

**Table 16**  
**Circuit Court, FY 2000**  
**Statistical Summary**  
**Statewide Totals**

Missouri's population increased by nearly 32,000 people in one year to an estimated total of 5,469,531 on July 1, 1999. This 0.6 percent growth rate compares to a national growth rate of 0.9 percent over the same period. Much of the growth was due to migration gains. Nearly 12,000 more people moved into the state than moved out of it. Natural growth (births minus deaths) was about 20,000 persons. Missouri has gained over 352,000 persons since 1990, a growth rate of 6.9 percent.

**FY 2000 CASELOAD**

|                          | <u>FILED</u>  | <u>DISPOSED</u> | <u>PENDING<br/>END</u> | <u>D/F<br/>RATIO</u> | <u>% CHANGE<br/>IN FILED<br/>FY 99 - FY00</u> |
|--------------------------|---------------|-----------------|------------------------|----------------------|-----------------------------------------------|
| <b>CIVIL</b>             |               |                 |                        |                      |                                               |
| General Civil            | 31828         | 29091           | 34695                  | 0.91                 | -0.7%                                         |
| Domestic Relations       | 100468        | 93878           | 55794                  | 0.93                 | 6.2%                                          |
| Chapter 517              | 128695        | 127012          | 43227                  | 0.99                 | 0.4%                                          |
| Small Claims             | 19854         | 19134           | 5978                   | 0.96                 | 2.4%                                          |
| Subtotal                 | 280845        | 269115          | 139694                 | 0.96                 | 2.4%                                          |
| <b>CRIMINAL</b>          |               |                 |                        |                      |                                               |
| Felony                   | 31944         | 30352           | 18602                  | 0.95                 | -2.9%                                         |
| Felony Preliminaries     | 49567         | 46200           | 35994                  | 0.93                 | 3.3%                                          |
| Misdemeanors             | 125537        | 117105          | 119320                 | 0.93                 | 1.7%                                          |
| Traffic                  | 379848        | 368683          | 233641                 | 0.97                 | -8.4%                                         |
| Ordinance                | 17811         | 17677           | 8272                   | 0.99                 | -11.7%                                        |
| Municipal Cert./TDN      | 3850          | 3419            | 1482                   | 0.89                 | 8.4%                                          |
| Subtotal                 | 608557        | 583436          | 417311                 | 0.96                 | -5.3%                                         |
| <b>JUVENILE</b>          | 36820         | 34387           | 17473                  | 0.93                 | 10.7%                                         |
| <b>PROBATE</b>           |               |                 |                        |                      |                                               |
| Decedents' Estates       | 5625          | 5791            | 12832                  | 1.03                 | -3.0%                                         |
| Incap./Disabled Estates  | 2658          | 2273            | 20838                  | 0.86                 | -1.9%                                         |
| Minors' Estates          | 2343          | 1501            | 10463                  | 0.64                 | 11.7%                                         |
| Mental Health Petitions  | 2330          | 2216            | 329                    | 0.95                 | -2.0%                                         |
| Probable Cause Petitions | 38            | 21              | 25                     | 0.55                 | 192.3%                                        |
| Subtotal                 | 12994         | 11802           | 44487                  | 0.91                 | 0.0%                                          |
| <b>TOTAL</b>             | <b>939216</b> | <b>898740</b>   | <b>618965</b>          | <b>0.96</b>          | <b>-2.5%</b>                                  |

**Fine Collection Center:**

- 53,052 cases were filed
- 31,222 cases were disposed by guilty plea
- 2,995 cases were returned due to no response
- 9,710 cases were returned due to a not guilty plea
- 9,591 cases were pending as of the end of FY 2000.

**Table 17**  
**Circuit Court, FY 2000**  
**Circuit Civil/Domestic Relations Cases Filed and Disposed by Case Type**  
**Statewide Totals**

| Circuit Civil                |       |                                                        | Filings |            | Dispositions |            |
|------------------------------|-------|--------------------------------------------------------|---------|------------|--------------|------------|
|                              | Code* | Description                                            | #       | % of total | #            | % of total |
| <b>Tort</b>                  |       |                                                        |         |            |              |            |
|                              | B     | Asbestos                                               | 22      |            | 56           |            |
|                              | B     | Other                                                  | 367     |            | 416          |            |
|                              | S     | Other                                                  | 843     |            | 849          |            |
|                              | B/S   | Personal Injury- Malpractice                           | 784     |            | 709          |            |
|                              | B     | Personal Injury- Other                                 | 431     |            | 463          |            |
|                              | S     | Personal Injury- Other                                 | 1801    |            | 1547         |            |
|                              | B/S   | Personal Injury- Product Liability                     | 319     |            | 276          |            |
|                              | B/S   | Personal Injury- Vehicular                             | 4311    |            | 4051         |            |
|                              | B     | Personal Injury- Federal Employee Liability Act        | 31      |            | 5            |            |
|                              | B/S   | Property Damage                                        | 532     |            | 590          |            |
|                              | B/S   | Wrongful Death                                         | 765     |            | 646          |            |
|                              |       | <b>Subtotal</b>                                        | 10206   | 32.1%      | 9608         | 33.0%      |
| <b>Contract</b>              |       |                                                        |         |            |              |            |
|                              | B     | Breach of Contract                                     | 479     |            | 587          |            |
|                              | S     | Contract                                               | 3048    |            | 2688         |            |
|                              | B     | Other                                                  | 102     |            | 77           |            |
|                              | B     | Promisory Note                                         | 64      |            | 34           |            |
|                              | B     | Specific Performance                                   | 32      |            | 5            |            |
|                              | B     | Suit on Account                                        | 110     |            | 39           |            |
|                              |       | <b>Subtotal</b>                                        | 3835    | 12.0%      | 3430         | 11.8%      |
| <b>Administrative Review</b> |       |                                                        |         |            |              |            |
|                              | B/S   | Chapter 536 State Agency Review                        | 79      |            | 113          |            |
|                              | B/S   | Drivers' License Revocation/Suspension/Limited Driving | 1430    |            | 1511         |            |
|                              | B     | Hearing-Refuse Take Breathalyzer                       | 65      |            | 43           |            |
|                              | S     | Other Administrative Review                            | 182     |            | 167          |            |
|                              | B     | Other Administrative Review                            | 148     |            | 72           |            |
|                              | B     | TDN of DOR decision                                    | 305     |            | 237          |            |
|                              | S     | Trial De Novo- .10 BAC                                 | 1390    |            | 1231         |            |
|                              |       | <b>Subtotal</b>                                        | 3599    | 11.3%      | 3374         | 11.6%      |
| <b>Real Estate</b>           |       |                                                        |         |            |              |            |
|                              | B/S   | Application to Enforce Mechanics' Liens                | 240     |            | 184          |            |
|                              | S     | Eminent Domain/Condemnation/Exceptions                 | 280     |            | 281          |            |
|                              | B     | Eminent Domain/Condemnation-Other                      | 44      |            | 76           |            |
|                              | B     | Eminent Domain/Condemnation-State                      | 23      |            | 18           |            |
|                              | B     | Exception                                              | 36      |            | 30           |            |
|                              | B     | Foreclosure                                            | 12      |            | 2            |            |
|                              | B     | Landlord Complaint                                     | 0       |            | 0            |            |
|                              | B     | Other                                                  | 86      |            | 88           |            |
|                              | S     | Other                                                  | 995     |            | 928          |            |
|                              | B     | Partition                                              | 25      |            | 8            |            |
|                              | B     | Quiet Title                                            | 63      |            | 44           |            |
|                              | B     | Rent and Possession                                    | 9       |            | 5            |            |
|                              | B     | Unlawful Detainer                                      | 5       |            | 3            |            |
|                              |       | <b>Subtotal</b>                                        | 1818    | 5.7%       | 1667         | 5.7%       |
| <b>Extraordinary Remedy</b>  |       |                                                        |         |            |              |            |
|                              | B/S   | Declaratory Judgment                                   | 667     |            | 572          |            |
|                              | B/S   | Habeas Corpus                                          | 344     |            | 342          |            |
|                              | B     | Injunction                                             | 173     |            | 101          |            |
|                              | S     | Injunction/Temporary Restraining Order                 | 602     |            | 503          |            |
|                              | B     | Other                                                  | 61      |            | 58           |            |
|                              | S     | Other                                                  | 3114    |            | 2766         |            |
|                              | B     | Show Cause to Enforce Jury Service                     | 0       |            | 0            |            |
|                              | B     | Temporary Restraining Order                            | 24      |            | 46           |            |
|                              |       | <b>Subtotal</b>                                        | 4985    | 15.7%      | 4388         | 15.1%      |

\* B = Case Types Unique to the Banner Case Management System

\* S = Case Types Unique to the Statewide Judicial Information System (SWJIS)

\* B/S = Case Types are Collected From Both Systems

**Table 17**  
**Circuit Court, FY 2000**  
**Circuit Civil/Domestic Relations Cases Filed and Disposed by Case Type**  
**Statewide Totals**

| Code *                   | Description                                       | Filings |            | Dispositions |            |
|--------------------------|---------------------------------------------------|---------|------------|--------------|------------|
|                          |                                                   | #       | % of total | #            | % of total |
| Miscellaneous            |                                                   |         |            |              |            |
| B                        | Action Against Garnishee                          | 0       |            | 0            |            |
| B                        | Cafa Forfeiture                                   | 141     |            | 92           |            |
| B/S                      | Common Law Lien Petition                          | 0       |            | 1            |            |
| B                        | Contempt                                          | 0       |            | 0            |            |
| B                        | Delinquent City License Fee                       | 0       |            | 0            |            |
| B                        | Delinquent City Taxes                             | 1       |            | 1            |            |
| B                        | Delinquent County License Fee                     | 0       |            | 0            |            |
| B                        | Delinquent County Taxes                           | 0       |            | 0            |            |
| B                        | Delinquent Sales Tax                              | 1       |            | 1            |            |
| B                        | Delinquent State Tax                              | 13      |            | 8            |            |
| B                        | Establishment of Charters                         | 0       |            | 0            |            |
| B                        | Examination Judgment Debtor                       | 6       |            | 1            |            |
| B/S                      | Expungment of Arrest Record                       | 164     |            | 155          |            |
| B                        | Grandparent Visitation                            | 0       |            | 0            |            |
| B                        | Gun Permit Appeal                                 | 0       |            | 0            |            |
| B                        | Other                                             | 922     |            | 895          |            |
| S                        | Other                                             | 2948    |            | 2777         |            |
| B                        | Out of State Witness                              | 106     |            | 66           |            |
| B                        | Personal Property Tax                             | 0       |            | 0            |            |
| B                        | Pro Forma                                         | 9       |            | 4            |            |
| B/S                      | Registration of Foreign Judgment                  | 373     |            | 317          |            |
| B                        | Registration of Foreign Judgment Excluding DR     | 179     |            | 170          |            |
| B                        | Replevin                                          | 171     |            | 78           |            |
| B                        | Registration of Foreign Protection Order          | 1       |            | 0            |            |
| B                        | Revival of Judgment                               | 4       |            | 5            |            |
| B                        | Sm. Claims Certified to Circuit                   | 11      |            | 11           |            |
| B/S                      | Small Claims Trial de Novo                        | 1046    |            | 968          |            |
| B/S                      | Supreme Court Rules 24.035 and 29.15              | 725     |            | 534          |            |
| B                        | Tax Action-Other                                  | 9       |            | 14           |            |
| S                        | Tax Actions                                       | 422     |            | 420          |            |
| B                        | Trial De Novo                                     | 129     |            | 106          |            |
| B                        | Will Contest                                      | 4       |            | 0            |            |
|                          | Subtotal                                          | 7385    | 23.2%      | 6624         | 22.8%      |
| Total Circuit Civil      |                                                   | 31828   |            | 29091        |            |
| Domestic Relations       |                                                   |         |            |              |            |
| Code                     | Description                                       | Filings |            | Dispositions |            |
|                          |                                                   | #       | % of total | #            | % of total |
| S                        | Adult Abuse                                       | 27400   | 27.3%      | 25983        | 27.7%      |
| B                        | Adult Abuse-Ext/Mod                               | 290     | 0.3%       | 268          | 0.3%       |
| B                        | Adult Abuse-Not Stalking                          | 6096    | 6.1%       | 6231         | 6.6%       |
| B                        | Adult Abuse-Stalking                              | 3429    | 3.4%       | 3189         | 3.4%       |
| B/S                      | Change of Name                                    | 1352    | 1.3%       | 1255         | 1.3%       |
| B                        | Child Protection Ext/Mod                          | 7       | 0.0%       | 5            | 0.0%       |
| B/S                      | Child Protection Order                            | 3187    | 3.2%       | 2949         | 3.1%       |
| B/S                      | Contempt, Contempt IV-D                           | 3374    | 3.4%       | 2982         | 3.2%       |
| S                        | Dissolution, Dissolution IV-D                     | 25174   | 25.1%      | 23761        | 25.3%      |
| B                        | Dissolution of Marriage w/ Children               | 3649    | 3.6%       | 3246         | 3.5%       |
| B                        | Dissolution of Marriage w/o Children              | 3506    | 3.5%       | 3841         | 4.1%       |
| B/S                      | Family Access Motion                              | 420     | 0.4%       | 327          | 0.3%       |
| B/S                      | Habeas Corpus                                     | 83      | 0.1%       | 68           | 0.1%       |
| S                        | Hearing on DOSS Administrative Order              | 212     | 0.2%       | 199          | 0.2%       |
| B                        | IV-D Admin. Order w/Hearing                       | 21      | 0.0%       | 6            | 0.0%       |
| B/S                      | Legal Separation, Annulment, Separate Maintenance | 484     | 0.5%       | 416          | 0.4%       |
| B                        | Modify Registration of Foreign Judgment           | 7       | 0.0%       | 2            | 0.0%       |
| B/S                      | Motion to Modify, Motion to Modify IV-D           | 8204    | 8.2%       | 7657         | 8.2%       |
| S                        | Other, Other IV-D                                 | 1443    | 1.4%       | 1126         | 1.2%       |
| B                        | Other                                             | 214     | 0.2%       | 182          | 0.2%       |
| B/S                      | Paternity, Paternity IV-D                         | 9614    | 9.6%       | 8201         | 8.7%       |
| S                        | Registration of Foreign Judgment                  | 227     | 0.2%       | 182          | 0.2%       |
| B                        | Registration of Foreign Judgment-Custody          | 42      | 0.0%       | 30           | 0.0%       |
| B                        | Registration of Foreign Judgment-Dissolution      | 36      | 0.0%       | 32           | 0.0%       |
| B                        | Registration of Foreign Order of Protection       | 3       | 0.0%       | 3            | 0.0%       |
| B/S                      | UIFSA - Initiating IV-D                           | 1089    | 1.1%       | 895          | 1.0%       |
| B/S                      | UIFSA-Responding IV-D                             | 266     | 0.3%       | 213          | 0.2%       |
| B/S                      | URESAs- Initiating, URESAs- Initiating IV-D       | 442     | 0.4%       | 410          | 0.4%       |
| B/S                      | URESAs- Responding, URESAs- Responding IV-D       | 197     | 0.2%       | 219          | 0.2%       |
| Total Domestic Relations |                                                   | 100468  |            | 93878        |            |

**Table 18**  
**Circuit Court, FY 2000**  
**Associate Civil Cases Filed and Disposed by Case Type**  
**Statewide Totals**

| Chapter 517           |                                                |       | Filings    |       | Dispositions |  |
|-----------------------|------------------------------------------------|-------|------------|-------|--------------|--|
| Code *                | Description                                    | #     | % of total | #     | % of total   |  |
| Tort                  |                                                |       |            |       |              |  |
| B                     | Asbestos                                       | 0     |            | 0     |              |  |
| B                     | Other                                          | 228   |            | 173   |              |  |
| B                     | Personal Injury- Malpractice                   | 0     |            | 0     |              |  |
| B                     | Personal Injury- Other                         | 196   |            | 774   |              |  |
| B                     | Personal Injury- Product Liability             | 0     |            | 0     |              |  |
| B                     | Personal Injury- Vehicular                     | 349   |            | 274   |              |  |
| B                     | Personal Injury-Federal Employee Liability Act | 0     |            | 0     |              |  |
| B                     | Property Damage                                | 1499  |            | 978   |              |  |
| S                     | Tort \$1 - \$5,000                             | 4842  |            | 4712  |              |  |
| S                     | Tort \$5,001 - \$25,000                        | 1741  |            | 1658  |              |  |
| B                     | Wrongful Death                                 | 0     |            | 0     |              |  |
|                       | Subtotal                                       | 8855  | 6.9%       | 8569  | 6.7%         |  |
| Contract              |                                                |       |            |       |              |  |
| B                     | Breach of Contract                             | 3852  |            | 7418  |              |  |
| S                     | Contract \$1 - \$5,000                         | 47734 |            | 45069 |              |  |
| S                     | Contract \$5,001 - \$25,000                    | 8790  |            | 8360  |              |  |
| B                     | Contract Other                                 | 608   |            | 456   |              |  |
| B                     | Promissory Note                                | 1033  |            | 788   |              |  |
| B                     | Specific Performance                           | 192   |            | 164   |              |  |
| B                     | Suit on Account                                | 8586  |            | 7258  |              |  |
|                       | Subtotal                                       | 70795 | 55.0%      | 69513 | 54.7%        |  |
| Administrative Review |                                                |       |            |       |              |  |
| B                     | Chapter 536 State Agency Review                | 0     |            | 0     |              |  |
| B                     | Drivers' License Revocation 302.311 Rsmo       | 46    |            | 63    |              |  |
| B                     | Other Administrative Review                    | 9     |            | 22    |              |  |
| B/S                   | Petition for SATOP Review                      | 52    |            | 44    |              |  |
| B/S                   | Refuse Chemical Test/Limited Driving Privilege | 3459  |            | 3225  |              |  |
| B                     | TDN of DOR Decision                            | 4     |            | 0     |              |  |
|                       | Subtotal                                       | 3570  | 2.8%       | 3354  | 2.6%         |  |
| Real Estate           |                                                |       |            |       |              |  |
| B                     | Application to Enforce Mechanics' Liens        | 22    |            | 25    |              |  |
| B                     | Eminent Domain/Condemnation-Other              | 0     |            | 0     |              |  |
| B                     | Eminent Domain/Condemnation-State              | 0     |            | 0     |              |  |
| B                     | Exception                                      | 0     |            | 0     |              |  |
| B                     | Foreclosure                                    | 0     |            | 1     |              |  |
| B                     | Landlord Complaint                             | 4351  |            | 5199  |              |  |
| S                     | Landlord/Tenant Actions                        | 21752 |            | 20887 |              |  |
| B                     | Other                                          | 33    |            | 70    |              |  |
| S                     | Other                                          | 1654  |            | 1591  |              |  |
| B                     | Partition                                      | 1     |            | 0     |              |  |
| B                     | Quiet Title                                    | 11    |            | 6     |              |  |
| B                     | Rent and Possession                            | 5195  |            | 4712  |              |  |
| B                     | Unlawful Detainer                              | 1389  |            | 1351  |              |  |
|                       | Subtotal                                       | 34408 | 26.7%      | 33842 | 26.6%        |  |

**Table 18**  
**Circuit Court, FY 2000**  
**Associate Civil Natures of Action**  
**Statewide Totals**

| Code *               | Description                                    | Filings |            | Dispositions |            |
|----------------------|------------------------------------------------|---------|------------|--------------|------------|
|                      |                                                | #       | % of total | #            | % of total |
| Extraordinary Remedy |                                                |         |            |              |            |
| B                    | Declaratory Judgment                           | 1       |            | 3            |            |
| B                    | Habeas Corpus                                  | 0       |            | 0            |            |
| B                    | Injunction                                     | 1       |            | 1            |            |
| B                    | Other Extraordinary Remedy                     | 0       |            | 0            |            |
| B                    | Out of State Witness                           | 0       |            | 0            |            |
| B                    | Show Cause to Enforce Jury Service             | 0       |            | 0            |            |
| B                    | Temporary Restraining Order                    | 0       |            | 0            |            |
|                      | Subtotal                                       | 2       | 0.0%       | 4            | 0.0%       |
| Miscellaneous        |                                                |         |            |              |            |
| B                    | Action Against Garnishee                       | 0       |            | 0            |            |
| B                    | Cafa Forfeiture                                | 3       |            | 2            |            |
| B                    | Common Law Lien Petition                       | 0       |            | 0            |            |
| B                    | Contempt                                       | 0       |            | 0            |            |
| B                    | Delinquent City License Fee                    | 0       |            | 0            |            |
| B                    | Delinquent City Taxes                          | 1411    |            | 1387         |            |
| B                    | Delinquent County License Fee                  | 0       |            | 0            |            |
| B                    | Delinquent County Taxes                        | 489     |            | 521          |            |
| B                    | Delinquent Sales Tax                           | 0       |            | 2            |            |
| B                    | Delinquent State Tax                           | 498     |            | 447          |            |
| B                    | Establishment of Charters                      | 0       |            | 0            |            |
| B                    | Examination Judgment Debtor                    | 0       |            | 0            |            |
| B                    | Expungment of Arrest Record                    | 5       |            | 9            |            |
| B                    | Grandparent Visitation                         | 0       |            | 3            |            |
| B                    | Gun Permit Appeal                              | 17      |            | 20           |            |
| B                    | Other Miscellaneous                            | 552     |            | 1086         |            |
| S                    | Other Miscellaneous                            | 6241    |            | 6282         |            |
| B                    | Out of State Witness                           | 1       |            | 1            |            |
| B/S                  | Owner/Lienholder Petition for Property Release | 31      |            | 17           |            |
| B                    | Personal Property Tax                          | 0       |            | 0            |            |
| B                    | Registration of Foreign Judgment, Excl. Dr.    | 420     |            | 410          |            |
| B/S                  | Replevin                                       | 1394    |            | 1498         |            |
| B                    | Revival of Judgment                            | 0       |            | 0            |            |
| B                    | Tax Action-Other                               | 3       |            | 45           |            |
|                      | Subtotal                                       | 11065   | 8.6%       | 11730        | 9.2%       |
| Total Chapter 517    |                                                | 128695  |            | 127012       |            |
| Small Claims         |                                                |         |            |              |            |
| Code                 | Description                                    | Filings |            | Dispositions |            |
|                      |                                                | #       | % of total | #            | % of total |
| S                    | Small Claims                                   | 16865   |            | 15973        |            |
| B                    | Small Claims-Less Than \$100                   | 30      |            | 31           |            |
| B                    | Small Claims-Over \$100                        | 2959    |            | 3130         |            |
|                      | Subtotal                                       | 19854   |            | 19134        |            |
| Total Small Claims   |                                                | 19854   |            | 19134        |            |

\* B = Case Types Unique to the Banner Case Management System  
 \* S = Case Types Unique to the Statewide Judicial Information System (SWJIS)  
 \* B/S = Case Types are Collected From Both Systems

**Table 19**  
**Circuit Divisions, FY 2000**  
**Top Fifty Charges Filed**  
**Statewide Totals**

| <u>Charge Code</u> | <u>Level</u> | <u>Charge Code Description</u>                                              | <u>Count of Charges Filed*</u> |
|--------------------|--------------|-----------------------------------------------------------------------------|--------------------------------|
| 324500             | Felony       | Possession of Controlled Substance - Except Less Than 35 Grams Marijuana    | 6072                           |
| 324650             | Felony       | Distribute/Deliver/Manufacture Controlled Substance                         | 4147                           |
| 150100             | Felony       | Stealing                                                                    | 4053                           |
| 180100             | Felony       | Forgery                                                                     | 3257                           |
| 140200             | Felony       | Burglary - 2nd Degree                                                       | 3032                           |
| 474100             | Felony       | DWI - Alcohol - Persistent Offender                                         | 2330                           |
| 260310             | Felony       | Non-Support in 6 Months Out of 12 Month Period in Excess of \$5000          | 2247                           |
| 190100             | Felony       | Passing Bad Check - Over \$150 or No Account                                | 2062                           |
| 909990             | Ordinance    | Other Municipal Violation                                                   | 1802                           |
| 310100             | Felony       | Armed Criminal Action                                                       | 1680                           |
| 310200             | Felony       | Unlawful Use of Weapon                                                      | 1579                           |
| 230150             | Felony       | Tampering with Motor Vehicle, Airplane, Boat, etc. - 1st Degree             | 1134                           |
| 130310             | Felony       | Assault - 2nd Degree                                                        | 1066                           |
| 120100             | Felony       | Robbery - 1st Degree                                                        | 875                            |
| 130400             | Misdemeanor  | Assault - 3rd Degree with Injury                                            | 827                            |
| 325050             | Misdemeanor  | Unlawful Use of Drug Paraphernalia                                          | 825                            |
| 150300             | Misdemeanor  | Stealing                                                                    | 816                            |
| 324550             | Misdemeanor  | Possession of up to 35 Grams Marijuana                                      | 816                            |
| 140100             | Felony       | Burglary - 1st Degree                                                       | 799                            |
| 240100             | Felony       | Receiving Stolen Property - Over \$150                                      | 690                            |
| 110760             | Felony       | Statutory Sodomy - 1st Degree                                               | 672                            |
| 260520             | Felony       | Endangering the Welfare of a Child - 1st Degree                             | 613                            |
| 906800             | Ordinance    | Local Traffic Violation                                                     | 464                            |
| 324850             | Felony       | Distributing Controlled Substance Near Schools                              | 461                            |
| 474200             | Misdemeanor  | DWI - Alcohol                                                               | 461                            |
| 231100             | Felony       | Property Damage - 1st Degree                                                | 437                            |
| 150200             | Felony       | Stealing a Motor Vehicle                                                    | 431                            |
| 325000             | Felony       | Trafficking in Drugs - 2nd Degree                                           | 427                            |
| 130110             | Felony       | Assault - 1st Degree - Serious Physical Injury                              | 406                            |
| 130200             | Felony       | Assault - 1st Degree                                                        | 397                            |
| 120200             | Felony       | Robbery - 2nd Degree                                                        | 383                            |
| 110210             | Felony       | Statutory Rape                                                              | 345                            |
| 488650             | Felony       | Leaving the Scene of Motor Vehicle Accident - Injury, Damage or 2nd Offense | 332                            |
| 231350             | Misdemeanor  | Property Damage - 2nd Degree                                                | 318                            |
| 110220             | Felony       | Statutory Rape - 2nd Degree                                                 | 314                            |
| 906000             | Ordinance    | Local DWI - Alcohol                                                         | 306                            |
| 230100             | Felony       | Tampering with Service of Utility or Institution - 1st Degree               | 302                            |
| 130330             | Felony       | Assault - 2nd Degree - Vehicular Injury                                     | 297                            |
| 270400             | Misdemeanor  | Resisting Arrest for a Misdemeanor or Resisting by Flight                   | 295                            |
| 190300             | Felony       | Fraudulent Use of a Credit/Debit Device - Over \$150                        | 283                            |
| 325660             | Felony       | Possess Chemicals with Intent to Manufacture Controlled Substance           | 280                            |
| 221050             | Felony       | Child Molestation - 1st Degree                                              | 276                            |
| 466610             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                     | 269                            |
| 110770             | Felony       | Statutory Sodomy - 2nd Degree                                               | 263                            |
| 324950             | Felony       | Trafficking in Drugs - 2nd Degree                                           | 260                            |
| 324600             | Felony       | Fraudulently Attempting to Obtain a Controlled Substance                    | 251                            |
| 110150             | Felony       | Forcible Rape                                                               | 248                            |
| 260500             | Misdemeanor  | Endangering the Welfare of a Child - 2nd Degree                             | 241                            |
| 270200             | Felony       | Resisting Arrest for a Felony                                               | 238                            |
| 324700             | Felony       | Distributing or Delivering Not More Than 5 Grams Marijuana                  | 220                            |

\* There may be multiple charges/defendants per case.

Table 19  
Circuit Divisions, FY 2000  
Top Fifty Charges Disposed  
Statewide Totals

| <u>Charge Code</u> | <u>Level</u> | <u>Charge Code Description</u>                                              | <u>Count of Charges Disposed*</u> |
|--------------------|--------------|-----------------------------------------------------------------------------|-----------------------------------|
| 324500             | Felony       | Possession of Controlled Substance - Except Less Than 35 Grams Marijuana    | 5851                              |
| 324650             | Felony       | Distribute/Deliver/Manufacture Controlled Substance                         | 4031                              |
| 150100             | Felony       | Stealing                                                                    | 3643                              |
| 180100             | Felony       | Forgery                                                                     | 3076                              |
| 140200             | Felony       | Burglary - 2nd Degree                                                       | 2927                              |
| 474100             | Felony       | DWI - Alcohol - Persistent Offender                                         | 2209                              |
| 909990             | Ordinance    | Other Municipal Violation                                                   | 1860                              |
| 260310             | Felony       | Non-Support in 6 Months Out of 12 Month Period in Excess of \$5000          | 1853                              |
| 190100             | Felony       | Passing Bad Check - Over \$150 or No Account                                | 1830                              |
| 310100             | Felony       | Armed Criminal Action                                                       | 1631                              |
| 310200             | Felony       | Unlawful Use of Weapon                                                      | 1475                              |
| 150300             | Misdemeanor  | Stealing                                                                    | 1060                              |
| 130310             | Felony       | Assault - 2nd Degree                                                        | 982                               |
| 230150             | Felony       | Tampering with Motor Vehicle, Airplane, Boat, etc. - 1st Degree             | 960                               |
| 130400             | Misdemeanor  | Assault - 3rd Degree with Injury                                            | 956                               |
| 324550             | Misdemeanor  | Possession of up to 35 Grams Marijuana                                      | 833                               |
| 325050             | Misdemeanor  | Unlawful Use of Drug Paraphernalia                                          | 760                               |
| 120100             | Felony       | Robbery - 1st Degree                                                        | 755                               |
| 240100             | Felony       | Receiving Stolen Property - Over \$150                                      | 725                               |
| 140100             | Felony       | Burglary - 1st Degree                                                       | 693                               |
| 110760             | Felony       | Statutory Sodomy - 1st Degree                                               | 559                               |
| 260520             | Felony       | Endangering the Welfare of a Child - 1st Degree                             | 548                               |
| 474200             | Misdemeanor  | DWI - Alcohol                                                               | 450                               |
| 325000             | Felony       | Trafficking in Drugs - 2nd Degree                                           | 409                               |
| 150200             | Felony       | Stealing a Motor Vehicle                                                    | 403                               |
| 120200             | Felony       | Robbery - 2nd Degree                                                        | 379                               |
| 906800             | Ordinance    | Local Traffic Violation                                                     | 375                               |
| 231100             | Felony       | Property Damage - 1st Degree                                                | 372                               |
| 230100             | Felony       | Tampering with Service of Utility or Institution - 1st Degree               | 364                               |
| 130200             | Felony       | Assault - 1st Degree                                                        | 358                               |
| 231350             | Misdemeanor  | Property Damage - 2nd Degree                                                | 345                               |
| 190200             | Misdemeanor  | Passing Bad Check - Under \$150                                             | 333                               |
| 324850             | Felony       | Distributing Controlled Substance Near Schools                              | 332                               |
| 130110             | Felony       | Assault - 1st Degree - Serious Physical Injury                              | 319                               |
| 270400             | Misdemeanor  | Resisting Arrest for a Misdemeanor or Resisting by Flight                   | 307                               |
| 190300             | Felony       | Fraudulent Use of a Credit/Debit Device - Over \$150                        | 287                               |
| 488650             | Felony       | Leaving the Scene of Motor Vehicle Accident - Injury, Damage or 2nd Offense | 287                               |
| 110210             | Felony       | Statutory Rape                                                              | 284                               |
| 324700             | Felony       | Distributing or Delivering Not More Than 5 Grams Marijuana                  | 265                               |
| 110770             | Felony       | Statutory Sodomy - 2nd Degree                                               | 257                               |
| 130330             | Felony       | Assault - 2nd Degree - Vehicular Injury                                     | 257                               |
| 110220             | Felony       | Statutory Rape - 2nd Degree                                                 | 253                               |
| 324950             | Felony       | Trafficking in Drugs - 2nd Degree                                           | 246                               |
| 466610             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                     | 242                               |
| 324600             | Felony       | Fraudulently Attempting to Obtain a Controlled Substance                    | 228                               |
| 110150             | Felony       | Forcible Rape                                                               | 225                               |
| 325660             | Felony       | Possess Chemicals with Intent to Manufacture Controlled Substance           | 223                               |
| 466650             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked - Retired           | 221                               |
| 260400             | Misdemeanor  | Non-Support                                                                 | 220                               |
| 270200             | Felony       | Resisting Arrest for a Felony                                               | 217                               |

\* There may be multiple charges/defendants per case.

**Table 20**  
**Associate Divisions, FY 2000**  
**Top Fifty Charges Filed**  
**Statewide Totals**

| <u>Charge Code</u> | <u>Level</u> | <u>Charge Code Description</u>                                             | <u>Count of Charges Filed*</u> |
|--------------------|--------------|----------------------------------------------------------------------------|--------------------------------|
| 190200             | Misdemeanor  | Passing Bad Check - Under \$150                                            | 33226                          |
| 474200             | Misdemeanor  | DWI - Alcohol                                                              | 13572                          |
| 190100             | Felony       | Passing Bad Check - Over \$150 or No Account                               | 9416                           |
| 324550             | Misdemeanor  | Possession of up to 35 Grams Marijuana                                     | 8762                           |
| 130400             | Misdemeanor  | Assault - 3rd Degree with Injury                                           | 8406                           |
| 324500             | Felony       | Possession of Controlled Substance - Except Less Than 35 Grams Marijuana   | 7486                           |
| 325050             | Misdemeanor  | Unlawful Use of Drug Paraphernalia                                         | 6645                           |
| 150100             | Felony       | Stealing                                                                   | 4663                           |
| 466730             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 4518                           |
| 466620             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 4512                           |
| 324650             | Felony       | Distribute/Deliver/Manufacture Controlled Substance                        | 4370                           |
| 150300             | Misdemeanor  | Stealing                                                                   | 4303                           |
| 180100             | Felony       | Forgery                                                                    | 4226                           |
| 330400             | Misdemeanor  | Purchase or Possession of Liquor by Minor                                  | 3806                           |
| 260310             | Felony       | Non-Support in 6 Months Out of 12 Month Period in Excess of \$5000         | 3719                           |
| 466600             | Misdemeanor  | Drove Motor Vehicle While Drivers License was Suspended - Retired          | 3462                           |
| 140200             | Felony       | Burglary - 2nd Degree                                                      | 3364                           |
| 468200             | Misdemeanor  | Operated Motor Vehicle While Driver License was Suspended                  | 2855                           |
| 468150             | Misdemeanor  | Failure to Display an Insurance Identification Card - Retired              | 2810                           |
| 474150             | Misdemeanor  | DWI - Alcohol - Prior Offender                                             | 2707                           |
| 231350             | Misdemeanor  | Property Damage - 2nd Degree                                               | 2669                           |
| 474100             | Felony       | DWI - Alcohol - Persistent Offender                                        | 2587                           |
| 130500             | Misdemeanor  | Assault - 3rd Degree                                                       | 2499                           |
| 310200             | Felony       | Unlawful Use of Weapon                                                     | 2373                           |
| 466780             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 2286                           |
| 466660             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 1992                           |
| 231400             | Misdemeanor  | Trespass - 1st Degree                                                      | 1908                           |
| 473670             | Infraction   | Driver Failed to Wear Properly Fastened Safety Belt                        | 1796                           |
| 260400             | Misdemeanor  | Non-Support                                                                | 1782                           |
| 270400             | Misdemeanor  | Resisting Arrest for a Misdemeanor or Resisting by Flight                  | 1735                           |
| 468350             | Misdemeanor  | Operate Motor Vehicle without Maintaining Financial Responsibility         | 1693                           |
| 466650             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked - Retired          | 1631                           |
| 310100             | Felony       | Armed Criminal Action                                                      | 1630                           |
| 260840             | Misdemeanor  | Violation of Order of Protection for Adult                                 | 1621                           |
| 130310             | Felony       | Assault - 2nd Degree                                                       | 1568                           |
| 230150             | Felony       | Tampering with Motor Vehicle, Airplane, Boat, etc. - 1st Degree            | 1568                           |
| 390300             | Misdemeanor  | Pursuing/Taking/Killing of Wildlife Illegally                              | 1307                           |
| 466640             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 1223                           |
| 281700             | Felony       | Fugitive from Out of State                                                 | 1168                           |
| 140100             | Felony       | Burglary - 1st Degree                                                      | 1086                           |
| 240100             | Felony       | Receiving Stolen Property - Over \$150                                     | 1072                           |
| 466070             | Misdemeanor  | Operated Vehicle on Highway without Valid License - Retired                | 1036                           |
| 473770             | Misdemeanor  | Operated Motor Vehicle in Careless and Imprudent Manner Involving Accident | 1024                           |
| 260500             | Misdemeanor  | Endangering the Welfare of a Child - 2nd Degree                            | 912                            |
| 466080             | Misdemeanor  | Operated Vehicle on Highway without Valid License - 1st or 2nd Offense     | 893                            |
| 360600             | Misdemeanor  | Littering                                                                  | 886                            |
| 488660             | Misdemeanor  | Leaving Scene of a Motor Vehicle Accident                                  | 861                            |
| 260520             | Felony       | Endangering the Welfare of a Child - 1st Degree                            | 832                            |
| 120100             | Felony       | Robbery - 1st Degree                                                       | 819                            |
| 131200             | Misdemeanor  | Assault on Law Enforcement Officer - 3rd Degree                            | 795                            |

\* There may be multiple charges/defendants per case.



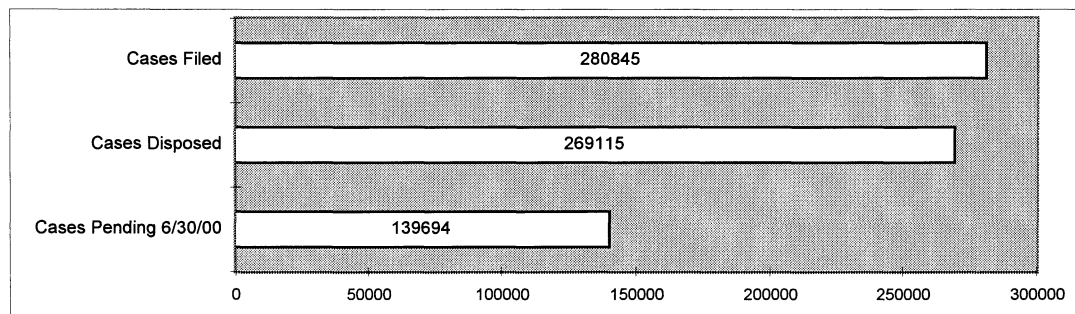
**Table 20**  
**Associate Divisions, FY 2000**  
**Top Fifty Charges Disposed**  
**Statewide Totals**

| <u>Charge Code</u> | <u>Level</u> | <u>Charge Code Description</u>                                             | <u>Count of Charges Disposed*</u> |
|--------------------|--------------|----------------------------------------------------------------------------|-----------------------------------|
| 190200             | Misdemeanor  | Passing Bad Check - Under \$150                                            | 30879                             |
| 474200             | Misdemeanor  | DWI - Alcohol                                                              | 12468                             |
| 324550             | Misdemeanor  | Possession of up to 35 Grams Marijuana                                     | 8244                              |
| 130400             | Misdemeanor  | Assault - 3rd Degree with Injury                                           | 7826                              |
| 190100             | Felony       | Passing Bad Check - Over \$150 or No Account                               | 7481                              |
| 324500             | Felony       | Possession of Controlled Substance - Except Less Than 35 Grams Marijuana   | 6509                              |
| 325050             | Misdemeanor  | Unlawful Use of Drug Paraphernalia                                         | 6394                              |
| 466070             | Misdemeanor  | Operated Vehicle on Highway without Valid License - Retired                | 5022                              |
| 150300             | Misdemeanor  | Stealing                                                                   | 4645                              |
| 150100             | Felony       | Stealing                                                                   | 4424                              |
| 324650             | Felony       | Distribute/Deliver/Manufacture Controlled Substance                        | 4160                              |
| 180100             | Felony       | Forgery                                                                    | 3663                              |
| 466620             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 3636                              |
| 330400             | Misdemeanor  | Purchase or Possession of Liquor by Minor                                  | 3552                              |
| 140200             | Felony       | Burglary - 2nd Degree                                                      | 3295                              |
| 466600             | Misdemeanor  | Drove Motor Vehicle While Drivers License was Suspended - Retired          | 3233                              |
| 466730             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 2993                              |
| 468150             | Misdemeanor  | Failure to Display an Insurance Identification Card - Retired              | 2786                              |
| 260310             | Felony       | Non-Support in 6 Months Out of 12 Month Period in Excess of \$5000         | 2725                              |
| 231350             | Misdemeanor  | Property Damage - 2nd Degree                                               | 2599                              |
| 130500             | Misdemeanor  | Assault - 3rd Degree                                                       | 2531                              |
| 474150             | Misdemeanor  | DWI - Alcohol - Prior Offender                                             | 2514                              |
| 474100             | Felony       | DWI - Alcohol - Persistent Offender                                        | 2406                              |
| 468200             | Misdemeanor  | Operated Motor Vehicle While Driver License was Suspended                  | 2123                              |
| 310200             | Felony       | Unlawful Use of Weapon                                                     | 2111                              |
| 231400             | Misdemeanor  | Trespass - 1st Degree                                                      | 1963                              |
| 260400             | Misdemeanor  | Non-Support                                                                | 1928                              |
| 270400             | Misdemeanor  | Resisting Arrest for a Misdemeanor or Resisting by Flight                  | 1644                              |
| 466650             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked - Retired          | 1633                              |
| 310100             | Felony       | Armed Criminal Action                                                      | 1532                              |
| 260840             | Misdemeanor  | Violation of Order of Protection for Adult                                 | 1505                              |
| 473670             | Infraction   | Driver Failed to Wear Properly Fastened Safety Belt                        | 1411                              |
| 466660             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 1386                              |
| 130310             | Felony       | Assault - 2nd Degree                                                       | 1341                              |
| 474800             | Misdemeanor  | Excessive BAC                                                              | 1269                              |
| 230150             | Felony       | Tampering with Motor Vehicle, Airplane, Boat, etc. - 1st Degree            | 1260                              |
| 468350             | Misdemeanor  | Operate Motor Vehicle without Maintaining Financial Responsibility         | 1232                              |
| 390300             | Misdemeanor  | Pursuing/Taking/Killing of Wildlife Illegally                              | 1173                              |
| 281700             | Felony       | Fugitive from Out of State                                                 | 1112                              |
| 466780             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 1058                              |
| 466640             | Misdemeanor  | Operated Motor Vehicle While Driver License was Revoked                    | 982                               |
| 360600             | Misdemeanor  | Littering                                                                  | 958                               |
| 466080             | Misdemeanor  | Operated Vehicle on Highway without Valid License - 1st or 2nd Offense     | 958                               |
| 140100             | Felony       | Burglary - 1st Degree                                                      | 949                               |
| 240100             | Felony       | Receiving Stolen Property - Over \$150                                     | 932                               |
| 260500             | Misdemeanor  | Endangering the Welfare of a Child - 2nd Degree                            | 869                               |
| 488660             | Misdemeanor  | Leaving Scene of a Motor Vehicle Accident                                  | 828                               |
| 473770             | Misdemeanor  | Operated Motor Vehicle in Careless and Imprudent Manner Involving Accident | 805                               |
| 120100             | Felony       | Robbery - 1st Degree                                                       | 789                               |
| 472250             | Infraction   | Failed to Drive on Right Half of Roadway                                   | 784                               |

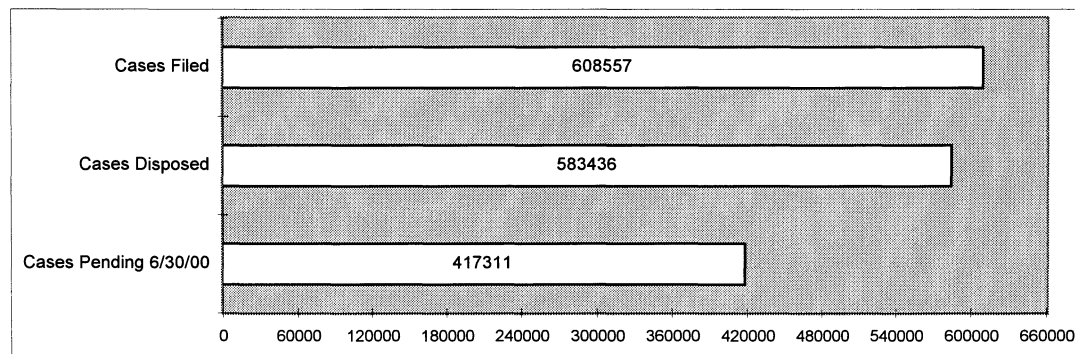
\* There may be multiple charges/defendants per case.

**Table 21**  
**Graphs, FY 2000**  
**Filed, Disposed and Pending**  
**Statewide Totals**

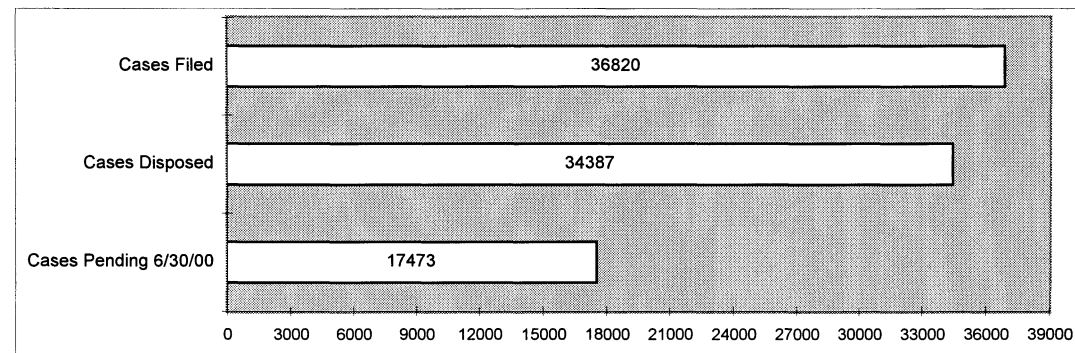
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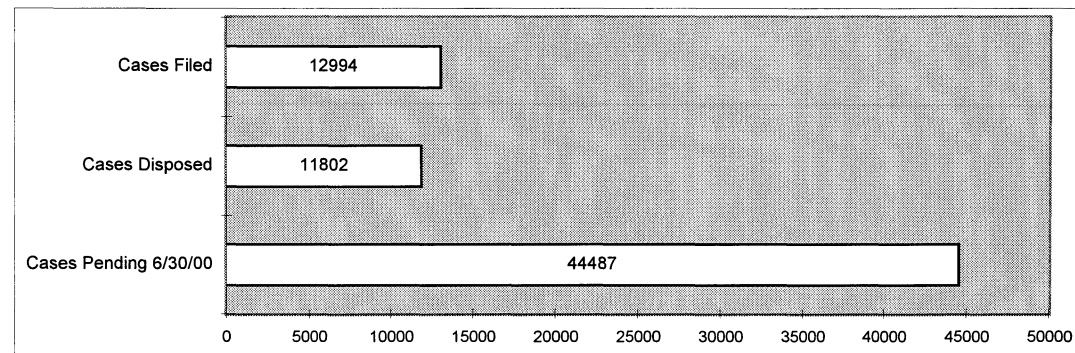
**CRIMINAL & ORDINANCE**



**JUVENILE**



**PROBATE**



**Table 21-A**  
**Circuit Court, FY 2000**  
**Cases Disposed by Manner of Disposition**  
**Statewide Totals**

| TYPE OF CASE                                                                               | METHOD OF DISPOSITION | PERCENT OF CASES DISPOSED |
|--------------------------------------------------------------------------------------------|-----------------------|---------------------------|
| <b>General Civil</b>                                                                       | Court Trial           | 2%                        |
| Approximately 1 in 2 General Civil cases were dismissed.                                   | Dismissed             | 54%                       |
|                                                                                            | Jury Trial            | 16%                       |
|                                                                                            | Other                 | 8%                        |
|                                                                                            | Uncontested           | 20%                       |
| <b>Domestic Relations</b>                                                                  | Court Trial           | 20%                       |
| One-fifth of Domestic Relations cases were disposed by court trial.                        | Dismissed             | 34%                       |
|                                                                                            | Other                 | 3%                        |
|                                                                                            | Uncontested           | 42%                       |
| <b>Chapter 517</b>                                                                         | Court Trial           | 7%                        |
| Approximately 1 in 3 Chapter 517 cases were dismissed.                                     | Dismissed             | 35%                       |
|                                                                                            | Other                 | 2%                        |
|                                                                                            | Uncontested           | 56%                       |
| <b>Small Claims</b>                                                                        | Court Trial           | 31%                       |
| About one-third of Small Claims cases resulted in a trial.                                 | Dismissed             | 37%                       |
|                                                                                            | Other                 | 1%                        |
|                                                                                            | Uncontested           | 31%                       |
| <b>Felony</b>                                                                              | Court Trial           | 1%                        |
|                                                                                            | Dismissed             | 12%                       |
| 8 in 10 Felony cases were disposed by guilty plea.                                         | Guilty Plea           | 81%                       |
|                                                                                            | Jury Trial            | 2%                        |
|                                                                                            | Other                 | 5%                        |
| <b>Felony Preliminary</b>                                                                  | Bound Over            | 49%                       |
| Approximately 1 in 2 Felony Preliminaries were bound over.                                 | Dismissed             | 28%                       |
|                                                                                            | Guilty Plea           | 13%                       |
|                                                                                            | Other                 | 10%                       |
| <b>Misdemeanor</b>                                                                         | Court Trial           | 2%                        |
| Two-thirds of Misdemeanor cases ended in guilty pleas and almost one-third were dismissed. | Dismissed             | 31%                       |
|                                                                                            | Guilty Plea           | 64%                       |
|                                                                                            | Other                 | 2%                        |
| <b>Traffic, Ordinance &amp; Muni Cert/TDN</b>                                              | Court Trial           | 2%                        |
| 1 in 10 Traffic, Ordinance and Muni Cert/TDN cases ended in dismissal.                     | Dismissed             | 12%                       |
|                                                                                            | Guilty Plea           | 86%                       |