



**CIRCUIT COURT CIVIL CASES (NON-DOMESTIC) FILED JANUARY 1,
 2019 THROUGH FEBRUARY 28, 2022 STATEWIDE**

March 17, 2022

Statistics Overall Description

On March 2, 2022, Research and Statistics received a request for a report of civil cases filed in Circuit Court statewide with a break out of case types between foreclosures, personal injury, property damage, land title, right of way, medical malpractice, civil and criminal appeals and other Circuit Civil case types from Calendar Year (CY) 2019 to February 28, 2022.

CourtNet, which provides a summary of cases statewide, was queried for non-domestic Circuit Civil cases filed from January 1, 2019 to February 28, 2022 (CY19 – CY22). The cases are grouped into the categories listed below. These categories are defined by the Case Number Type – the code included within a case’s case number indicating broad categorization – and Case Type Code – the code assigned to a case in KYCourts indicating narrower categorization. Several new Case Type Codes were created in 2021 with others being deprecated as indicated below. Codes included in both columns were retained into 2021. Codes indicated below are Case Type Codes related to Circuit Civil (Case Number Type CI) cases unless otherwise specified.

Case Category	Case Types (2019 and 2020)	Case Types (2021)
Contract	CO: Contract	BCCO: Business Contract Dispute, BUYERG: Buyer Plaintiff Goods, BUYERS: Buyer Plaintiff Services, COOTH: Contract – Other, CREDIT: Credit Card Debt Collection, DEBTG: Seller Plaintiff Goods (Debt Collection), DEBTS: Seller Plaintiff Services (Debt Collection), DSCR: Employment Dispute – Discrimination, DISPU: Employment Dispute – Other, FENTRY: Landlord/Tenant Dispute – Other (than Forcible Detainer), FRAUD: Fraud
Foreclosure	FCL: Foreclosure	FCL: Foreclosure
Personal Injury	PI: Personal Injury	AUTO: Automobile, BCPI: Business Tort, INTENT: Intentional Tort, MLOTH: Malpractice – Other, PIOTH: Tort – Other, PREM: Premises Liability,

**CIRCUIT COURT CIVIL CASES (NON-DOMESTIC) FILED JANUARY 1,
2019 THROUGH FEBRUARY 28, 2022 STATEWIDE**

Statistics Overall Description

		PROD: Product Liability, SLAND: Slander/Libel/Defamation
Medical Malpractice	MDML: Medical Malpractice	MDML: Medical Malpractice
Property Rights	PR: Property Rights	DOMAIN: Real Property – Eminent Domain, PC: Abandoned and Blighted Property Conservatorship, PR: Property Rights
Property Damage	PD: Property Damage	PD: Property Damage
Administrative Board Appeal	AB: Administrative Board Appeal	AB: Administrative Board Appeal
Civil Appeal	Civil Appeal	Case Number Type XX with Case Type Code XI or any other case type code indicating a civil case.
Criminal Appeal	Criminal Appeal	Case Number Type XX with Case Type Code XR or any case type code indicating a criminal case.
Other	NC: Name Change, OTH: Other Also includes any case types used erroneously.	BCOTH: Business Court Other, BCSA: Business Court Statutory Action, CCHAL: Conisitutional Challenge, HABEAS: Habeas Corpus, MDRP: Medical Malpractice Review Panel, NC: Name Change, OTH: Other, TAX: Tax, WRITS: Writs Also includes any case types used erroneously.

Statistical Table 22_RS3033

Statistical Table 22_RS3033 provides counts of non-domestic Circuit civil cases filed from January 1, 2019 to February 28, 2022 statewide.

Page 1: presents a line graph of the cases filed each month of each year with separate lines indicating each Case Category.

Page 2: presents a line graph of the cases filed each month with separate lines depicting each year.

Page 3: provides a cross table of the counts of cases filed CY 19 – CY 22 (As of 2/28/2022) sorted by Case Category (see definition below), calendar year, and month the case was filed.

CIRCUIT COURT CIVIL CASES (NON-DOMESTIC) FILED JANUARY 1, 2019 THROUGH FEBRUARY 28, 2022 STATEWIDE

Statistical Analysis Considerations:

- These statistics represent a snapshot in time, as of February 28, 2022.
- An incomplete year is indicated by a dagger (†), it includes up to the most recent complete month.
- Case counts are calculated using the case’s unique case number. Counts of cases do not necessarily represent counts of unique individuals.

Data Variables

Database	Data Variable	Description
CourtNet	CY	The calendar year is based on case filing date, for this request the calendar year is January 1, 2019 through February 28, 2022.
	Case Filing Date	The date the civil petition has been filed and entered into the electronic court system.
	Case Number Type	Circuit civil cases include CI & XX case number types filed in Circuit Court.
	Court Jurisdiction	“ <u>CIRCUIT COURT</u> is the court of general jurisdiction and can hear all types of cases unless the General Assembly has given exclusive jurisdiction of particular kinds of cases to another court to handle, such as District Court. Circuit Court hears civil matters involving more than \$5,000, capital offenses and felonies, divorces, adoptions, termination of parental rights, real property title disputes and contested probate matters. Circuit Court has the power to issue injunctions and writs of mandamus and prohibition to compel or prohibit acts, and to hear appeals from District Court and administrative agencies. Appeals from the Circuit Court are made to the Court of Appeals.” ¹
	Cases	The count of distinct cases based on the unique case number within a county.
	Case Category	<p>Cases are categorized into broad groups and narrow categories for the purpose of reporting. Cases are grouped according to Jurisdiction (Circuit) as well as configuration (Civil or Criminal). This report only includes “Circuit Civil” (non-domestic).</p> <p>Circuit Civil: Civil (non-criminal) cases (actions) heard in Circuit (general jurisdiction) Court, excluding those related to Family.</p> <ul style="list-style-type: none"> • Administrative Board Appeal: A petition for review of a decision of a state agency.

¹ Definition of circuit court is from “Kentucky Court of Justice: The Judicial Branch at a Glance,” found at <http://courts.ky.gov/resources/publicationsresources/Publications/P2KCOJBrochure.pdf> on February 26, 2020.

**CIRCUIT COURT CIVIL CASES (NON-DOMESTIC) FILED JANUARY 1,
2019 THROUGH FEBRUARY 28, 2022 STATEWIDE**

Data Variables

- | | | |
|--|--|--|
| | | <ul style="list-style-type: none">• Appeal Civil: A complaint regarding a ruling made in a civil case in District (limited jurisdiction) Court that the Circuit Court is called upon to review and possibly reverse.• Appeal Criminal: A complaint regarding a ruling made in a civil case in District (limited jurisdiction) Court that the Circuit Court is called upon to review and possibly reverse.• Civil Suit: A civil action involving matters involving more than \$5,000 and pertaining to contract, personal injury, property damage, land title, right of way, condemnation, or medical malpractice.<ul style="list-style-type: none">○ Contract - An action based upon an agreement, upon sufficient consideration, between two or more persons to do or not to do certain things.<ul style="list-style-type: none">▪ Foreclosure: A civil proceeding to terminate a borrower's interest in a property. (Implemented 2-26-2008, previously categorized as Civil Suit.)○ Personal Injury – a legal dispute that arise when one person suffers harm from an accident or injury, and someone else might be legally responsible for that harm.<ul style="list-style-type: none">▪ Medical Malpractice - Cases alleging misconduct or negligence by a person in the medical profession acting in a professional capacity, such as doctors, nurses, physician's assistants, dentists, etc.○ Property Rights – a case involving land title, right-of-way, and condemnation matters.○ Property Damage – A case arising from damage to property which the plaintiff believes was caused by the defendant.• Other Circuit Civil: Any other non-criminal, non-Family Law case heard in Circuit Court. |
|--|--|--|

Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

**CIRCUIT COURT CIVIL CASES (NON-DOMESTIC) FILED JANUARY 1,
2019 THROUGH FEBRUARY 28, 2022 STATEWIDE**

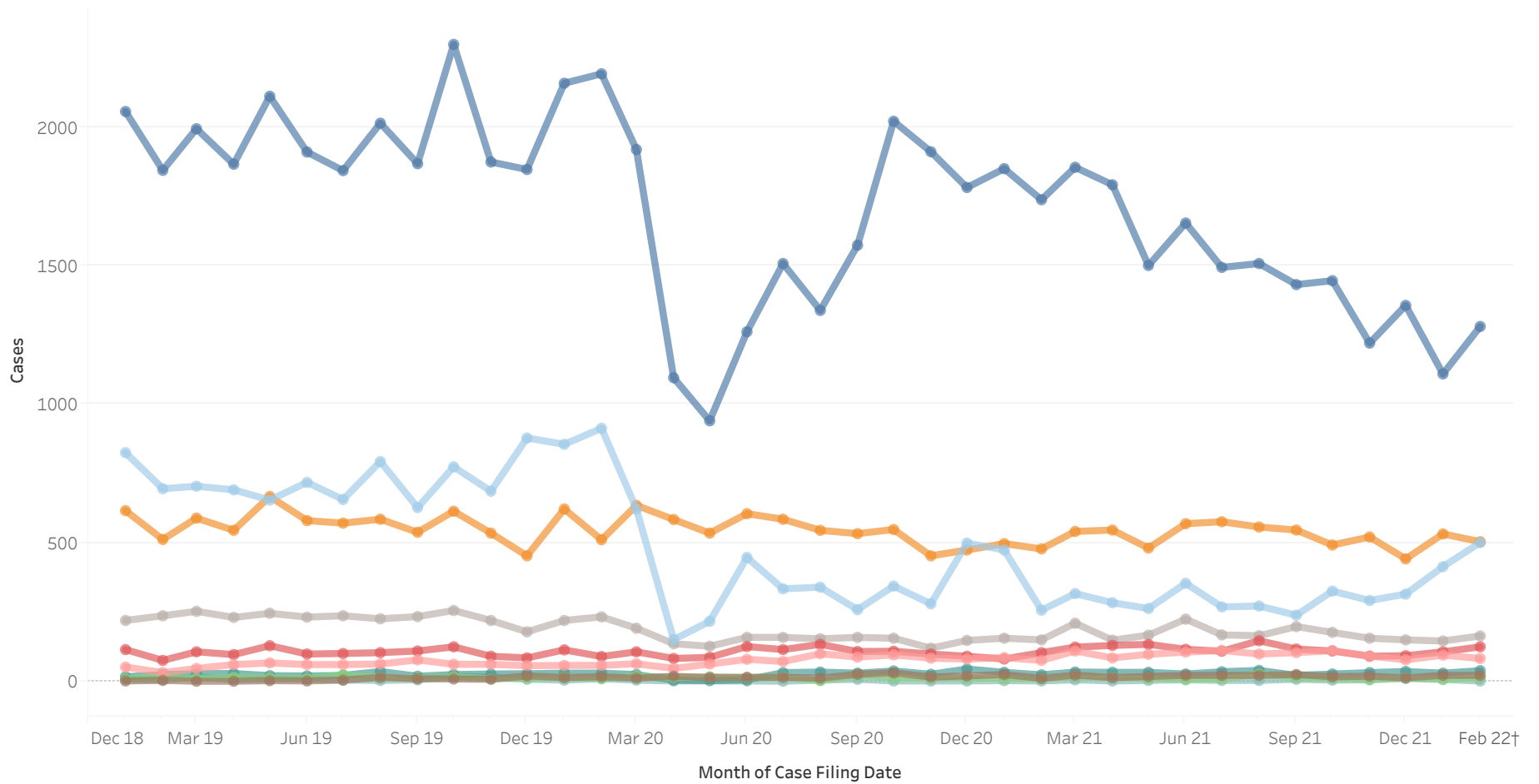
RESEARCH AND STATISTICS DISCLAIMER

Information received from KYCourts/CourtNet is subject to change(s), reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC), and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system's operation. The KYCourts/CourtNet database is not a real-time system. All datasets are a snapshot of case data at the time a query is run. Case counts are not counts of individuals as some persons may have multiple cases.

The AOC disclaims any warranties as to the validity of the information obtained from KYCourts/CourtNet. The recipient is solely responsible for verifying information received from KYCourts/CourtNet through the cross-referencing of official court records. The AOC shall not be liable to the recipient, or to any third party using the system or information obtained therefrom, for any damages whatsoever arising out of the use of KYCourts/CourtNet.



ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics
 Circuit Court Civil Cases (Non-Domestic) Filed January 1, 2019 - February 28, 2022
 Statewide



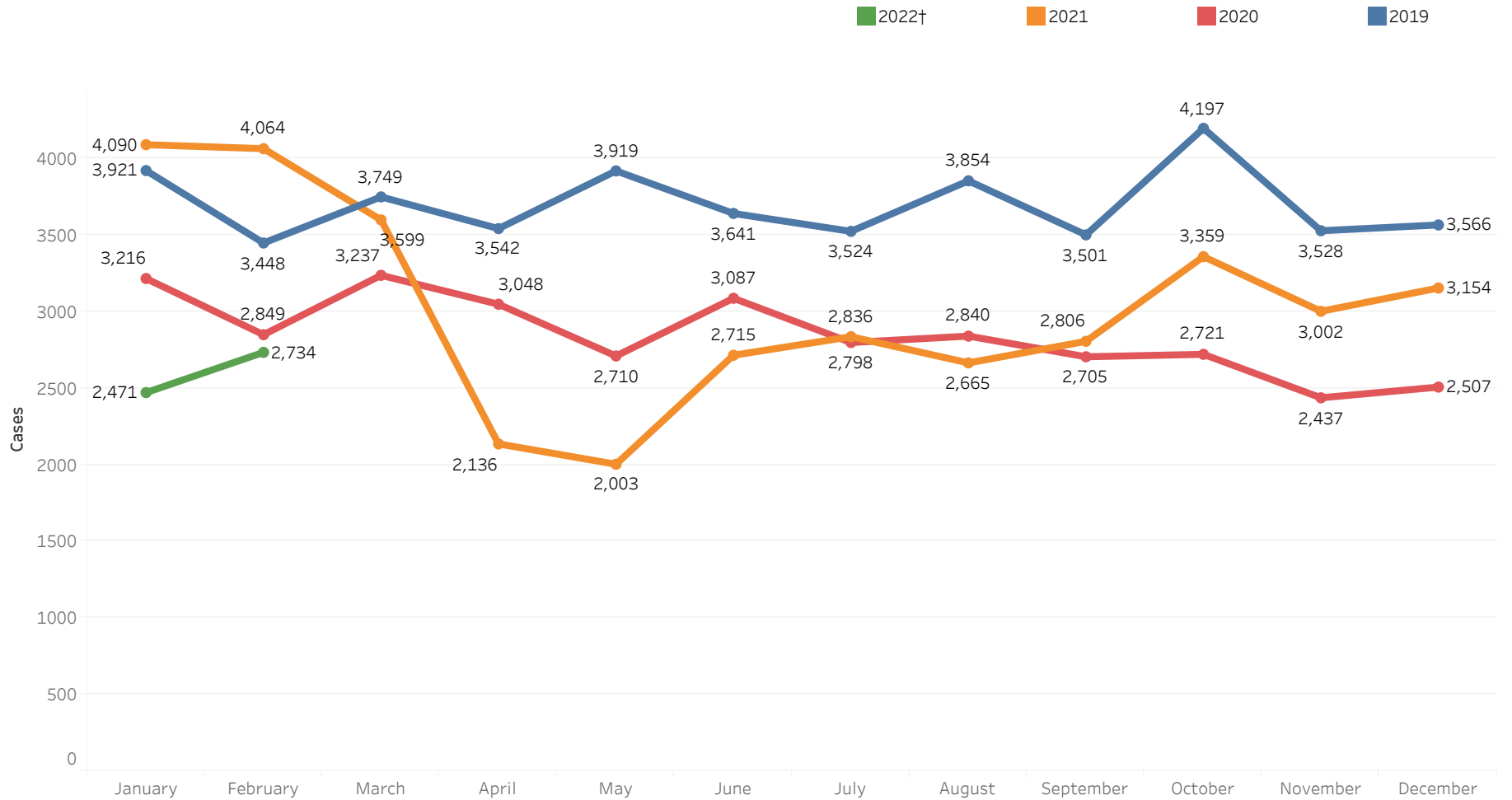
Case Category

- Contract
- Foreclosure
- Personal Injury
- Medical Malpractice
- Property Rights
- Property Damage
- Administrative Board Appeal
- Appeal Civil
- Appeal Criminal
- Other

* Data provided from the CourtNet database.
 * An incomplete year is indicated by a dagger (†), it includes up to the most recent complete month.



ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics Circuit Court Civil Cases (Non-Domestic) Filed January 1, 2019 - February 28, 2022 Statewide



* Data provided from the CourtNet database.

* An incomplete year is indicated by a dagger (†), it includes up to the most recent complete month.



ADMINISTRATIVE OFFICE OF THE COURTS

22_RS3033

Research and Statistics

Circuit Court Civil Cases (Non-Domestic) Filed January 1, 2019 - February 28, 2022

Statewide

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	Contract	2,055	1,843	1,993	1,865	2,110	1,909	1,842	2,013	1,867	2,297	1,873	1,846
	Foreclosure	825	695	704	691	654	718	656	793	627	774	686	878
	Personal Injury	616	512	589	545	667	580	571	585	538	614	535	453
	Medical Malpractice	2	4	1	1	3	2	5	15	10	9	8	20
	Property Rights	52	32	47	61	67	61	61	63	78	62	62	57
	Property Damage	115	76	107	97	129	99	101	104	110	125	91	85
	Administrative Board Appeal	10	18	11	15	13	11	24	15	12	17	10	12
	Appeal Civil	17	25	28	29	21	20	22	36	19	25	27	28
	Appeal Criminal	9	6	16	7	9	9	5	4	6	18	16	8
	Other	220	237	253	231	246	232	237	226	234	256	220	179
Total	3,921	3,448	3,749	3,542	3,919	3,641	3,524	3,854	3,501	4,197	3,528	3,566	
2020	Contract	2,157	2,191	1,918	1,095	940	1,261	1,507	1,338	1,573	2,020	1,910	1,781
	Foreclosure	855	913	622	151	217	447	334	340	259	344	280	499
	Personal Injury	622	511	635	584	535	605	585	545	533	548	453	474
	Medical Malpractice	14	17	12	19	14	15	15	12	26	31	16	20
	Property Rights	58	58	64	47	63	80	72	100	88	96	84	81
	Property Damage	114	90	107	83	87	126	115	134	108	109	99	91
	Administrative Board Appeal	15	11	19	14	17	14	16	3	22	15	12	13
	Appeal Civil	30	30	25	5	3	6	32	34	30	38	26	45
	Appeal Criminal	5	10	5	2	2	2	1	5	8	2	2	2
	Other	220	233	192	136	127	159	159	154	159	156	120	148
Total	4,090	4,064	3,599	2,136	2,003	2,715	2,836	2,665	2,806	3,359	3,002	3,154	
2021	Contract	1,849	1,737	1,854	1,791	1,500	1,653	1,493	1,507	1,431	1,445	1,220	1,356
	Foreclosure	474	257	317	284	263	354	269	272	239	326	292	315
	Personal Injury	497	478	541	546	481	569	576	557	546	492	521	442
	Medical Malpractice	25	11	23	14	18	22	22	22	25	17	19	13
	Property Rights	86	76	110	85	98	106	112	99	104	111	92	78
	Property Damage	81	104	124	130	134	116	109	147	117	110	91	93
	Administrative Board Appeal	12	10	18	14	12	9	10	27	15	11	8	13
	Appeal Civil	33	24	34	33	33	27	35	40	22	27	32	36
	Appeal Criminal	3	2	6	2	4	6	4	4	8	5	6	11
	Other	156	150	210	149	167	225	168	165	198	177	156	150
Total	3,216	2,849	3,237	3,048	2,710	3,087	2,798	2,840	2,705	2,721	2,437	2,507	
2022†	Contract	1,109	1,280										
	Foreclosure	414	501										
	Personal Injury	532	504										
	Medical Malpractice	22	22										
	Property Rights	95	83										
	Property Damage	107	125										
	Administrative Board Appeal	9	14										
	Appeal Civil	30	39										
	Appeal Criminal	7	2										
	Other	146	164										
Total	2,471	2,734											

* Data provided from the CourtNet database.

* An incomplete year is indicated by a dagger (†), it includes up to the most recent complete month.