		<b>13</b>								
Mechanic's and Materialman's Lien	19	11	30	1	29			1								
Other Special Proceedings	428	36	464	14	450	2		12								
<b>Criminal Actions *</b>	<b>1,298</b>	<b>402</b>	<b>1,700</b>	<b>313</b>	<b>1,387</b>					<b>1</b>	<b>5</b>	<b>1</b>	<b>99</b>	<b>164</b>		<b>43</b>
Murder & Non-Negligent Manslaughter	10		10		10											
Negligent Homicide	21	2	23	3	20								1	2		
Sex Offenses	54	15	69	13	56				1	1			1	9		1
Robbery	21	2	23	3	20									3		
Assault	118	33	151	32	119					1			12	16		3
Burglary and Trespass	202	85	287	56	231								15	29		12
Larceny-Theft	158	32	190	30	160							1	11	13		5
Arson	3	1	4		4											
Forgery and Counterfeiting	17	14	31	11	20								4	4		3
Fraud	20	6	26	2	24									2		
Vandalism	26	4	30	7	23									5		2
Weapons	43	11	54	11	43						1		1	7		2
Prostitution																
Controlled Substances	329	87	416	73	343						1		26	37		9
Gambling																
Offenses Against Family & Children	73	50	123	29	94								12	16		1
Disorderly Conduct	37	17	54	7	47						1		4	1		1
OVUII	3	2	5	2	3								1	1		
Traffic Offenses	41	14	55	6	49								1	5		
Kidnapping and Custodial Interference	15	1	16	3	13									3		
Terroristic Threatening	61	17	78	18	60								9	7		2
Violation of Order for Protection	3	1	4		4											
Liquor Laws																
Extortion																
All Other Offenses	43	8	51	7	44								1	4		2

\* For Criminal Actions, Guilty Plea includes deferred plea agreements and Others includes Change of Venue, Remand to District Court, Conditional Release, and "Others." In the Fifth Circuit, 34 terminated cases lacked a disposition code; these are included in "Others."

# TABLE 12

## Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2018–19, Circuit Courts Proper — All Circuits

OFFENSE CHARGED	Fine/ Restitution <sup>2</sup>	Incarceration <sup>3</sup>	Community Service <sup>4</sup>	Counseling/ Treatment <sup>5</sup>	Other <sup>6</sup>	Total
<b>TOTAL SENTENCES IMPOSED</b>	<b>8,404</b>	<b>3,618</b>	<b>198</b>	<b>506</b>	<b>4,206</b>	<b>16,932</b>
Murder & Non-Negligent Manslaughter	28	15			10	53
Negligent Homicide	66	11	3	3	25	108
Sex Offenses	207	130		11	129	477
Robbery	153	106	4	17	93	373
Assault	630	263	10	30	270	1,203
Burglary and Trespass	1,722	795	48	150	944	3,659
Larceny-Theft	1,268	546	36	67	638	2,555
Arson	17	8			7	32
Forgery and Counterfeiting	300	172	10	41	138	661
Fraud	89	35	2	5	68	199
Vandalism	103	53	3	8	52	219
Weapons	202	88	13	12	104	419
Prostitution	8	6		1	3	18
Controlled Substances	2,244	776	37	78	1,069	4,204
Gambling	12	2			3	17
Offenses Against Family & Children	174	72	3	10	84	343
Disorderly Conduct	182	124	7	1	69	383
OVUII	210	42	4	29	45	330
Traffic Offenses	127	45	3	1	25	201
Kidnapping and Custodial Interference	32	20		3	21	76
Terroristic Threatening	240	128	11	18	173	570
Violation of Order for Protection	79	40		6	66	191
Liquor Laws	2				1	3
Extortion	5	1	1		3	10
All Other Offenses	304	140	3	15	166	628

Sentences were imposed on 3,951 defendants in 3,864 cases statewide.

# TABLE 13

## Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2018–19, Circuit Court Proper — First Circuit

OFFENSE CHARGED	Fine/ Restitution <sup>2</sup>	Incarceration <sup>3</sup>	Community Service <sup>4</sup>	Counseling/ Treatment <sup>5</sup>	Other <sup>6</sup>	Total
<b>TOTAL SENTENCES IMPOSED</b>	<b>2,631</b>	<b>1,264</b>	<b>29</b>	<b>272</b>	<b>1,645</b>	<b>5,841</b>
Murder & Non-Negligent Manslaughter	9	7			1	17
Negligent Homicide	23	1	1	2	8	35
Sex Offenses	100	39		11	56	206
Robbery	100	86	2	16	70	274
Assault	172	76	3	4	80	335
Burglary and Trespass	549	277	7	87	406	1,326
Larceny-Theft	415	194	7	27	258	901
Arson	3	1			1	5
Forgery and Counterfeiting	200	145	2	33	79	459
Fraud	26	10		2	37	75
Vandalism	35	15		4	24	78
Weapons	12	13		1	9	35
Prostitution	6	4			1	11
Controlled Substances	602	215		52	375	1,244
Gambling	8	2			2	12
Offenses Against Family & Children	38	20	1	6	23	88
Disorderly Conduct	23	31			18	72
OVUII	67	20	2	9	21	119
Traffic Offenses	22	12			5	39
Kidnapping and Custodial Interference	7	9		2	9	27
Terroristic Threatening	78	38	3	8	67	194
Violation of Order for Protection	20	11			17	48
Liquor Laws	2				1	3
Extortion	3				1	4
All Other Offenses	111	38	1	8	76	234

Sentences were imposed on 1,645 defendants in 1,580 cases in the First Circuit.

Footnotes are listed after Table 16.

**TABLE 14****Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2018–19, Circuit Court Proper — Second Circuit**

OFFENSE CHARGED	Fine/ Restitution <sup>2</sup>	Incarceration <sup>3</sup>	Community Service <sup>4</sup>	Counseling/ Treatment <sup>5</sup>	Other <sup>6</sup>	Total
<b>TOTAL SENTENCES IMPOSED</b>	<b>2,594</b>	<b>1,124</b>	<b>75</b>	<b>180</b>	<b>1,011</b>	<b>4,984</b>
Murder & Non-Negligent Manslaughter	6	3			3	12
Negligent Homicide	31	9	1	1	10	52
Sex Offenses	12	5			2	19
Robbery	24	10		1	8	43
Assault	217	87	6	25	75	410
Burglary and Trespass	641	296	22	54	263	1,276
Larceny-Theft	438	214	14	38	192	896
Arson	10	5			3	18
Forgery and Counterfeiting	73	20	7	8	30	138
Fraud	28	11	2	3	11	55
Vandalism	43	24	2	3	13	85
Weapons	101	36	11	11	40	199
Prostitution						
Controlled Substances	655	246	2	10	229	1,142
Gambling	4				1	5
Offenses Against Family & Children	25	11	2	4	11	53
Disorderly Conduct	45	27			9	81
OVUI	39	8		9	8	64
Traffic Offenses	42	14		1	9	66
Kidnapping and Custodial Interference	5	2			2	9
Terroristic Threatening	61	40	6	5	42	154
Violation of Order for Protection	12	8			4	24
Liquor Laws						
Extortion		1			1	2
All Other Offenses	82	47		7	45	181

Sentences were imposed on 1,021 defendants in 1,021 cases in the Second Circuit.

**TABLE 15****Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2018–19, Circuit Court Proper — Third Circuit**

OFFENSE CHARGED	Fine/ Restitution <sup>2</sup>	Incarceration <sup>3</sup>	Community Service <sup>4</sup>	Counseling/ Treatment <sup>5</sup>	Other <sup>6</sup>	Total
<b>TOTAL SENTENCES IMPOSED</b>	<b>1,960</b>	<b>904</b>	<b>77</b>	<b>54</b>	<b>1,103</b>	<b>4,098</b>
Murder & Non-Negligent Manslaughter	9	4			5	18
Negligent Homicide	4	1	1		2	8
Sex Offenses	51	66			59	176
Robbery	21	9	2		11	43
Assault	105	63		1	71	240
Burglary and Trespass	322	170	13	9	203	717
Larceny-Theft	258	103	13	2	134	510
Arson	4	2			2	8
Forgery and Counterfeiting	10	3	1		18	32
Fraud	4	3			1	8
Vandalism	17	9	1	1	11	39
Weapons	50	26	2		35	113
Prostitution	2	2		1	2	7
Controlled Substances	671	239	32	16	353	1,311
Gambling						
Offenses Against Family & Children	34	20			23	77
Disorderly Conduct	79	52	3	1	25	160
OVUI	79	11	2	11	10	113
Traffic Offenses	45	15	3		7	70
Kidnapping and Custodial Interference	18	9		1	9	37
Terroristic Threatening	57	34	2	5	46	144
Violation of Order for Protection	29	15		6	38	88
Liquor Laws						
Extortion	2		1		1	4
All Other Offenses	89	48	1		37	175

Sentences were imposed on 925 defendants in 917 cases in the Third Circuit.

Footnotes are listed after Table 16.



# TABLE 16

## Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2018–19, Circuit Court Proper — Fifth Circuit

OFFENSE CHARGED	Fine/ Restitution <sup>2</sup>	Incarceration <sup>3</sup>	Community Service <sup>4</sup>	Counseling/ Treatment <sup>5</sup>	Other <sup>6</sup>	Total
<b>TOTAL SENTENCES IMPOSED</b>	<b>1,219</b>	<b>326</b>	<b>17</b>		<b>447</b>	<b>2,009</b>
Murder & Non-Negligent Manslaughter	4	1			1	6
Negligent Homicide	8				5	13
Sex Offenses	44	20			12	76
Robbery	8	1			4	13
Assault	136	37	1		44	218
Burglary and Trespass	210	52	6		72	340
Larceny-Theft	157	35	2		54	248
Arson					1	1
Forgery and Counterfeiting	17	4			11	32
Fraud	31	11			19	61
Vandalism	8	5			4	17
Weapons	39	13			20	72
Prostitution						
Controlled						
Substances	316	76	3		112	507
Gambling						
Offenses Against Family & Children	77	21			27	125
Disorderly Conduct	35	14	4		17	70
OVUI	25	3			6	34
Traffic Offenses	18	4			4	26
Kidnapping and Custodial Interference	2				1	3
Terroristic Threatening	44	16			18	78
Violation of Order for Protection	18	6			7	31
Liquor Laws						
Extortion						
All Other Offenses	22	7	1		8	38

Sentences were imposed on 360 defendants in 346 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 7/1/2018 to 6/30/2019 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 2018–19, 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
<b>TOTAL CASES</b>	<b>23,827</b>	<b>24,131</b>	<b>47,958</b>	<b>22,425</b>	<b>25,533</b>	<b>5,224</b>	<b>1,468</b>	<b>384</b>	<b>6</b>	<b>5,694</b>	<b>37,292</b>	<b>9,461</b>	<b>1,084</b>	<b>91</b>	<b>3,769</b>	<b>3,727</b>			<b>179</b>
<b>Marital Actions and Proceedings</b>	<b>6,706</b>	<b>4,488</b>	<b>11,194</b>	<b>3,986</b>	<b>7,208</b>	<b>3,392</b>	<b>531</b>		<b>2</b>	<b>40</b>									<b>21</b>
Divorce	6,641	4,465	11,106	3,962	7,144	3,381	520		2	39									20
Annulment	24	11	35	13	22	6	6												1
Separation	41	12	53	11	42	5	5			1									
<b>Civil Union Actions and Proceedings</b>	<b>17</b>	<b>12</b>	<b>29</b>	<b>10</b>	<b>19</b>	<b>9</b>				<b>1</b>									
<b>Uniform Interstate Family Support</b>	<b>417</b>	<b>326</b>	<b>743</b>	<b>276</b>	<b>467</b>	<b>1</b>	<b>5</b>			<b>270</b>									
<b>Adoption Proceedings</b>	<b>365</b>	<b>356</b>	<b>721</b>	<b>356</b>	<b>365</b>	<b>340</b>	<b>13</b>			<b>1</b>									<b>2</b>
<b>Parental Proceedings</b>	<b>3,625</b>	<b>1,505</b>	<b>5,130</b>	<b>1,514</b>	<b>3,616</b>	<b>590</b>	<b>408</b>	<b>384</b>		<b>123</b>									<b>9</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>1,074</b>	<b>5,193</b>	<b>6,267</b>	<b>5,034</b>	<b>1,233</b>		<b>3</b>			<b>5,031</b>									
<b>Miscellaneous Proceedings</b>	<b>2,289</b>	<b>2,029</b>	<b>4,318</b>	<b>1,641</b>	<b>2,677</b>	<b>892</b>	<b>508</b>		<b>4</b>	<b>228</b>									<b>9</b>
Hospital Admission	544	717	1,261	620	641	50	459		4	104									3
Habeas Corpus	1	5	6	5	1					5									
Civil	987	728	1,715	581	1,134	498	12			70									1
Guardianship of the Person	669	539	1,208	408	800	343	35			25									5
Other Miscellaneous Proceedings	88	40	128	27	101	1	2			24									
<b>Criminal Actions</b>	<b>4,164</b>	<b>2,807</b>	<b>6,971</b>	<b>2,112</b>	<b>4,859</b>						<b>37,292</b>	<b>9,461</b>	<b>1,084</b>	<b>91</b>					<b>138</b>
<b>Children's Referrals</b>	<b>5,170</b>	<b>7,415</b>	<b>12,585</b>	<b>7,496</b>	<b>5,089</b>												<b>3,769</b>	<b>3,727</b>	
Law Violation	1,793	2,478	4,271	2,790	1,481												2,061	729	
Traffic	154	147	301	138	163												116	22	
Status Offense	1,405	3,262	4,667	3,399	1,268												863	2,536	
Abuse and Neglect	1,767	1,075	2,842	707	2,135												707		
Other Children's Referral	51	453	504	462	42												22	440	
<b>Children on Status #</b>	<b>3,564</b>	<b>2,635</b>	<b>6,199</b>	<b>2,278</b>	<b>3,921</b>														<b>2,278</b>
Probation	356	264	620	233	387														233
Protective Supervision	356	313	669	313	356														313
Family Supervision	531	354	885	330	555														330
Foster Custody	1,298	670	1,968	598	1,370														598
Permanent Custody	253	206	459	176	283														176
Other Status	770	828	1,598	628	970														628

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 18

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>10,993</b>	<b>14,369</b>	<b>25,362</b>	<b>13,244</b>	<b>12,118</b>	<b>3,993</b>	<b>1,067</b>	<b>339</b>		<b>3,344</b>	<b>24</b>	<b>45</b>	<b>3</b>	<b>87</b>	<b>383</b>	<b>33</b>	<b>1,751</b>	<b>2,119</b>	<b>56</b>
<b>Marital Actions and Proceedings</b>	<b>5,072</b>	<b>3,292</b>	<b>8,364</b>	<b>2,965</b>	<b>5,399</b>	<b>2,583</b>	<b>360</b>			<b>2</b>									<b>20</b>
Divorce	5,022	3,278	8,300	2,948	5,352	2,576	351			2									19
Annulment	18	7	25	10	15	4	5												1
Separation	32	7	39	7	32	3	4												
<b>Civil Union Actions and Proceedings</b>	<b>14</b>	<b>8</b>	<b>22</b>	<b>7</b>	<b>15</b>	<b>7</b>													
<b>Uniform Interstate Family Support</b>	<b>17</b>	<b>209</b>	<b>226</b>	<b>204</b>	<b>22</b>					<b>204</b>									
<b>Adoption Proceedings</b>	<b>194</b>	<b>222</b>	<b>416</b>	<b>259</b>	<b>157</b>	<b>245</b>	<b>12</b>												<b>2</b>
<b>Parental Proceedings</b>	<b>1,481</b>	<b>984</b>	<b>2,465</b>	<b>1,138</b>	<b>1,327</b>	<b>456</b>	<b>332</b>	<b>339</b>		<b>4</b>									<b>7</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>19</b>	<b>3,064</b>	<b>3,083</b>	<b>3,061</b>	<b>22</b>					<b>3,061</b>									
<b>Miscellaneous Proceedings</b>	<b>823</b>	<b>1,292</b>	<b>2,115</b>	<b>1,141</b>	<b>974</b>	<b>702</b>	<b>363</b>			<b>73</b>									<b>3</b>
Hospital Admission	171	432	603	411	192	30	340			41									
Habeas Corpus	1	5	6	5	1					5									
Civil	480	501	981	433	548	414	6			12									1
Guardianship of the Person	137	348	485	288	197	258	17			11									2
Other Miscellaneous Proceedings	34	6	40	4	36					4									
<b>Criminal Actions</b>	<b>1,934</b>	<b>1,414</b>	<b>3,348</b>	<b>599@</b>	<b>2,749</b>						<b>24</b>	<b>45</b>	<b>3</b>	<b>87</b>	<b>383</b>	<b>33</b>			<b>24</b>
<b>Children's Referrals</b>	<b>1,439</b>	<b>3,884</b>	<b>5,323</b>	<b>3,870</b>	<b>1,453</b>												<b>1,751</b>	<b>2,119</b>	
Law Violation	784	1,185	1,969	1,280	689												1,057	223	
Traffic	32	41	73	39	34												30	9	
Status Offense	323	1,693	2,016	1,657	359												173	1,484	
Abuse and Neglect	282	552	834	479	355												479		
Other Children's Referral	18	413	431	415	16												12	403	
<b>Children on Status #</b>	<b>1,219</b>	<b>1,321</b>	<b>2,540</b>	<b>1,293</b>	<b>1,247</b>														<b>1,293</b>
Probation	181	122	303	105	198														105
Protective Supervision	74	75	149	53	96														53
Family Supervision	155	212	367	234	133														234
Foster Custody	564	457	1,021	424	597														424
Permanent Custody	105	129	234	143	91														143
Other Status	140	326	466	334	132														334

\* Includes Contested and Uncontested Hearings.

@ In prior years, the Judiciary used disposition dates to define case terminations, regardless of case status. Starting in FY 2019, actual case terminations are being reported, resulting in observed differences in reported numbers.

# Children on status are not included in caseload totals.

# TABLE 19

## Caseload Activity, FY 2018–19, 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	Other
<b>TOTAL CASES</b>	<b>1,744</b>	<b>3,264</b>	<b>5,008</b>	<b>3,345</b>	<b>1,663</b>	<b>632</b>	<b>212</b>	<b>17</b>	<b>6</b>	<b>729</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>306</b>	<b>268</b>		<b>841</b>	<b>307</b>	<b>17</b>
<b>Marital Actions and Proceedings</b>	<b>372</b>	<b>473</b>	<b>845</b>	<b>474</b>	<b>371</b>	<b>391</b>	<b>76</b>		<b>2</b>	<b>5</b>									
Divorce	366	468	834	470	364	387	76		2	5									
Annulment	2	2	4	2	2	2													
Separation	4	3	7	2	5	2													
<b>Civil Union Actions and Proceedings</b>		<b>1</b>	<b>1</b>		<b>1</b>														
<b>Uniform Interstate Family Support</b>	<b>28</b>	<b>46</b>	<b>74</b>	<b>56</b>	<b>18</b>					<b>56</b>									
<b>Adoption Proceedings</b>	<b>17</b>	<b>33</b>	<b>50</b>	<b>36</b>	<b>14</b>	<b>35</b>	<b>1</b>												
<b>Parental Proceedings</b>	<b>209</b>	<b>199</b>	<b>408</b>	<b>149</b>	<b>259</b>	<b>57</b>	<b>36</b>	<b>17</b>		<b>39</b>									
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>11</b>	<b>626</b>	<b>637</b>	<b>620</b>	<b>17</b>					<b>620</b>									
<b>Miscellaneous Proceedings</b>	<b>79</b>	<b>305</b>	<b>384</b>	<b>262</b>	<b>122</b>	<b>149</b>	<b>99</b>		<b>4</b>	<b>9</b>									<b>1</b>
Hospital Admission	37	143	180	115	65	19	88		4	3									1
Habeas Corpus																			
Civil	12	93	105	88	17	79	3			6									
Guardianship of the Person	30	68	98	58	40	51	7												
Other Miscellaneous Proceedings		1	1	1			1												
<b>Criminal Actions</b>	<b>561</b>	<b>491</b>	<b>1,052</b>	<b>600</b>	<b>452</b>						<b>4</b>	<b>3</b>	<b>3</b>	<b>306</b>	<b>268</b>				<b>16</b>
<b>Children's Referrals</b>	<b>467</b>	<b>1,090</b>	<b>1,557</b>	<b>1,148</b>	<b>409</b>												<b>841</b>	<b>307</b>	
Law Violation	264	424	688	511	177												387	124	
Traffic	43	30	73	48	25												47	1	
Status Offense	116	438	554	411	143												233	178	
Abuse and Neglect	43	193	236	173	63												173		
Other Children's Referral	1	5	6	5	1												1	4	
<b>Children on Status #</b>	<b>445</b>	<b>592</b>	<b>1,037</b>	<b>561</b>	<b>476</b>														<b>561</b>
Probation	70	36	106	50	56														50
Protective Supervision	86	57	143	67	76														67
Family Supervision	59	107	166	73	93														73
Foster Custody	143	145	288	139	149														139
Permanent Custody	26	31	57	16	41														16
Other Status	61	216	277	216	61														216

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 20

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>7,628</b>	<b>4,742</b>	<b>12,370</b>	<b>4,363</b>	<b>8,007</b>	<b>509</b>	<b>170</b>	<b>16</b>	<b>1,183</b>	<b>8</b>	<b>244</b>	<b>3</b>	<b>55</b>	<b>293</b>	<b>58</b>	<b>799</b>	<b>939</b>	<b>86</b>
<b>Marital Actions and Proceedings</b>	<b>858</b>	<b>508</b>	<b>1,366</b>	<b>464</b>	<b>902</b>	<b>344</b>	<b>92</b>		<b>27</b>									<b>1</b>
Divorce	852	505	1,357	461	896	344	90		26									
Annulment	3	1	4	1	3		1											
Separation	3	2	5	2	3		1		1									
<b>Civil Union Actions and Proceedings</b>	<b>3</b>	<b>3</b>	<b>6</b>	<b>3</b>	<b>3</b>	<b>2</b>			<b>1</b>									
<b>Uniform Interstate Family Support</b>	<b>272</b>	<b>65</b>	<b>337</b>	<b>15</b>	<b>322</b>	<b>1</b>	<b>5</b>		<b>9</b>									
<b>Adoption Proceedings</b>	<b>92</b>	<b>80</b>	<b>172</b>	<b>57</b>	<b>115</b>	<b>57</b>												
<b>Parental Proceedings</b>	<b>1,428</b>	<b>292</b>	<b>1,720</b>	<b>207</b>	<b>1,513</b>	<b>74</b>	<b>35</b>	<b>16</b>	<b>80</b>									<b>2</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>1,028</b>	<b>1,200</b>	<b>2,228</b>	<b>1,051</b>	<b>1,177</b>		<b>3</b>		<b>1,048</b>									
<b>Miscellaneous Proceedings</b>	<b>837</b>	<b>199</b>	<b>1,036</b>	<b>89</b>	<b>947</b>	<b>31</b>	<b>35</b>		<b>18</b>									<b>5</b>
Hospital Admission	207	61	268	27	241		22		3									2
Habeas Corpus																		
Civil	282	34	316	4	312	1	2		1									
Guardianship of the Person	310	94	404	57	347	30	10		14									3
Other Miscellaneous Proceedings	38	10	48	1	47		1											
<b>Criminal Actions</b>	<b>1,244</b>	<b>607</b>	<b>1,851</b>	<b>739</b>	<b>1,112</b>					<b>8</b>	<b>244</b>	<b>3</b>	<b>55</b>	<b>293</b>	<b>58</b>			<b>78</b>
<b>Children's Referrals</b>	<b>1,866</b>	<b>1,788</b>	<b>3,654</b>	<b>1,738</b>	<b>1,916</b>											<b>799</b>	<b>939</b>	
Law Violation	336	625	961	735	226											404	331	
Traffic	7	15	22	16	6											9	7	
Status Offense	303	846	1,149	918	231											348	570	
Abuse and Neglect	1,194	270	1,464	31	1,433											31		
Other Children's Referral	26	32	58	38	20											7	31	
<b>Children on Status #</b>	<b>1,615</b>	<b>581</b>	<b>2,196</b>	<b>346</b>	<b>1,850</b>													<b>346</b>
Probation	56	64	120	48	72													48
Protective Supervision	181	159	340	187	153													187
Family Supervision	300	32	332	22	310													22
Foster Custody	528	67	595	33	562													33
Permanent Custody	103	41	144	13	131													13
Other Status	447	218	665	43	622													43

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 21

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>3,462</b>	<b>1,756</b>	<b>5,218</b>	<b>1,473</b>	<b>3,745</b>	<b>90</b>	<b>19</b>	<b>12</b>		<b>438</b>	<b>1</b>			<b>13</b>	<b>140</b>		<b>378</b>	<b>362</b>	<b>20</b>
<b>Marital Actions and Proceedings</b>	<b>404</b>	<b>215</b>	<b>619</b>	<b>83</b>	<b>536</b>	<b>74</b>	<b>3</b>			<b>6</b>									
Divorce	401	214	615	83	532	74	3			6									
Annulment	1	1	2		2														
Separation	2		2		2														
<b>Civil Union Actions and Proceedings</b>																			
<b>Uniform Interstate Family Support</b>	<b>100</b>	<b>6</b>	<b>106</b>	<b>1</b>	<b>105</b>					<b>1</b>									
<b>Adoption Proceedings</b>	<b>62</b>	<b>21</b>	<b>83</b>	<b>4</b>	<b>79</b>	<b>3</b>				<b>1</b>									
<b>Parental Proceedings</b>	<b>507</b>	<b>30</b>	<b>537</b>	<b>20</b>	<b>517</b>	<b>3</b>	<b>5</b>	<b>12</b>											
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>16</b>	<b>303</b>	<b>319</b>	<b>302</b>	<b>17</b>					<b>302</b>									
<b>Miscellaneous Proceedings</b>	<b>550</b>	<b>233</b>	<b>783</b>	<b>149</b>	<b>634</b>	<b>10</b>	<b>11</b>			<b>128</b>									
Hospital Admission	129	81	210	67	143	1	9			57									
Habeas Corpus																			
Civil	213	100	313	56	257	4	1			51									
Guardianship of the Person	192	29	221	5	216	4	1												
Other Miscellaneous Proceedings	16	23	39	21	18	1				20									
<b>Criminal Actions</b>	<b>425</b>	<b>295</b>	<b>720</b>	<b>174</b>	<b>546</b>						<b>1</b>		<b>13</b>	<b>140</b>					<b>20</b>
<b>Children's Referrals</b>	<b>1,398</b>	<b>653</b>	<b>2,051</b>	<b>740</b>	<b>1,311</b>												<b>378</b>	<b>362</b>	
Law Violation	409	244	653	264	389												213	51	
Traffic	72	61	133	35	98												30	5	
Status Offense	663	285	948	413	535												109	304	
Abuse and Neglect	248	60	308	24	284												24		
Other Children's Referral	6	3	9	4	5												2	2	
<b>Children on Status #</b>	<b>285</b>	<b>141</b>	<b>426</b>	<b>78</b>	<b>348</b>														<b>78</b>
Probation	49	42	91	30	61														30
Protective Supervision	15	22	37	6	31														6
Family Supervision	17	3	20	1	19														1
Foster Custody	63	1	64	2	62														2
Permanent Custody	19	5	24	4	20														4
Other Status	122	68	190	35	155														35

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 22

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>50,055</b>	<b>53,708</b>	<b>103,763</b>	<b>62,872</b>	<b>40,891</b>							
<b>CIVIL ACTIONS</b>	<b>21,051</b>	<b>24,478</b>	<b>45,529</b>	<b>28,560</b>	<b>16,969</b>	<b>12,128</b>	<b>518</b>	<b>11,452</b>	<b>3,661</b>	<b>22</b>	<b>15</b>	<b>764</b>
<b>Regular Civil</b>	<b>16,964</b>	<b>15,565</b>	<b>32,529</b>	<b>19,903</b>	<b>12,626</b>	<b>8,633</b>	<b>99</b>	<b>9,037</b>	<b>1,807</b>	<b>17</b>	<b>15</b>	<b>295</b>
Assumpsit	11,886	12,149	24,035	14,419	9,616	6,359	28	6,478	1,332	11	8	203
Summary Possession	3,925	2,433	6,358	4,258	2,100	1,509	62	2,327	279	5	1	75
Pers Inj/Prop Damages	827	634	1,461	788	673	568	5	167	36	1	5	6
Replevin	71	56	127	76	51	50	3	12	8			3
Other	255	293	548	362	186	147	1	53	152		1	8
<b>Small Claims</b>	<b>3,250</b>	<b>6,155</b>	<b>9,405</b>	<b>6,189</b>	<b>3,216</b>	<b>1,989</b>	<b>419</b>	<b>2,414</b>	<b>1,264</b>	<b>4</b>		<b>99</b>
Assumpsit	2,939	5,852	8,791	5,741	3,050	1,838	344	2,383	1,091	3		82
Damages	37	5	42	39	3	2	6	5	26			
Tort	2	1	3	2	1	1			1			
Security Deposit	260	286	546	390	156	142	69	23	139	1		16
Other	12	11	23	17	6	6		3	7			1
<b>TRO</b>	<b>800</b>	<b>2,719</b>	<b>3,519</b>	<b>2,449</b>	<b>1,070</b>	<b>1,505</b>			<b>590</b>	<b>1</b>		<b>353</b>
<b>Special Proceedings</b>	<b>23</b>	<b>22</b>	<b>45</b>	<b>11</b>	<b>34</b>			<b>1</b>				<b>10</b>
<b>Ignition Interlock</b>	<b>14</b>	<b>17</b>	<b>31</b>	<b>8</b>	<b>23</b>	<b>1</b>						<b>7</b>

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
<b>CRIMINAL ACTIONS AND OTHER VIOLATIONS</b>	<b>29,004</b>	<b>29,230</b>	<b>58,234</b>	<b>34,312</b>	<b>23,922</b>	<b>10,415</b>	<b>7,230</b>	<b>295</b>	<b>256</b>	<b>14,878</b>	<b>588</b>	<b>650</b>
<b>CRIMINAL ACTIONS</b>	<b>27,767</b>	<b>27,932</b>	<b>55,699</b>	<b>32,730</b>	<b>22,969</b>	<b>9,946</b>	<b>6,930</b>	<b>277</b>	<b>253</b>	<b>14,092</b>	<b>582</b>	<b>650</b>
Murder & Non-Negligent Manslaughter	10	37	47	35	12		4				18	13
Negligent Homicide	20	16	36	16	20	2	2		2	10		
Sex Offenses	285	227	512	320	192	68	93	10	16	112	14	7
Robbery	29	112	141	108	33		4	1			59	44
Assault	936	1,001	1,937	1,100	837	312	170	39	108	351	60	60
Burglary and Trespass	2,218	2,889	5,107	3,506	1,601	415	210	27	14	2,644	118	78
Larceny-Theft	2,518	2,215	4,733	2,940	1,793	493	433	21	13	1,812	91	77
Arson	7	22	29	15	14	3	2		1	6	3	
Forgery and Counterfeiting	10	29	39	17	22	4	4			2	5	2
Fraud	5	21	26	19	7	2	4			2	9	2
Vandalism	481	487	968	554	414	98	78	7	9	327	20	15
Weapons	140	210	350	231	119	62	42	4	3	65	21	34
Prostitution	405	104	509	389	120	60	172	3		154		
Controlled Substances	986	920	1,906	1,138	768	349	222	6	2	329	65	165
Gambling	93	88	181	112	69	46	1		1	64		
Offenses Against Family & Children	28	59	87	63	24	14	9	1	6	5	10	18
Liquor Laws	3,139	2,014	5,153	3,117	2,036	545	1,353	28	4	1,187		
Tobacco-Related	1,149	1,286	2,435	1,262	1,173	756	172	3		331		
Disorderly Conduct	780	1,025	1,805	1,118	687	196	143	15		762	2	
Kidnapping and Custodial Interference	8	34	42	26	16	1	3	1	3	1	5	12
Violation of Order for Protection	192	140	332	168	164	51	13	9	18	77		
Sit/Lie	546	1,164	1,710	772	938	541	144	3		84		
Terroristic Threatening	233	337	570	379	191	68	39	19	17	95	51	90
Offenses Against Public Administraton	1,581	3,028	4,609	3,295	1,314	571	339	10	29	2,312	8	26
Offenses Against Public Order	831	704	1,535	949	586	287	155	18	3	482	2	2
All Other Offenses	11,137	9,763	20,900	11,081	9,819	5,002	3,119	52	4	2,878	21	5
<b>Other Violations</b>	<b>1,237</b>	<b>1,298</b>	<b>2,535</b>	<b>1,582</b>	<b>953</b>	<b>469</b>	<b>300</b>	<b>18</b>	<b>3</b>	<b>786</b>	<b>6</b>	
Airport	48	61	109	85	24	39	12	2	2	30		
Animal Control	620	591	1,211	779	432	225	164	6		378	6	
Fish & Game	311	297	608	358	250	75	34	8	1	240		
Harbor Violations/Boating and Recreation	258	349	607	360	247	130	90	2		138		

Explanatory notes follow Table 26.

# TABLE 23

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>37,057</b>	<b>36,077</b>	<b>73,134</b>	<b>45,737</b>	<b>27,397</b>							
<b>CIVIL ACTIONS</b>	<b>13,792</b>	<b>16,355</b>	<b>30,147</b>	<b>20,919</b>	<b>9,228</b>	<b>8,384</b>	<b>159</b>	<b>9,191</b>	<b>3,014</b>	<b>2</b>	<b>12</b>	<b>157</b>
<b>Regular Civil</b>	<b>11,086</b>	<b>9,808</b>	<b>20,894</b>	<b>14,405</b>	<b>6,489</b>	<b>5,868</b>	<b>55</b>	<b>6,927</b>	<b>1,459</b>	<b>2</b>	<b>12</b>	<b>82</b>
Assumpsit	7,401	7,357	14,758	9,957	4,801	4,245	6	4,574	1,075		7	50
Summary Possession	2,847	1,752	4,599	3,430	1,169	987	45	2,161	211	1		25
Pers Inj/Prop Damages	629	450	1,079	652	427	483	2	133	27	1	4	2
Replevin	43	33	76	58	18	37	2	12	7			
Other	166	216	382	308	74	116		47	139		1	5
<b>Small Claims</b>	<b>2,608</b>	<b>5,103</b>	<b>7,711</b>	<b>5,168</b>	<b>2,543</b>	<b>1,573</b>	<b>104</b>	<b>2,264</b>	<b>1,180</b>			<b>47</b>
Assumpsit	2,393	4,917	7,310	4,844	2,466	1,475	68	2,243	1,019			39
Damages	35	5	40	38	2	1	6	5	26			
Tort	1		1	1					1			
Security Deposit	171	181	352	277	75	95	30	15	129			8
Other	8		8	8		2		1	5			
<b>TRO</b>	<b>96</b>	<b>1,423</b>	<b>1,519</b>	<b>1,332</b>	<b>187</b>	<b>942</b>			<b>375</b>			<b>15</b>
<b>Special Proceedings</b>	<b>2</b>	<b>9</b>	<b>11</b>	<b>8</b>	<b>3</b>							<b>8</b>
<b>Ignition Interlock</b>		<b>12</b>	<b>12</b>	<b>6</b>	<b>6</b>	<b>1</b>						<b>5</b>

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
<b>CRIMINAL ACTIONS AND OTHER VIOLATIONS</b>	<b>23,265</b>	<b>19,722</b>	<b>42,987</b>	<b>24,818</b>	<b>18,169</b>	<b>8,585</b>	<b>6,111</b>	<b>222</b>	<b>114</b>	<b>9,499</b>	<b>145</b>	<b>142</b>
<b>CRIMINAL ACTIONS</b>	<b>22,731</b>	<b>19,171</b>	<b>41,902</b>	<b>24,205</b>	<b>17,697</b>	<b>8,373</b>	<b>6,007</b>	<b>208</b>	<b>113</b>	<b>9,217</b>	<b>145</b>	<b>142</b>
Murder & Non-Negligent Manslaughter	6	18	24	14	10						11	3
Negligent Homicide	5	9	14	5	9	1			2	2		
Sex Offenses	250	161	411	265	146	58	90	9	10	84	10	4
Robbery	19	87	106	79	27			1			53	25
Assault	707	638	1,345	748	597	256	96	32	59	263	11	31
Burglary and Trespass	1,879	2,034	3,913	2,758	1,155	291	154	19	7	2,266	8	13
Larceny-Theft	1,587	1,316	2,903	1,967	936	352	319	12	4	1,276	3	1
Arson	4	16	20	9	11	2	1			5	1	
Forgery and Counterfeiting	4	3	7	2	5	2						
Fraud	2	5	7	6	1	2	1			2	1	
Vandalism	328	305	633	375	258	64	52	3	2	241	6	7
Weapons	104	112	216	125	91	50	15	2	1	50	3	4
Prostitution	380	81	461	365	96	57	166	3		139		
Controlled Substances	655	424	1,079	639	440	277	123	2		227	6	4
Gambling	23	31	54	32	22	23	1		1	7		
Offenses Against Family & Children	5	12	17	14	3	4	3				4	3
Liquor Laws	2,981	1,816	4,797	2,933	1,864	494	1,329	26	2	1,082		
Tobacco-Related	1,077	1,139	2,216	1,148	1,068	742	157	3		246		
Disorderly Conduct	514	527	1,041	663	378	117	110	8		428		
Kidnapping and Custodial Interference	3	14	17	10	7		1	1		1	3	4
Violation of Order for Protection	143	83	226	107	119	32	3	9	5	58		
Sit/Lie	538	1,150	1,688	765	923	534	144	3		84		
Terroristic Threatening	142	175	317	213	104	39	25	11	8	69	21	40
Offenses Against Public Administraton	315	85	400	322	78	56	161	3	9	89	1	3
Offenses Against Public Order	635	415	1,050	672	378	186	119	11	2	354		
All Other Offenses	10,425	8,515	18,940	9,969	8,971	4,734	2,937	50	1	2,244	3	
<b>Other Violations</b>	<b>534</b>	<b>551</b>	<b>1,085</b>	<b>613</b>	<b>472</b>	<b>212</b>	<b>104</b>	<b>14</b>	<b>1</b>	<b>282</b>		
Airport	47	39	86	66	20	22	11	2	1	30		
Animal Control	213	242	455	292	163	116	38	4		134		
Fish & Game	145	111	256	135	121	38	20	6		71		
Harbor Violations/Boating and Recreation	129	159	288	120	168	36	35	2		47		

Explanatory notes follow Table 26.



# TABLE 24

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>5,233</b>	<b>6,884</b>	<b>12,117</b>	<b>7,095</b>	<b>5,022</b>							
<b>CIVIL ACTIONS</b>	<b>2,620</b>	<b>3,363</b>	<b>5,983</b>	<b>3,383</b>	<b>2,600</b>	<b>1,527</b>	<b>327</b>	<b>1,094</b>	<b>259</b>	<b>16</b>		<b>160</b>
<b>Regular Civil</b>	<b>2,274</b>	<b>2,513</b>	<b>4,787</b>	<b>2,570</b>	<b>2,217</b>	<b>1,199</b>	<b>20</b>	<b>1,078</b>	<b>153</b>	<b>11</b>		<b>109</b>
Assumpsit	1,588	2,140	3,728	1,983	1,745	809	7	950	127	7		83
Summary Possession	595	312	907	522	385	344	12	116	23	4		23
Pers Inj/Prop Damages	66	53	119	49	70	32	1	12	2			2
Replevin	8	1	9	5	4	5						
Other	17	7	24	11	13	9			1			1
<b>Small Claims</b>	<b>244</b>	<b>499</b>	<b>743</b>	<b>512</b>	<b>231</b>	<b>142</b>	<b>307</b>	<b>15</b>	<b>10</b>	<b>4</b>		<b>34</b>
Assumpsit	204	444	648	448	200	123	270	15	9	3		28
Damages	1		1		1							
Tort												
Security Deposit	38	54	92	63	29	18	37		1	1		6
Other	1	1	2	1	1	1						
<b>TRO</b>	<b>84</b>	<b>339</b>	<b>423</b>	<b>298</b>	<b>125</b>	<b>186</b>			<b>96</b>	<b>1</b>		<b>15</b>
<b>Special Proceedings</b>	<b>12</b>	<b>10</b>	<b>22</b>	<b>2</b>	<b>20</b>			<b>1</b>				<b>1</b>
<b>Ignition Interlock</b>	<b>6</b>	<b>2</b>	<b>8</b>	<b>1</b>	<b>7</b>							<b>1</b>

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
<b>CRIMINAL ACTIONS AND OTHER VIOLATIONS</b>	<b>2,613</b>	<b>3,521</b>	<b>6,134</b>	<b>3,712</b>	<b>2,422</b>	<b>749</b>	<b>225</b>	<b>13</b>	<b>26</b>	<b>2,379</b>	<b>264</b>	<b>56</b>
<b>CRIMINAL ACTIONS</b>	<b>2,165</b>	<b>3,181</b>	<b>5,346</b>	<b>3,151</b>	<b>2,195</b>	<b>631</b>	<b>77</b>	<b>13</b>	<b>26</b>	<b>2,089</b>	<b>259</b>	<b>56</b>
Murder & Non-Negligent Manslaughter	2	2	4	3	1						1	2
Negligent Homicide	8	2	10	7	3		1			6		
Sex Offenses	14	18	32	18	14	4	1		1	10	2	
Robbery	4	10	14	10	4						3	7
Assault	89	100	189	101	88	13	11	2	10	22	38	5
Burglary and Trespass	157	266	423	217	206	54		3	1	83	72	4
Larceny-Theft	385	216	601	253	348	43	7	2		137	61	3
Arson	2	2	4	2	2						2	
Forgery and Counterfeiting	2	1	3	3	3							
Fraud	1	6	7	6	1						6	
Vandalism	41	39	80	43	37	3	4	1	3	22	9	1
Weapons	13	21	34	24	10	5	1	1	1	6	10	
Prostitution	9	6	15	6	9	1				5		
Controlled Substances	197	104	301	138	163	39	26			46	19	8
Gambling	69	56	125	79	46	23				56		
Offenses Against Family & Children	9	11	20	15	5	5			1	4	3	2
Liquor Laws	75	35	110	46	64	21	1			24		
Tobacco-Related	32	68	100	45	55	7				38		
Disorderly Conduct	108	119	227	104	123	18	2	4		80		
Kidnapping and Custodial Interference	2	4	6	3	3						2	1
Violation of Order for Protection	18	18	36	16	20	7	2		1	6		
Sit/Lie	6	13	19	7	12	7						
Terroristic Threatening	15	49	64	48	16	5			1	8	13	21
Offenses Against Public Administraton	651	1,715	2,366	1,708	658	292	4		4	1,403	3	2
Offenses Against Public Order	70	39	109	56	53	18	10		1	27		
All Other Offenses	186	261	447	196	251	66	7		2	106	15	
<b>Other Violations</b>	<b>448</b>	<b>340</b>	<b>788</b>	<b>561</b>	<b>227</b>	<b>118</b>	<b>148</b>			<b>290</b>	<b>5</b>	
Airport		4	4	1	3	1						
Animal Control	280	190	470	331	139	76	98			152	5	
Fish & Game	95	87	182	118	64	10	5			103		
Harbor Violations/Boating and Recreation	73	59	132	111	21	31	45			35		

Explanatory notes follow Table 26.

# TABLE 25

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>5,984</b>	<b>7,918</b>	<b>13,902</b>	<b>7,596</b>	<b>6,306</b>							
<b>CIVIL ACTIONS</b>	<b>3,613</b>	<b>3,478</b>	<b>7,091</b>	<b>3,107</b>	<b>3,984</b>	<b>1,752</b>	<b>23</b>	<b>770</b>	<b>328</b>	<b>3</b>	<b>1</b>	<b>230</b>
<b>Regular Civil</b>	<b>2,724</b>	<b>2,381</b>	<b>5,105</b>	<b>2,186</b>	<b>2,919</b>	<b>1,190</b>	<b>18</b>	<b>721</b>	<b>162</b>	<b>3</b>	<b>1</b>	<b>91</b>
Assumpsit	2,191	1,911	4,102	1,834	2,268	997	14	655	104	3		61
Summary Possession	348	293	641	229	412	120	2	42	41			24
Pers Inj/Prop Damages	105	100	205	74	131	47	1	19	5		1	1
Replevin	17	14	31	11	20	7			1			3
Other	63	63	126	38	88	19	1	5	11			2
<b>Small Claims</b>	<b>278</b>	<b>348</b>	<b>626</b>	<b>304</b>	<b>322</b>	<b>185</b>	<b>5</b>	<b>49</b>	<b>47</b>			<b>18</b>
Assumpsit	233	302	535	256	279	157	4	41	39			15
Damages	1		1	1		1						
Tort	1		1		1							
Security Deposit	40	38	78	39	39	24	1	6	6			2
Other	3	8	11	8	3	3		2	2			1
<b>TRO</b>	<b>594</b>	<b>748</b>	<b>1,342</b>	<b>617</b>	<b>725</b>	<b>377</b>			<b>119</b>			<b>121</b>
<b>Special Proceedings</b>	<b>9</b>		<b>9</b>		<b>9</b>							
<b>Ignition Interlock</b>	<b>8</b>	<b>1</b>	<b>9</b>		<b>9</b>							

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
<b>CRIMINAL ACTIONS AND OTHER VIOLATIONS</b>	<b>2,371</b>	<b>4,440</b>	<b>6,811</b>	<b>4,489</b>	<b>2,322</b>	<b>627</b>	<b>893</b>	<b>46</b>	<b>102</b>	<b>2,320</b>	<b>71</b>	<b>430</b>
<b>CRIMINAL ACTIONS</b>	<b>2,150</b>	<b>4,113</b>	<b>6,263</b>	<b>4,145</b>	<b>2,118</b>	<b>505</b>	<b>845</b>	<b>45</b>	<b>102</b>	<b>2,148</b>	<b>70</b>	<b>430</b>
Murder & Non-Negligent Manslaughter		16	16	15	1		4				5	6
Negligent Homicide	6	3	9	3	6		1			2		
Sex Offenses	13	25	38	24	14	4	2	1	5	10		2
Robbery	4	13	17	16	1		4					12
Assault	102	200	302	200	102	23	63	5	35	51	2	21
Burglary and Trespass	127	414	541	398	143	37	56	2	5	230	9	59
Larceny-Theft	441	546	987	596	391	67	107	6	9	326	8	73
Arson		3	3	3			1		1	1		
Forgery and Counterfeiting	2	16	18	8	10	1	4			1		2
Fraud	2	6	8	5	3		3					2
Vandalism	74	83	157	90	67	15	22	3	2	39	2	7
Weapons	17	63	80	69	11	4	25		1	6	3	30
Prostitution	16	17	33	18	15	2	6			10		
Controlled Substances	119	352	471	334	137	25	73	4	2	53	25	152
Gambling	1	1	2	1	1					1		
Offenses Against Family & Children	12	30	42	29	13	1	6	1	5	1	2	13
Liquor Laws	78	147	225	132	93	24	23	2	2	81		
Tobacco-Related	36	68	104	58	46	6	15			37		
Disorderly Conduct	96	232	328	216	112	17	31	3		165		
Kidnapping and Custodial Interference	3	15	18	12	6	1	2		3			6
Violation of Order for Protection	24	29	53	32	21	5	8		11	8		
Sit/Lie	2	1	3		3							
Terroristic Threatening	56	79	135	84	51	15	14	5	7	14	9	20
Offenses Against Public Administraton	497	915	1,412	981	431	118	174	7	13	647	2	20
Offenses Against Public Order	72	119	191	116	75	27	26	5		58		
All Other Offenses	350	720	1,070	705	365	113	175	1	1	407	3	5
<b>Other Violations</b>	<b>221</b>	<b>327</b>	<b>548</b>	<b>344</b>	<b>204</b>	<b>122</b>	<b>48</b>	<b>1</b>		<b>172</b>	<b>1</b>	
Airport	1	15	16	15	1	14	1					
Animal Control	108	107	215	116	99	23	28			64	1	
Fish & Game	59	82	141	89	52	22	9	1		57		
Harbor Violations/Boating and Recreation	53	123	176	124	52	63	10			51		

Explanatory notes follow Table 26.

# TABLE 26

## Caseload Activity, FY 2018–19, 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
<b>TOTAL CASES</b>	<b>1,781</b>	<b>2,829</b>	<b>4,610</b>	<b>2,444</b>	<b>2,166</b>							
<b>CIVIL ACTIONS</b>	<b>1,026</b>	<b>1,282</b>	<b>2,308</b>	<b>1,151</b>	<b>1,157</b>	<b>465</b>	<b>9</b>	<b>397</b>	<b>60</b>	<b>1</b>	<b>2</b>	<b>217</b>
<b>Regular Civil</b>	<b>880</b>	<b>863</b>	<b>1,743</b>	<b>742</b>	<b>1,001</b>	<b>376</b>	<b>6</b>	<b>311</b>	<b>33</b>	<b>1</b>	<b>2</b>	<b>13</b>
Assumpsit	706	741	1,447	645	802	308	1	299	26	1	1	9
Summary Possession	135	76	211	77	134	58	3	8	4		1	3
Pers Inj/Prop Damages	27	31	58	13	45	6	1	3	2			1
Replevin	3	8	11	2	9	1	1					
Other	9	7	16	5	11	3		1	1			
<b>Small Claims</b>	<b>120</b>	<b>205</b>	<b>325</b>	<b>205</b>	<b>120</b>	<b>89</b>	<b>3</b>	<b>86</b>	<b>27</b>			
Assumpsit	109	189	298	193	105	83	2	84	24			
Damages												
Tort		1	1	1		1						
Security Deposit	11	13	24	11	13	5	1	2	3			
Other		2	2		2							
<b>TRO</b>	<b>26</b>	<b>209</b>	<b>235</b>	<b>202</b>	<b>33</b>							<b>202</b>
<b>Special Proceedings</b>		<b>3</b>	<b>3</b>	<b>1</b>	<b>2</b>							<b>1</b>
<b>Ignition Interlock</b>		<b>2</b>	<b>2</b>	<b>1</b>	<b>1</b>							<b>1</b>

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
<b>CRIMINAL ACTIONS AND OTHER VIOLATIONS</b>	<b>755</b>	<b>1,547</b>	<b>2,302</b>	<b>1,293</b>	<b>1,009</b>	<b>454</b>	<b>1</b>	<b>14</b>	<b>14</b>	<b>680</b>	<b>108</b>	<b>22</b>
<b>CRIMINAL ACTIONS</b>	<b>721</b>	<b>1,467</b>	<b>2,188</b>	<b>1,229</b>	<b>959</b>	<b>437</b>	<b>1</b>	<b>11</b>	<b>12</b>	<b>638</b>	<b>108</b>	<b>22</b>
Murder & Non-Negligent Manslaughter	2	1	3	3							1	2
Negligent Homicide	1	2	3	1	2	1						
Sex Offenses	8	23	31	13	18	2				8	2	1
Robbery	2	2	4	3	1						3	
Assault	38	63	101	51	50	20			4	15	9	3
Burglary and Trespass	55	175	230	133	97	33		3	1	65	29	2
Larceny-Theft	105	137	242	124	118	31		1		73	19	
Arson	1	1	2	1	1	1						
Forgery and Counterfeiting	2	9	11	7	4	1				1	5	
Fraud		4	4	2	2						2	
Vandalism	38	60	98	46	52	16			2	25	3	
Weapons	6	14	20	13	7	3	1	1		3	5	
Prostitution												
Controlled Substances	15	40	55	27	28	8				3	15	1
Gambling												
Offenses Against Family & Children	2	6	8	5	3	4					1	
Liquor Laws	5	16	21	6	15	6						
Tobacco-Related	4	11	15	11	4	1				10		
Disorderly Conduct	62	147	209	135	74	44				89	2	
Kidnapping and Custodial Interference		1	1	1								1
Violation of Order for Protection	7	10	17	13	4	7			1	5		
Sit/Lie												
Terroristic Threatening	20	34	54	34	20	9		3	1	4	8	9
Offenses Against Public Administration	118	313	431	284	147	105			3	173	2	1
Offenses Against Public Order	54	131	185	105	80	56		2		43	2	2
All Other Offenses	176	267	443	211	232	89		1		121		
<b>Other Violations</b>	<b>34</b>	<b>80</b>	<b>114</b>	<b>64</b>	<b>50</b>	<b>17</b>		<b>3</b>	<b>2</b>	<b>42</b>		
Airport		3	3	3		2			1			
Animal Control	19	52	71	40	31	10		2		28		
Fish & Game	12	17	29	16	13	5		1	1	9		
Harbor Violations/Boating and Recreation	3	8	11	5	6					5		

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 2018–19, 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
<b>ALL PROCEEDINGS</b>	<b>197,129</b>	<b>348,646</b>	<b>545,775</b>	<b>427,993</b>	<b>117,782</b>					
<b>TOTAL CASES</b>	<b>193,205</b>	<b>343,253</b>	<b>536,458</b>	<b>420,036</b>	<b>116,422</b>	<b>49,836</b>	<b>4,347</b>	<b>2,648</b>	<b>77</b>	<b>363,128</b>
<b>Felony Cases</b>	<b>1</b>	<b>13</b>	<b>14</b>	<b>12</b>	<b>2</b>	<b>6</b>	<b>1</b>		<b>5</b>	
Motor Vehicle- DUI		6	6	5	1	1			4	
Motor Vehicle - Other	1	7	8	7	1	5	1		1	
<b>Misdemeanor Cases</b>	<b>35,851</b>	<b>33,805</b>	<b>69,656</b>	<b>38,046</b>	<b>31,610</b>	<b>12,415</b>	<b>2,735</b>	<b>466</b>	<b>72</b>	<b>22,358</b>
Motor Vehicle - DUI	7,985	5,794	13,779	7,349	6,430	2,199	181	277	15	4,677
Motor Vehicle - Reckless Driving	605	716	1,321	905	416	589	142	9		165
Motor Vehicle - Other	27,255	27,292	54,547	29,786	24,761	9,624	2,411	180	57	17,514
Other Misdemeanor	6	3	9	6	3	3	1			2
<b>Other Cases</b>	<b>157,353</b>	<b>309,435</b>	<b>466,788</b>	<b>381,978</b>	<b>84,810</b>	<b>37,415</b>	<b>1,611</b>	<b>2,182</b>		<b>340,770</b>
Non Criminal Traffic Violations	100,780	167,237	268,017	221,313	46,704	25,858	1,553	1,171		192,731
Parking Violations	55,244	140,727	195,971	158,785	37,186	11,233	20	1,006		146,526
Other Violations	1,329	1,471	2,800	1,880	920	324	38	5		1,513
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
<b>OTHER PROCEEDINGS</b>	<b>3,924</b>	<b>5,393</b>	<b>9,317</b>	<b>7,957</b>	<b>1,360</b>	<b>2,064</b>	<b>13</b>	<b>493</b>	<b>1,209</b>	<b>4,178</b>
Appeals*	15	16	31	1	30	1				
Administrative Reviews	3,909	5,377	9,286	7,956	1,330	2,063	13	493	1,209	4,178

**TABLE 28****Traffic & Parking Cases - Caseload Summary Matrix FY 2018–19, 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
<b>ALL PROCEEDINGS</b>	<b>159,674</b>	<b>265,544</b>	<b>425,218</b>	<b>332,567</b>	<b>92,651</b>					
<b>TOTAL CASES</b>	<b>155,750</b>	<b>260,151</b>	<b>415,901</b>	<b>324,610</b>	<b>91,291</b>	<b>35,228</b>	<b>2,924</b>	<b>2,159</b>	<b>16</b>	<b>284,283</b>
<b>Felony Cases</b>										
Motor Vehicle- DUI										
Motor Vehicle - Other										
<b>Misdemeanor Cases</b>	<b>23,869</b>	<b>21,411</b>	<b>45,280</b>	<b>23,935</b>	<b>21,345</b>	<b>9,987</b>	<b>1,707</b>	<b>380</b>	<b>16</b>	<b>11,845</b>
Motor Vehicle - DUI	5,894	4,378	10,272	5,228	5,044	2,023	81	254	6	2,864
Motor Vehicle - Reckless Driving	370	553	923	623	300	442	124	3		54
Motor Vehicle - Other	17,600	16,478	34,078	18,079	15,999	7,520	1,501	123	10	8,925
Other Misdemeanor	5	2	7	5	2	2	1			2
<b>Other Cases</b>	<b>131,881</b>	<b>238,740</b>	<b>370,621</b>	<b>300,675</b>	<b>69,946</b>	<b>25,241</b>	<b>1,217</b>	<b>1,779</b>		<b>272,438</b>
Non Criminal Traffic Violations	81,749	119,493	201,242	165,549	35,693	18,239	1,179	807		145,324
Parking Violations	49,110	118,334	167,444	133,755	33,689	6,769	10	967		126,009
Other Violations	1,022	913	1,935	1,371	564	233	28	5		1,105
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
<b>OTHER PROCEEDINGS</b>	<b>3,924</b>	<b>5,393</b>	<b>9,317</b>	<b>7,957</b>	<b>1,360</b>	<b>2,064</b>	<b>13</b>	<b>493</b>	<b>1,209</b>	<b>4,178</b>
Appeals*	15	16	31	1	30	1				
Administrative Reviews	3,909	5,377	9,286	7,956	1,330	2,063	13	493	1,209	4,178

\*During the fiscal year, 15 appeals were adjudicated; 13 were affirmed (including the 1 terminated case); and 2 were reversed.

**TABLE 29****Traffic & Parking Cases - Caseload Summary Matrix FY 2018–19, 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
<b>TOTAL CASES</b>	<b>11,094</b>	<b>36,587</b>	<b>47,681</b>	<b>42,459</b>	<b>5,222</b>	<b>6,243</b>	<b>56</b>	<b>36</b>	<b>20</b>	<b>36,104</b>
<b>Felony Cases</b>		<b>3</b>	<b>3</b>	<b>3</b>		<b>2</b>			<b>1</b>	
Motor Vehicle- DUI										
Motor Vehicle - Other		3	3	3		2			1	
<b>Misdemeanor Cases</b>	<b>3,700</b>	<b>3,756</b>	<b>7,456</b>	<b>4,484</b>	<b>2,972</b>	<b>951</b>	<b>46</b>	<b>9</b>	<b>19</b>	<b>3,459</b>
Motor Vehicle - DUI	927	534	1,461	932	529	60	19	5	7	841
Motor Vehicle - Reckless Driving	39	32	71	45	26	22				23
Motor Vehicle - Other	2,733	3,190	5,923	3,507	2,416	869	27	4	12	2,595
Other Misdemeanor	1		1		1					
<b>Other Cases</b>	<b>7,394</b>	<b>32,828</b>	<b>40,222</b>	<b>37,972</b>	<b>2,250</b>	<b>5,290</b>	<b>10</b>	<b>27</b>		<b>32,645</b>
Non Criminal Traffic Violations	5,163	17,949	23,112	21,753	1,359	3,085	10	15		18,643
Parking Violations	2,111	14,762	16,873	16,037	836	2,189		12		13,836
Other Violations	120	117	237	182	55	16				166

**TABLE 30****Traffic & Parking Cases - Caseload Summary Matrix FY 2018–19, 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
<b>TOTAL CASES</b>	<b>22,026</b>	<b>37,120</b>	<b>59,146</b>	<b>42,322</b>	<b>16,824</b>	<b>6,836</b>	<b>1,366</b>	<b>403</b>	<b>31</b>	<b>33,686</b>
<b>Felony Cases</b>	<b>1</b>	<b>8</b>	<b>9</b>	<b>7</b>	<b>2</b>	<b>2</b>	<b>1</b>		<b>4</b>	
Motor Vehicle- DUI		6	6	5	1	1			4	
Motor Vehicle - Other	1	2	3	2	1	1	1			
<b>Misdemeanor Cases</b>	<b>7,154</b>	<b>7,501</b>	<b>14,655</b>	<b>8,480</b>	<b>6,175</b>	<b>1,113</b>	<b>982</b>	<b>40</b>	<b>27</b>	<b>6,318</b>
Motor Vehicle - DUI	981	766	1,747	1,048	699	88	81	16	2	861
Motor Vehicle - Reckless Driving	161	111	272	201	71	105	18	2		76
Motor Vehicle - Other	6,012	6,624	12,636	7,231	5,405	920	883	22	25	5,381
Other Misdemeanor										
<b>Other Cases</b>	<b>14,871</b>	<b>29,611</b>	<b>44,482</b>	<b>33,835</b>	<b>10,647</b>	<b>5,721</b>	<b>383</b>	<b>363</b>		<b>27,368</b>
Non Criminal Traffic Violations	11,314	24,312	35,626	27,052	8,574	3,689	363	338		22,662
Parking Violations	3,432	5,158	8,590	6,594	1,996	2,004	10	25		4,555
Other Violations	125	141	266	189	77	28	10			151

# TABLE 31

## Traffic & Parking Cases - Caseload Summary Matrix FY 2018–19, 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
<b>TOTAL CASES</b>	<b>4,335</b>	<b>9,395</b>	<b>13,730</b>	<b>10,645</b>	<b>3,085</b>	<b>1,529</b>	<b>1</b>	<b>50</b>	<b>10</b>	<b>9,055</b>
<b>Felony Cases</b>		<b>2</b>	<b>2</b>	<b>2</b>		<b>2</b>				
Motor Vehicle- DUI										
Motor Vehicle - Other		2	2	2		2				
<b>Misdemeanor Cases</b>	<b>1,128</b>	<b>1,137</b>	<b>2,265</b>	<b>1,147</b>	<b>1,118</b>	<b>364</b>		<b>37</b>	<b>10</b>	<b>736</b>
Motor Vehicle - DUI	183	116	299	141	158	28		2		111
Motor Vehicle - Reckless Driving	35	20	55	36	19	20		4		12
Motor Vehicle - Other	910	1,000	1,910	969	941	315		31	10	613
Other Misdemeanor		1	1	1		1				
<b>Other Cases</b>	<b>3,207</b>	<b>8,256</b>	<b>11,463</b>	<b>9,496</b>	<b>1,967</b>	<b>1,163</b>	<b>1</b>	<b>13</b>		<b>8,319</b>
Non Criminal Traffic Violations	2,554	5,483	8,037	6,959	1,078	845	1	11		6,102
Parking Violations	591	2,473	3,064	2,399	665	271		2		2,126
Other Violations	62	300	362	138	224	47				91