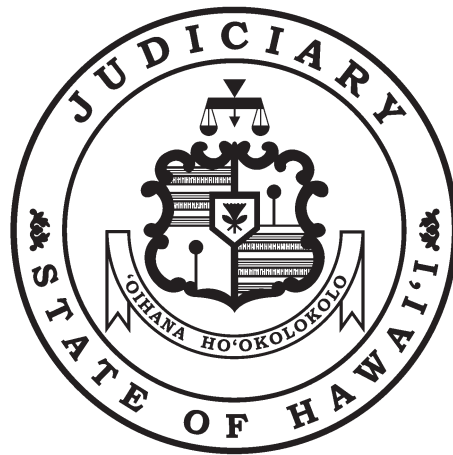


# The Judiciary State of Hawai‘i



2017  
Annual Report  
Statistical Supplement



*To the Honorable  
Members of  
the Twenty-ninth  
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 2017 Annual Report covering the period of July 1, 2016, to June 30, 2017.

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 2016–17

	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End	Published Opinion	Memorandum Opinion	Summary Disposition Order	Motion to Dismiss Granted	Dismissed by Court Order	Withdrawn or Discontinued	Transferred	Other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	3	16	19	16	3					5		11	
Criminal		5	5	5						3		2	
Family Court													
Other		1	1	1						1			
<b>Total Applications for Transfer</b>	<b>3</b>	<b>22</b>	<b>25</b>	<b>22</b>	<b>3</b>					<b>9</b>		<b>13</b>	
<b>Appeals</b>													
Civil	351	468	819	371	448	53	61	75	22	94	54	11	1
Criminal	282	255	537	265	272	36	32	125	9	51	9	2	1
Family Court	94	84	178	95	83	12	4	38	8	25	8		
Other	25	48	73	27	46	1	7	5	3	8	2		1
<b>Direct Appeals *</b>		<b>5</b>	<b>5</b>	<b>2</b>	<b>3</b>					<b>2</b>			
<b>Total Appeals</b>	<b>752</b>	<b>860</b>	<b>1,612</b>	<b>760</b>	<b>852</b>	<b>102</b>	<b>104</b>	<b>243</b>	<b>42</b>	<b>180</b>	<b>73</b>	<b>13</b>	<b>3</b>
<b>Original Proceedings</b>	<b>21</b>	<b>72</b>	<b>93</b>	<b>80</b>	<b>13</b>	<b>1</b>				<b>75</b>	<b>4</b>		
<b>TOTAL PRIMARY CASES</b>	<b>776</b>	<b>954</b>	<b>1,730</b>	<b>862</b>	<b>868</b>	<b>103</b>	<b>104</b>	<b>243</b>	<b>42</b>	<b>264</b>	<b>77</b>	<b>26</b>	<b>3</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	62	2,550	2,612	2,529	83								2,529
Motions for Reconsideration	2	53	55	54	1								54
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>64</b>	<b>2,603</b>	<b>2,667</b>	<b>2,583</b>	<b>84</b>								<b>2,583</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>840</b>	<b>3,557</b>	<b>4,397</b>	<b>3,445</b>	<b>952</b>	<b>103</b>	<b>104</b>	<b>243</b>	<b>42</b>	<b>264</b>	<b>77</b>	<b>26</b>	<b>2,586</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 2,603 supplemental proceedings filed, 193 were filed in the Supreme Court and 2,410 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 2016–17

	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>3</b>	<b>22</b>	<b>25</b>	<b>22</b>	<b>3</b>					<b>9</b>		<b>13</b>	
Civil	3	16	19	16	3					5		11	
Criminal		5	5	5						3		2	
Family Court													
Other		1	1	1						1			
<b>Appeals *</b>	<b>21</b>	<b>13</b>	<b>34</b>	<b>14</b>	<b>20</b>	<b>11</b>		<b>3</b>					
Civil	17	11	28	12	16	9		3					
Criminal	3	2	5	1	4	1							
Family Court	1		1	1		1							
Other													
<b>Applications for Certiorari</b>	<b>70</b>	<b>155</b>	<b>225</b>	<b>172</b>	<b>53</b>	<b>62</b>	<b>4</b>	<b>4</b>		<b>98</b>	<b>1</b>		<b>3</b>
Civil	28	69	97	76	21	28	1	1		45			1
Criminal	29	68	97	70	27	28	2	3		36			1
Family Court	7	15	22	19	3	5				14			
Other	6	3	9	7	2	1	1			3	1		1
<b>Direct Appeals **</b>		<b>5</b>	<b>5</b>	<b>2</b>	<b>3</b>					<b>2</b>			
<b>Total Appeals</b>	<b>91</b>	<b>173</b>	<b>264</b>	<b>188</b>	<b>76</b>	<b>73</b>	<b>4</b>	<b>7</b>		<b>100</b>	<b>1</b>		<b>3</b>
<b>Original Proceedings</b>	<b>21</b>	<b>72</b>	<b>93</b>	<b>80</b>	<b>13</b>	<b>1</b>				<b>75</b>	<b>4</b>		
<b>TOTAL PRIMARY CASES</b>	<b>115</b>	<b>267</b>	<b>382</b>	<b>290</b>	<b>92</b>	<b>74</b>	<b>4</b>	<b>7</b>		<b>184</b>	<b>5</b>	<b>13</b>	<b>3</b>
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	22	176	198	180	18								180
Motions for Reconsideration	2	17	19	19									19
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>24</b>	<b>193</b>	<b>217</b>	<b>199</b>	<b>18</b>								<b>199</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>139</b>	<b>460</b>	<b>599</b>	<b>489</b>	<b>110</b>	<b>74</b>	<b>4</b>	<b>7</b>		<b>184</b>	<b>5</b>	<b>13</b>	<b>202</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 2016–17

	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	306	388	694	283	411	16	60	71	22	49	54	11	
Criminal	250	185	435	194	241	7	30	122	9	15	9	2	
Family Court	86	69	155	75	80	6	4	38	8	11	8		
Other	19	45	64	20	44		6	5	3	5	1		
<b>Total Appeals</b>	<b>661</b>	<b>687</b>	<b>1,348</b>	<b>572</b>	<b>776</b>	<b>29</b>	<b>100</b>	<b>236</b>	<b>42</b>	<b>80</b>	<b>72</b>	<b>13</b>	
<b>Original Proceedings</b>													
<b>TOTAL PRIMARY CASES</b>	<b>661</b>	<b>687</b>	<b>1,348</b>	<b>572</b>	<b>776</b>	<b>29</b>	<b>100</b>	<b>236</b>	<b>42</b>	<b>80</b>	<b>72</b>	<b>13</b>	
<b>SUPPLEMENTAL PROCEEDINGS</b>													
Motions	40	2,374	2,414	2,349	65								2,349
Motions for Reconsideration		36	36	35	1								35
<b>TOTAL SUPPLEMENTAL PROCEEDINGS</b>	<b>40</b>	<b>2,410</b>	<b>2,450</b>	<b>2,384</b>	<b>66</b>								<b>2,384</b>
<b>TOTAL CASELOAD ACTIVITY</b>	<b>701</b>	<b>3,097</b>	<b>3,798</b>	<b>2,956</b>	<b>842</b>	<b>29</b>	<b>100</b>	<b>236</b>	<b>42</b>	<b>80</b>	<b>72</b>	<b>13</b>	<b>2,384</b>

\* In prior years, appeals were not included in Table 1B until they were docketed. We have modified our statistical methodology to include all submitted appeals, even if they have not yet been docketed. If we had used our prior statistical methodology, the "Total Appeals" figures for Table 1B would have been as follows: Pending at Start 661; Filed: 534; Total Caseload: 1,195; Terminated: 536; and Pending at End: 659.

# TABLE 2

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

	FY 2016		FY 2017		CHANGE FROM FY 2016		CHANGE FROM FY 2012					
	Number	Percent	Number	Percent	Number	Percent	Number	Percent				
<b>TOTAL FILINGS</b>												
<b>Both Courts</b>	<b>3,738</b>	<b>100.0</b>	<b>3,557</b>	<b>100.0</b>	-	<b>181</b>	-	<b>4.8</b>	-	<b>449</b>	-	<b>11.2</b>
Primary	855	22.9	954	26.8	+	99	+	11.6	+	192	+	25.2
Supplemental	2,883	77.1	2,603	73.2	-	280	-	9.7	-	641	-	19.8
<b>Supreme Court</b>	<b>501</b>	<b>100.0</b>	<b>460</b>	<b>100.0</b>	-	<b>41</b>	-	<b>8.2</b>	-	<b>178</b>	-	<b>27.9</b>
Primary	304	60.7	267	58.0	-	37	-	12.2	+	82	+	44.3
Supplemental	197	39.3	193	42.0	-	4	-	2.0	-	260	-	57.4
<b>Intermediate Court of Appeals</b>	<b>3,237</b>	<b>100.0</b>	<b>3,097</b>	<b>100.0</b>	-	<b>140</b>	-	<b>4.3</b>	-	<b>271</b>	-	<b>8.0</b>
Primary	551	17.0	687	22.2	+	136	+	24.7	+	110	+	19.1
Supplemental	2,686	83.0	2,410	77.8	-	276	-	10.3	-	381	-	13.7
<b>TOTAL BACKLOGS</b>												
<b>Both Courts</b>	<b>838</b>	<b>100.0</b>	<b>952</b>	<b>100.0</b>	+	<b>114</b>	+	<b>13.6</b>	+	<b>94</b>	+	<b>11.0</b>
Primary	774	92.4	868	91.2	+	94	+	12.1	+	79	+	10.0
Supplemental	64	7.6	84	8.8	+	20	+	31.3	+	15	+	21.7
<b>Supreme Court</b>	<b>137</b>	<b>100.0</b>	<b>110</b>	<b>100.0</b>	-	<b>27</b>	-	<b>19.7</b>	+	<b>46</b>	+	<b>71.9</b>
Primary	113	82.5	92	83.6	-	21	-	18.6	+	59	+	178.8
Supplemental	24	17.5	18	16.4	-	6	-	25.0	-	13	-	41.9
<b>Intermediate Court of Appeals</b>	<b>701</b>	<b>100.0</b>	<b>842</b>	<b>100.0</b>	+	<b>141</b>	+	<b>20.1</b>	+	<b>48</b>	+	<b>6.0</b>
Primary	661	94.3	776	92.2	+	115	+	17.4	+	20	+	2.6
Supplemental	40	5.7	66	7.8	+	26	+	65.0	+	28	+	73.7
<b>PUBLISHED OPINIONS, MEMORANDUM OPINIONS, AND SUMMARY DISPOSITION ORDERS</b>												
	<b>489</b>		<b>489</b>			<b>0</b>		<b>0.0</b>	+	<b>33</b>	+	<b>7.2</b>
<b>Decisions on the Merits</b>	<b>432</b>		<b>450</b>		+	<b>18</b>	+	<b>4.2</b>	+	<b>46</b>	+	<b>11.4</b>
<b>Appeals</b>	<b>424</b>	<b>100.0</b>	<b>449</b>	<b>100.0</b>	+	<b>25</b>	+	<b>5.9</b>	+	<b>48</b>	+	<b>12.0</b>
Reversals (including remands)	154	36.3	148	33.0	-	6	-	3.9	+	64	+	76.2
Affirmances (including reversed in part & modified & affirmed)	262	61.8	292	65.0	+	30	+	11.5	-	19	-	6.1
Other Dispositions	8	1.9	9	2.0	+	1	+	12.5	+	3	+	50.0
<b>Additional (Concurring/Dissenting Opinions)</b>	<b>57</b>		<b>39</b>		-	<b>18</b>	-	<b>31.6</b>	-	<b>13</b>	-	<b>25.0</b>
<b>SUPREME COURT</b>												
	<b>117</b>		<b>98</b>		-	<b>19</b>	-	<b>16.2</b>	+	<b>11</b>	+	<b>12.6</b>
<b>Decisions on the Merits</b>	<b>79</b>		<b>85</b>		+	<b>6</b>	+	<b>7.6</b>	+	<b>28</b>	+	<b>49.1</b>
<b>Appeals</b>	<b>71</b>	<b>100.0</b>	<b>84</b>	<b>100.0</b>	+	<b>13</b>	+	<b>18.3</b>	+	<b>30</b>	+	<b>55.6</b>
Reversals (including remands)	53	74.6	45	53.6	-	8	-	15.1	+	16	+	55.2
Affirmances (including reversed in part & modified & affirmed)	18	25.4	38	45.2	+	20	+	111.1	+	13	+	52.0
Other Dispositions		0.0	1	1.2	+	1	+		+	1	+	
<b>Additional (Concurring/Dissenting Opinions)</b>	<b>38</b>		<b>13</b>		-	<b>25</b>	-	<b>65.8</b>	-	<b>17</b>	-	<b>56.7</b>
<b>INTERMEDIATE COURT OF APPEALS</b>												
	<b>372</b>		<b>391</b>		+	<b>19</b>	+	<b>5.1</b>	+	<b>22</b>	+	<b>6.0</b>
<b>Decisions on the Merits</b>	<b>353</b>		<b>365</b>		+	<b>12</b>	+	<b>3.4</b>	+	<b>18</b>	+	<b>5.2</b>
<b>Appeals</b>	<b>353</b>	<b>100.0</b>	<b>365</b>	<b>100.0</b>	+	<b>12</b>	+	<b>3.4</b>	+	<b>18</b>	+	<b>5.2</b>
Reversals (including remands)	101	28.6	103	28.2	+	2	+	2.0	+	48	+	87.3
Affirmances (including reversed in part & modified & affirmed)	244	69.1	254	69.6	+	10	+	4.1	-	32	-	11.2
Other Dispositions	8	2.3	8	2.2		0		0.0	+	2	+	33.3
<b>Additional (Concurring/Dissenting Opinions)</b>	<b>19</b>		<b>26</b>		+	<b>7</b>	+	<b>36.8</b>	+	<b>4</b>	+	<b>18.2</b>

**TABLE 4****Supervision of Felons and Misdemeanants, FY 2016–17, 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>19,457</b>	<b>5,332</b>	<b>24,789</b>	<b>4,368</b>	<b>20,421</b>	<b>2,631</b>	<b>212</b>	<b>458</b>	<b>596</b>	<b>71</b>	<b>400</b>
First Circuit	10,982	2,981	13,963	2,448	11,515	1,494	146	208	326	47	227
Second Circuit	3,106	855	3,961	700	3,261	459	15	129	45	6	46
Third Circuit	4,165	1,063	5,228	876	4,352	436	42	84	181	16	117
Fifth Circuit	1,204	433	1,637	344	1,293	242	9	37	44	2	10

*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 2016–17, Adult Probation**

	Pre Sentence	Post Sentence	Out-of-Town Inquiry	Courtesy Supervision	Other	Total
<b>ALL CIRCUITS</b>	<b>2,701</b>	<b>67</b>		<b>291</b>		<b>3,059</b>
First Circuit	1,766	64		192		2,022
Second Circuit	673	2		45		720
Third Circuit	125			43		168
Fifth Circuit	137	1		11		149

*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 2016–17, Circuit Courts Proper – All Circuits

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgement	Withdrawn	Missing	Aquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
<b>TOTAL CASES</b>	<b>54,847</b>	<b>16,332</b>	<b>71,179</b>	<b>12,658</b>	<b>58,521</b>	<b>2,693</b>	<b>3,985</b>	<b>6</b>	<b>768</b>	<b>80</b>	<b>996</b>	<b>276</b>	<b>1,054</b>	<b>916</b>	<b>418</b>	<b>1,466</b>
<b>Civil Actions</b>	<b>11,995</b>	<b>3,716</b>	<b>15,711</b>	<b>3,731</b>	<b>11,980</b>	<b>2,594</b>	<b>1,031</b>	<b>1</b>	<b>9</b>							<b>96</b>
Contract	1,092	348	1,440	351	1,089	239	103		1							8
Motor Vehicle Tort	881	512	1,393	468	925	449	14		1							4
Assault & Battery	50	7	57	14	43	12	1									1
Construction Defect	20	2	22	3	19	3										
Medical Malpractice	129	41	170	48	122	41	7									
Legal Malpractice	28	4	32	7	25	6										1
Product Liability	21	6	27	7	20	7										
Other Non-Vehicle Tort	1,042	381	1,423	372	1,051	329	24									19
Condemnation	28	4	32	6	26		6									
Environment	8	9	17	5	12	2	2									1
Foreclosure	6,590	1,476	8,066	1,715	6,351	1,023	682	1	4							5
Agency Appeal	152	74	226	71	155	38	31									2
Declaratory Judgment	316	127	443	93	350	66	24									3
Other Civil Action	1,638	725	2,363	571	1,792	379	137		3							52
<b>Probate Proceedings</b>	<b>15,225</b>	<b>1,581</b>	<b>16,806</b>	<b>343</b>	<b>16,463</b>				<b>342</b>							<b>1</b>
Probate Intestate	7	2	9		9											
Probate Testate	2,449	240	2,689	70	2,619				70							
Special Administration	6,092	486	6,578	62	6,516				62							
Small Estate	65	56	121	49	72				48							1
Informal Will	4,823	445	5,268	38	5,230				38							
Other	1,789	352	2,141	124	2,017				124							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>7,465</b>	<b>239</b>	<b>7,704</b>	<b>88</b>	<b>7,616</b>		<b>1</b>		<b>87</b>							
Conservatorship/Guardianship	414	58	472	12	460		1		11							
Conservatorship	1,705	181	1,886	57	1,829				57							
Guardianship	5,346		5,346	19	5,327				19							
<b>Trust Proceedings</b>	<b>2,367</b>	<b>288</b>	<b>2,655</b>	<b>85</b>	<b>2,570</b>				<b>84</b>							<b>1</b>
<b>Miscellaneous Proceedings</b>	<b>5,025</b>	<b>6,109</b>	<b>11,134</b>	<b>4,570</b>	<b>6,564</b>	<b>99</b>	<b>2,953</b>	<b>5</b>	<b>246</b>							<b>1,267</b>
Land Court	689	2,777	3,466	2,860	606	31	2,710	3	2							114
Tax Appeal Court	1,375	1,479	2,854	119	2,735	54	63	2								
Mechanic's and Materialman's Lien	201	112	313	83	230	8			71							4
Other Special Proceedings	2,760	1,741	4,501	1,508	2,993	6	180		173							1,149
<b>Criminal Actions *</b>	<b>12,770</b>	<b>4,399</b>	<b>17,169</b>	<b>3,841</b>	<b>13,328</b>					<b>80</b>	<b>996</b>	<b>276</b>	<b>1,054</b>	<b>916</b>	<b>418</b>	<b>101</b>
Murder & Non-Negligent Manslaughter	210	49	259	29	230					3	4	6	7	5	4	
Negligent Homicide	88	36	124	30	94					1	12	2	6	8	1	
Sex Offenses	344	104	448	82	366					7	11	8	13	33	8	2
Robbery	503	152	655	108	547					5	44	6	28	17	8	
Assault	975	464	1,439	408	1,031					26	68	25	100	138	36	15
Burglary and Trespass	2,668	941	3,609	751	2,858					13	228	74	251	135	46	4
Larceny-Theft	2,328	583	2,911	530	2,381					7	160	25	181	104	50	3
Arson	19	8	27	6	21						3	1	1	1		
Forgery and Counterfeiting	363	89	452	65	387						23	4	14	14	9	1
Fraud	199	54	253	53	200					1	19	3	9	18	3	
Vandalism	242	68	310	62	248						21	4	13	18	6	
Weapons	262	96	358	74	284						17	4	13	28	11	1
Prostitution	3	3	6	1	5						1					
Controlled Substances	2,815	919	3,734	887	2,847					4	253	59	252	196	120	3
Gambling	32		32	2	30						1			1		
Offenses Against Family & Children	98	98	196	75	121						7	12	12	33	11	
Disorderly Conduct	187	115	302	117	185						18	5	27	33	19	15
OVUII	98	75	173	53	120					1	12	4	20	5	5	6
Traffic Offenses	160	101	261	100	161					1	9	2	25	25	5	33
Kidnapping and Custodial Interference	123	37	160	37	123					1	3	2	6	14	11	
Terroristic Threatening	585	175	760	158	602					7	44	14	31	42	18	2
Violation of Order for Protection	61	26	87	26	61					2	4		4	8	6	2
Liquor Laws	7		7		7											
Extortion	14		14		14											
All Other Offenses	386	206	592	187	405					1	34	16	41	40	41	14

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

# TABLE 8

## Caseload Activity, FY 2016–17, Circuit Courts Proper – First Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgement	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
<b>TOTAL CASES</b>	<b>37,775</b>	<b>11,265</b>	<b>49,040</b>	<b>8,741</b>	<b>40,299</b>	<b>1,761</b>	<b>3,505</b>	<b>5</b>	<b>433</b>	<b>54</b>	<b>588</b>	<b>118</b>	<b>484</b>	<b>284</b>	<b>151</b>	<b>1,358</b>
<b>Civil Actions</b>	<b>7,591</b>	<b>2,148</b>	<b>9,739</b>	<b>2,331</b>	<b>7,408</b>	<b>1,671</b>	<b>579</b>		<b>6</b>							<b>75</b>
Contract	702	247	949	248	701	168	74		1							5
Motor Vehicle Tort	622	334	956	349	607	335	10		1							3
Assault & Battery	40	4	44	11	33	9	1									1
Construction Defect	15	1	16	2	14	2										
Medical Malpractice	84	31	115	32	83	28	4									
Legal Malpractice	22	3	25	5	20	4										1
Product Liability	12	6	18	3	15	3										
Other Non-Vehicle Tort	673	242	915	256	659	224	16									16
Condemnation	11	2	13	1	12		1									
Environment	3	3	6	2	4	1										1
Foreclosure	4,100	697	4,797	940	3,857	590	344		3							3
Agency Appeal	68	50	118	48	70	23	23									2
Declaratory Judgment	192	74	266	59	207	44	14									1
Other Civil Action	1,047	454	1,501	375	1,126	240	92		1							42
<b>Probate Proceedings</b>	<b>10,693</b>	<b>829</b>	<b>11,522</b>	<b>105</b>	<b>11,417</b>				<b>105</b>							
Probate Intestate	2	1	3		3											
Probate Testate	1,793	194	1,987	61	1,926				61							
Special Administration	4,289	300	4,589	25	4,564				25							
Small Estate	7		7		7											
Informal Will	3,756	269	4,025	14	4,011				14							
Other	846	65	911	5	906				5							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>5,551</b>	<b>175</b>	<b>5,726</b>	<b>53</b>	<b>5,673</b>				<b>53</b>							
Conservatorship/Guardianship	249	43	292	7	285				7							
Conservatorship	1,067	132	1,199	38	1,161				38							
Guardianship	4,235		4,235	8	4,227				8							
<b>Trust Proceedings</b>	<b>2,052</b>	<b>241</b>	<b>2,293</b>	<b>77</b>	<b>2,216</b>				<b>76</b>							<b>1</b>
<b>Miscellaneous Proceedings</b>	<b>3,296</b>	<b>5,880</b>	<b>9,176</b>	<b>4,476</b>	<b>4,700</b>	<b>90</b>	<b>2,926</b>	<b>5</b>	<b>193</b>							<b>1,262</b>
Land Court	689	2,777	3,466	2,860	606	31	2,710	3	2							114
Tax Appeal Court	1,375	1,479	2,854	119	2,735	54	63	2								
Mechanic's and Materialman's Lien	86	76	162	59	103	3			55							1
Other Special Proceedings	1,146	1,548	2,694	1,438	1,256	2	153		136							1,147
<b>Criminal Actions *</b>	<b>8,592</b>	<b>1,992</b>	<b>10,584</b>	<b>1,699</b>	<b>8,885</b>					<b>54</b>	<b>588</b>	<b>118</b>	<b>484</b>	<b>284</b>	<b>151</b>	<b>20</b>
Murder & Non-Negligent Manslaughter	133	31	164	10	154					1	2	4	1		2	
Negligent Homicide	45	10	55	11	44						6	1	2	2		
Sex Offenses	252	50	302	47	255					5	11	5	7	14	5	
Robbery	436	116	552	77	475					5	36	6	20	6	4	
Assault	701	229	930	213	717					18	42	17	48	71	14	3
Burglary and Trespass	1,953	440	2,393	352	2,041					9	127	30	118	50	16	2
Larceny-Theft	1,493	294	1,787	251	1,536					4	96	12	86	25	26	2
Arson	7	3	10	2	8						2					
Forgery and Counterfeiting	292	63	355	44	311						20	2	10	5	7	
Fraud	146	27	173	26	147						13		4	7	2	
Vandalism	157	33	190	25	165						11	2	4	8		
Weapons	138	27	165	25	140						7	1	6	7	3	1
Prostitution	3	3	6	1	5						1					
Controlled Substances	1,727	338	2,065	328	1,737					3	139	19	110	28	29	
Gambling	30		30	2	28						1			1		
Offenses Against Family & Children	24	24	48	10	38						2	2	2		4	
Disorderly Conduct	107	31	138	38	100						11	3	10	9	3	2
OVUII	76	39	115	34	81					1	7	2	17	3	3	1
Traffic Offenses	76	42	118	18	100					1	1	2	7	6	1	
Kidnapping and Custodial Interference	89	17	106	16	90						2	1	4	3	6	
Terroristic Threatening	406	84	490	71	419					4	28	6	11	18	4	
Violation of Order for Protection	44	12	56	16	40					2	4		2	5	2	1
Liquor Laws	6		6		6											
Extortion	11		11		11											
All Other Offenses	240	79	319	82	237					1	19	3	15	16	20	8

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

# TABLE 9

## Caseload Activity, FY 2016–17, Circuit Courts Proper – Second Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgement	Withdrawn	Missing	Aquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
<b>TOTAL CASES</b>	<b>6,375</b>	<b>1,910</b>	<b>8,285</b>	<b>1,613</b>	<b>6,672</b>	<b>367</b>	<b>256</b>	<b>105</b>		<b>6</b>	<b>51</b>	<b>49</b>	<b>383</b>	<b>327</b>		<b>69</b>
<b>Civil Actions</b>	<b>1,286</b>	<b>532</b>	<b>1,818</b>	<b>628</b>	<b>1,190</b>	<b>367</b>	<b>251</b>									<b>10</b>
Contract	94	48	142	45	97	27	16									2
Motor Vehicle Tort	91	72	163	45	118	43	2									
Assault & Battery	1		1	1		1										
Construction Defect	1		1		1											
Medical Malpractice	14	3	17	4	13	2	2									
Legal Malpractice	3		3	1	2	1										
Product Liability	5		5	2	3	2										
Other Non-Vehicle Tort	123	53	176	52	124	48	3									1
Condemnation	2	1	3	2	1		2									
Environment	1	5	6	1	5	1										
Foreclosure	694	234	928	352	576	156	195									1
Agency Appeal	20	9	29	9	20	6	3									
Declaratory Judgment	31	13	44	15	29	9	5									1
Other Civil Action	206	94	300	99	201	71	23									5
<b>Probate Proceedings</b>	<b>1,918</b>	<b>212</b>	<b>2,130</b>	<b>76</b>	<b>2,054</b>			<b>76</b>								
Probate Intestate		1	1		1											
Probate Testate	254	23	277	4	273				4							
Special Administration	724	74	798	20	778				20							
Small Estate	21	11	32	12	20				12							
Informal Will	588	46	634	12	622				12							
Other	331	57	388	28	360				28							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>737</b>	<b>26</b>	<b>763</b>	<b>4</b>	<b>759</b>			<b>4</b>								
Conservatorship/Guardianship	61	8	69		69											
Conservatorship	281	18	299	3	296				3							
Guardianship	395		395	1	394				1							
<b>Trust Proceedings</b>	<b>167</b>	<b>19</b>	<b>186</b>	<b>1</b>	<b>185</b>				<b>1</b>							
<b>Miscellaneous Proceedings</b>	<b>567</b>	<b>103</b>	<b>670</b>	<b>29</b>	<b>641</b>		<b>5</b>	<b>24</b>								
Mechanic's and Materialman's Lien	28	15	43	12	31				12							
Other Special Proceedings	539	88	627	17	610		5	12								
<b>Criminal Actions *</b>	<b>1,700</b>	<b>1,018</b>	<b>2,718</b>	<b>875</b>	<b>1,843</b>					<b>6</b>	<b>51</b>	<b>49</b>	<b>383</b>	<b>327</b>		<b>59</b>
Murder & Non-Negligent Manslaughter	31	5	36	8	28								5	3		
Negligent Homicide	10	10	20	4	16								2	2		
Sex Offenses	33	17	50	16	34							1	3	10		2
Robbery	27	17	44	11	33								5	6		
Assault	118	89	207	92	115					2	1	2	34	45		8
Burglary and Trespass	314	276	590	193	397					2	17	22	99	52		1
Larceny-Theft	380	156	536	138	398					1	15	3	63	55		1
Arson	6		6	1	5								1			
Forgery and Counterfeiting	47	13	60	11	49							2	4	4		1
Fraud	32	18	50	13	37					1	2	2	3	5		
Vandalism	28	6	34	11	23						3		6	2		
Weapons	38	33	71	15	56						4		4	7		
Prostitution																
Controlled Substances	450	224	674	216	458						7	12	110	84		3
Gambling	2		2		2											
Offenses Against Family & Children	3	11	14	8	6								2	5		
Disorderly Conduct	30	20	50	34	16						1		10	12		11
OVUII	5	13	18	3	15								1			2
Traffic Offenses	28	19	47	33	14								4	4		25
Kidnapping and Custodial Interference	12	7	19	10	9							1	2	7		
Terroristic Threatening	43	25	68	21	47						1	2	8	10		
Violation of Order for Protection	1	3	4	2	2								2			
Liquor Laws																
Extortion	1		1		1											
All Other Offenses	61	56	117	35	82							1	15	14		5

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

# TABLE 10

## Caseload Activity, FY 2016–17, Circuit Courts Proper – Third Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgement	Withdrawn	Missing	Acquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
<b>TOTAL CASES</b>	<b>6,798</b>	<b>2,288</b>	<b>9,086</b>	<b>1,683</b>	<b>7,403</b>	<b>440</b>	<b>180</b>	<b>1</b>	<b>206</b>	<b>12</b>	<b>310</b>	<b>107</b>	<b>84</b>	<b>45</b>	<b>267</b>	<b>31</b>
<b>Civil Actions</b>	<b>2,176</b>	<b>825</b>	<b>3,001</b>	<b>602</b>	<b>2,399</b>	<b>432</b>	<b>157</b>	<b>1</b>	<b>2</b>							<b>10</b>
Contract	135	39	174	34	140	22	11									1
Motor Vehicle Tort	113	92	205	64	141	61	2									1
Assault & Battery	7	1	8	2	6	2										
Construction Defect	2		2		2											
Medical Malpractice	24	5	29	11	18	11										
Legal Malpractice	1	1	2	1	1	1										
Product Liability	4		4	2	2	2										
Other Non-Vehicle Tort	155	65	220	50	170	45	3									2
Condemnation	12	1	13	3	10		3									
Environment	3		3	2	1		2									
Foreclosure	1,385	464	1,849	343	1,506	229	112	1	1							
Agency Appeal	37	11	48	8	40	4	4									
Declaratory Judgment	60	29	89	15	74	11	3									1
Other Civil Action	238	117	355	67	288	44	17		1							5
<b>Probate Proceedings</b>	<b>1,666</b>	<b>420</b>	<b>2,086</b>	<b>148</b>	<b>1,938</b>				<b>148</b>							
Probate Intestate	4		4		4											
Probate Testate	160	19	179	5	174				5							
Special Administration	814	58	872	17	855				17							
Small Estate	25	32	57	24	33				24							
Informal Will	336	114	450	12	438				12							
Other	327	197	524	90	434				90							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>835</b>	<b>27</b>	<b>862</b>	<b>27</b>	<b>835</b>		<b>1</b>		<b>26</b>							
Conservatorship/Guardianship	69	2	71	5	66		1		4							
Conservatorship	272	25	297	15	282				15							
Guardianship	494		494	7	487				7							
<b>Trust Proceedings</b>	<b>102</b>	<b>19</b>	<b>121</b>	<b>6</b>	<b>115</b>				<b>6</b>							
<b>Miscellaneous Proceedings</b>	<b>432</b>	<b>95</b>	<b>527</b>	<b>57</b>	<b>470</b>	<b>8</b>	<b>22</b>		<b>24</b>							<b>3</b>
Mechanic's and Materialman's Lien	52	16	68	11	57	4			4							3
Other Special Proceedings	380	79	459	46	413	4	22		20							
<b>Criminal Actions *</b>	<b>1,587</b>	<b>902</b>	<b>2,489</b>	<b>843</b>	<b>1,646</b>					<b>12</b>	<b>310</b>	<b>107</b>	<b>84</b>	<b>45</b>	<b>267</b>	<b>18</b>
Murder & Non-Negligent Manslaughter	28	6	34	10	24					2	2	2	1	1	2	
Negligent Homicide	12	10	22	5	17						1	1	1	1	1	
Sex Offenses	26	26	52	7	45						2	1	1	1	3	
Robbery	26	15	41	16	25						8	3	1	1	4	
Assault	92	103	195	71	124					4	20	6	11	4	22	4
Burglary and Trespass	291	140	431	153	278					1	76	21	20	5	30	
Larceny-Theft	303	90	393	103	290					2	44	9	15	9	24	
Arson	5	4	9	2	7						1	1				
Forgery and Counterfeiting	13	6	19	3	16						1				2	
Fraud	12	4	16	6	10						1	1	2	1	1	
Vandalism	40	18	58	19	39						7	2	2	2	6	
Weapons	47	23	70	18	52						5	3	2		8	
Prostitution																
Controlled Substances	434	235	669	238	431						93	28	14	12	91	
Gambling																
Offenses Against Family & Children	22	21	43	19	24						3	9			7	
Disorderly Conduct	29	34	63	28	35						6	2		2	16	2
OVUII	15	22	37	15	22						5	2	1	2	2	3
Traffic Offenses	21	17	38	18	20						7		1		4	6
Kidnapping and Custodial Interference	13	11	24	6	18						1				5	
Terroristic Threatening	87	50	137	48	89					3	15	6	7	2	14	1
Violation of Order for Protection	11	11	22	5	17										4	1
Liquor Laws	1		1		1											
Extortion	2		2		2											
All Other Offenses	57	56	113	53	60						14	12	3	2	21	1

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

# TABLE 11

## Caseload Activity, FY 2016–17, Circuit Courts Proper – Fifth Circuit

TYPE OF ACTION	CASELOAD ACTIVITY					TYPE OF TERMINATION										
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Dismissed	Judgement	Withdrawn	Missing	Aquitted/ Not Guilty	Guilty Plea	Finding of Guilt	No Contest Plea	Discharged/ Dismissed	Nolle Prosequi	Others
<b>TOTAL CASES</b>	<b>3,899</b>	<b>869</b>	<b>4,768</b>	<b>621</b>	<b>4,147</b>	<b>125</b>	<b>44</b>		<b>24</b>	<b>8</b>	<b>47</b>	<b>2</b>	<b>103</b>	<b>260</b>		<b>8</b>
<b>Civil Actions</b>	<b>942</b>	<b>211</b>	<b>1,153</b>	<b>170</b>	<b>983</b>	<b>124</b>	<b>44</b>		<b>1</b>							<b>1</b>
Contract	161	14	175	24	151	22	2									
Motor Vehicle Tort	55	14	69	10	59	10										
Assault & Battery	2	2	4		4											
Construction Defect	2	1	3	1	2	1										
Medical Malpractice	7	2	9	1	8		1									
Legal Malpractice	2		2		2											
Product Liability																
Other Non-Vehicle Tort	91	21	112	14	98	12	2									
Condemnation	3		3		3											
Environment	1	1	2		2											
Foreclosure	411	81	492	80	412	48	31									1
Agency Appeal	27	4	31	6	25	5	1									
Declaratory Judgment	33	11	44	4	40	2	2									
Other Civil Action	147	60	207	30	177	24	5		1							
<b>Probate Proceedings</b>	<b>948</b>	<b>120</b>	<b>1,068</b>	<b>14</b>	<b>1,054</b>				<b>13</b>							<b>1</b>
Probate Intestate	1		1		1											
Probate Testate	242	4	246		246											
Special Administration	265	54	319		319											
Small Estate	12	13	25	13	12				12							1
Informal Will	143	16	159		159											
Other	285	33	318	1	317				1							
<b>Conservatorship/ Guardianship Proceedings</b>	<b>342</b>	<b>11</b>	<b>353</b>	<b>4</b>	<b>349</b>				<b>4</b>							
Conservatorship/Guardianship	35	5	40		40											
Conservatorship	85	6	91	1	90				1							
Guardianship	222		222	3	219				3							
<b>Trust Proceedings</b>	<b>46</b>	<b>9</b>	<b>55</b>	<b>1</b>	<b>54</b>				<b>1</b>							
<b>Miscellaneous Proceedings</b>	<b>730</b>	<b>31</b>	<b>761</b>	<b>8</b>	<b>753</b>	<b>1</b>			<b>5</b>							<b>2</b>
Mechanic's and Materialman's Lien	35	5	40	1	39	1										
Other Special Proceedings	695	26	721	7	714				5							2
<b>Criminal Actions *</b>	<b>891</b>	<b>487</b>	<b>1,378</b>	<b>424</b>	<b>954</b>					<b>8</b>	<b>47</b>	<b>2</b>	<b>103</b>	<b>260</b>		<b>4</b>
Murder & Non-Negligent Manslaughter	18	7	25	1	24									1		
Negligent Homicide	21	6	27	10	17					1	5		1	3		
Sex Offenses	33	11	44	12	32					2			2	8		
Robbery	14	4	18	4	14									4		
Assault	64	43	107	32	75					2	5		7	18		
Burglary and Trespass	110	85	195	53	142					1	8	1	14	28		1
Larceny-Theft	152	43	195	38	157						5	1	17	15		
Arson	1	1	2	1	1									1		
Forgery and Counterfeiting	11	7	18	7	11						2			5		
Fraud	9	5	14	8	6						3			5		
Vandalism	17	11	28	7	21								1	6		
Weapons	39	13	52	16	36						1		1	14		
Prostitution																
Controlled Substances	204	122	326	105	221					1	14		18	72		
Gambling																
Offenses Against Family & Children	49	42	91	38	53						2		8	28		
Disorderly Conduct	21	30	51	17	34								7	10		
OVUII	2	1	3	1	2								1			
Traffic Offenses	35	23	58	31	27						1		13	15		2
Kidnaping and Custodial Interference	9	2	11	5	6					1				4		
Terroristic Threatening	49	16	65	18	47								5	12		1
Violation of Order for Protection	5		5	3	2									3		
Liquor Laws																
Extortion																
All Other Offenses	28	15	43	17	26						1		8	8		

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



# TABLE 12

## Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2016–17, 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>7,346</b>	<b>3,750</b>	<b>356</b>	<b>403</b>	<b>2,813</b>	<b>14,668</b>
Murder & Non-Negligent Manslaughter	33	21			4	58
Negligent Homicide	82	30	9	3	28	152
Sex Offenses	121	81	3	10	47	262
Robbery	121	70	2	9	58	260
Assault	546	264	37	36	205	1,088
Burglary and Trespass	1,050	561	49	66	421	2,147
Larceny-Theft	1,436	683	82	68	565	2,834
Arson	10	7	1	2	3	23
Forgery and Counterfeiting	240	400	17	12	108	777
Fraud	157	66	8	6	45	282
Vandalism	168	90	8	6	53	325
Weapons	120	73	10	13	49	265
Prostitution	5	3	2		3	13
Controlled Substances	2,088	804	71	111	774	3,848
Gambling	3	1	4			8
Offenses Against Family & Children	132	67	7	11	64	281
Disorderly Conduct	150	80	9	8	50	297
OVUII	161	56	4	13	44	278
Traffic Offenses	142	65	4		39	250
Kidnapping and Custodial Interference	28	22		3	16	69
Terroristic Threatening	247	148	15	19	111	540
Violation of Order for Protection	72	57	1	3	45	178
Liquor Laws	4	4				8
Extortion		1				1
All Other Offenses	230	96	13	4	81	424

Sentences were imposed on 2,790 parties in 2,774 cases statewide.

# TABLE 13

## Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2016–17, Circuit Courts 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>3,214</b>	<b>1,684</b>	<b>111</b>	<b>230</b>	<b>1,142</b>	<b>6,381</b>
Murder & Non-Negligent Manslaughter	16	9			1	26
Negligent Homicide	21	6	3		9	39
Sex Offenses	76	47	2	10	22	157
Robbery	97	51	2	6	41	197
Assault	248	114	6	18	76	462
Burglary and Trespass	487	248	16	42	188	981
Larceny-Theft	624	255	20	35	212	1,146
Arson	4	3			1	8
Forgery and Counterfeiting	112	331	10	9	46	508
Fraud	70	35	6	5	18	134
Vandalism	57	29	2	6	17	111
Weapons	43	27	3	5	12	90
Prostitution	5	3			3	11
Controlled Substances	876	287	15	66	311	1,555
Gambling	3	1	4			8
Offenses Against Family & Children	37	21		5	18	81
Disorderly Conduct	57	24	3	5	25	114
OVUII	83	36	2	5	22	148
Traffic Offenses	39	21	1		12	73
Kidnapping and Custodial Interference	21	17		2	13	53
Terroristic Threatening	111	57	5	9	37	219
Violation of Order for Protection	19	28		1	20	68
Liquor Laws	1	3				4
Extortion						
All Other Offenses	107	31	11	1	38	188

Sentences were imposed on 1,268 parties in 1,256 cases in the First Circuit.  
Footnotes are listed after Table 16.

**TABLE 14****Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2016–17, Circuit Courts 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>1,934</b>	<b>991</b>	<b>107</b>	<b>59</b>	<b>671</b>	<b>3,762</b>
Murder & Non-Negligent Manslaughter	6	4			1	11
Negligent Homicide	10	4	1	1	4	20
Sex Offenses	18	17			6	41
Robbery	13	10			7	30
Assault	103	60	13	10	46	232
Burglary and Trespass	332	172	10	6	109	629
Larceny-Theft	465	247	32	19	158	921
Arson		1				1
Forgery and Counterfeiting	113	61	5	1	53	233
Fraud	42	18	1		13	74
Vandalism	64	37	3		13	117
Weapons	35	18	5	5	15	78
Prostitution			2			2
Controlled Substances	552	234	26	9	181	1,002
Gambling						
Offenses Against Family & Children	33	16	2	3	12	66
Disorderly Conduct	30	22	2	1	7	62
OVUI	20	7	1	3	6	37
Traffic Offenses	20	9	2		7	38
Kidnapping and Custodial Interference	3	2			1	6
Terroristic Threatening	25	21	1		10	57
Violation of Order for Protection	12	9		1	7	29
Liquor Laws	3	1				4
Extortion		1				1
All Other Offenses	35	20	1		15	71

Sentences were imposed on 596 parties in 596 cases in the Second Circuit.

**TABLE 15****Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2016–17, Circuit Courts 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>1,449</b>	<b>756</b>	<b>103</b>	<b>108</b>	<b>681</b>	<b>3,097</b>
Murder & Non-Negligent Manslaughter	8	5			1	14
Negligent Homicide	9	5	2	2	3	21
Sex Offenses	15	12	1		12	40
Robbery	11	8		2	8	29
Assault	131	60	13	8	59	271
Burglary and Trespass	172	117	19	18	107	433
Larceny-Theft	219	111	20	13	96	459
Arson	6	3	1	2	2	14
Forgery and Counterfeiting	8	5	2	2	6	23
Fraud	20	8		1	7	36
Vandalism	38	18	2		19	77
Weapons	26	19	1	3	14	63
Prostitution						
Controlled Substances	457	202	27	34	209	929
Gambling						
Offenses Against Family & Children	22	12	2	3	16	55
Disorderly Conduct	43	29	3	2	12	89
OVUI	35	9	1	4	9	58
Traffic Offenses	18	15			3	36
Kidnapping and Custodial Interference	4	3		1	2	10
Terroristic Threatening	92	56	7	9	53	217
Violation of Order for Protection	40	19	1	1	17	78
Liquor Laws						
Extortion						
All Other Offenses	75	40	1	3	26	145

Sentences were imposed on 612 parties in 611 cases in the Third Circuit.

Footnotes are listed after Table 16.

# TABLE 16

## Sentences Imposed in Criminal Cases<sup>1</sup>, FY 2016–17, Circuit Courts 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>749</b>	<b>319</b>	<b>35</b>	<b>6</b>	<b>319</b>	<b>1,428</b>
Murder & Non-Negligent Manslaughter	3	3			1	7
Negligent Homicide	42	15	3		12	72
Sex Offenses	12	5			7	24
Robbery		1		1	2	4
Assault	64	30	5		24	123
Burglary and Trespass	59	24	4		17	104
Larceny-Theft	128	70	10	1	99	308
Arson						
Forgery and Counterfeiting	7	3			3	13
Fraud	25	5	1		7	38
Vandalism	9	6	1		4	20
Weapons	16	9	1		8	34
Prostitution						
Controlled Substances	203	81	3	2	73	362
Gambling						
Offenses Against Family & Children	40	18	3		18	79
Disorderly Conduct	20	5	1		6	32
OVUI	23	4		1	7	35
Traffic Offenses	65	20	1		17	103
Kidnapping and Custodial Interference						
Terroristic Threatening	19	14	2	1	11	47
Violation of Order for Protection	1	1			1	3
Liquor Laws						
Extortion						
All Other Offenses	13	5			2	20

Sentences were imposed on 314 parties in 311 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 7/1/2016 to 6/30/2017 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 2016–17, 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>21,810</b>	<b>25,084</b>	<b>46,894</b>	<b>22,946</b>	<b>23,948</b>	<b>5,216</b>	<b>781</b>	<b>139</b>	<b>14</b>	<b>6,031</b>	<b>53</b>	<b>560</b>	<b>245</b>	<b>524</b>	<b>1,036</b>	<b>214</b>	<b>3,748</b>	<b>3,893</b>	<b>492</b>
<b>Marital Actions and Proceedings</b>	<b>5,687</b>	<b>4,818</b>	<b>10,505</b>	<b>3,991</b>	<b>6,514</b>	<b>3,672</b>	<b>166</b>	<b>4</b>		<b>146</b>									<b>3</b>
Divorce	5,631	4,798	10,429	3,977	6,452	3,661	163	4		146									3
Annulment	22	12	34	7	27	7													
Separation	34	8	42	7	35	4	3												
<b>Civil Union Actions and Proceedings</b>	<b>12</b>	<b>14</b>	<b>26</b>	<b>9</b>	<b>17</b>	<b>9</b>													
<b>Uniform Interstate Family Support</b>	<b>627</b>	<b>391</b>	<b>1,018</b>	<b>312</b>	<b>706</b>	<b>3</b>	<b>3</b>			<b>305</b>									<b>1</b>
<b>Adoption Proceedings</b>	<b>360</b>	<b>394</b>	<b>754</b>	<b>315</b>	<b>439</b>	<b>300</b>	<b>1</b>	<b>1</b>	<b>10</b>										<b>3</b>
<b>Parental Proceedings</b>	<b>3,680</b>	<b>1,524</b>	<b>5,204</b>	<b>1,281</b>	<b>3,923</b>	<b>473</b>	<b>147</b>	<b>135</b>	<b>5</b>	<b>100</b>									<b>421</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>831</b>	<b>5,267</b>	<b>6,098</b>	<b>5,085</b>	<b>1,013</b>	<b>25</b>	<b>38</b>			<b>5,017</b>									<b>5</b>
<b>Miscellaneous Proceedings</b>	<b>2,372</b>	<b>1,976</b>	<b>4,348</b>	<b>1,667</b>	<b>2,681</b>	<b>734</b>	<b>426</b>		<b>8</b>	<b>453</b>									<b>46</b>
Hospital Admission	427	652	1,079	598	481	78	402		6	75									37
Habeas Corpus	1		1		1														
Civil	656	142	798	71	727	18	10		2	37									4
Guardianship of the Person	1,054	531	1,585	391	1,194	106	11			269									5
Other Miscellaneous Proceedings	234	651	885	607	278	532	3			72									
<b>Criminal Actions</b>	<b>3,967</b>	<b>2,818</b>	<b>6,785</b>	<b>2,645</b>	<b>4,140</b>						<b>53</b>	<b>560</b>	<b>245</b>	<b>524</b>	<b>1,036</b>	<b>214</b>			<b>13</b>
<b>Children's Referrals</b>	<b>4,274</b>	<b>7,882</b>	<b>12,156</b>	<b>7,641</b>	<b>4,515</b>												<b>3,748</b>	<b>3,893</b>	
Law Violation	1,768	2,414	4,182	2,647	1,535												2,061	586	
Traffic	160	171	331	202	129												188	14	
Status Offense	1,233	3,863	5,096	3,669	1,427												788	2,881	
Abuse and Neglect	1,054	1,017	2,071	689	1,382												689		
Other Children's Referral	59	417	476	434	42												22	412	
<b>Children on Status #</b>	<b>3,177</b>	<b>2,468</b>	<b>5,645</b>	<b>2,254</b>	<b>3,391</b>														<b>2,254</b>
Probation	468	205	673	309	364														309
Protective Supervision	284	270	554	231	323														231
Family Supervision	536	400	936	352	584														352
Foster Custody	1,217	626	1,843	599	1,244														599
Permanent Custody	255	168	423	179	244														179
Other Status	417	799	1,216	584	632														584

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 18

## Caseload Activity, FY 2016–17, Family Courts — 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>10,796</b>	<b>14,430</b>	<b>25,226</b>	<b>13,736</b>	<b>11,490</b>	<b>3,991</b>	<b>537</b>	<b>119</b>	<b>4</b>	<b>3,510</b>	<b>44</b>	<b>406</b>	<b>80</b>	<b>75</b>	<b>587</b>	<b>104</b>	<b>1,772</b>	<b>2,107</b>	<b>400</b>	
<b>Marital Actions and Proceedings</b>	<b>4,275</b>	<b>3,528</b>	<b>7,803</b>	<b>3,005</b>	<b>4,798</b>	<b>2,867</b>	<b>132</b>	<b>1</b>		<b>4</b>									<b>1</b>	
Divorce	4,234	3,511	7,745	2,994	4,751	2,857	131	1		4										1
Annulment	17	11	28	7	21	7														
Separation	24	6	30	4	26	3	1													
<b>Civil Union Actions and Proceedings</b>	<b>11</b>	<b>9</b>	<b>20</b>	<b>7</b>	<b>13</b>	<b>7</b>														
<b>Uniform Interstate Family Support</b>	<b>362</b>	<b>218</b>	<b>580</b>	<b>197</b>	<b>383</b>	<b>3</b>	<b>1</b>			<b>192</b>										<b>1</b>
<b>Adoption Proceedings</b>	<b>235</b>	<b>255</b>	<b>490</b>	<b>221</b>	<b>269</b>	<b>216</b>				<b>2</b>										<b>3</b>
<b>Parental Proceedings</b>	<b>1,998</b>	<b>987</b>	<b>2,985</b>	<b>973</b>	<b>2,012</b>	<b>367</b>	<b>96</b>	<b>118</b>	<b>3</b>	<b>4</b>										<b>385</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>3</b>	<b>2,982</b>	<b>2,985</b>	<b>2,979</b>	<b>6</b>					<b>2,976</b>										<b>3</b>
<b>Miscellaneous Proceedings</b>	<b>1,147</b>	<b>1,353</b>	<b>2,500</b>	<b>1,177</b>	<b>1,323</b>	<b>531</b>	<b>308</b>		<b>1</b>	<b>332</b>										<b>5</b>
Hospital Admission	71	449	520	393	127	62	293			38										
Habeas Corpus	1		1		1															
Civil	340	80	420	51	369	10	6		1	31										3
Guardianship of the Person	661	369	1,030	288	742	22	6			258										2
Other Miscellaneous Proceedings	74	455	529	445	84	437	3			5										
<b>Criminal Actions</b>	<b>1,549</b>	<b>1,387</b>	<b>2,936</b>	<b>1,298</b>	<b>1,638</b>						<b>44</b>	<b>406</b>	<b>80</b>	<b>75</b>	<b>587</b>	<b>104</b>				<b>2</b>
<b>Children's Referrals</b>	<b>1,216</b>	<b>3,711</b>	<b>4,927</b>	<b>3,879</b>	<b>1,048</b>												<b>1,772</b>	<b>2,107</b>		
Law Violation	684	1,026	1,710	1,141	569												1,046	95		
Traffic	20	19	39	28	11												25	3		
Status Offense	335	1,818	2,153	1,831	322												212	1,619		
Abuse and Neglect	152	456	608	480	128												480			
Other Children's Referral	25	392	417	399	18												9	390		
<b>Children on Status #</b>	<b>1,309</b>	<b>1,203</b>	<b>2,512</b>	<b>1,313</b>	<b>1,199</b>															<b>1,313</b>
Probation	259	103	362	172	190															172
Protective Supervision	89	53	142	63	79															63
Family Supervision	190	228	418	218	200															218
Foster Custody	549	379	928	413	515															413
Permanent Custody	98	122	220	126	94															126
Other Status	124	318	442	321	121															321

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 19

## Caseload Activity, FY 2016–17, Family Courts – 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>1,865</b>	<b>3,647</b>	<b>5,512</b>	<b>3,448</b>	<b>2,064</b>	<b>712</b>	<b>57</b>	<b>11</b>	<b>2</b>	<b>813</b>	<b>2</b>	<b>6</b>	<b>22</b>	<b>244</b>	<b>213</b>		<b>1,036</b>	<b>272</b>	<b>58</b>
<b>Marital Actions and Proceedings</b>	<b>372</b>	<b>528</b>	<b>900</b>	<b>461</b>	<b>439</b>	<b>421</b>	<b>14</b>			<b>26</b>									
Divorce	369	526	895	460	435	421	13			26									
Annulment	1		1		1														
Separation	2	2	4	1	3		1												
<b>Civil Union Actions and Proceedings</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>2</b>													
<b>Uniform Interstate Family Support</b>	<b>4</b>	<b>76</b>	<b>80</b>	<b>75</b>	<b>5</b>					<b>75</b>									
<b>Adoption Proceedings</b>	<b>15</b>	<b>48</b>	<b>63</b>	<b>48</b>	<b>15</b>	<b>47</b>				<b>1</b>									
<b>Parental Proceedings</b>	<b>171</b>	<b>179</b>	<b>350</b>	<b>143</b>	<b>207</b>	<b>46</b>	<b>22</b>	<b>11</b>	<b>1</b>	<b>43</b>									<b>20</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>11</b>	<b>688</b>	<b>699</b>	<b>685</b>	<b>14</b>	<b>25</b>				<b>660</b>									
<b>Miscellaneous Proceedings</b>	<b>44</b>	<b>258</b>	<b>302</b>	<b>239</b>	<b>63</b>	<b>171</b>	<b>21</b>		<b>1</b>	<b>8</b>									<b>38</b>
Hospital Admission	16	78	94	62	32	9	14		1	2									36
Habeas Corpus																			
Civil	6	11	17	11	6	5	4			1									1
Guardianship of the Person	20	65	85	67	18	63	3												1
Other Miscellaneous Proceedings	2	104	106	99	7	94				5									
<b>Criminal Actions</b>	<b>524</b>	<b>486</b>	<b>1,010</b>	<b>487</b>	<b>523</b>						<b>2</b>	<b>6</b>	<b>22</b>	<b>244</b>	<b>213</b>				
<b>Children's Referrals</b>	<b>723</b>	<b>1,382</b>	<b>2,105</b>	<b>1,308</b>	<b>797</b>												<b>1,036</b>	<b>272</b>	
Law Violation	424	560	984	582	402												526	56	
Traffic	62	101	163	107	56												103	4	
Status Offense	197	560	757	466	291												257	209	
Abuse and Neglect	39	157	196	148	48												148		
Other Children's Referral	1	4	5	5													2	3	
<b>Children on Status #</b>	<b>430</b>	<b>639</b>	<b>1,069</b>	<b>609</b>	<b>460</b>														<b>609</b>
Probation	62	49	111	46	65														46
Protective Supervision	86	74	160	74	86														74
Family Supervision	85	95	180	114	66														114
Foster Custody	140	142	282	136	146														136
Permanent Custody	20	34	54	38	16														38
Other Status	37	245	282	201	81														201

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 20

## Caseload Activity, FY 2016–17, Family Courts – 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>6,446</b>	<b>5,224</b>	<b>11,670</b>	<b>4,254</b>	<b>7,416</b>	<b>469</b>	<b>182</b>	<b>8</b>	<b>1,171</b>	<b>4</b>	<b>138</b>	<b>135</b>	<b>111</b>	<b>137</b>	<b>110</b>	<b>578</b>	<b>1,180</b>	<b>31</b>
<b>Marital Actions and Proceedings</b>	<b>709</b>	<b>566</b>	<b>1,275</b>	<b>380</b>	<b>895</b>	<b>346</b>	<b>20</b>	<b>3</b>	<b>10</b>									<b>1</b>
Divorce	699	565	1,264	378	886	345	19	3	10									
Annulment	3	1	4		4													
Separation	7		7	2	5	1	1											
<b>Civil Union Actions and Proceedings</b>		<b>3</b>	<b>3</b>		<b>3</b>													
<b>Uniform Interstate Family Support</b>	<b>171</b>	<b>86</b>	<b>257</b>	<b>33</b>	<b>224</b>		<b>2</b>		<b>31</b>									
<b>Adoption Proceedings</b>	<b>71</b>	<b>69</b>	<b>140</b>	<b>39</b>	<b>101</b>	<b>37</b>	<b>1</b>		<b>1</b>									
<b>Parental Proceedings</b>	<b>1,084</b>	<b>323</b>	<b>1,407</b>	<b>156</b>	<b>1,251</b>	<b>59</b>	<b>27</b>	<b>5</b>	<b>49</b>									<b>16</b>
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>688</b>	<b>1,276</b>	<b>1,964</b>	<b>1,105</b>	<b>859</b>		<b>38</b>		<b>1,065</b>									<b>2</b>
<b>Miscellaneous Proceedings</b>	<b>802</b>	<b>131</b>	<b>933</b>	<b>138</b>	<b>795</b>	<b>27</b>	<b>94</b>		<b>15</b>									<b>2</b>
Hospital Admission	251	52	303	100	203	6	92		2									
Habeas Corpus																		
Civil	189	13	202	2	200				2									
Guardianship of the Person	249	57	306	35	271	20	2		11									2
Other Miscellaneous Proceedings	113	9	122	1	121	1												
<b>Criminal Actions</b>	<b>1,554</b>	<b>697</b>	<b>2,251</b>	<b>645</b>	<b>1,606</b>					<b>4</b>	<b>138</b>	<b>135</b>	<b>111</b>	<b>137</b>	<b>110</b>			<b>10</b>
<b>Children's Referrals</b>	<b>1,367</b>	<b>2,073</b>	<b>3,440</b>	<b>1,758</b>	<b>1,682</b>												<b>578</b>	<b>1,180</b>
Law Violation	342	620	962	665	297												268	397
Traffic	18	18	36	29	7												23	6
Status Offense	246	1,107	1,353	1,004	349												245	759
Abuse and Neglect	741	308	1,049	39	1,010												39	
Other Children's Referral	20	20	40	21	19												3	18
<b>Children on Status #</b>	<b>1,244</b>	<b>460</b>	<b>1,704</b>	<b>230</b>	<b>1,474</b>													<b>230</b>
Probation	66	25	91	51	40													51
Protective Supervision	97	137	234	89	145													89
Family Supervision	252	67	319	17	302													17
Foster Custody	479	63	542	24	518													24
Permanent Custody	120	4	124	9	115													9
Other Status	230	164	394	40	354													40

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.

# TABLE 21

## Caseload Activity, FY 2016–17, Family Courts – 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>2,703</b>	<b>1,783</b>	<b>4,486</b>	<b>1,508</b>	<b>2,978</b>	<b>44</b>	<b>5</b>	<b>1</b>	<b>8</b>	<b>537</b>	<b>3</b>	<b>10</b>	<b>8</b>	<b>94</b>	<b>99</b>		<b>362</b>	<b>334</b>	<b>3</b>
<b>Marital Actions and Proceedings</b>	<b>331</b>	<b>196</b>	<b>527</b>	<b>145</b>	<b>382</b>	<b>38</b>				<b>106</b>									<b>1</b>
Divorce	329	196	525	145	380	38				106									1
Annulment	1		1		1														
Separation	1		1		1														
<b>Civil Union Actions and Proceedings</b>																			
<b>Uniform Interstate Family Support</b>	<b>90</b>	<b>11</b>	<b>101</b>	<b>7</b>	<b>94</b>					<b>7</b>									
<b>Adoption Proceedings</b>	<b>39</b>	<b>22</b>	<b>61</b>	<b>7</b>	<b>54</b>				<b>1</b>	<b>6</b>									
<b>Parental Proceedings</b>	<b>427</b>	<b>35</b>	<b>462</b>	<b>9</b>	<b>453</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>4</b>									
<b>Domestic Abuse Protective Orders (Ch. 586)</b>	<b>129</b>	<b>321</b>	<b>450</b>	<b>316</b>	<b>134</b>					<b>316</b>									
<b>Miscellaneous Proceedings</b>	<b>379</b>	<b>234</b>	<b>613</b>	<b>113</b>	<b>500</b>	<b>5</b>	<b>3</b>		<b>6</b>	<b>98</b>									<b>1</b>
Hospital Admission	89	73	162	43	119	1	3		5	33									1
Habeas Corpus																			
Civil	121	38	159	7	152	3			1	3									
Guardianship of the Person	124	40	164	1	163	1													
Other Miscellaneous Proceedings	45	83	128	62	66					62									
<b>Criminal Actions</b>	<b>340</b>	<b>248</b>	<b>588</b>	<b>215</b>	<b>373</b>						<b>3</b>	<b>10</b>	<b>8</b>	<b>94</b>	<b>99</b>				<b>1</b>
<b>Children's Referrals</b>	<b>968</b>	<b>716</b>	<b>1,684</b>	<b>696</b>	<b>988</b>												<b>362</b>	<b>334</b>	
Law Violation	318	208	526	259	267												221	38	
Traffic	60	33	93	38	55												37	1	
Status Offense	455	378	833	368	465												74	294	
Abuse and Neglect	122	96	218	22	196												22		
Other Children's Referral	13	1	14	9	5												8	1	
<b>Children on Status #</b>	<b>194</b>	<b>166</b>	<b>360</b>	<b>102</b>	<b>258</b>														<b>102</b>
Probation	81	28	109	40	69														40
Protective Supervision	12	6	18	5	13														5
Family Supervision	9	10	19	3	16														3
Foster Custody	49	42	91	26	65														26
Permanent Custody	17	8	25	6	19														6
Other Status	26	72	98	22	76														22

\* Includes Contested and Uncontested Hearings.

# Children on status are not included in caseload totals.



# TABLE 22

## Caseload Activity, FY 2016–17, District Courts (Excluding Traffic) – All Circuits

CASELOAD ACTIVITY						TYPE OF TERMINATION					
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
<b>TOTAL CASES</b>	<b>44,574</b>	<b>51,778</b>	<b>96,352</b>	<b>49,527</b>	<b>46,825</b>						
<b>CIVIL ACTIONS</b>	<b>30,552</b>	<b>20,181</b>	<b>50,733</b>	<b>22,662</b>	<b>28,071</b>	<b>13,319</b>	<b>2,635</b>	<b>5,990</b>	<b>64</b>	<b>26</b>	<b>628</b>
<b>Regular Civil</b>	<b>27,181</b>	<b>13,608</b>	<b>40,789</b>	<b>16,815</b>	<b>23,974</b>	<b>10,562</b>	<b>1,339</b>	<b>4,836</b>	<b>55</b>	<b>23</b>	
Assumpsit	19,040	10,478	29,518	12,736	16,782	7,287	1,008	4,397	26	18	
Summary Possession	6,791	2,370	9,161	3,358	5,803	2,942	156	246	14		
Pers Inj/Prop Damages	739	391	1,130	328	802	190	16	119		3	
Replevin	76	41	117	27	90	17	6	4			
Other	535	328	863	366	497	126	153	70	15	2	
<b>Small Claims</b>	<b>2,755</b>	<b>3,924</b>	<b>6,679</b>	<b>3,484</b>	<b>3,195</b>	<b>1,550</b>	<b>772</b>	<b>1,154</b>	<b>5</b>	<b>3</b>	
Assumpsit	2,297	3,588	5,885	3,215	2,670	1,384	696	1,127	5	3	
Damages	75	20	95	15	80	11	1	3			
Tort	3	1	4	1	3			1			
Security Deposit	364	307	671	246	425	151	74	21			
Other	16	8	24	7	17	4	1	2			
<b>TRO</b>	<b>580</b>	<b>2,604</b>	<b>3,184</b>	<b>2,334</b>	<b>850</b>	<b>1,207</b>	<b>519</b>		<b>3</b>		<b>605</b>
<b>Special Proceedings</b>	<b>18</b>	<b>19</b>	<b>37</b>	<b>17</b>	<b>20</b>		<b>1</b>		<b>1</b>		<b>15</b>
<b>Ignition Interlock</b>	<b>18</b>	<b>26</b>	<b>44</b>	<b>12</b>	<b>32</b>		<b>4</b>				<b>8</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 &amp; OTHER VIOLATIONS</b>	<b>14,022</b>	<b>31,597</b>	<b>45,619</b>	<b>26,865</b>	<b>18,754</b>	<b>9,005</b>	<b>1,140</b>	<b>111</b>	<b>289</b>	<b>14,966</b>	<b>696</b>	<b>658</b>	
<b>CRIMINAL ACTIONS</b>	<b>13,317</b>	<b>30,262</b>	<b>43,579</b>	<b>25,494</b>	<b>18,085</b>	<b>8,426</b>	<b>1,062</b>	<b>97</b>	<b>282</b>	<b>14,276</b>	<b>693</b>	<b>658</b>	
Murder & Non-Negligent Manslaughter	1	41	42	37	5					1	28	8	
Negligent Homicide	23	18	41	25	16	5	5		4	8	2	1	
Sex Offenses	111	246	357	216	141	63	5	6	18	90	26	8	
Robbery	5	141	146	128	18						62	66	
Assault	686	1,001	1,687	1,025	662	333	86	18	122	312	64	90	
Burglary and Trespass	1,401	3,093	4,494	3,280	1,214	284	36	11	18	2,735	123	73	
Larceny-Theft	1,832	2,388	4,220	2,630	1,590	617	85	5	13	1,716	126	68	
Arson	6	18	24	20	4	4	3		1	7	2	3	
Forgery and Counterfeiting	4	19	23	14	9	1	1		2	3	4	3	
Fraud	3	20	23	19	4	4	1		2	1	10	1	
Vandalism	286	445	731	421	310	123	20	4	6	235	14	19	
Weapons	100	214	314	208	106	95	7	1	1	63	26	15	
Prostitution	156	97	253	147	106	51	41	1		54			
Controlled Substances	537	996	1,533	909	624	370	39	3	1	250	107	139	
Gambling	26	53	79	51	28	16	1			34			
Offenses Against Family & Children	14	52	66	60	6	4	2		2	3	18	31	
Liquor Laws	1,322	2,017	3,339	1,819	1,520	596	26	3		1,194			
Tobacco-Related	531	1,643	2,174	1,148	1,026	598	46			504			
Disorderly Conduct	492	989	1,481	1,030	451	262	34	8		726			
Kidnapping and Custodial Interference	3	36	39	37	2	1	1		2	3	13	17	
Violation of Order for Protection	95	131	226	131	95	34	22	2	17	56			
Sit/Lie	260	847	1,107	541	566	358	25	1		157			
Terroristic Threatening	154	316	470	328	142	58	19	4	33	100	41	73	
Offenses Against Public Administraton	1,290	3,579	4,869	3,633	1,236	1,174	193	4	34	2,206	11	11	
Offenses Against Public Order	576	795	1,371	883	488	357	68	21	5	427	3	2	
All Other Offenses	3,403	11,067	14,470	6,754	7,716	3,018	296	5	1	3,391	13	30	
<b>Other Violations</b>	<b>705</b>	<b>1,335</b>	<b>2,040</b>	<b>1,371</b>	<b>669</b>	<b>579</b>	<b>78</b>	<b>14</b>	<b>7</b>	<b>690</b>	<b>3</b>		
Airport	82	105	187	136	51	90	4		6	36			
Animal Control	353	626	979	669	310	269	44	9	1	343	3		
Fish & Game	165	288	453	298	155	94	12	4		188			
Harbor Violations/Boating and Recreation	105	316	421	268	153	126	18	1		123			

Explanatory notes follow Table 26.

# TABLE 23

## Caseload Activity, FY 2016–17, District Courts (Excluding Traffic) – First Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION					
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
<b>TOTAL CASES</b>	<b>31,535</b>	<b>35,029</b>	<b>66,564</b>	<b>33,081</b>	<b>33,483</b>						
<b>CIVIL ACTIONS</b>	<b>22,054</b>	<b>13,086</b>	<b>35,140</b>	<b>15,895</b>	<b>19,245</b>	<b>9,763</b>	<b>1,707</b>	<b>4,135</b>	<b>35</b>	<b>22</b>	<b>233</b>
<b>Regular Civil</b>	<b>20,074</b>	<b>9,005</b>	<b>29,079</b>	<b>12,074</b>	<b>17,005</b>	<b>7,934</b>	<b>867</b>	<b>3,219</b>	<b>35</b>	<b>19</b>	
Assumpsit	13,450	6,821	20,271	8,759	11,512	5,166	650	2,916	12	15	
Summary Possession	5,544	1,623	7,167	2,744	4,423	2,530	56	148	10		
Pers Inj/Prop Damages	617	283	900	251	649	139	14	95		3	
Replevin	52	21	73	12	61	8	2	2			
Other	411	257	668	308	360	91	145	58	13	1	
<b>Small Claims</b>	<b>1,894</b>	<b>2,691</b>	<b>4,585</b>	<b>2,487</b>	<b>2,098</b>	<b>1,050</b>	<b>518</b>	<b>916</b>		<b>3</b>	
Assumpsit	1,553	2,491	4,044	2,317	1,727	940	478	896		3	
Damages	69	18	87	14	73	10	1	3			
Tort	2	1	3	1	2			1			
Security Deposit	258	175	433	149	284	96	38	15			
Other	12	6	18	6	12	4	1	1			
<b>TRO</b>	<b>81</b>	<b>1,371</b>	<b>1,452</b>	<b>1,322</b>	<b>130</b>	<b>779</b>	<b>322</b>				<b>221</b>
<b>Special Proceedings</b>	<b>4</b>	<b>4</b>	<b>8</b>	<b>5</b>	<b>3</b>						<b>5</b>
<b>Ignition Interlock</b>	<b>1</b>	<b>15</b>	<b>16</b>	<b>7</b>	<b>9</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 &amp; OTHER VIOLATIONS</b>	<b>9,481</b>	<b>21,943</b>	<b>31,424</b>	<b>17,186</b>	<b>14,238</b>	<b>6,485</b>	<b>542</b>	<b>71</b>	<b>124</b>	<b>9,606</b>	<b>160</b>	<b>198</b>
<b>CRIMINAL ACTIONS</b>	<b>9,168</b>	<b>21,420</b>	<b>30,588</b>	<b>16,660</b>	<b>13,928</b>	<b>6,210</b>	<b>529</b>	<b>63</b>	<b>117</b>	<b>9,383</b>	<b>160</b>	<b>198</b>
Murder & Non-Negligent Manslaughter		25	25	25							22	3
Negligent Homicide	8	4	12	7	5	2	1		1	3		
Sex Offenses	79	178	257	148	109	48	2	5	10	62	18	3
Robbery		99	99	85	14						51	34
Assault	452	621	1,073	631	442	259	43	12	65	195	10	47
Burglary and Trespass	1,148	2,393	3,541	2,609	932	197	8	4	9	2,355	14	22
Larceny-Theft	990	1,398	2,388	1,576	812	407	26	4	2	1,126	6	5
Arson	4	9	13	11	2	2	2			4	2	1
Forgery and Counterfeiting	3	5	8	5	3		1		1	1	1	1
Fraud	1	3	4	3	1	1	1			1		
Vandalism	176	258	434	259	175	84	11	3		146	1	14
Weapons	71	125	196	111	85	61	2	1	1	41	3	2
Prostitution	132	71	203	124	79	35	40	1		48		
Controlled Substances	271	512	783	421	362	274	22	2		121	2	
Gambling	2	16	18	2	16	1	1					
Offenses Against Family & Children	3	22	25	24	1	2				1	3	18
Liquor Laws	1,209	1,880	3,089	1,673	1,416	557	18	2		1,096		
Tobacco-Related	491	1,575	2,066	1,074	992	591	40			443		
Disorderly Conduct	293	546	839	580	259	173	13	1		393		
Kidnapping and Custodial Interference	1	19	20	20			1		2		6	11
Violation of Order for Protection	51	76	127	67	60	17	9	2	7	32		
Sit/Lie	259	841	1,100	537	563	356	24	1		156		
Terroristic Threatening	73	148	221	148	73	35	6	2	14	43	15	33
Offenses Against Public Administraton	81	75	156	100	56	53	6		4	36	1	
Offenses Against Public Order	403	509	912	573	339	252	31	18		271	1	
All Other Offenses	2,967	10,012	12,979	5,847	7,132	2,803	221	5	1	2,809	4	4
<b>Other Violations</b>	<b>313</b>	<b>523</b>	<b>836</b>	<b>526</b>	<b>310</b>	<b>275</b>	<b>13</b>	<b>8</b>	<b>7</b>	<b>223</b>		
Airport	76	89	165	120	45	77	4		6	33		
Animal Control	130	228	358	238	120	106	6	5	1	120		
Fish & Game	63	97	160	91	69	41		3		47		
Harbor Violations/Boating and Recreation	44	109	153	77	76	51	3			23		

Explanatory notes follow Table 26.

# TABLE 24

## Caseload Activity, FY 2016–17, District Courts (Excluding Traffic) – Second Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION					
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
<b>TOTAL CASES</b>	<b>5,494</b>	<b>6,599</b>	<b>12,093</b>	<b>6,886</b>	<b>5,207</b>						
<b>CIVIL ACTIONS</b>	<b>3,617</b>	<b>2,842</b>	<b>6,459</b>	<b>2,977</b>	<b>3,482</b>	<b>1,511</b>	<b>436</b>	<b>980</b>	<b>16</b>		<b>34</b>
<b>Regular Civil</b>	<b>3,199</b>	<b>2,052</b>	<b>5,251</b>	<b>2,342</b>	<b>2,909</b>	<b>1,186</b>	<b>211</b>	<b>936</b>	<b>9</b>		
Assumpsit	2,372	1,667	4,039	1,962	2,077	899	176	880	7		
Summary Possession	740	331	1,071	329	742	253	31	43	2		
Pers Inj/Prop Damages	46	35	81	25	56	16		9			
Replevin	5	6	11	5	6	3	2				
Other	36	13	49	21	28	15	2	4			
<b>Small Claims</b>	<b>286</b>	<b>469</b>	<b>755</b>	<b>387</b>	<b>368</b>	<b>188</b>	<b>150</b>	<b>44</b>	<b>5</b>		
Assumpsit	228	408	636	341	295	164	130	42	5		
Damages	1		1		1						
Tort											
Security Deposit	56	61	117	46	71	24	20	2			
Other	1		1		1						
<b>TRO</b>	<b>118</b>	<b>312</b>	<b>430</b>	<b>247</b>	<b>183</b>	<b>137</b>	<b>75</b>		<b>2</b>		<b>33</b>
<b>Special Proceedings</b>	<b>2</b>	<b>5</b>	<b>7</b>	<b>1</b>	<b>6</b>						<b>1</b>
<b>Ignition Interlock</b>	<b>12</b>	<b>4</b>	<b>16</b>		<b>16</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 &amp; OTHER VIOLATIONS</b>	<b>1,877</b>	<b>3,757</b>	<b>5,634</b>	<b>3,909</b>	<b>1,725</b>	<b>1,435</b>	<b>3</b>	<b>15</b>	<b>22</b>	<b>2,112</b>	<b>277</b>	<b>45</b>
<b>CRIMINAL ACTIONS</b>	<b>1,648</b>	<b>3,322</b>	<b>4,970</b>	<b>3,446</b>	<b>1,524</b>	<b>1,221</b>	<b>3</b>	<b>13</b>	<b>22</b>	<b>1,867</b>	<b>275</b>	<b>45</b>
Murder & Non-Negligent Manslaughter		4	4	4							1	3
Negligent Homicide	4	4	8	4	4	2			1		1	
Sex Offenses	6	14	20	11	9	1		1	1	8		
Robbery	2	18	20	18	2			1			7	11
Assault	63	95	158	106	52	14		1	8	39	37	7
Burglary and Trespass	103	250	353	241	112	29		4	3	135	68	2
Larceny-Theft	346	279	625	333	292	61	1		2	184	81	4
Arson												
Forgery and Counterfeiting		6	6	5	1	1				1	3	
Fraud	1	11	12	10	2	1					9	
Vandalism	31	30	61	32	29	10			1	19	2	
Weapons	10	27	37	30	7	10				9	9	2
Prostitution	5	15	20	6	14	5				1		
Controlled Substances	126	122	248	128	120	47				50	30	1
Gambling	24	37	61	49	12	15				34		
Offenses Against Family & Children	3	8	11	11						1	9	1
Liquor Laws	33	59	92	45	47	19		1		25		
Tobacco-Related	6	12	18	11	7	1	1			9		
Disorderly Conduct	60	135	195	132	63	41		2		89		
Kidnapping and Custodial Interference	2	3	5	4	1					1	2	1
Violation of Order for Protection	11	5	16	11	5	1			2	8		
Sit/Lie	1	1	2	2		2						
Terroristic Threatening	19	36	55	44	11	3			2	18	9	12
Offenses Against Public Administraton	632	1,906	2,538	1,979	559	890	1	3	2	1,078	5	
Offenses Against Public Order	33	59	92	53	39	19		1		32	1	
All Other Offenses	127	186	313	177	136	49				126	1	1
<b>Other Violations</b>	<b>229</b>	<b>435</b>	<b>664</b>	<b>463</b>	<b>201</b>	<b>214</b>		<b>2</b>		<b>245</b>	<b>2</b>	
Airport	4	3	7	7		7						
Animal Control	119	227	346	233	113	121		2		108	2	
Fish & Game	76	127	203	139	64	43				96		
Harbor Violations/Boating and Recreation	30	78	108	84	24	43				41		

Explanatory notes follow Table 26.

# TABLE 25

## Caseload Activity, FY 2016–17, District Courts (Excluding Traffic) – Third Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION					
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
<b>TOTAL CASES</b>	<b>5,585</b>	<b>7,313</b>	<b>12,898</b>	<b>6,947</b>	<b>5,951</b>						
<b>CIVIL ACTIONS</b>	<b>3,500</b>	<b>3,146</b>	<b>6,646</b>	<b>2,604</b>	<b>4,042</b>	<b>1,484</b>	<b>377</b>	<b>560</b>	<b>12</b>		<b>171</b>
<b>Regular Civil</b>	<b>2,741</b>	<b>1,918</b>	<b>4,659</b>	<b>1,652</b>	<b>3,007</b>	<b>1,002</b>	<b>182</b>	<b>458</b>	<b>10</b>		
Assumpsit	2,243	1,491	3,734	1,369	2,365	839	125	399	6		
Summary Possession	347	306	653	210	443	115	49	44	2		
Pers Inj/Prop Damages	57	61	118	37	81	27	2	8			
Replevin	11	9	20	4	16	3		1			
Other	83	51	134	32	102	18	6	6	2		
<b>Small Claims</b>	<b>385</b>	<b>481</b>	<b>866</b>	<b>361</b>	<b>505</b>	<b>191</b>	<b>68</b>	<b>102</b>			
Assumpsit	344	433	777	326	451	168	59	99			
Damages		2	2	1	1	1					
Tort	1		1		1						
Security Deposit	38	44	82	33	49	22	9	2			
Other	2	2	4	1	3			1			
<b>TRO</b>	<b>359</b>	<b>739</b>	<b>1,098</b>	<b>585</b>	<b>513</b>	<b>291</b>	<b>122</b>		<b>1</b>		<b>171</b>
<b>Special Proceedings</b>	<b>10</b>	<b>2</b>	<b>12</b>	<b>2</b>	<b>10</b>		<b>1</b>		<b>1</b>		
<b>Ignition Interlock</b>	<b>5</b>	<b>6</b>	<b>11</b>	<b>4</b>	<b>7</b>		<b>4</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 &amp; OTHER VIOLATIONS</b>	<b>2,085</b>	<b>4,167</b>	<b>6,252</b>	<b>4,343</b>	<b>1,909</b>	<b>676</b>	<b>595</b>	<b>24</b>	<b>113</b>	<b>2,381</b>	<b>157</b>	<b>397</b>
<b>CRIMINAL ACTIONS</b>	<b>1,940</b>	<b>3,840</b>	<b>5,780</b>	<b>3,994</b>	<b>1,786</b>	<b>593</b>	<b>530</b>	<b>20</b>	<b>113</b>	<b>2,185</b>	<b>156</b>	<b>397</b>
Murder & Non-Negligent Manslaughter	1	7	8	5	3						4	1
Negligent Homicide	10	9	19	13	6		4		2	4	1	1
Sex Offenses	18	34	52	43	9	10	3		7	14	6	3
Robbery	2	22	24	22	2						3	19
Assault	120	182	302	208	94	35	43	4	41	44	7	34
Burglary and Trespass	128	329	457	350	107	37	28	3	4	210	20	48
Larceny-Theft	416	570	986	596	390	121	58	1	9	326	22	59
Arson	1	7	8	6	2	1	1		1	1		2
Forgery and Counterfeiting		6	6	4	2				1	1		2
Fraud	1	6	7	6	1	2			2		1	1
Vandalism	54	103	157	84	73	13	9	1	5	45	6	5
Weapons	14	35	49	41	8	7	5			11	7	11
Prostitution	19	10	29	16	13	10	1			5		
Controlled Substances	127	287	414	306	108	42	17	1	1	64	44	137
Gambling												
Offenses Against Family & Children	6	21	27	23	4		2		2	1	6	12
Liquor Laws	77	75	152	98	54	17	8			73		
Tobacco-Related	34	46	80	56	24	6	5			45		
Disorderly Conduct	103	218	321	237	84	34	21	5		177		
Kidnapping and Custodial Interference		13	13	12	1	1				1	5	5
Violation of Order for Protection	27	37	64	40	24	11	13		8	8		
Sit/Lie		4	4	1	3		1					
Terroristic Threatening	44	86	130	92	38	8	13	2	13	21	12	23
Offenses Against Public Administraton	460	1,040	1,500	1,068	432	92	186	1	12	765	4	8
Offenses Against Public Order	107	147	254	189	65	56	37	2	5	87		2
All Other Offenses	171	546	717	478	239	89	75			282	8	24
<b>Other Violations</b>	<b>145</b>	<b>327</b>	<b>472</b>	<b>349</b>	<b>123</b>	<b>83</b>	<b>65</b>	<b>4</b>		<b>196</b>	<b>1</b>	
Airport		7	7	7		5				2		
Animal Control	91	139	230	173	57	39	38	2		93	1	
Fish & Game	25	56	81	64	17	8	12	1		43		
Harbor Violations/Boating and Recreation	29	125	154	105	49	31	15	1		58		

Explanatory notes follow Table 26.

# TABLE 26

## Caseload Activity, FY 2016–17, District Courts (Excluding Traffic) – Fifth Circuit

CASELOAD ACTIVITY						TYPE OF TERMINATION					
	Pending at Start	Filed	Total Caseload	Terminated	Pending at End	Discontinuance/Dismissal	Default/Confession	Bench Trial	Others	Commitment to Circuit Court Jury Trial Demanded	Not Reported
<b>TOTAL CASES</b>	<b>1,960</b>	<b>2,837</b>	<b>4,797</b>	<b>2,613</b>	<b>2,184</b>						
<b>CIVIL ACTIONS</b>	<b>1,381</b>	<b>1,107</b>	<b>2,488</b>	<b>1,186</b>	<b>1,302</b>	<b>561</b>	<b>115</b>	<b>315</b>	<b>1</b>	<b>4</b>	<b>190</b>
<b>Regular Civil</b>	<b>1,167</b>	<b>633</b>	<b>1,800</b>	<b>747</b>	<b>1,053</b>	<b>440</b>	<b>79</b>	<b>223</b>	<b>1</b>	<b>4</b>	
Assumpsit	975	499	1,474	646	828	383	57	202	1	3	
Summary Possession	160	110	270	75	195	44	20	11			
Pers Inj/Prop Damages	19	12	31	15	16	8		7			
Replevin	8	5	13	6	7	3	2	1			
Other	5	7	12	5	7	2		2		1	
<b>Small Claims</b>	<b>190</b>	<b>283</b>	<b>473</b>	<b>249</b>	<b>224</b>	<b>121</b>	<b>36</b>	<b>92</b>			
Assumpsit	172	256	428	231	197	112	29	90			
Damages	5		5		5						
Tort											
Security Deposit	12	27	39	18	21	9	7	2			
Other	1		1		1						
<b>TRO</b>	<b>22</b>	<b>182</b>	<b>204</b>	<b>180</b>	<b>24</b>						<b>180</b>
<b>Special Proceedings</b>	<b>2</b>	<b>8</b>	<b>10</b>	<b>9</b>	<b>1</b>						<b>9</b>
<b>Ignition Interlock</b>		<b>1</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 &amp; OTHER VIOLATIONS</b>	<b>579</b>	<b>1,730</b>	<b>2,309</b>	<b>1,427</b>	<b>882</b>	<b>409</b>		<b>1</b>	<b>30</b>	<b>867</b>	<b>102</b>	<b>18</b>
<b>CRIMINAL ACTIONS</b>	<b>561</b>	<b>1,680</b>	<b>2,241</b>	<b>1,394</b>	<b>847</b>	<b>402</b>		<b>1</b>	<b>30</b>	<b>841</b>	<b>102</b>	<b>18</b>
Murder & Non-Negligent Manslaughter		5	5	3	2					1	1	1
Negligent Homicide	1	1	2	1	1					1		
Sex Offenses	8	20	28	14	14	4				6	2	2
Robbery	1	2	3	3							1	2
Assault	51	103	154	80	74	25		1	8	34	10	2
Burglary and Trespass	22	121	143	80	63	21			2	35	21	1
Larceny-Theft	80	141	221	125	96	28				80	17	
Arson	1	2	3	3		1				2		
Forgery and Counterfeiting	1	2	3		3							
Fraud												
Vandalism	25	54	79	46	33	16				25	5	
Weapons	5	27	32	26	6	17				2	7	
Prostitution		1	1	1		1						
Controlled Substances	13	75	88	54	34	7				15	31	1
Gambling												
Offenses Against Family & Children	2	1	3	2	1	2						
Liquor Laws	3	3	6	3	3	3						
Tobacco-Related		10	10	7	3					7		
Disorderly Conduct	36	90	126	81	45	14				67		
Kidnapping and Custodial Interference		1	1	1						1		
Violation of Order for Protection	6	13	19	13	6	5				8		
Sit/Lie		1	1	1						1		
Terroristic Threatening	18	46	64	44	20	12			4	18	5	5
Offenses Against Public Administration	117	558	675	486	189	139			16	327	1	3
Offenses Against Public Order	33	80	113	68	45	30				37	1	
All Other Offenses	138	323	461	252	209	77				174		1
<b>Other Violations</b>	<b>18</b>	<b>50</b>	<b>68</b>	<b>33</b>	<b>35</b>	<b>7</b>				<b>26</b>		
Airport	2	6	8	2	6	1				1		
Animal Control	13	32	45	25	20	3				22		
Fish & Game	1	8	9	4	5	2				2		
Harbor Violations/Boating and Recreation	2	4	6	2	4	1				1		

In prior years, criminal charges were modeled on the FBI's Uniform Crime Reporting system. This year, several categories have been altered to bring them in line with the actual charge codes. Offenses Against Public Administration are violations under HRS Chapter 710. Offenses Against Public Order are violations under HRS Chapter 711 other than Disorderly Conduct.

# TABLE 27

## Traffic & Parking Cases - Caseload Summary Matrix FY 2016–17, 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>162,771</b>	<b>412,175</b>	<b>574,946</b>	<b>472,831</b>	<b>102,115</b>					
<b>TOTAL CASES</b>	<b>158,903</b>	<b>406,389</b>	<b>565,292</b>	<b>464,639</b>	<b>100,653</b>	<b>56,262</b>	<b>2,370</b>	<b>273</b>	<b>71</b>	<b>405,663</b>
<b>Felony Cases</b>	<b>4</b>	<b>18</b>	<b>22</b>	<b>19</b>	<b>3</b>	<b>10</b>			<b>8</b>	<b>1</b>
Motor Vehicle- DUI	3	10	13	12	1	7			5	
Motor Vehicle - Other	1	8	9	7	2	3			3	1
<b>Misdemeanor Cases</b>	<b>25,268</b>	<b>35,514</b>	<b>60,782</b>	<b>37,747</b>	<b>23,035</b>	<b>12,011</b>	<b>1,595</b>	<b>203</b>	<b>59</b>	<b>23,879</b>
Motor Vehicle - DUI	7,014	6,413	13,427	8,178	5,249	2,511	177	185	19	5,286
Motor Vehicle - Reckless Driving	325	607	932	623	309	425	52	1		145
Motor Vehicle - Other	17,926	28,489	46,415	28,942	17,473	9,073	1,366	17	40	18,446
Other Misdemeanor	3	5	8	4	4	2				2
<b>Other Cases</b>	<b>133,631</b>	<b>370,857</b>	<b>504,488</b>	<b>426,873</b>	<b>77,615</b>	<b>44,241</b>	<b>775</b>	<b>70</b>	<b>4</b>	<b>381,783</b>
Non Criminal Traffic Violations	88,692	206,952	295,644	250,824	44,820	31,716	732	66	4	218,306
Parking Violations	44,043	162,662	206,705	174,424	32,281	12,165	12	1		162,246
Other Violations	896	1,243	2,139	1,625	514	360	31	3		1,231
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
<b>OTHER PROCEEDINGS</b>	<b>3,868</b>	<b>5,786</b>	<b>9,654</b>	<b>8,192</b>	<b>1,462</b>	<b>2,345</b>	<b>19</b>	<b>500</b>	<b>853</b>	<b>4,475</b>
Appeals		12	12	1	11	1				
Administrative Reviews	3,868	5,774	9,642	8,191	1,451	2,344	19	500	853	4,475

# TABLE 28

## Traffic & Parking Cases - Caseload Summary Matrix FY 2016–17, District Courts – 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>125,168</b>	<b>314,694</b>	<b>439,862</b>	<b>357,967</b>	<b>81,895</b>					
<b>TOTAL CASES</b>	<b>121,300</b>	<b>308,908</b>	<b>430,208</b>	<b>349,775</b>	<b>80,433</b>	<b>38,859</b>	<b>829</b>	<b>195</b>	<b>22</b>	<b>309,870</b>
<b>Felony Cases</b>		<b>1</b>	<b>1</b>		<b>1</b>					
Motor Vehicle- DUI										
Motor Vehicle - Other		1	1		1					
<b>Misdemeanor Cases</b>	<b>15,808</b>	<b>22,542</b>	<b>38,350</b>	<b>23,291</b>	<b>15,059</b>	<b>9,489</b>	<b>512</b>	<b>182</b>	<b>18</b>	<b>13,090</b>
Motor Vehicle - DUI	5,087	4,805	9,892	5,885	4,007	2,279	100	174	2	3,330
Motor Vehicle - Reckless Driving	171	381	552	352	200	274	27			51
Motor Vehicle - Other	10,549	17,352	27,901	17,052	10,849	6,935	385	8	16	9,708
Other Misdemeanor	1	4	5	2	3	1				1
<b>Other Cases</b>	<b>105,492</b>	<b>286,365</b>	<b>391,857</b>	<b>326,484</b>	<b>65,373</b>	<b>29,370</b>	<b>317</b>	<b>13</b>	<b>4</b>	<b>296,780</b>
Non Criminal Traffic Violations	66,632	147,108	213,740	177,725	36,015	21,423	284	10	4	156,004
Parking Violations	38,242	138,425	176,667	147,644	29,023	7,677	12	1		139,954
Other Violations	618	832	1,450	1,115	335	270	21	2		822
						Affirmed	Guilty Verdict	Rescinded	Reversed	Sustained
<b>OTHER PROCEEDINGS</b>	<b>3,868</b>	<b>5,786</b>	<b>9,654</b>	<b>8,192</b>	<b>1,462</b>	<b>2,345</b>	<b>19</b>	<b>500</b>	<b>853</b>	<b>4,475</b>
Appeals		12	12	1	11	1				
Administrative Reviews	3,868	5,774	9,642	8,191	1,451	2,344	19	500	853	4,475

**TABLE 29****Traffic & Parking Cases - Caseload Summary Matrix FY 2016–17, District Courts — 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>13,546</b>	<b>43,200</b>	<b>56,746</b>	<b>50,432</b>	<b>6,314</b>	<b>9,817</b>	<b>13</b>	<b>9</b>	<b>15</b>	<b>40,578</b>
<b>Felony Cases</b>		<b>7</b>	<b>7</b>	<b>7</b>		<b>4</b>			<b>3</b>	
Motor Vehicle- DUI		3	3	3		3				
Motor Vehicle - Other		4	4	4		1			3	
<b>Misdemeanor Cases</b>	<b>2,826</b>	<b>4,334</b>	<b>7,160</b>	<b>4,646</b>	<b>2,514</b>	<b>1,180</b>	<b>10</b>	<b>8</b>	<b>12</b>	<b>3,436</b>
Motor Vehicle - DUI	854	636	1,490	973	517	100	1	6	4	862
Motor Vehicle - Reckless Driving	34	38	72	43	29	29				14
Motor Vehicle - Other	1,937	3,659	5,596	3,629	1,967	1,051	9	2	8	2,559
Other Misdemeanor	1	1	2	1	1					1
<b>Other Cases</b>	<b>10,720</b>	<b>38,859</b>	<b>49,579</b>	<b>45,779</b>	<b>3,800</b>	<b>8,633</b>	<b>3</b>	<b>1</b>		<b>37,142</b>
Non Criminal Traffic Violations	7,328	23,773	31,101	28,520	2,581	5,537	3	1		22,979
Parking Violations	3,284	14,924	18,208	17,054	1,154	3,059				13,995
Other Violations	108	162	270	205	65	37				168

**TABLE 30****Traffic & Parking Cases - Caseload Summary Matrix FY 2016–17, District Courts — 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>20,328</b>	<b>40,766</b>	<b>61,094</b>	<b>50,332</b>	<b>10,762</b>	<b>5,862</b>	<b>1,527</b>	<b>67</b>	<b>25</b>	<b>42,851</b>
<b>Felony Cases</b>	<b>4</b>	<b>9</b>	<b>13</b>	<b>11</b>	<b>2</b>	<b>5</b>			<b>5</b>	<b>1</b>
Motor Vehicle- DUI	3	6	9	8	1	3			5	
Motor Vehicle - Other	1	3	4	3	1	2				1
<b>Misdemeanor Cases</b>	<b>5,646</b>	<b>7,391</b>	<b>13,037</b>	<b>8,456</b>	<b>4,581</b>	<b>987</b>	<b>1,073</b>	<b>11</b>	<b>20</b>	<b>6,365</b>
Motor Vehicle - DUI	890	817	1,707	1,115	592	78	76	4	11	946
Motor Vehicle - Reckless Driving	105	168	273	203	70	112	25	1		65
Motor Vehicle - Other	4,651	6,406	11,057	7,138	3,919	797	972	6	9	5,354
Other Misdemeanor										
<b>Other Cases</b>	<b>14,678</b>	<b>33,366</b>	<b>48,044</b>	<b>41,865</b>	<b>6,179</b>	<b>4,870</b>	<b>454</b>	<b>56</b>		<b>36,485</b>
Non Criminal Traffic Violations	12,562	27,842	40,404	35,641	4,763	3,626	444	55		31,516
Parking Violations	2,002	5,374	7,376	6,025	1,351	1,213				4,812
Other Violations	114	150	264	199	65	31	10	1		157

# TABLE 31

## Traffic & Parking Cases - Caseload Summary Matrix FY 2016–17, District Courts — 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>3,729</b>	<b>13,515</b>	<b>17,244</b>	<b>14,100</b>	<b>3,144</b>	<b>1,724</b>	<b>1</b>	<b>2</b>	<b>9</b>	<b>12,364</b>
<b>Felony Cases</b>		<b>1</b>	<b>1</b>	<b>1</b>		<b>1</b>				
Motor Vehicle- DUI		1	1	1		1				
Motor Vehicle - Other										
<b>Misdemeanor Cases</b>	<b>988</b>	<b>1,247</b>	<b>2,235</b>	<b>1,354</b>	<b>881</b>	<b>355</b>		<b>2</b>	<b>9</b>	<b>988</b>
Motor Vehicle - DUI	183	155	338	205	133	54		1	2	148
Motor Vehicle - Reckless Driving	15	20	35	25	10	10				15
Motor Vehicle - Other	789	1,072	1,861	1,123	738	290		1	7	825
Other Misdemeanor	1		1	1		1				
<b>Other Cases</b>	<b>2,741</b>	<b>12,267</b>	<b>15,008</b>	<b>12,745</b>	<b>2,263</b>	<b>1,368</b>	<b>1</b>			<b>11,376</b>
Non Criminal Traffic Violations	2,170	8,229	10,399	8,938	1,461	1,130	1			7,807
Parking Violations	515	3,939	4,454	3,701	753	216				3,485
Other Violations	56	99	155	106	49	22				84