

Table 16
Circuit Court, FY 2005
Statistical Summary
Statewide Totals

FY 2005 Caseload

| | <u>Filed</u> | <u>Disposed</u> | <u>Pending End</u> | <u>D/F Ratio</u> | <u>% Change in Filed FY 04 - FY 05</u> |
|---|----------------|-----------------|------------------------|----------------------|--|
| Civil | | | | | |
| General Civil | 36,197 | 35,772 | 37,579 | 0.99 | 2.6% |
| Domestic Relations | 109,646 | 109,394 | 48,283 | 1.00 | -0.1% |
| Chapter 517 | 175,443 | 177,960 | 48,472 | 1.01 | -1.1% |
| Small Claims | 16,057 | 15,895 | 3,802 | 0.99 | -0.4% |
| Subtotal | 337,343 | 339,021 | 138,136 | 1.00 | -0.4% |
| Criminal | | | | | |
| Felony | 38,619 | 37,648 | 25,111 | 0.97 | -1.6% |
| Felony Preliminaries | 54,607 | 53,390 | 40,225 | 0.98 | 0.0% |
| Misdemeanors* | 139,184 | 131,920 | 137,391 | 0.95 | 2.7% |
| Traffic* | 231,890 | 230,576 | 176,934 | 0.99 | -3.2% |
| Ordinance | 18,138 | 18,189 | 9,268 | 1.00 | -4.0% |
| Municipal Cert./TDN | 2,765 | 2,451 | 1,766 | 0.89 | -16.7% |
| Subtotal | 485,203 | 474,174 | 390,695 | 0.98 | -1.2% |
| 71,409 crime victims compensation act judgments were assessed in fiscal 2005. | | | | | |
| Juvenile** | 31,471 | 27,783 | 20,628 | NA | NA |
| Probate | | | | | |
| Decedents' Estates | 5,107 | 5,725 | 12,443 | 1.12 | -1.9% |
| Incap./Disabled Estates | 2,986 | 2,790 | 24,007 | 0.93 | -3.7% |
| Minors' Estates | 3,518 | 2,226 | 15,918 | 0.63 | 7.5% |
| Mental Health Petitions | 2,195 | 1,986 | 480 | 0.90 | 4.4% |
| Probable Cause Petitions | 36 | 12 | 71 | 0.33 | 80.0% |
| Subtotal | 13,842 | 12,739 | 52,919 | 0.92 | 1.0% |
| Total | 867,859 | 853,717 | 602,378 | 0.98 | -0.9% |

* Traffic and misdemeanor 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. There are variations in counting filings and dispositions in some circuits. See Appendix 2.

| | <u>Filed</u> | <u>Disposed</u> | <u>Pending End</u> |
|-------------------------------|------------------|-----------------|------------------------|
| Municipal Division | | | |
| Alcohol/Drug Related Traffic | 19,636 | 17,242 | 17,614 |
| Other Traffic | 890,920 | 736,515 | 440,381 |
| Non-Traffic Ordinance | 221,930 | 195,191 | 184,710 |
| Total | 1,132,486 | 948,948 | 642,705 |
| Fine Collection Center | | | |
| Traffic | 144,074 | 143,409 | 9,856 |
| Conservation | 2,981 | 2,884 | 391 |
| Watercraft | 179 | 165 | 26 |
| Total | 147,234 | 146,458 | 10,273 |

- 96,726 FCC cases were disposed by guilty plea.

- 34,373 FCC cases were returned to the county due to a not guilty plea.

- 15,359 FCC cases were returned to the county due to no response.

Table 17
Circuit Court, FY 2005
Circuit Civil/Domestic Relations Cases Filed and Disposed by Case Type
Statewide Totals

| Circuit Civil | | | | | |
|------------------------------|--------------|---|----------------|---------------------|---------------------|
| Tort | Code* | Description | Filings | Dispositions | |
| | J | Asbestos | 26 | 34 | |
| | J | Personal Injury- Federal Employee Liability Act | 55 | 14 | |
| | J/S | Personal Injury- Malpractice | 780 | 863 | |
| | J/S | Personal Injury- Product Liability | 322 | 333 | |
| | J/S | Personal Injury- Vehicular | 5,287 | 5,359 | |
| | J | Personal Injury- Other | 986 | 955 | |
| | S | Personal Injury- Other | 1,668 | 1,678 | |
| | J/S | Property Damage | 648 | 493 | |
| | J/S | Wrongful Death | 873 | 1,030 | |
| | J | Employment Discrimination | 70 | 42 | |
| | J | Public Accommodation | 0 | 0 | |
| | J | Other Tort | 381 | 472 | |
| | S | Other Tort | 754 | 710 | |
| | | Subtotal and Percentage of Total Circuit Civil Cases | 11,850 | 32.7% | 11,983 33.5% |
| Contract | | | | | |
| | J | Breach of Contract | 1,175 | 1,127 | |
| | J | Promissory Note | 178 | 189 | |
| | J | Specific Performance | 106 | 70 | |
| | J | Suit on Account | 433 | 380 | |
| | J | Other Contract | 224 | 190 | |
| | S | Contract | 2,701 | 2,566 | |
| | | Subtotal and Percentage of Total Circuit Civil Cases | 4,817 | 13.3% | 4,522 12.6% |
| Administrative Review | | | | | |
| | J/S | Chapter 536 State Agency Review | 139 | 145 | |
| | J/S | Drivers' License Revocation/Suspension/Limited Driving | 1,608 | 1,455 | |
| | J | Hearing-Refuse Take Breathalyzer | 242 | 233 | |
| | J | TDN of DOR decision | 323 | 313 | |
| | S | Trial De Novo- .08 BAC | 750 | 735 | |
| | J | Other Administrative Review | 260 | 257 | |
| | S | Other Administrative Review | 137 | 135 | |
| | | Subtotal and Percentage of Total Circuit Civil Cases | 3,459 | 9.6% | 3,273 9.1% |
| Real Estate | | | | | |
| | J/S | Application to Enforce Mechanics' Liens | 260 | 262 | |
| | J | Eminent Domain/Condemnation-State | 47 | 33 | |
| | J | Eminent Domain/Condemnation-Other | 123 | 131 | |
| | S | Eminent Domain/Condemnation/Exceptions | 258 | 228 | |
| | J | Exception | 102 | 143 | |
| | J | Foreclosure | 43 | 48 | |
| | J | Landlord Complaint | 5 | 6 | |
| | J | Partition | 148 | 99 | |
| | J | Quiet Title | 371 | 333 | |
| | J | Rent and Possession | 31 | 25 | |
| | J | Unlawful Detainer | 18 | 13 | |
| | J | Other Real Estate | 273 | 268 | |
| | S | Other Real Estate | 866 | 884 | |
| | | Subtotal and Percentage of Total Circuit Civil Cases | 2,545 | 7.0% | 2,473 6.9% |
| Extraordinary Remedy | | | | | |
| | J/S | Declaratory Judgment | 777 | 788 | |
| | J/S | Habeas Corpus | 336 | 359 | |
| | J | Injunction | 295 | 310 | |
| | S | Injunction/Temporary Restraining Order | 463 | 481 | |
| | J | Show Cause to Enforce Jury Service | 68 | 64 | |
| | J | Temporary Restraining Order | 71 | 88 | |
| | J | Other Extraordinary Remedy | 189 | 188 | |
| | S | Other Extraordinary Remedy | 574 | 610 | |
| | | Subtotal and Percentage of Total Circuit Civil Cases | 2,773 | 7.7% | 2,888 8.1% |

* J = Case Types Unique to the Justice Information System (JIS)

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

* J/S = Case Types are Collected From Both Systems

Table 17
Circuit Court, FY 2005
Circuit Civil/Domestic Relations Cases Filed and Disposed by Case Type
Statewide Totals

| Code * | Description | Filings | Dispositions |
|---------------------------------|---|----------------|----------------|
| Miscellaneous | | | |
| J | Delinquent City License Fee | 2 | 1 |
| J | Delinquent City Taxes | 1 | 2 |
| J | Delinquent County License Fee | 0 | 0 |
| J | Delinquent County Taxes | 1 | 3 |
| J | Delinquent Sales Tax | 0 | 0 |
| J | Delinquent State Tax | 100 | 154 |
| J | Personal Property Tax | 4 | 4 |
| J | Tax Action-Other | 13 | 17 |
| S | Tax Actions | 415 | 423 |
| J | Action Against Garnishee | 195 | 193 |
| J | CAFA Forfeiture | 313 | 261 |
| J/S | Common Law Lien Petition | 19 | 1 |
| J | Contempt | 63 | 47 |
| J | Establishment of Charters | 1 | 1 |
| J | Examination Judgment Debtor | 3 | 4 |
| J/S | Expungment/Correction of Arrest Record | 208 | 171 |
| J | Grandparent Visitation | 0 | 0 |
| J | Gun Permit Appeal | 0 | 0 |
| J | Incarceration Reimburs 217.835 | 79 | 2 |
| J | Pro Forma | 4 | 3 |
| J/S | Registration of Foreign Judgment | 625 | 601 |
| J | Replevin | 467 | 482 |
| J | Registration of Foreign Protection Order | 0 | 0 |
| J | Revival of Judgment | 23 | 16 |
| J | Sm. Claims Certified to Circuit | 7 | 13 |
| J/S | Small Claims Trial de Novo | 690 | 713 |
| J/S | Supreme Court Rules 24.035 and 29.15 | 919 | 844 |
| J | Out of State Witness | 141 | 129 |
| J | Trial De Novo | 235 | 238 |
| J | Will Contest | 23 | 23 |
| J | Other Miscellaneous | 1,781 | 1,837 |
| S | Other Miscellaneous | 4,421 | 4,450 |
| | Subtotal and Percentage of Total Circuit Civil Cases | 10,753 | 10,633 |
| | | 29.7% | 29.7% |
| Total Circuit Civil | | 36,197 | 35,772 |
| Domestic Relations | | | |
| Code | Description | Filings | Dispositions |
| S | Adult Abuse | 19,615 | 19,238 |
| J | Adult Abuse-Ext/Mod | 416 | 392 |
| J | Adult Abuse-Not Stalking | 16,132 | 16,114 |
| J | Adult Abuse-Stalking | 8,532 | 8,418 |
| J/S | Change of Name | 1,541 | 1,513 |
| J | Child Protection Ext/Mod | 20 | 18 |
| J/S | Child Protection Order | 7,906 | 7,718 |
| J/S | Contempt (Includes IV-D) | 4,273 | 4,002 |
| S | Dissolution (Includes IV-D) | 12,731 | 12,939 |
| J | Dissolution of Marriage w/ Children | 8,350 | 8,556 |
| J | Dissolution of Marriage w/o Children | 7,849 | 7,813 |
| J/S | Family Access Motion | 668 | 617 |
| J/S | Habeas Corpus | 64 | 63 |
| S | Hearing on DOSS Administrative Order | 92 | 83 |
| J | IV-D Admin. Order w/ Hearing | 22 | 21 |
| J/S | Legal Separation, Annulment, Separate Maintenance | 437 | 461 |
| J | Modify Registration of Foreign Judgment | 36 | 28 |
| J/S | Motion to Modify (Includes IV-D) | 10,195 | 10,183 |
| J/S | Paternity (Includes IV-D) | 8,237 | 8,714 |
| S | Registration of Foreign Judgment | 136 | 130 |
| J | Registration of Foreign Judgment-Custody | 59 | 51 |
| J | Registration of Foreign Judgment-Dissolution | 106 | 110 |
| J | Registration of Foreign Order of Protection | 13 | 14 |
| J/S | UIFSA - Initiating IV-D | 484 | 519 |
| J/S | UIFSA - Responding IV-D | 284 | 320 |
| J/S | URES A - Initiating, URES A - Initiating IV-D | 340 | 238 |
| J/S | URES A - Responding, URES A - Responding IV-D | 107 | 107 |
| J | Other Domestic Relations (Includes IV-D) | 592 | 583 |
| S | Other Domestic Relations (Includes IV-D) | 409 | 431 |
| Total Domestic Relations | | 109,646 | 109,394 |

Table 18
Circuit Court, FY 2005
Associate Civil Cases Filed and Disposed by Case Type
Statewide Totals

| Chapter 517 | | Description | Filings | | Dispositions | |
|--|--|--|---------|-------|--------------|-------|
| Code * | | | | | | |
| Tort | | | | | | |
| J | | Asbestos | 0 | | 0 | |
| J | | Personal Injury-Federal Employee Liability Act | 1 | | 0 | |
| J | | Personal Injury- Malpractice | 1 | | 2 | |
| J | | Personal Injury- Product Liability | 3 | | 1 | |
| J | | Personal Injury- Vehicular | 405 | | 436 | |
| J | | Personal Injury- Other | 117 | | 126 | |
| J | | Property Damage | 1,370 | | 1,425 | |
| J | | Wrongful Death | 5 | | 5 | |
| J | | Other Tort | 344 | | 303 | |
| S | | Tort \$1 - \$25,000 | 4,251 | | 4,346 | |
| Subtotal and Percentage of Total Associate Civil Cases | | | 6,497 | 3.7% | 6,644 | 3.7% |
| Contract | | | | | | |
| J | | Breach of Contract | 22,245 | | 22,833 | |
| J | | Promissory Note | 3,219 | | 3,405 | |
| J | | Specific Performance | 107 | | 97 | |
| J | | Suit on Account | 29,370 | | 30,413 | |
| J | | Other Contract | 645 | | 514 | |
| S | | Contract \$1 - \$25,000 | 54,054 | | 54,084 | |
| Subtotal and Percentage of Total Associate Civil Cases | | | 109,640 | 62.5% | 111,346 | 62.6% |
| Administrative Review | | | | | | |
| J | | Chapter 536 State Agency Review | 4 | | 4 | |
| J | | Drivers' License Revocation 302.311 RSMo | 417 | | 331 | |
| J/S | | Petition for SATOP Review | 129 | | 93 | |
| J/S | | Refuse Chemical Test/Limited Driving Privilege | 3,792 | | 3,950 | |
| J | | TDN of DOR Decision | 49 | | 41 | |
| J | | Other Administrative Review | 196 | | 266 | |
| Subtotal and Percentage of Total Associate Civil Cases | | | 4,587 | 2.6% | 4,685 | 2.6% |
| Real Estate | | | | | | |
| J | | Application to Enforce Mechanics' Liens | 50 | | 47 | |
| J | | Eminent Domain/Condemnation-Other | 0 | | 0 | |
| J | | Eminent Domain/Condemnation-State | 0 | | 0 | |
| J | | Exception | 0 | | 0 | |
| J | | Foreclosure | 4 | | 4 | |
| J | | Landlord Complaint | 4,831 | | 4,881 | |
| S | | Landlord/Tenant Actions | 20,366 | | 20,186 | |
| J | | Partition | 2 | | 4 | |
| J | | Quiet Title | 29 | | 34 | |
| J | | Rent and Possession | 10,902 | | 11,134 | |
| J | | Unlawful Detainer | 3,460 | | 3,444 | |
| J | | Other Real Estate | 123 | | 191 | |
| S | | Other Real Estate | 2,103 | | 2,062 | |
| Subtotal and Percentage of Total Associate Civil Cases | | | 41,870 | 23.9% | 41,987 | 23.6% |

Table 18
Circuit Court, FY 2005
Associate Civil Natures of Action
Statewide Totals

| Code * | Description | Filings | Dispositions |
|-----------------------------|---|----------------|----------------|
| Extraordinary Remedy | | | |
| J | Declaratory Judgment | 93 | 95 |
| J | Habeas Corpus | 14 | 12 |
| J | Injunction | 10 | 9 |
| J | Out of State Witness | 0 | 0 |
| J | Show Cause to Enforce Jury Service | 0 | 0 |
| J | Temporary Restraining Order | 4 | 2 |
| J | Other Extraordinary Remedy | 14 | 18 |
| | Subtotal and Percentage of Total Associate Civil Cases | 135 | 136 |
| | | 0.1% | 0.1% |
| Miscellaneous | | | |
| J | Action Against Garnishee | 2 | 2 |
| J | CAFA Forfeiture | 33 | 15 |
| J | Common Law Lien Petition | 0 | 0 |
| J | Contempt | 3 | 4 |
| J | Delinquent City License Fee | 0 | 0 |
| J | Delinquent City Taxes | 1,413 | 1,546 |
| J | Delinquent County License Fee | 0 | 1 |
| J | Delinquent County Taxes | 172 | 180 |
| J | Delinquent Sales Tax | 2 | 2 |
| J | Delinquent State Tax | 2,044 | 2,402 |
| J | Personal Property Tax | 0 | 0 |
| J | Tax Action-Other | 8 | 24 |
| J | Establishment of Charters | 0 | 0 |
| J | Examination Judgment Debtor | 9 | 7 |
| J | Expungment/Correction of Arrest Record | 46 | 51 |
| J | Grandparent Visitation | 0 | 4 |
| J | Gun Permit Appeal | 58 | 54 |
| J | Out of State Witness | 1 | 1 |
| J/S | Owner/Lienholder Petition for Property Release | 32 | 35 |
| J | Registration of Foreign Judgment, Excl. Dr. | 449 | 442 |
| J/S | Replevin | 1,283 | 1,251 |
| J | Revival of Judgment | 88 | 54 |
| J | Other Miscellaneous | 1,730 | 1,560 |
| S | Other Miscellaneous | 5,341 | 5,527 |
| | Subtotal and Percentage of Total Associate Civil Cas | 12,714 | 13,162 |
| | | 7.2% | 7.4% |
| Total Chapter 517 | | 175,443 | 177,960 |
| Small Claims | | | |
| Code | Description | Filings | Dispositions |
| J/S | Small Claims | 16,045 | 15,883 |
| J | Conceal Carry Appeal | 12 | 12 |
| J | Pet Revoc Conceal Carry | 0 | 0 |
| Total Small Claims | | 16,057 | 15,895 |

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* J/S = Case Types are Collected From Both Systems