# State-Paid Trial Court Caseload Trends Dashboard – Court & Case Type Definitions

#### Local Criminal\* - NYC Criminal Court and City & District Courts outside NYC

Felony Complaint: felony top arraignment charge, may be indicted by a grand jury and transferred to supreme or county court

Misdemeanor: misdemeanor top arraignment charge, likely to stay in the local court

Violation: top arraignment charge of violation

Other Criminal: local charge where the weight of the charge does not fit into any of the above

\*Town & village cases are not included. Traffic, parking, & NYC summons tickets are not included.

## Supreme & County Criminal – <u>Supreme Court in NYC</u> and <u>County Court outside NYC</u>

Indictment/SCI: includes indictments (indicted by grand jury) and Superior Court Informations (SCI)

Local Accusatory Instrument: felony youth complaints, integrated domestic violence cases, & other unindicted cases in supreme & county court

# Local Civil\* - NYC Civil Court and City & District Courts outside NYC

Civil Matter: lawsuits up to a certain monetary amount (e.g., consumer credit, no fault)

Housing: residential and commercial landlord-tenant matters & housing code violations (e.g., eviction, illegal lockout, harassment, HP)

Small Claim: lawsuits up to a certain monetary amount between individual people

**Commercial Claim:** lawsuits up to a certain monetary amount between commercial entities (e.g., partnerships, corporations)

\*Town & Village cases are not included.

# Supreme & County Civil\* - Supreme Court in NYC & Supreme & County outside NYC

**Commercial:** lawsuit involving a business transaction (e.g., contact, insurance, UCC, business entity)

**Divorce:** includes both uncontested (both parties agree) and contested (parties do not agree)

Tort: lawsuit involving a personal injury claim (e.g., motor vehicle, malpractice, negligence, asbestos, product liability)

Other Civil: includes mortgage foreclosures & other real property, mental hygiene, extreme risk protection order & special proceedings

See <u>Request for Judicial Intervention</u> (RJI) for complete list.

\*E-parte applications, court of claims, & SCAR (small claims assessment review) proceedings are not included.

### Family Court – NYC Family Court and Family Courts outside NYC

Child Protective: petitioner claims child is neglected or abused

Custody/Visitation: petition to decide who is responsible for a child's care and who is allowed to visit a child

**Family Offense**: petition for an order of protection when a person or their child are hurt, threatened, harassed, or stalked by someone related by blood or marriage (even if separated or divorced), is an intimate partner, or has a child with the other person

**Support-Related**: petition to decide who is responsible to support a child or spouse and the amount to pay (i.e., paternity, support or health insurance payments, Uniform Interstate Family Support Act for out of state cases)

**Other Family**: includes petitions for adoption, foster care, juvenile delinquency, guardianship, permanency hearings, & termination of parental rights

See <u>Case Type Reference</u> from <u>Family Caseload Activity Dashboard</u> for complete list.

## Surrogate's Court - NYC & outside NYC

**Probate**: proceeding to determine if a will is valid

Administration: appointing someone as the administrator of a deceased person's estate

Other Surrogate's: includes accounting, guardianship/conservatorship, inter vivos trust, estate tax, adoption, & voluntary admin proceedings