Supreme Court of Virginia Statistical Review 2019

Judicial Planning Department Office of the Executive Secretary Supreme Court of Virginia

Source: Virginia State of the Judiciary Report 2010, 2015, 2019; ACMS-SCV, 2020

Introduction In 2019, there were 1,760 petitions filed and 1,675 cases decided in the Supreme Court of Virginia (SCV). Although there has been a downward trend during the past 15 years, there were slight increases between 2008 and 2009 (<1.0%). Between 2015 and 2019, there was a decrease of 11.8% in petitions filed in the SCV, while there was a decrease of 2.0% in cases decided. In 2019, there was a decrease of 3.3% in peitions filed from last year. Cases decided remained around the same as last year. This caseload statistical review focuses on trends in filings and case types between 2015 and 2019 in the SCV.

Display 1

Supreme Court Petitions Filed and Decided 2015-2019

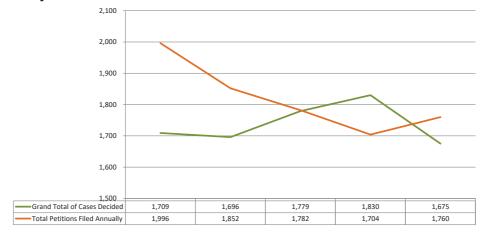


Table 1 **Supreme Court Statistical History 2015-2019**

	2015	%Change	2016	%Change	2017	%Change	2018	%Change	2019	%Change	%Change 2015-2019
APPEAL PETITIONS											
Granted											
Appeals of Right		-54.5%	10	100.0%	4	-60.0%	6	50.0%	5	-16.7%	0.0%
Civil Granted	79		95		80		90		62		-21.5%
Criminal Granted	22		30		23		28		27		22.7%
Habeas Appeals Granted	1		4		4		2		4		-33.3%
Cases Certified from CAV			2		C		0		Ċ		0.0%
Certified Questions of Law Accepted			1		1		1		C		-100.0%
Remanded from U.S. Supreme Court							0		0		0.0%
Total	113	-13.7%	142	25.7%	112		127	13.4%	98		-13.3%
1000	1	1317 70		2317 70		211170	127	151170		22.070	151570
Refused	1										
Civil	342	0.3%	318	-7.0%	383	20.4%	332	-13.3%	335	0.9%	-2.0%
Criminal	630	-8.8%	746	18.4%	708	-5.1%	795	12.3%	693	-12.8%	10.0%
Habeas Appeals	50	-32.4%	68	36.0%	71	4.4%	67	-5.6%	54	-19.4%	8.0%
Certified Questions of Law Rejected			0				1	0.0%	0		0.070
Total	1,022	-7.6%	1,132	10.8%	1,162		1,195	2.8%	1,082		5.9%
Total	1,022	7.070	1,132	10.070	1,102	2.7 70	1,175	2.070	1,002	5.570	3.570
Total Granted/Refused	1,135	-8.2%	1,274	12.2%	1,274	0.0%	1,322	3.8%	1,180	-10.7%	4.0%
Procedural Dismissal	230	9.0%	218	-5.2%	234	7.3%	212	-9.4%	220	3.8%	-4.3%
ORIGINAL JURISDICTION PETITIONS											
Docketed	1	0.0%	1	0.0%	5	0.0%	2	-60.0%	1	-50.0%	200.0%
				210,1							
Awarded	1										
Writ of Habeas Corpus	11	22.2%	8	-27.3%	8	0.0%	8	0.0%	5	-37.5%	-54.5%
Writ of Mandamus			0		0		0		C		0.0%
Writ of Prohibition			0		0		0		0		0.0%
Writ of Actual Innocence			0		0		0		0		0.0%
Total	11	0.070	8				8		5		-54.5%
Total	<u> </u>	22.2 /0		27.570		0.070		0.070		37.370	J-1.5 /0
Refused											
Writ of Habeas Corpus	147	-8.7%	113	-23.1%	127	12.4%	135	6.3%	98	-27.4%	-33.3%
Writ of Mandamus	57		76		43		56		62		8.8%
Writ of Prohibition	1		5		5		5		3		-50.0%
Writ of Actual Innocence	1		1		1		0		C		-100.0%
Total	211		195		176		196		163		-22.7%
Procedural Dismissal/Dismissed as Moot/Dismissed Other	121	-4.0%	87	-28.1%	82	-5.7%	90	9.8%	106	17.8%	-12.4%
Total Docketed, Awarded, and Refused	344	-2.0%	204	-40.7%	271	32.8%	296	9.2%	275	-7.1%	-20.1%
SUMMARY											
Grand Total of Cases Decided	1,709	-5.0%	1,696	-0.8%	1,779	4.9%	1,830	2.9%	1,675	-8.5%	-2.0%
Total Petitions Filed Annually	1,996	4.1%	1,852	-7.2%	1,782	-3.8%	1,704	-4.4%	1,760	3.3%	-11.8%
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Cases Filed and Decided The table above (Table 1) shows an overview of the case dispositions for the SCV for the past five calendar years, as well as the total petitions filed each of those years. In 2019, the SCV recorded 1,760 petitions filed, 56 less than the 1,704 in 2018 and 236 less than the 1,996 in 2018. There were 1,675 decided cases in 2019, a decrease of 155 or 8.5% from the previous year. In 2019, 8.3 of cases that were decided were granted appeal petitions which decreased 22.8% from 2018. In 2019, 9.7% of cases that were decided were original jurisdiction petitions. Table 2 shows the different SCV case types. The decrease recorded in petitions filed was driven by the decrease in civil and criminal. In 2019, there was a decrease of 14.7% in criminal petitions along with a decrease in civil petitions decreased by 78 or 9.3% from 753 in 2018 to 753 in 2019.

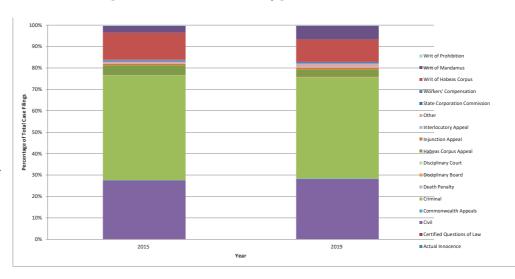
Table 2 **Supreme Court Case Types Filed 2015-2019**

SCV Case Types	2015	%Change	2016 9	6Change	2017 9	6Change	2018 %Change		2019	%Change	%Change 2015-2019
Actual Innocence	2	-60.0%	3	50.0%	4	33.3%	-	-100.0%	1	100.0%	-50.0%
Certified Questions of Law	1	0.0%	1	0.0%	1	0.0%	2	100.0%	-	-100.0%	-100.0%
Civil	547	-5.4%	569	4.0%	538	-5.4%	537	-0.2%	496	-7.6%	-9.3%
Commonwealth Appeals	2	-66.7%	9	350.0%	7	-22.2%	2	-71.4%	3	50.0%	50.0%
Criminal	974	20.2%	776	-20.3%	801	3.2%	753	-6.0%	831	10.4%	-14.7%
Death Penalty	-	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0.0%
Disciplinary Board	3	0.0%	2	-33.3%	2	300.0%	2	300.0%	4	100.0%	0.0%
Disciplinary Court	1	0.0%	-	-100.0%	-	0.0%	2	200.0%	0	0.0%	-100.0%
Habeas Corpus Appeal	92	-18.6%	114	23.9%	102	-10.5%	78	-23.5%	58	-25.6%	-37.0%
Injunction Appeal	12	33.3%	10	-16.7%	11	10.0%	5	-54.5%	15	200.0%	25.0%
Interlocutory Appeal	-	-100.0%	2	200.0%	4	0.0%	3	0.0%	2	-33.3%	0.0%
Other	25	-7.4%	21	-16.0%	18	-14.3%	33	83.3%	35	6.1%	40.0%
State Corporation Commission	4	-33.3%	9	125.0%	3	-66.7%	1	-66.7%	-	-100.0%	-100.0%
Workers' Compensation	10	25.0%	9	-10.0%	8	-11.1%	8	0.0%	13	62.5%	30.0%
Writ of Habeas Corpus	253	-4.9%	218	-13.8%	217	-0.5%	194	-10.6%	185	-4.6%	-26.9%
Writ of Mandamus	64	-11.1%	105	64.1%	57	-45.7%	82	43.9%	112	36.6%	75.0%
Writ of Prohibition	6	-45.5%	4	-33.3%	9	125.0%	2	-77.8%	5	150.0%	-16.7%
Totals	1,996	4.1%	1,852	-7.2%	1,782	-3.8%	1,704	-4.4%	1,760	3.3%	-11.8%

Case Filings Mix

Criminal, civil and writ of habeas corpus cases constituted the majority or 88.9% of the petitions filed. The percentage of criminal petitions in 2015 was 48.8%, and this percentage fell in 2019 to 47.2% of total petitions filed. The percentage of civil petitions increased from 27.4% in 2015 to 28.2% in 2019. Writ of habeas corpus cases constituted 12.7% and 10.5% of the overall caseloads in 2013 and 2017, respectively.

Display 2 **Supreme Court Case Types Filed 2015, 2019**



 ${\bf Table~3} \\ {\bf Supreme~Court~Appeal~Petitions~Decided~2015-2019}$

Appeal Petitions	2015	%Change	2016	%Change	2017	%Change	2018	%Change	2019	%Change	%Change 2015-2019
Granted											
Appeals of Right	5	-54.5%	10	100.0%	4	-60.0%	6	50.0%	5	-16.7%	0.0%
Civil Granted	79		95	20.3%	80		90		62	-31.1%	
Criminal Granted	22	-4.3%	30	36.4%	23	-23.3%	28	3 21.7%	27	-3.6%	22.7%
Habeas Appeals Granted	6	0.0%	4	-33.3%	4	0.0%	2	-50.0%	4	100.0%	-33.3%
Cases Certified from CAV	0	0.0%	2	0.0%	0	0.0%	C	0.0%	0	0.0%	0.0%
Certified Questions of Law Accepted	1	-50.0%	1	0.0%	1	0.0%	1	0.0%	0	-100.0%	-100.0%
Remanded from U.S. Supreme Court	0	0.0%	0	0.0%	0	0.0%	C	0.0%	0	0.0%	0.0%
Total	113	-13.7%	142	25.7%	112	-21.1%	127	7 13.4%	98	-22.8%	-13.3%
Refused											
Civil	342	0.3%	318	-7.0%	383	20.4%	332	-13.3%	335	0.9%	-2.0%
Criminal	630	-8.8%	746	18.4%	708	-5.1%	795	12.3%	693	-12.8%	10.0%
Habeas Appeals	50	-32.4%	68	36.0%	71	4.4%	67	-5.6%	54	-19.4%	8.0%
Certified Questions of Law Rejected	0	0.0%	0	0.0%	0	0.0%	1	0.0%	-	100.0%	
Total	1,022	-7.6%	1,132	10.8%	1,162	2.7%	1,195	2.8%	1,082	-9.5%	5.9%
Total Granted/Refused	1,135	-8.2%	1,274	12.2%	1,274	0.0%	1,322	2 3.8%	1,180	-10.7%	4.0%
Procedural Dismissal	230	9.0%	218	-5.2%	234	7.3%	212	-9.4%	220	3.8%	-4.3%

Appeal Petitions: Granted Of the appeal petitions granted (98), civil petitions constituted the majority, 63.3% in 2019. In 2019, there was a decrease in civil granted of 38 (31.1%) from 2018 and a decrease of 17 (21.5%) from 2015. There were 27 granted criminal petitions, a decrease of one or 3.6% from the 28 granted in 2018.

Refused In 2019, there were 1,082 cases refused with the majority (64.0%) being criminal in nature. There were decreases in criminal and *habeas* appeals, which caused the overall decrease of 113 or 9.5% in the total refused appeal petitions from the previous year.

Table 4 **Supreme Court Original Jurisdiction Petitions Decided 2015-2019**

Original Jurisdiction Petitions	2015 9	6Change	2016 9	6Change	2017 9	6Change	2018 %Change		2019 %Change		%Change 2015-2019
Docketed	1	0.0%	1	0.0%	5	0.0%	2	-60.0%	1	-50.0%	200.0%
Awarded											
Writ of Habeas Corpus	11	22.2%	8	-27.3%	8	0.0%	8	0.0%	5	-37.5%	-54.5%
Writ of Mandamus	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0.0%
Writ of Prohibition	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0.0%
Writ of Actual Innocence	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0.0%
Total	11	22.2%	8	-27.3%	8	0.0%	8	0.0%	5	-37.5%	-54.5%
Refused											
Writ of Habeas Corpus	147	-8.7%	113	-23.1%	127	12.4%	135	6.3%	98	-27.4%	-33.3%
Writ of Mandamus	57	26.7%	76	33.3%	43	-43.4%	56	30.2%	62	10.7%	8.8%
Writ of Prohibition	6	20.0%	5	-16.7%	5	0.0%	5	0.0%	3	-40.0%	-50.0%
Writ of Actual Innocence	1	-80.0%	1	0.0%	1	0.0%	0	-100.0%	0	0.0%	-100.0%
Total	211	-2.3%	195	-7.6%	176	-9.7%	196	11.4%	163	-16.8%	-22.7%
											·
Procedural Dismissal/Dismissed as Moot/Dismissed Other	121	-4.0%	87	-28.1%	82	-5.7%	90	9.8%	106	17.8%	-12.4%

Original Jurisdiction Petition In 2019, the total number of original jurisdiction cases decided was 163, which is 33 cases or 16.8% less than 2018, and 48 cases or 22.7% less than 2013. Of the 163 cases, five or 3.1% were awarded (five *writ of habeas corpus*).

Motions, Requests, and Filings Table 5 shows filings by type. Notice of appeal constituted 18.9% of the total 1,933 filings in 2019. IFP Affidavit was 15.3% of the total and response or reply to a motion or objection was 5.6%. Motions and requests filed included appointment of counsel/public defender and extension of time among various other categories. In 2019, there were 1,330 motions and requests filed in the SCV.

Table 5 **Supreme Court Filings by Type**

Filing Types	2019
Affidavit	20
Appellant Designation	75
Appellee Designation	55
Appointment Order from Lower Tribunal	26
Bill of Cost	56
Bond	8
Certificate of Mailing	103
Copy of Record	1
Exhibit(s)	309
IFP Affidavit	295
Inmate Trust Account Statement	98
Joint Designation	27
Notarized Statement of Mailing	3
Notice of Appeal	365
Notice of Appeal Withdrawal	14
Notice of Appearance	54
Notice of Filing Transcript	4
Notice of Oral Argument	-
Notice of Supplemental Authority	12
Notice of Written Statement of Facts	-
OJ Petition-No Number	141
Objection	28
Petition for Appeal-No Number	23
Pro Se Supplemental Petition	1
Replacement Certificate	1
Response or Reply to a Motion or Objection	109
Response to Show Cause	38
Return of Service	18
Suggestion of Bankruptcy	-
Verification	49
Total	1,933