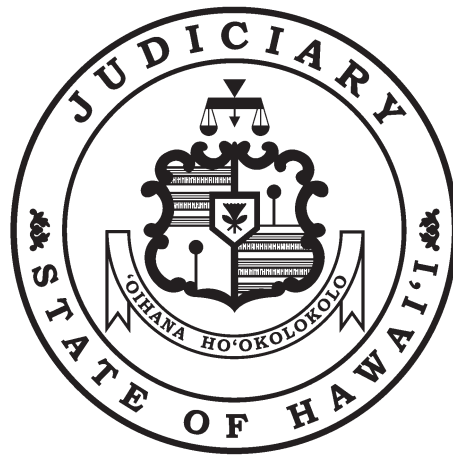


# The Judiciary State of Hawai‘i



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, slightly slanted style.

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Opinion   | Memorandum Opinion | Summary Disposition Order | Motion to Dismiss Granted | Dismissed by Court Order | Withdrawn or Discontinued | Transferred | Other        |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    | Aquitted/ 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              |                     |            |            |         |                      |             | 1                | 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    | Aquitted/ 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                     | 3              |           |
| Robbery  | 26                | 15           | 41             | 16           | 25             |                     |            |           |            |                      | 8           |                  | 3               | 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/<br>Restitution <sup>2</sup> | Incarceration <sup>3</sup> | Community<br>Service <sup>4</sup> | Counseling/<br>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/<br>Restitution <sup>2</sup> | Incarceration <sup>3</sup> | Community<br>Service <sup>4</sup> | Counseling/<br>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/<br>Restitution <sup>2</sup> | Incarceration <sup>3</sup> | Community<br>Service <sup>4</sup> | Counseling/<br>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/<br>Restitution <sup>2</sup> | Incarceration <sup>3</sup> | Community<br>Service <sup>4</sup> | Counseling/<br>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/<br>Restitution <sup>2</sup> | Incarceration <sup>3</sup> | Community<br>Service <sup>4</sup> | Counseling/<br>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            |