Table 16 Circuit Court, FY 2013 Statistical Summary Statewide Totals

FY 2013 Caseload

| | <u>Filed</u> | <u>Disposed</u> | Pending <u>End</u> | D/F <u>Ratio</u> | % Change in Filed <u>FY 12 - FY 13</u> |
|-------------------------------|-----------------|-----------------|-----------------------|---------------------|--|
| Civil | | | | | |
| Circuit Civil | 30,135 | 30,446 | 30,490 | 1.01 | -13.4% |
| Domestic Relations | 105,109 | 104,841 | 42,343 | 1.00 | -4.7% |
| Associate Civil/Small Claims | 212,271 | 216,212 | 53,878 | 1.02 | -7.0% |
| Subtotal | 347,515 | 351,499 | 126,711 | 1.01 | -6.9% |
| Criminal | | | | | |
| Circuit Felony | 45,363 | 44,754 | 26,695 | 0.99 | 9.9% |
| Associate Felony | 56,060 | 57,179 | 32,189 | 1.02 | 3.6% |
| Misdemeanors* | 112,963 | 114,850 | 117,360 | 1.02 | -2.5% |
| Traffic* | 139,462 | 140,120 | 131,038 | 1.00 | -7.6% |
| Ordinance | 19,504 | 19,872 | 8,717 | 1.02 | 13.3% |
| Municipal Cert./TDN | 2,192 | 2,779 | 825 | 1.27 | -7.8% |
| Subtotal | 375,544 | 379,554 | 316,824 | 1.01 | -1.6% |
| 83,001 crime victims compensa | ation act judgm | ents were asses | sed in fiscal yea | r 2013. | |

| Juvenile** | 17,073 | 14,236 | 20,369 | NA | NA |
|--------------------------|---------|---------|---------|------|--------|
| Probate | | | | | |
| Decedents' Estates | 4,267 | 4,087 | 11,207 | 0.96 | -3.7% |
| Incap./Disabled Estates | 3,215 | 2,470 | 29,183 | 0.77 | 3.6% |
| Minors' Estates | 3,942 | 2,843 | 22,368 | 0.72 | 16.2% |
| Mental Health Petitions | 1,570 | 1,278 | 954 | 0.81 | -23.2% |
| Probable Cause Petitions | 15 | 12 | 124 | 0.80 | -25.0% |
| Simple Probate*** | 24,909 | 23,450 | 11,584 | 0.94 | 2.7% |
| Subtotal | 37,918 | 34,140 | 75,420 | 0.90 | 1.8% |
| Total | 778,050 | 779,429 | 539,324 | 1.00 | -3.9% |

* Misdemeanor and traffic caseloads do not include traffic and conservation/watercraft cases reported to the Fine Collection Center.

** The D/F ratio and % change for Juvenile cases are not calculated because Juvenile dispositions do not include supplemental cases. Dispositions are no longer reported until court jurisdiction is terminated.

***Simple Probate (abbreviated matters) case types were included in the profiles for the first time in the FY 2012 supplement.

| | | | Pending |
|------------------------------|--------------|-----------------|------------|
| | <u>Filed</u> | Disposed | <u>End</u> |
| Municipal Division | | | |
| Alcohol/Drug Related Traffic | 17,826 | 17,354 | 44,446 |
| Other Traffic | 1,258,124 | 1,066,289 | 1,673,248 |
| Non-Traffic Ordinance | 325,720 | 276,137 | 610,895 |
| Total | 1,601,670 | 1,359,780 | 2,328,589 |
| Fine Collection Center | | | |
| Traffic | 259,162 | 259,905 | 18,434 |
| Conservation | 5,646 | 5,605 | 519 |
| Watercraft | 892 | 963 | 61 |
| Municipal Cases | 2,111 | 2,101 | 122 |
| Total | 267,811 | 268,574 | 19,136 |

° 188,995 FCC cases were disposed by guilty plea.

* 45,901 FCC cases were returned to the county due to a not guilty plea.

° 33,678 FCC cases were returned to the county due to no response.

Table 17Circuit Court, FY 2013Circuit Civil/Domestic Relations Cases Filed and Disposed by Case TypeStatewide Totals

Circuit Civil

| | Description | Filings | | Disposition | IS |
|---------------|--|----------------|-------|-------------|-------|
| Tort | | | | | |
| | Asbestos | 153 | | 74 | |
| | Personal Injury- Federal Employee Liability Act | 55 | | 82 | |
| | Personal Injury- Malpractice | 634 381 | | 609 236 | |
| | Personal Injury- Product Liability Personal Injury- Vehicular | 4,002 | | 3,987 | |
| | Personal Injury- Other | 4,002 2,144 | | 2,059 | |
| | Property Damage | 422 | | 453 | |
| | Wrongful Death | 628 | | 630 | |
| | Employment Discrimination | 692 | | 582 | |
| | Public Accommodation | 7 | | 3 | |
| | Other Tort | 1,146 | | 1,164 | |
| | Subtotal and Percentage of Total Circuit Civil Cases | 10,264 | 34.1% | 9,879 | 32.4% |
| Contract | | | | | |
| | Breach of Contract | 2,838 | | 2,978 | |
| | Promissory Note | 761 | | 858 | |
| | Specific Performance | 83 | | 82 | |
| | Suit on Account | 1,786 | | 1,848 | |
| | Other Contract | 434 | | 433 | |
| | Subtotal and Percentage of Total Circuit Civil Cases | 5,902 | 19.6% | 6,199 | 20.4% |
| Administrativ | e Review | | | | |
| | Chapter 536 State Agency Review | 200 | | 161 | |
| | License Revoc / Suspended | 400 | | 373 | |
| | Limit Driver Privilege | 269 | | 240 | |
| | Hearing-Refuse Take Breathalyzer | 975 | | 1,045 | |
| | TDN of DOR decision | 450 | | 490 | |
| | Other Administrative Review | 686 | | 623 | |
| | Subtotal and Percentage of Total Circuit Civil Cases | 2,980 | 9.9% | 2,932 | 9.6% |
| Real Estate | | | | | |
| | Application to Enforce Mechanics' Liens | 101 | | 121 | |
| | Eminent Domain/Condemnation-State | 26 | | 15 | |
| | Eminent Domain/Condemnation-Other | 50 | | 48 | |
| | Exception | 17 | | 60 | |
| | Foreclosure | 213 | | 211 | |
| | Landlord Complaint | 13 | | 11 | |
| | Partition | 193 | | 201 | |
| | Quiet Title | 1,057 | | 1,103 | |
| | Rent and Possession | 156 | | 153 | |
| | Unlawful Detainer | 96 | | 85 | |
| | Other Real Estate | 496 | | 562 | |
| | Subtotal and Percentage of Total Circuit Civil Cases | 2,418 | 8.0% | 2,570 | 8.4% |
| Extraordinary | / Remedy | | | | |
| | Declaratory Judgment | 773 | | 770 | |
| | Habeas Corpus | 311 | | 268 | |
| | Injunction | 303 | | 361 | |
| | Show Cause to Enforce Jury Service | 350 | | 771 | |
| | Temporary Restraining Order | 168 | | 162 | |
| | Other Extraordinary Remedy | 301 | | 295 | |
| | | 001 | | 200 | |

Table 17 Circuit Court, FY 2013 Circuit Civil/Domestic Relations Cases Filed and Disposed by Case Type Statewide Totals

| Missellenseus | Description | Filings | Dispositions | |
|------------------|--|---------|--------------------|-------|
| Miscellaneous | Delinquent City License Fee | 1 | 1 | |
| | Delinquent City Taxes | 4 | 4 | |
| | Delinquent County License Fee | 0 | 0 | |
| | Delinquent County Taxes | 4 | 5 | |
| | Delinquent Sales Tax | 0 | 1 | |
| | Delinquent State Tax | 0 | 19 | |
| | Personal Property Tax | 3 | 33 | |
| | Tax Action-Other | 47 | 27 | |
| | Action Against Garnishee | 103 | 105 | |
| | Arbitration Filed | 2 | 3 | |
| | CAFA Forfeiture | 551 | 427 | |
| | Common Law Lien Petition | 2 | | |
| | Contempt | 25 | 21 | |
| | Establishment of Charters | 1 | 1 | |
| | Examination Judgment Debtor | 2 | 3 | |
| | Expungment/Correction of Arrest Record | 352 | 359 | |
| | Expungment Criminal Records | 119 | 89 | |
| | Grandparent Visitation | 0 | | |
| | Gun Permit Appeal | 0 | | |
| | Incarceration Reimburs 217.835 | 57 | 68 | |
| | Pro Forma | 18 | 18 | |
| | Registration of Foreign Judgment | 528 | 517 | |
| | Replevin | 317 | 360 | |
| | Registration of Foreign Protection Order | 0 | | |
| | Revival of Judgment | 4 | 5 | |
| | Sm. Claims Certified to Circuit | 6 | 9 | |
| | Small Claims Trial de Novo | 584 | 558 | |
| | Supreme Court Rules 24.035 and 29.15 | 917 | 832 | |
| | Out of State Witness | 225 | 212 | |
| | Trial De Novo | 431 | 416 | |
| | Will Contest | 22 | 26 | |
| | Other Miscellaneous | 2,040 | 2,120 | |
| | Subtotal and Percentage of Total Circuit Civil Cases | 6,365 | 21.1% 6,239 | 20.5% |
| otal Circuit Civ | <i>i</i> l | 30,135 | 30,446 | |
| Domestic Relati | ions | | | |
| | Description | Filings | Dispositions | |
| | Adult Abuse-Ext/Mod | 0 | 0 | |

| Description | Filings | Dispositions | |
|---|-----------|--------------|--|
| Adult Abuse-Ext/Mod | 0 | 0 | |
| Adult Abuse-Not Stalking | 27,042 | 26,756 | |
| Adult Abuse-Stalking | 16,027 | 15,920 | |
| Change of Name | 1,978 | 1,881 | |
| Child Protection Ext/Mod | 2 | 1 | |
| Child Protection Order | 8,486 | 8,369 | |
| Contempt (Includes IV-D) | 3,195 | 3,384 | |
| Dissolution of Marriage w/ Children | 13,072 | 13,541 | |
| Dissolution of Marriage w/o Children | 12,999 | 13,174 | |
| Family Access Motion | 669 | 617 | |
| Habeas Corpus | 48 | 41 | |
| IV-D Admin. Order w/ Hearing | 449 | 456 | |
| Legal Separation, Annulment, Separate Maintenance | 443 | 436 | |
| Modify Registration of Foreign Judgment | 49 | 46 | |
| Motion to Modify (Includes IV-D) | 8,624 | 8,376 | |
| Paternity (Includes IV-D) | 9,207 | 9,115 | |
| Registration of Foreign Judgment-Custody | 129 | 118 | |
| Registration of Foreign Judgment-Dissolution | 235 | 240 | |
| Registration of Foreign Order of Protection | 19 | 17 | |
| UIFSA - Initiating IV-D | 135 | 147 | |
| UIFSA - Responding IV-D | 337 | 349 | |
| URESA - Initiating, URESA - Initiating IV-D | 14 | 12 | |
| URESA - Responding, URESA - Responding IV-D | 2 | 3 | |
| Other Domestic Relations (Includes IV-D) | 1,347 | 1,195 | |
| Set Aside Paternity Judgement | 28 | 106 | |
| Motion to Modify Paternity | 573 | 541 | |
| Total Domestic Relations | ######### | 104,841 | |

Table 18 Circuit Court, FY 2013 Associate Civil Cases Filed and Disposed by Case Type Statewide Totals

Associate Civil

| | Description | Filings | | Dispositions | |
|----------------------|--|----------------------------|-------|----------------------------|-------|
| Tort | | | | | |
| | Asbestos | 0 | | 0 | |
| | Employment Discrimination 213.111 | 2 | | 1 | |
| | Personal Injury-Federal Employee Liability Act | 0 | | 1 | |
| | Personal Injury- Malpractice | 6 | | 4 | |
| | Personal Injury- Product Liability | 6 | | 5 | |
| | Personal Injury- Vehicular | 573 | | 496 | |
| | Personal Injury- Other | 172 | | 161 | |
| | Property Damage | 2,406 | | 2,270 | |
| | Wrongful Death | 13 | | 11 | |
| | Tort Damages | 493 | | 987 | |
| | Other Tort | 551 | | 487 | |
| | Subtotal and Percentage of Total Associate Civil Cases | 4,222 | 2.0% | 4,423 | 2.0% |
| Contract | | | | | |
| | Breach of Contract | 37,397 | | 37,529 | |
| | Promissory Note | 4,885 | | 5,034 | |
| | Specific Performance | 70 | | 80 | |
| | Suit on Account | 63,791 | | 66,931 | |
| | Contract Account | 30,488 | | 30,200 | |
| | Other Contract | 1,278 | | 1,005 | |
| | Subtotal and Percentage of Total Associate Civil Cases | 137,909 | 65.0% | 140,779 | 65.1% |
| | · · | | | | |
| Administra Review | tive | | | | |
| | Chapter 536 State Agency Review | 15 | | 15 | |
| | Drivers' License Revocation 302.311 RSMo | 580 | | 555 | |
| | Petition for SATOP Review | 356 | | 347 | |
| | Refuse Breathalyzer 302.750/577.04 RSMo | 3,570 | | 3,894 | |
| | Limit Driver Privledge 302.309 RSMo | 488 | | 418 | |
| | TDN of DOR Decision | 628 | | 615 | |
| | Other Administrative Review | 234 | | 217 | |
| | Subtotal and Percentage of Total Associate Civil Cases | 5,871 | 2.8% | 6,061 | 2.8% |
| Real Estate | | | | | |
| | Application to Enforce Mechanics' Liens | 49 | | 59 | |
| | Eminent Domain/Condemnation-Other | 49 | | 0 | |
| | Eminent Domain/Condemnation-State | 0 | | 0 | |
| | | _ | | - | |
| | Exception Foreclosure | 0 14 | | 0 13 | |
| | Landlord Complaint | 4,973 | | | |
| | | | | 4,985 8,760 | |
| | Landlord Actions | Q C 1 1 | | | |
| | Landlord Actions | 8,611 | | | |
| | Partition | 8 | | 6 | |
| | Partition Quiet Title | 8 44 | | 6 44 | |
| | Partition Quiet Title Rent and Possession | 8 44 25,182 | | 6 44 24,987 | |
| | Partition Quiet Title Rent and Possession Unlawful Detainer | 8 44 25,182 6,340 | | 6 44 24,987 6,538 | |
| | Partition Quiet Title Rent and Possession | 8 44 25,182 | 21.5% | 6 44 24,987 | 21.2% |

Table 18 Circuit Court, FY 2013 Associate Civil Cases Filed and Disposed by Case Type Statewide Totals

| | Description | Filings | | Dispositions | |
|-------------|--|---------|-------|--------------|-------|
| Extraordina | ary Remedy | | | | |
| | Declaratory Judgment | 403 | | 385 | |
| | Habeas Corpus | 2 | | 0 | |
| | Injunction | 7 | | 6 | |
| | Out of State Witness | 0 | | 0 | |
| | Show Cause to Enforce Jury Service | 1 | | 4 | |
| | Temporary Restraining Order | 2 | | 2 | |
| | Other Extraordinary Remedy | 17 | | 13 | |
| | Subtotal and Percentage of Total Associate Civil Cases | 432 | 0.2% | 410 | 0.2% |
| Miscellane | NUE | | | | |
| Miscellane | Action Against Garnishee | 1 | | 1 | |
| | Arbitration Filed | 0 | | 1 | |
| | CAFA Forfeiture | 61 | | 73 | |
| | Common Law Lien Petition | 0 | | 2 | |
| | Contempt | 3 | | 2 | |
| | Delinquent City License Fee | 9 | | 7 | |
| | Delinquent City Taxes | 1,366 | | 1,479 | |
| | Delinquent County License Fee | 0 | | 0 | |
| | Delinquent County Taxes | 535 | | 806 | |
| | Delinquent Sales Tax | 1 | | 1 | |
| | Delinguent State Tax | 0 | | 1 | |
| | Personal Property Tax | 2.801 | | 2,600 | |
| | Tax Action-Other | 4 | | 4 | |
| | Establishment of Charters | | | | |
| | Examination Judgment Debtor | | | 1 | |
| | Expungment/Correction of Arrest Record | 97 | | 114 | |
| | Expungment Criminal Records | 34 | | 17 | |
| | Grandparent Visitation | 20 | | 18 | |
| | Gun Permit Appeal | 3 | | 2 | |
| | Out of State Witness | 4 | | 7 | |
| | Owner/Lienholder Petition for Property Release | 6 | | 3 | |
| | Registration of Foreign Judgment, Excl. Dr. | 1,018 | | 1,004 | |
| | Replevin | 806 | | 846 | |
| | Revival of Judgment | 22 | | 16 | |
| | Other Miscellaneous | 930 | | 900 | |
| | Subtotal and Percentage of Total Associate Civil Cases | 7,721 | 3.6% | 7,905 | 3.7% |
| Small Clain | | | | | |
| | Small Claims | 10,394 | | 10,746 | |
| | Conceal Carry Appeal | 53 | | 50 | |
| | Pet Revoc Conceal Carry | 10 | | 7 | |
| | Subtotal and Percentage of Total Associate Civil Cases | 10,457 | 4.9% | 10,803 | 5.0% |
| | | 10,407 | 4.070 | 10,000 | 0.070 |
| T | ciate Civil and Small Claims | 212,271 | | 216,212 | |