# The Court of Special Appeals

maryland judiciary annual statistical abstract 2005

#### **Court of Special Appeals**

The Court of Special Appeals is Maryland's intermediate appellate court. It was created in 1966. There are thirteen judges on the Court, including one from each of the seven appellate judicial circuits and six who are elected from the State at large. The judges are empowered to sit in panels of three; however, a hearing or rehearing before the Court en banc may be ordered in any case by a majority of the incumbent judges. The Court has exclusive initial appellate jurisdiction over any reviewable judgment, decree, order or other action of a circuit court. Additionally, the Court of Special Appeals considers applications for leave to appeal in such cases as post conviction, habeas corpus matters involving denial of or excessive bail, inmate grievances, appeals from criminal guilty pleas, and violations of probation.

The following tables and charts provide a statistical delineation of the Court's work over the last year.



A farm in western Maryland



Wild Horses at Assateague State Park

#### TABLE CSA-1.1 COURT OF SPECIAL APPEALS

# APPEALS FILED AND TERMINATED WITHIN FISCAL YEAR

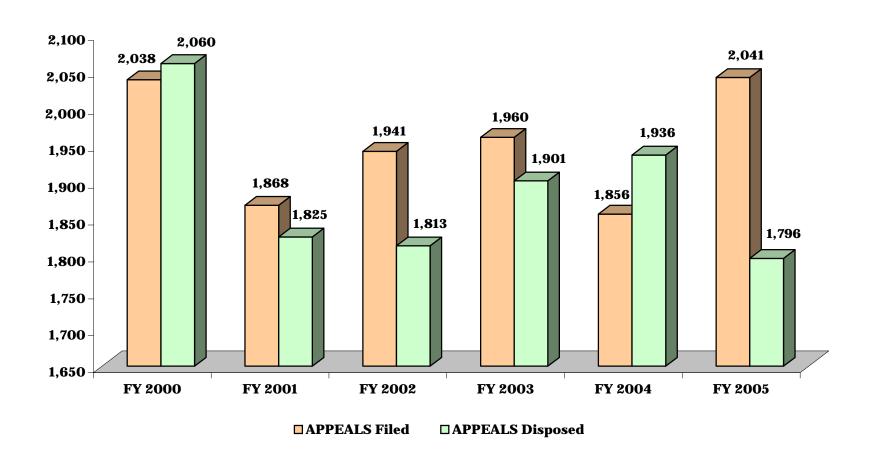
# **6 Year Comparative Data Fiscal Years 2000 - 2005**

|         | APPEALS |          |  |  |  |  |
|---------|---------|----------|--|--|--|--|
|         | Filed   | Disposed |  |  |  |  |
| FY 2000 | 2,038   | 2,060    |  |  |  |  |
| FY 2001 | 1,868   | 1,825    |  |  |  |  |
| FY 2002 | 1,941   | 1,813    |  |  |  |  |
| FY 2003 | 1,960   | 1,901    |  |  |  |  |
| FY 2004 | 1,856   | 1,936    |  |  |  |  |
| FY 2005 | 2,041   | 1,796    |  |  |  |  |

## CHART CSA-1.1 COURT OF SPECIAL APPEALS

#### APPEALS FILED AND DISPOSED WITHIN FISCAL YEAR

# **6 Year Comparative Data Fiscal Years 2000 - 2005**



#### TABLE CSA-1.2 COURT OF SPECIAL APPEALS

## **OPINIONS FILED IN FISCAL YEAR**

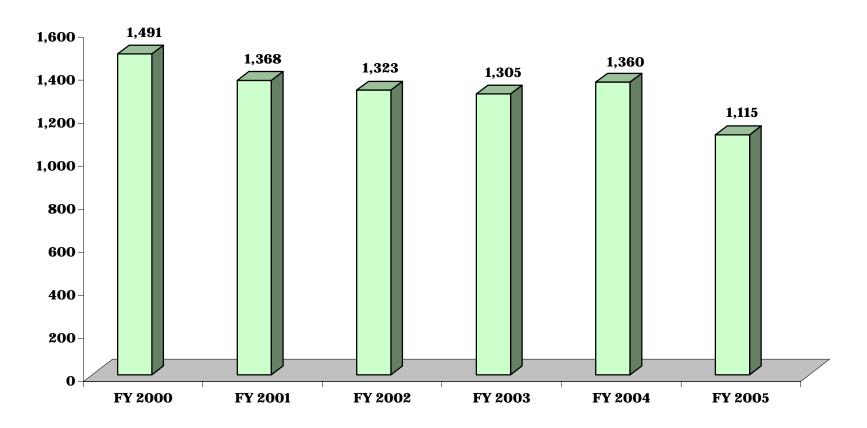
## 6 Year Comparative Data 2000 - 2005 Terms

|         | OPINIONS |
|---------|----------|
|         | Filed    |
| FY 2000 | 1,491    |
| FY 2001 | 1,368    |
| FY 2002 | 1,323    |
| FY 2003 | 1,305    |
| FY 2004 | 1,360    |
| FY 2005 | 1,115    |

#### CHART CSA-1.2 COURT OF SPECIAL APPEALS

#### **OPINIONS FILED IN FISCAL YEAR**

#### 6 Year Comparative Data Fiscal Years 2000 - 2005



#### TABLE CSA-2 COURT OF SPECIAL APPEALS

# ORIGIN OF APPEALS BY APPELLATE JUDICIAL CIRCUIT AND JURISDICTION

# Regular Docket 2004 Term\*

|                        | Number of Appeals | % of Statewide Total |
|------------------------|-------------------|----------------------|
| 1st Appellate Circuit  | 226               | 11.46%               |
| Caroline County        | 21                |                      |
| Cecil County           | 38                |                      |
| Dorchester County      | 12                |                      |
| Kent County            | 3                 |                      |
| Queen Anne's County    | 27                |                      |
| Somerset County        | 14                |                      |
| Talbot County          | 29                |                      |
| Wicomico County        | 62                |                      |
| Worcester County       | 20                |                      |
| 2nd Appellate Circuit  | 257               | 13.03%               |
| Baltimore County       | 207               |                      |
| Harford County         | 50                |                      |
| 3rd Appellate Circuit  | 261               | 13.24%               |
| Allegany County        | 20                |                      |
| Carroll County         | 39                |                      |
| Frederick County       | 54                |                      |
| Garrett County         | 7                 |                      |
| Howard County          | 74                |                      |
| Washington County      | 67                |                      |
| 4th Appellate Circuit  | 303               | 15.37%               |
| Prince George's County | 303               |                      |
| 5th Appellate Circuit  | 235               | 11.92%               |
| Anne Arundel County    | 156               |                      |
| Calvert County         | 21                |                      |
| Charles County         | 42                |                      |
| St. Mary's County      | 16                |                      |
| 6th Appellate Circuit  | 422               | 21.40%               |
| Baltimore City         | 422               |                      |
| 7th Appellate Circuit  | 268               | 13.59%               |
| Montgomery County      | 268               |                      |

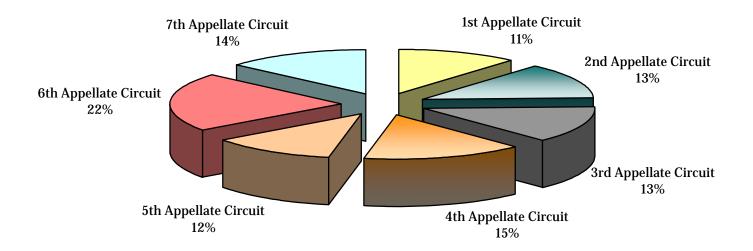
|        | Number of Appeals | % of Statewide Total |
|--------|-------------------|----------------------|
| TOTALS | 1,972             | 100.00%              |

<sup>\*</sup>The number of appeals docketed are counted by term (March 1, 2004 - February 28, 2005 -- 2004 Term).

#### CHART CSA-2.1 COURT OF SPECIAL APPEALS

# PERCENTAGE OF APPEALS FILED IN EACH APPELLATE CIRCUIT

#### **2004 Term**



#### TABLE CSA-3 COURT OF SPECIAL APPEALS

#### APPEALS DOCKETED BY TERM

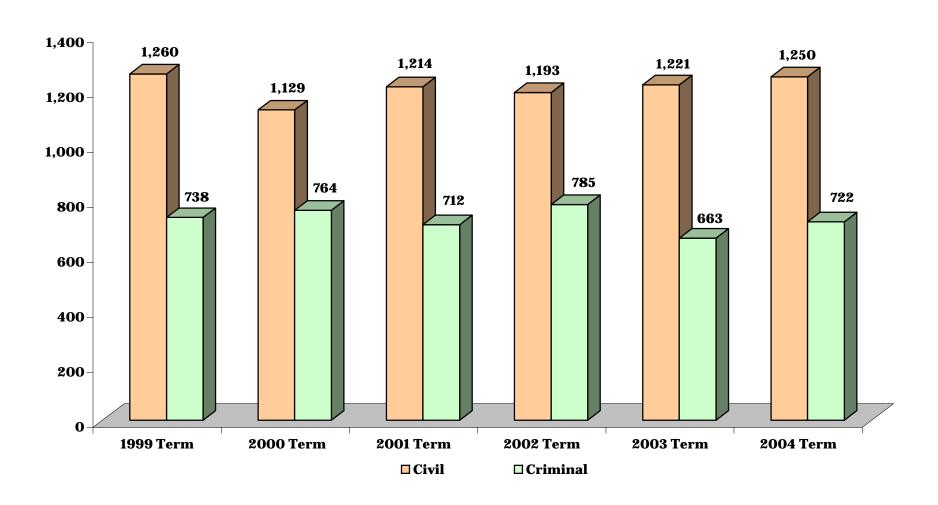
#### 1999-2004 Terms\*

|           |       | Appeals  |               |
|-----------|-------|----------|---------------|
|           | Civil | Criminal | <b>TOTALS</b> |
| 1999 Term | 1,260 | 738      | 1,998         |
| 2000 Term | 1,129 | 764      | 1,893         |
| 2001 Term | 1,214 | 712      | 1,926         |
| 2002 Term | 1,193 | 785      | 1,978         |
| 2003 Term | 1,221 | 663      | 1,884         |
| 2004 Term | 1,250 | 722      | 1,972         |

<sup>\*</sup>The number of appeals docketed are counted by term (March 1, 2004 - February 28, 2005 -- 2004 Term).

#### CHART CSA-3.1 COURT OF SPECIAL APPEALS

## APPEALS DOCKETED BY TERM 1999 - 2005 Terms



#### TABLE CSA-4 COURT OF SPECIAL APPEALS

#### PRE-HEARING CONFERENCE REPORTS\*

#### 2001 - 2004 Terms

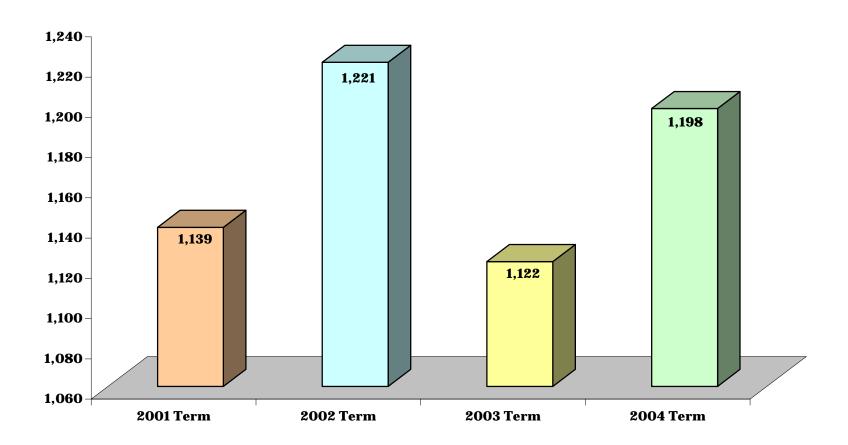
|           | Reports Received | Proceeded without PHC | Assigned PHC | Dismissed at PHC |
|-----------|------------------|-----------------------|--------------|------------------|
| 2001 Term | 1,139            | 886                   | 253          | 57               |
| 2002 Term | 1,221            | 972                   | 249          | 19               |
| 2003 Term | 1,122            | 997                   | 125          | 51               |
| 2004 Term | 1,198            | 1,104                 | 94           | 79               |

<sup>\*</sup>Pre-hearing conference statistics are counted by term (March 1, 2004 - February 28, 2005 -- 2004 Term).

## CHART CSA-4.1 COURT OF SPECIAL APPEALS

# PRE-HEARING CONFERENCE REPORTS RECEIVED PER TERM

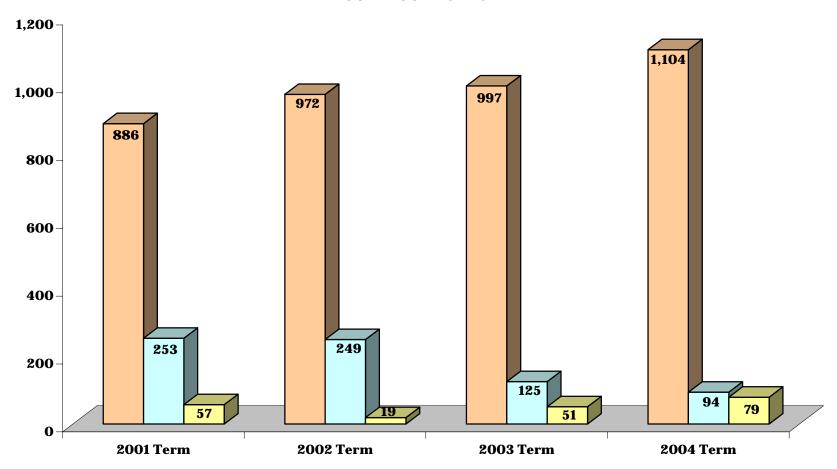
#### 2001 - 2004 Terms



#### CHART CSA-4.2 COURT OF SPECIAL APPEALS

#### **DISPOSITION OF PRE-HEARING CONFERENCE REPORTS**

#### 2001 - 2004 Terms



■ Proceeded without PHC ■ Assigned PHC ■ Dismissed at PHC

#### TABLE CSA-5 COURT OF SPECIAL APPEALS

#### DISPOSITION OF INFORMATION REPORTS ASSIGNED FOR PRE-HEARING CONFERENCE\*

#### **2004 Term**

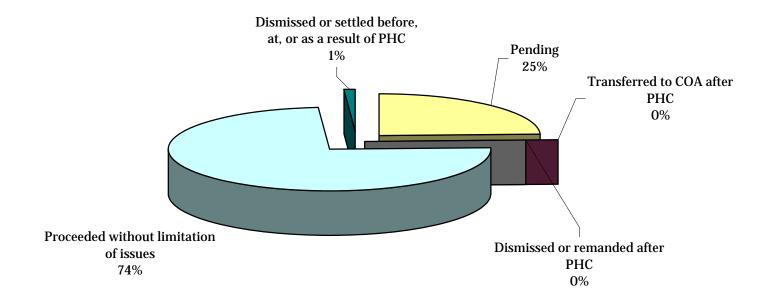
| Status of Information Report                           | Number | Percentage of Total |
|--|--------|---------------------|
| Pending  | 23     | 24.5%               |
| Transferred to COA after PHC                           | 0      | 0.0%                |
| Dismissed or remanded after PHC                        | 0      | 0.0%                |
| Proceeded without limitation of issues                 | 70     | 74.5%               |
| Dismissed or settled before, at, or as a result of PHC | 1      | 1.0%                |
| TOTAL  | 94     | 100.0%              |

<sup>\*</sup>Pre-hearing conference statistics are counted by term (March 1, 2004 - February 28, 2005 -- 2004 Term).

#### CHART CSA-5.1 COURT OF SPECIAL APPEALS

#### DISPOSITION OF INFORMATION REPORTS ASSIGNED FOR PRE-HEARING CONFERENCE

#### **2004 Term**



#### TABLE CSA-6 COURT OF SPECIAL APPEALS

## DISPOSITION OF APPLICATIONS FOR LEAVE TO APPEAL AND OTHER MISCELLANEOUS CASES

## 6 Year Comparative Table Ficsal Years 2000 - 2005

|                          | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|--------------------------|------|------|------|------|------|------|
| POST CONVICTION-TOTALS   | 216  | 218  | 311  | 216  | 244  | 216  |
| Granted                  | 11   | 2    | 3    | 2    | 0    | 3    |
| Dismissed or Transferred | 6    | 12   | 19   | 8    | 30   | 24   |
| Denied                   | 199  | 204  | 285  | 206  | 213  | 189  |
| Remanded                 | 0    | 0    | 4    | 0    | 1    | 0    |

|                          | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|--------------------------|------|------|------|------|------|------|
| INMATE GRIEVANCE-TOTALS  | 39   | 113  | 99   | 117  | 101  | 76   |
| Granted                  | 0    | 0    | 0    | 0    | 0    | 0    |
| Dismissed or Transferred | 6    | 15   | 14   | 12   | 12   | 27   |
| Denied                   | 33   | 98   | 85   | 105  | 89   | 49   |
| Remanded                 | 0    | 0    | 0    | 0    | 0    | 0    |

|                            | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|----------------------------|------|------|------|------|------|------|
| OTHER MISCELLANEOUS-TOTALS | 37   | 25   | 85   | 38   | 45   | 42   |
| Granted                    | 0    | 4    | 1    | 0    | 0    | 0    |
| Dismissed or Transferred   | 17   | 4    | 9    | 16   | 8    | 21   |
| Denied                     | 17   | 16   | 70   | 21   | 36   | 21   |
| Remanded                   | 3    | 1    | 5    | 1    | 1    | 0    |

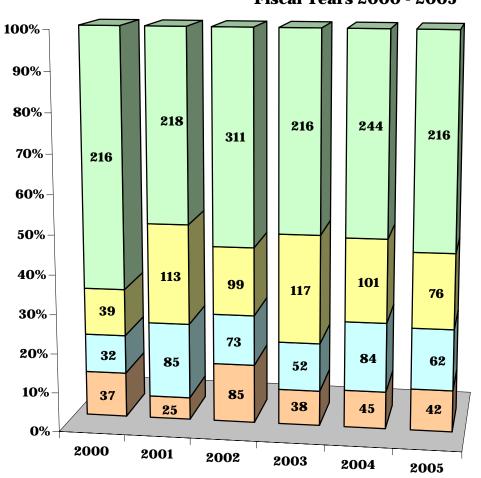
|                                       | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|---------------------------------------|------|------|------|------|------|------|
| <b>VIOLATIONS OF PROBATION-TOTALS</b> | 32   | 85   | 73   | 52   | 84   | 62   |
| Granted                               | 2    | 2    | 1    | 0    | 0    | 2    |
| Dismissed or Transferred              | 9    | 24   | 14   | 11   | 14   | 9    |
| Denied                                | 21   | 59   | 58   | 41   | 69   | 51   |
| Remanded                              | 0    | 0    | 0    | 0    | 1    | 0    |

|        | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|--------|------|------|------|------|------|------|
| TOTALS | 324  | 441  | 568  | 423  | 474  | 396  |

#### CHART CSA-6.1 COURT OF SPECIAL APPEALS

# DISPOSITION OF APPLICATIONS FOR LEAVE TO APPEAL AND OTHER MISCELLANEOUS CASES





- **□POST CONVICTION-TOTALS**
- **□ INMATE GRIEVANCE-TOTALS**
- **□ VIOLATIONS OF PROBATION-TOTALS**
- **OTHER MISCELLANEOUS-TOTALS**

#### TABLE CSA-7 COURT OF SPECIAL APPEALS

## **DISPOSITION AND ORIGIN OF CASES**

## Regular Docket Fiscal Year 2005

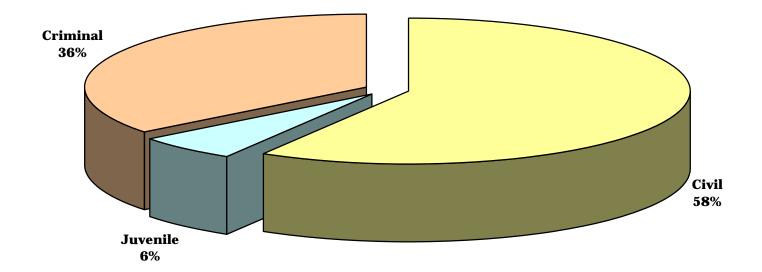
| Decision                                  | Civil | Juvenile | Criminal | totals |
|---|-------|----------|----------|--------|
| Affirmed                                  | 423   | 41       | 398      | 862    |
| Reversed                                  | 97    | 5        | 65       | 167    |
| Dismissed - Opinion Filed                 | 35    | 2        | 0        | 37     |
| Remanded without Affirmance or Reversal   | 8     | 0        | 2        | 10     |
| Vacated and Remanded                      | 74    | 2        | 35       | 111    |
| Affirmed in Part, Reversed in Part        | 1     | 0        | 1        | 2      |
| Dismissed Prior to Argument or Submission | 372   | 44       | 121      | 537    |
| Transferred to Court of Appeals           | 42    | 3        | 16       | 61     |
| Other                                     | 3     | 4        | 2        | 9      |
| Total Cases Disposed FY 2005              | 1,055 | 101      | 640      | 1,796  |

| Origin        | Civil | Juvenile | Criminal | totals |
|---------------|-------|----------|----------|--------|
| 1996 Docket   | 1     | 0        | 0        | 1      |
| 1997 Docket   | 0     | 0        | 0        | 0      |
| 1998 Docket   | 0     | 0        | 1        | 1      |
| 1999 Docket   | 1     | 0        | 1        | 2      |
| 2000 Docket   | 1     | 0        | 1        | 2      |
| 2001 Docket   | 0     | 0        | 1        | 1      |
| 2002 Docket   | 6     | 2        | 24       | 32     |
| 2003 Docket   | 266   | 29       | 338      | 633    |
| 2004 Docket   | 725   | 65       | 264      | 1054   |
| 2005 Docket   | 55    | 5        | 10       | 70     |
| Origin Totals | 1,055 | 101      | 640      | 1,796  |

#### CHART CSA-7.1 COURT OF SPECIAL APPEALS

#### TOTAL CASES DISPOSED BY CASE TYPE

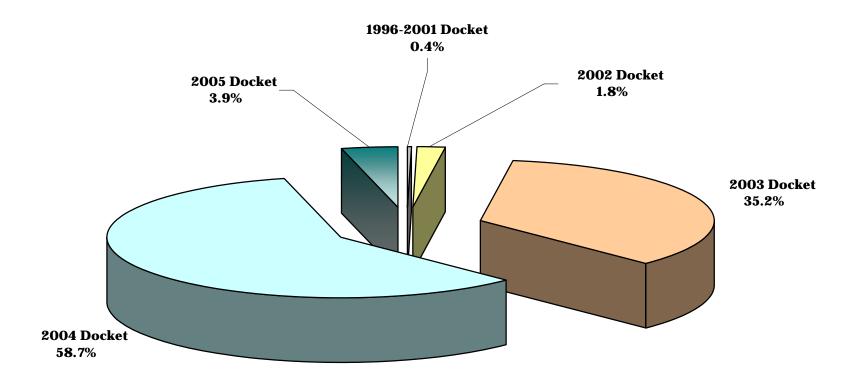
#### Fiscal Year 2005



#### CHART CSA-7.2 COURT OF SPECIAL APPEALS

#### ORIGIN OF APPEALS DOCKET BY PERCENT OF FISCAL YEAR

#### **Fiscal Years 1996 - 2005**



#### TABLE CSA-8 COURT OF SPECIAL APPEALS

#### **AVERAGE INTERVALS FOR CASES DISPOSED**

#### Regular Docket Fiscal Year 2005

|        | Docketing to Argument or to<br>Disposition without Argument* | Argument to Decision** |
|--------|--|------------------------|
| Days   | 222  | 98                     |
| Months | 7.4  | 3.3                    |

<sup>\*</sup> Includes all disposed cases in Fiscal Year 2005.

<sup>\*\*</sup> Includes all disposed cases in Fiscal Year 2005 that were argued.

# TABLE CSA-9 COURT OF SPECIAL APPEALS

#### **CASES PENDING**

## Regular Docket June 30, 2005

| Origin      | Civil | Juvenile | Criminal | TOTALS |
|-------------|-------|----------|----------|--------|
| 1996 Docket | 9     | 0        | 2        | 11     |
| 1997 Docket | 2     | 0        | 1        | 3      |
| 1998 Docket | 3     | 0        | 0        | 3      |
| 1999 Docket | 8     | 0        | 2        | 10     |
| 2000 Docket | 3     | 0        | 0        | 3      |
| 2001 Docket | 11    | 0        | 1        | 12     |
| 2002 Docket | 14    | 1        | 10       | 25     |
| 2003 Docket | 72    | 3        | 111      | 186    |
| 2004 Docket | 621   | 39       | 515      | 1,175  |
| 2005 Docket | 80    | 13       | 97       | 190    |
| TOTALS      | 823   | 56       | 739      | 1,618  |

#### CHART CSA 9.1 COURT OF SPECIAL APPEALS

## CASES PENDING ON REGULAR DOCKET BY CASE TYPE

#### Fiscal Year 2005

