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CIVIL CASES DISPOSED CY 2014-2023 MOUNTAIN REGION

April 4, 2024

By
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Statistics Request Overall Description

On March 21, 2024, Research and Statistics received a request for a report of information pertaining to civil cases disposed in eastern Kentucky from calendar year (CY) 2014 through calendar year 2023.

The CourtNet database, which provides a summary of cases statewide, was queried for the case type and disposition of civil cases disposed in the Kentucky Court of Justice's (KCOJ) Mountain Region from 1/1/2014 through 12/31/2023. Information on monetary awards and verdict could not be provided as it is not tracked in CourtNet.

Statistical Table (24_RS6018)

Statistical Table 24_RS6018: Provides counts of civil cases which were disposed in the Mountain Region from CY 2014-2023, grouped by CSP Type Group, case disposition, and case disposition year. Page 1 provides this information for District Court cases and page 2 covers Circuit Court cases. Please see the attached documentation for information on the KCOJ's Judicial Regions. CSP Type Group is based on civil case types defined by the Court Statistics Project¹.

Statistical Analysis Considerations:

- Statistics represent a snapshot in time, as of the date the data was queried: 4/4/2024.
- 13 cases in District Court and 6 cases in Circuit Court had listed case disposition types which were not appropriate for the type of case. These cases were excluded from the results.

Data Variables Requested

| Database | Data Variable | Description |
|----------|-----------------------|-----------------------------------------------------------------------------------------------------------------|
| CourtNet | Calendar Year | The Calendar Year is January 1 through December 31. |
| | Case Disposition Date | The date each case was disposed, reported by Calendar Year. This report is limited to Calendar Years 2014-2023. |
| | Jurisdiction | The jurisdiction in which each case was filed. This report includes Circuit and District Court jurisdictions. |

¹ Court Statistics Project. (January 2023). *State Guide to Statistical Reporting*.
https://www.courtstatistics.org/data/assets/pdf_file/0031/88735/State-Court-Guide-to-Statistical-Reporting.pdf

**CIVIL CASES DISPOSED CY 2014-2023
MOUNTAIN REGION**

| Data Variables Requested | | |
|--------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Judicial Region | A geographic group of counties combined to create judicial districts. A map of judicial regions is provided. |
| | CSP Type Group | <p>Groups cases by CSP type as defined by the National Center for State Courts: Court Statistics Project. The CSP types which are within groups in this report are as follows:</p> <p>Tort</p> <ul style="list-style-type: none"> • Automobile Tort • Intentional Tort • Malpractice – Medical • Malpractice – Other • Premises Liability • Product Liability • Slander/Libel/Defamation • Tort – Other <p>Contract</p> <ul style="list-style-type: none"> • Buyer Plaintiff • Employment – Discrimination • Employment – Other • Fraud • Landlord/Tenant – Unlawful Detainer • Landlord/Tenant – Other • Mortgage Foreclosure • Seller Plaintiff (Debt Collection) • Contract – Other <p>Real Property</p> <ul style="list-style-type: none"> • Eminent Domain • Real Property – Other <p>Small Claims</p> <ul style="list-style-type: none"> • Small Claims <p>Definitions for these CSP case types as of January 2023 can be found at the following link: https://www.courtstatistics.org/_data/assets/pdf_file/0031/88735/State-Court-Guide-to-Statistical-Reporting.pdf</p> |
| | Case Disposition | <p>Case Dispositions found in this report are as follows:</p> <ul style="list-style-type: none"> • Default Judgment • Dismissed • Dismissed (Before Trial) • Dismissed: CR 77.02(2) • Informal Judgment • Judgment After Jury Trial • Judgment Court Trial • Other |

**CIVIL CASES DISPOSED CY 2014-2023
MOUNTAIN REGION**

Data Variables Requested

| | | |
|--|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | <ul style="list-style-type: none"> • Pending • Settled (Before Trial) • Summary Judgment • Support • Transferred |
| | Cases | A count of distinct cases for a grouping. |

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

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

24_RS6018

Contract, Tort, Real Property, and Small Claims Cases Disposed
Cases Disposed CY 2014-2023 in District Courts Across KCOJ's Mountain Region

| CSP Type Group | Case Disposition | Disposition Date | | | | | | | | | | Grand Total |
|----------------------|---------------------------|------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|---------------|
| | | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | |
| Contract | DEFAULT JUDGMENT | 1,893 | 1,900 | 2,309 | 2,714 | 3,568 | 3,427 | 2,059 | 2,363 | 2,359 | 2,284 | 24,876 |
| | DISMISSED | 325 | 299 | 823 | 968 | 1,113 | 1,546 | 1,383 | 1,584 | 1,271 | 1,378 | 10,690 |
| | DISMISSED (BEFORE TRIAL) | 1,253 | 1,300 | 1,145 | 882 | 777 | 836 | 621 | 525 | 409 | 441 | 8,189 |
| | DISMISSED: CR 77.02(2) | 696 | 308 | 480 | 524 | 786 | 547 | 429 | 410 | 395 | 528 | 5,103 |
| | INFORMAL JUDGMENT | 8 | 25 | 14 | 27 | 18 | 15 | 3 | 8 | 11 | 10 | 139 |
| | JUDGMENT AFTER JURY TRIAL | 3 | 2 | 3 | 2 | 2 | | | 2 | 2 | 8 | 24 |
| | JUDGMENT COURT TRIAL | 853 | 874 | 839 | 946 | 935 | 821 | 593 | 757 | 842 | 767 | 8,227 |
| | OTHER | 1,235 | 1,195 | 1,035 | 905 | 990 | 874 | 684 | 718 | 652 | 584 | 8,872 |
| | PENDING | | | | | 1 | | 3 | 2 | 10 | 7 | 23 |
| | SETTLED (BEFORE TRIAL) | 472 | 296 | 227 | 369 | 328 | 298 | 230 | 197 | 164 | 209 | 2,790 |
| | SUMMARY JUDGMENT | 102 | 145 | 126 | 121 | 146 | 140 | 87 | 76 | 101 | 127 | 1,171 |
| | SUPPORT | | | 4 | 1 | 1 | 2 | 3 | 2 | | 2 | 15 |
| | TRANSFERRED | 173 | 145 | 138 | 121 | 163 | 128 | 83 | 107 | 72 | 63 | 1,193 |
| | Total | 7,013 | 6,489 | 7,143 | 7,580 | 8,828 | 8,634 | 6,178 | 6,751 | 6,288 | 6,408 | 71,312 |
| Real Property | DEFAULT JUDGMENT | 5 | 7 | 4 | 13 | 33 | 13 | 17 | 20 | 20 | 28 | 160 |
| | DISMISSED | | 1 | 2 | 8 | 10 | 16 | 9 | 18 | 10 | 16 | 90 |
| | DISMISSED (BEFORE TRIAL) | 2 | 3 | 5 | 7 | 1 | 3 | 5 | 3 | 2 | 7 | 38 |
| | DISMISSED: CR 77.02(2) | 2 | | 1 | 1 | 1 | 4 | 2 | 4 | 4 | 4 | 23 |
| | INFORMAL JUDGMENT | | | | | 2 | | | | | | 2 |
| | JUDGMENT COURT TRIAL | | 1 | 1 | 1 | | | 1 | 1 | 2 | 2 | 9 |
| | OTHER | | 2 | 2 | 7 | 2 | 4 | 4 | 4 | 3 | 7 | 35 |
| | SETTLED (BEFORE TRIAL) | | | | | 2 | 2 | 3 | 1 | | 3 | 11 |
| | SUMMARY JUDGMENT | | | | 1 | | 1 | 1 | 1 | 1 | 1 | 6 |
| | TRANSFERRED | | | 1 | | | | | | | 2 | 3 |
| Total | 9 | 14 | 16 | 38 | 51 | 43 | 42 | 52 | 42 | 70 | 377 | |
| Small Claims | DEFAULT JUDGMENT | 96 | 132 | 103 | 65 | 71 | 63 | 41 | 25 | 11 | 17 | 624 |
| | DISMISSED | 35 | 40 | 108 | 137 | 195 | 165 | 124 | 117 | 82 | 101 | 1,104 |
| | DISMISSED (BEFORE TRIAL) | 220 | 192 | 148 | 114 | 99 | 67 | 24 | 23 | 8 | 22 | 917 |
| | DISMISSED: CR 77.02(2) | 95 | 110 | 214 | 53 | 132 | 21 | 26 | 27 | 60 | 99 | 837 |
| | INFORMAL JUDGMENT | | 6 | 3 | 3 | | | | | | 1 | 13 |
| | JUDGMENT AFTER JURY TRIAL | 1 | 3 | 1 | 3 | 2 | 3 | | | | 1 | 14 |
| | JUDGMENT COURT TRIAL | 536 | 477 | 484 | 450 | 429 | 417 | 247 | 132 | 140 | 213 | 3,525 |
| | OTHER | 142 | 150 | 118 | 90 | 60 | 80 | 66 | 27 | 35 | 36 | 804 |
| | SETTLED (BEFORE TRIAL) | 60 | 65 | 52 | 50 | 26 | 32 | 11 | 9 | 10 | 5 | 320 |
| | SUMMARY JUDGMENT | | | 2 | 1 | | | | | | | 3 |
| TRANSFERRED | 12 | 11 | 7 | 7 | 6 | 3 | 9 | 4 | 4 | 1 | 64 | |
| Total | 1,197 | 1,186 | 1,240 | 973 | 1,020 | 851 | 548 | 364 | 350 | 496 | 8,225 | |
| Tort | DEFAULT JUDGMENT | 4 | 1 | 3 | 4 | 3 | 1 | 7 | 1 | 1 | 5 | 30 |
| | DISMISSED | | | 1 | 4 | | 1 | 5 | | 1 | 3 | 15 |
| | DISMISSED (BEFORE TRIAL) | 1 | 3 | 1 | 1 | | | | | 1 | | 7 |
| | DISMISSED: CR 77.02(2) | 1 | | | | | | 2 | | 2 | | 5 |
| | JUDGMENT COURT TRIAL | | | 1 | 2 | | | 1 | | | | 4 |
| | OTHER | | | | | 1 | 5 | | | 2 | | 8 |
| | SETTLED (BEFORE TRIAL) | 1 | | | | 1 | | 1 | | | | 3 |
| | SUMMARY JUDGMENT | | | 1 | | | | | | | | 1 |
| TRANSFERRED | | | 1 | | | | 1 | | | | 2 | |
| Total | 7 | 4 | 8 | 11 | 5 | 7 | 17 | 1 | 7 | 8 | 75 | |
| Grand Total | 8,226 | 7,693 | 8,407 | 8,602 | 9,904 | 9,535 | 6,785 | 7,168 | 6,687 | 6,982 | 79,989 | |

Statistical Analysis Considerations

* Data provided from the CourtNet database

* 13 cases which had dispositions that did not match with the CSP Type Group were excluded from the results.

Run Date:

4/4/2024

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ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics

24_RS6018

Contract, Tort, Real Property, and Small Claims Cases Disposed
Cases Disposed CY 2014-2023 in Circuit Courts Across KCOJ's Mountain Region

| CSP Type Group | Case Disposition | Disposition Date | | | | | | | | | | Grand Total |
|----------------------|---------------------------|------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|---------------|
| | | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | |
| Contract | DEFAULT JUDGMENT | 1,079 | 995 | 973 | 928 | 1,003 | 1,121 | 793 | 936 | 792 | 851 | 9,471 |
| | DISMISSED | 84 | 50 | 134 | 299 | 419 | 564 | 523 | 963 | 573 | 557 | 4,166 |
| | DISMISSED (BEFORE TRIAL) | 825 | 680 | 557 | 563 | 463 | 461 | 347 | 352 | 217 | 251 | 4,716 |
| | DISMISSED: CR 77.02(2) | 474 | 379 | 249 | 379 | 428 | 279 | 224 | 139 | 373 | 281 | 3,205 |
| | INFORMAL JUDGMENT | 42 | 72 | 48 | 64 | 72 | 80 | 66 | 57 | 42 | 48 | 591 |
| | JUDGMENT AFTER JURY TRIAL | 5 | 3 | 1 | | 1 | 3 | | 1 | 3 | | 17 |
| | JUDGMENT COURT TRIAL | 130 | 114 | 140 | 177 | 163 | 138 | 95 | 94 | 84 | 51 | 1,186 |
| | OTHER | 468 | 495 | 449 | 548 | 477 | 523 | 384 | 436 | 363 | 314 | 4,457 |
| | PENDING | | | | | | 1 | | | 8 | 4 | 13 |
| | SETTLED (BEFORE TRIAL) | 151 | 128 | 117 | 83 | 90 | 98 | 53 | 71 | 55 | 70 | 916 |
| | SUMMARY JUDGMENT | 135 | 103 | 126 | 119 | 129 | 134 | 93 | 99 | 86 | 97 | 1,121 |
| | TRANSFERRED | 65 | 64 | 54 | 52 | 68 | 67 | 70 | 76 | 55 | 68 | 639 |
| | Total | 3,458 | 3,083 | 2,848 | 3,212 | 3,313 | 3,469 | 2,648 | 3,224 | 2,651 | 2,592 | 30,498 |
| Real Property | DEFAULT JUDGMENT | 17 | 12 | 21 | 35 | 41 | 32 | 29 | 44 | 66 | 49 | 346 |
| | DISMISSED | | 2 | 5 | 15 | 31 | 44 | 37 | 44 | 64 | 78 | 320 |
| | DISMISSED (BEFORE TRIAL) | 75 | 79 | 76 | 66 | 57 | 35 | 37 | 40 | 39 | 44 | 548 |
| | DISMISSED: CR 77.02(2) | 38 | 23 | 13 | 26 | 19 | 23 | 16 | 14 | 26 | 33 | 231 |
| | INFORMAL JUDGMENT | 7 | 8 | 4 | 5 | 7 | 2 | 6 | 9 | 6 | 5 | 59 |
| | JUDGMENT AFTER JURY TRIAL | 2 | 2 | 2 | 1 | 3 | 1 | 1 | | 1 | | 13 |
| | JUDGMENT COURT TRIAL | 17 | 28 | 15 | 27 | 9 | 16 | 12 | 16 | 13 | 14 | 167 |
| | OTHER | 35 | 40 | 31 | 39 | 27 | 41 | 38 | 54 | 34 | 33 | 372 |
| | PENDING | | | | | | | | | | 1 | 1 |
| | SETTLED (BEFORE TRIAL) | 17 | 42 | 18 | 8 | 15 | 10 | 5 | 5 | 15 | 19 | 154 |
| | SUMMARY JUDGMENT | 14 | 5 | 9 | 8 | 10 | 6 | 8 | 11 | 15 | 14 | 100 |
| | TRANSFERRED | 2 | 3 | 2 | 2 | 5 | 7 | 3 | 4 | 3 | 2 | 33 |
| | Total | 224 | 244 | 196 | 232 | 224 | 217 | 192 | 241 | 282 | 292 | 2,344 |
| Tort | DEFAULT JUDGMENT | 41 | 26 | 32 | 41 | 40 | 22 | 47 | 34 | 42 | 32 | 357 |
| | DISMISSED | 43 | 25 | 54 | 138 | 204 | 269 | 288 | 347 | 428 | 475 | 2,271 |
| | DISMISSED (BEFORE TRIAL) | 526 | 467 | 436 | 432 | 335 | 363 | 240 | 215 | 208 | 213 | 3,435 |
| | DISMISSED: CR 77.02(2) | 82 | 73 | 44 | 68 | 49 | 57 | 31 | 22 | 80 | 98 | 604 |
| | INFORMAL JUDGMENT | 1 | 1 | 3 | 3 | 2 | | 2 | 2 | | 1 | 15 |
| | JUDGMENT AFTER JURY TRIAL | 5 | 5 | 3 | 11 | 5 | 7 | 3 | 4 | 5 | 3 | 51 |
| | JUDGMENT COURT TRIAL | 6 | 2 | 10 | 12 | 12 | 7 | 16 | 10 | 2 | 4 | 81 |
| | OTHER | 71 | 79 | 86 | 93 | 59 | 64 | 54 | 40 | 38 | 38 | 622 |
| | PENDING | | | | | | | | 2 | 5 | 1 | 8 |
| | SETTLED (BEFORE TRIAL) | 117 | 134 | 115 | 74 | 74 | 63 | 60 | 53 | 48 | 55 | 793 |
| | SUMMARY JUDGMENT | 13 | 7 | 12 | 5 | 21 | 15 | 10 | 14 | 9 | 21 | 127 |
| | TRANSFERRED | 14 | 11 | 19 | 16 | 18 | 18 | 28 | 21 | 22 | 25 | 192 |
| | Total | 919 | 830 | 814 | 893 | 819 | 885 | 779 | 764 | 887 | 966 | 8,556 |
| Grand Total | 4,601 | 4,157 | 3,858 | 4,337 | 4,356 | 4,571 | 3,619 | 4,229 | 3,820 | 3,850 | 41,398 | |

Statistical Analysis Considerations

* Data provided from the CourtNet database

* 6 cases which had dispositions that did not match with the CSP Type Group were excluded from the results.

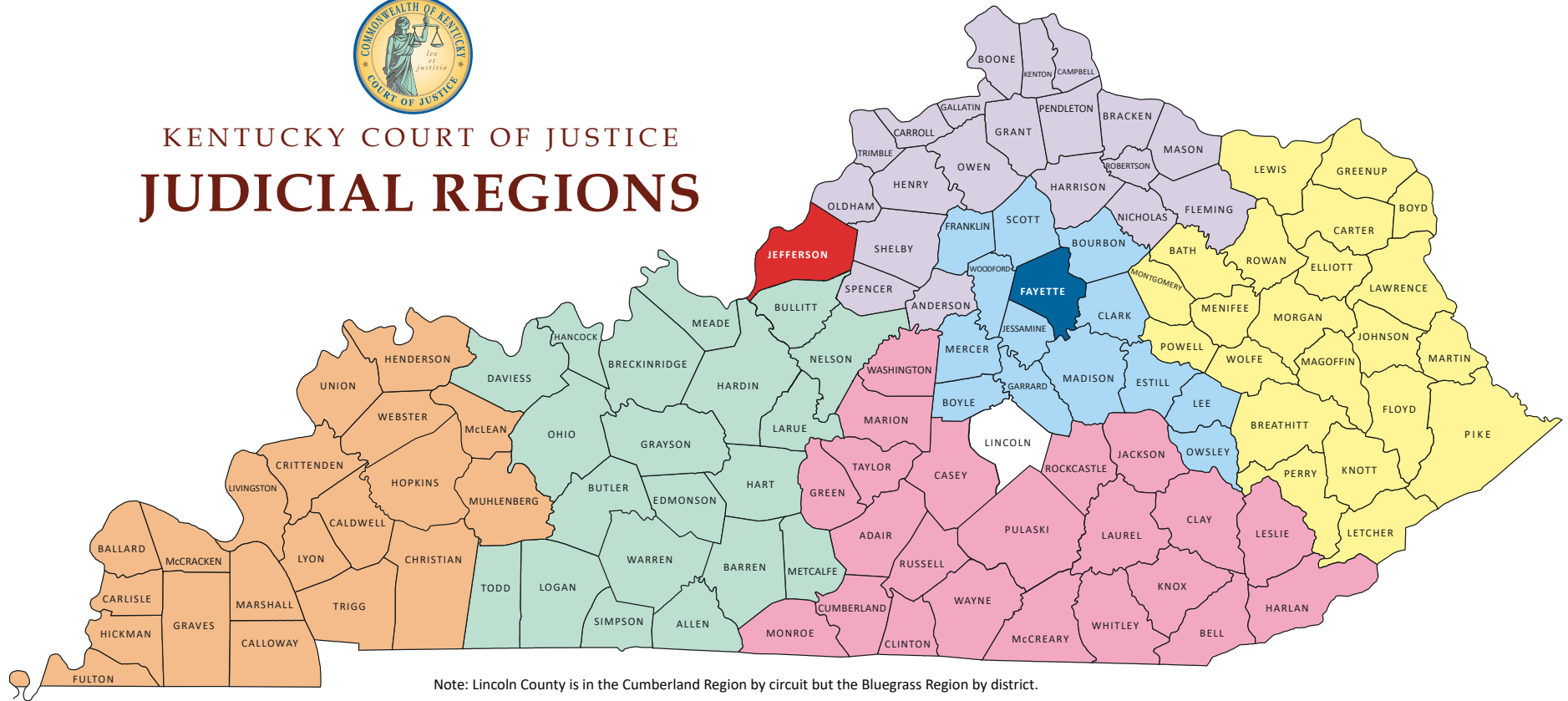
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KENTUCKY COURT OF JUSTICE JUDICIAL REGIONS



1 - Purchase Region

Chief Regional Circuit Judge - C. Rene' Williams
 Vice Chief Regional Circuit Judge - Brian W. Wiggins
 Chief Regional District Judge - Hunter B. Whitesell II
 Vice Chief Regional District Judge - J. Foster Cotthoff

2 - Green River Region

Chief Regional Circuit Judge - Kelly Mark Easton
 Vice Chief Regional Circuit Judge - John T. Alexander
 Chief Regional District Judge - C. Derek Reed
 Vice Chief Regional District Judge - Kimberly W. Shumate

3 - Cumberland Region

Chief Regional Circuit Judge - Gregory A. Lay
 Vice Chief Regional Circuit Judge - David L. Williams
 Chief Regional District Judge - Jeffrey Scott Lawless
 Vice Chief Regional District Judge - Michael Loy

4 - Metro Region

Chief Regional Circuit Judge - Angela McCormick Bisig
 Chief Regional District Judge - Annette Karem
 Vice Chief Regional District Judge - Erica Williams

5 - Bluegrass Region

Chief Regional Circuit Judge - Hunter Daugherty
 Vice Chief Regional Circuit Judge - Nora J. Shepherd
 Chief Regional District Judge - Mary Jane Phelps
 Vice Chief Regional District Judge - Janet C. Booth

6 - Northern Region

Chief Regional Circuit Judge - Gregory Bartlett
 Vice Chief Regional Circuit Judge - Charles R. Hickman
 Chief Regional District Judge - Karen A. Thomas
 Vice Chief Regional District Judge - Elizabeth A. Chandler

7 - Mountain Region

Chief Regional Circuit Judge - Eddy Coleman
 Vice Chief Regional Circuit Judge - Kim Cornett Childers
 Chief Regional District Judge - Eric D. Hall
 Vice Chief Regional District Judge - H. Rupert Wilhoit III

8 - Fayette Region

Chief Regional Circuit Judge - Kimberly Nell Bunnell
 Vice Chief Regional Circuit Judge - Lucinda Masterton
 Chief Regional District Judge - T. Bruce Bell
 Vice Chief Regional District Judge - Joseph T. Bouvier