

United States District Courts — National Judicial Caseload Profile

			12-Month Periods Ending					
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016
Overall Caseload Statistics	Filings ¹		402,885	386,664	391,652	392,241	374,822	387,687
	Terminations		414,739	382,837	362,228	359,835	369,720	365,842
	Pending		366,740	365,760	391,788	423,082	426,042	446,051
	Percent Change in Total Filings Current Year Over Earlier Year		-3.8	0.3	-1.0	-1.2	3.4	
	Number of Judgeships		677	677	677	677	677	677
	Vacant Judgeship Months ²		947.1	768.0	784.1	768.1	550.6	762.1
Actions per Judgeship	Filings	Total	595	571	579	579	554	573
		Civil	427	411	420	436	412	431
		Criminal Felony	134	125	120	107	105	104
		Supervised Release Hearings	33	35	38	37	36	38
	Pending Cases		542	540	579	625	629	659
	Weighted Filings ²		487	491	512	501	484	483
	Terminations		613	565	535	532	546	540
	Trials Completed		20	20	19	18	17	17
Median Times (Months)	From Filing to Disposition	Criminal Felony	7.0	7.2	7.3	7.5	7.6	7.5
		Civil ²	7.3	7.8	8.5	8.3	8.8	9.2
	From Filing to Trial ² (Civil Only)		24.8	25.5	26.1	26.4	26.8	27.0
Other	Number (and %) of Civil Cases Over 3 Years Old ²		40,439 14.9	30,309 11.0	27,087 9.0	30,407 9.0	34,377 10.1	53,162 14.7
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.3	1.3	1.3	1.3
	Jurors	Avg. Present for Jury Selection	49.3	48.5	51.0	51.0	47.0	50.0
		Percent Not Selected or Challenged	37.6	37.3	37.5	37.4	36.8	38.0

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense			
Total Civil		291,851	Total Criminal ¹ 69,895
A-Social Security		18,716	A-Marijuana 3,185
B-Personal Injury/Product Liability		39,879	B-All Other Drugs 19,140
C-Prisoner Petitions		73,725	C-Immigration 20,722
D-Forfeitures and Penalties		1,068	D-Firearms and Explosives 8,679
E-Real Property		9,247	E-Fraud 7,140
F-Labor Suits		18,929	F-Violent Offenses 2,497
G-Contracts		24,486	G-Sex Offenses 3,201
H-Torts (other than Personal Injury/Product Liability)		21,616	H-Forgery and Counterfeiting 443
I-Copyright, Patent, and Trademark		12,111	I-Larceny and Theft 1,372
J-Civil Rights		38,002	J-Justice System Offenses 793
K-Antitrust		853	K-Regulatory Offenses 851
L-All Other Civil		33,219	L-All Other Criminal 1,872

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, whereas filings "by nature of offense" do not.

² See "Explanation of Selected Terms."

DISTRICT OF COLUMBIA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,238	2,827	2,697	2,693	2,589	3,174	U.S.	Circuit
	Terminations		3,087	3,102	2,902	2,571	2,642	2,665		
	Pending		4,459	3,495	3,249	3,324	3,252	3,755		
	Percent Change in Total Filings Current Year Over Earlier Year		-2.0	12.3	17.7	17.9	22.6		10	-
Number of Judgeships			15	15	15	15	15	15		
Vacant Judgeship Months ²			24.2	16.1	23.1	42.2	14.5	19.9		
Actions per Judgeship	Filings	Total	216	188	180	180	173	212	91	-
		Civil	166	151	135	148	151	180	87	-
		Criminal Felony	36	27	34	24	14	23	94	-
		Supervised Release Hearings	13	10	10	8	7	8	88	-
	Pending Cases		297	233	217	222	217	250	87	-
	Weighted Filings ²		221	200	191	192	178	234	87	-
	Terminations		206	207	193	171	176	178	91	-
	Trials Completed		11	9	9	6	7	6	93	-
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.9	13.5	14.1	12.2	14.6	14.9	85
Civil ²			7.2	9.2	8.7	7.6	8.2	7.8	23	-
From Filing to Trial ² (Civil Only)		39.7	31.2	42.1	38.5	39.6	41.8	59	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		490 18.2	448 17.9	381 17.2	378 15.7	352 14.4	345 11.8	74	-
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.6	1.4	1.3	1.5		
	Jurors	Avg. Present for Jury Selection	71.6	57.3	83.8	70.3	49.0	57.8		
		Percent Not Selected or Challenged	58.0	46.5	57.7	42.9	43.2	49.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,701	43	41	469	9	22	168	200	303	43	500	125	778
Criminal ¹	341	5	153	6	35	54	20	25	-	18	4	4	17

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MAINE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		807	767	767	757	896	906	U.S.	Circuit
	Terminations		803	749	736	734	852	928		
	Pending		592	607	609	626	670	645		
	Percent Change in Total Filings Current Year Over Earlier Year		12.3	18.1	18.1	19.7	1.1			
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			12.0	0.1	2.0	6.9	0.0	0.0		
Actions per Judgeship	Filings	Total	269	256	256	252	299	302	85	3
		Civil	165	144	162	167	189	215	83	4
		Criminal Felony	78	93	71	62	79	55	68	3
		Supervised Release Hearings	25	19	23	23	31	32	49	1
	Pending Cases		197	202	203	209	223	215	91	5
	Weighted Filings ²		263	269	249	240	294	268	84	3
	Terminations		268	250	245	245	284	309	83	3
	Trials Completed		21	17	21	20	17	19	35	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.4	7.8	9.7	10.2	9.8	9.4	42
Civil ²			7.5	8.2	7.6	8.4	7.4	6.0	8	1
From Filing to Trial ² (Civil Only)		-	-	-	22.8	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		6 1.6	6 1.9	3 .8	6 1.4	8 1.8	7 1.5	4	1
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.2	1.3	1.3	1.1		
	Jurors	Avg. Present for Jury Selection	42.6	42.8	78.3	41.1	43.8	38.9		
		Percent Not Selected or Challenged	26.4	20.9	18.1	22.1	29.1	23.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	645	81	32	131	3	25	35	61	73	5	135	-	64
Criminal ¹	164	-	60	2	33	18	10	18	1	6	1	3	12

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MASSACHUSETTS			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,873	3,630	4,262	5,760	5,799	4,169	U.S.	Circuit
	Terminations		3,861	3,651	3,644	3,598	3,899	4,044		
	Pending		3,866	3,836	4,464	6,608	8,508	8,624		
	Percent Change in Total Filings Current Year Over Earlier Year		7.6	14.8	-2.2	-27.6	-28.1			
Number of Judgeships			13	13	13	13	13	13	90	5
Vacant Judgeship Months ²			8.3	20.1	21.0	29.5	6.5	12.0		
Actions per Judgeship	Filings	Total	298	279	328	443	446	321	82	2
		Civil	228	222	270	391	381	248	75	2
		Criminal Felony	51	39	39	31	44	46	76	4
		Supervised Release Hearings	19	18	19	20	22	26	60	2
	Pending Cases		297	295	343	508	654	663	17	1
	Weighted Filings ²		301	287	286	360	348	288	80	2
	Terminations		297	281	280	277	300	311	82	2
	Trials Completed		13	12	12	10	12	10	84	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	15.7	15.3	16.1	16.0	15.9	12.7	74
Civil ²			9.0	8.6	8.4	9.1	10.4	11.0	78	5
From Filing to Trial ² (Civil Only)		31.1	32.6	31.0	27.3	30.4	28.8	36	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		174 5.8	182 6.1	207 5.6	271 4.6	244 3.1	496 6.3	52	4
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.4	1.3	1.5	1.6		
	Jurors	Avg. Present for Jury Selection	52.8	55.0	64.1	72.3	69.7	65.2		
		Percent Not Selected or Challenged	32.0	31.8	39.1	37.7	38.8	35.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,226	169	409	519	25	156	252	416	297	146	415	11	411
Criminal ¹	601	-	211	62	47	108	30	35	5	20	10	4	69

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEW HAMPSHIRE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		853	731	773	775	848	814	U.S.	Circuit
	Terminations		802	853	781	811	802	783		
	Pending		762	651	640	626	676	710		
	Percent Change in Total Filings Current Year Over Earlier Year		-4.6	11.4	5.3	5.0	-4.0		77	4
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			0.0	0.0	6.0	2.3	0.0	0.0		
Actions per Judgeship	Filings	Total	284	244	258	258	283	271	87	5
		Civil	211	167	190	172	182	180	87	5
		Criminal Felony	57	57	49	62	72	68	50	2
		Supervised Release Hearings	16	19	19	24	29	23	67	4
	Pending Cases		254	217	213	209	225	237	89	4
	Weighted Filings ²		268	232	234	225	258	232	88	5
	Terminations		267	284	260	270	267	261	86	4
	Trials Completed		16	12	11	17	10	9	89	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.0	11.0	10.6	8.1	7.2	7.6	22
Civil ²			7.9	9.7	8.1	9.2	7.8	8.5	34	3
From Filing to Trial ² (Civil Only)		19.4	20.9	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		13 2.3	6 1.3	6 1.2	23 4.8	29 5.9	20 3.9	29	3
	Average Number of Felony Defendants Filed per Case		1.1	1.2	1.1	1.3	1.1	1.2		
	Jurors	Avg. Present for Jury Selection	42.5	45.7	16.7	50.5	48.5	57.9		
		Percent Not Selected or Challenged	27.8	32.8	38.0	35.0	19.7	46.6		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	541	81	14	142	6	57	11	44	53	7	69	-	57
Criminal ¹	205	1	56	42	18	37	13	26	-	8	2	2	-

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² See "Explanation of Selected Terms."

RHODE ISLAND			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,012	1,168	1,283	851	705	826	U.S.	Circuit
	Terminations		1,025	794	1,750	2,016	1,469	709		
	Pending		2,925	3,164	2,706	1,547	786	894		
	Percent Change in Total Filings Current Year Over Earlier Year		-18.4	-29.3	-35.6	-2.9	17.2			
Number of Judgeships			3	3	3	3	3	3	14	2
Vacant Judgeship Months ²			7.0	0.0	0.0	0.0	0.0	12.0		
Actions per Judgeship	Filings	Total	337	389	428	284	235	275	86	4
		Civil	255	322	353	220	180	228	81	3
		Criminal Felony	76	59	63	53	41	38	85	5
		Supervised Release Hearings	7	8	12	10	14	9	86	5
	Pending Cases		975	1,055	902	516	262	298	81	3
	Weighted Filings ²		304	305	323	258	230	248	86	4
	Terminations		342	265	583	672	490	236	88	5
	Trials Completed		13	10	9	7	9	5	94	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.8	7.3	7.2	8.1	9.2	9.2	39
Civil ²			17.6	11.4	32.9	22.0	28.9	10.7	72	4
From Filing to Trial ² (Civil Only)		28.7	-	31.0	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		753 28.8	1,234 41.0	1,035 40.9	587 41.5	103 15.6	61 7.9	62	5
	Average Number of Felony Defendants Filed per Case		1.2	1.1	1.2	1.2	1.2	1.1		
	Jurors	Avg. Present for Jury Selection	49.9	48.3	91.1	77.7	62.0	49.8		
		Percent Not Selected or Challenged	33.2	36.7	55.2	55.1	36.9	33.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	684	100	3	144	2	64	46	76	52	11	119	3	64
Criminal ¹	115	5	32	11	20	20	2	16	-	5	1	-	3

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

PUERTO RICO			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,976	3,067	3,156	2,575	3,178	4,156	U.S.	Circuit
	Terminations		2,727	3,088	2,866	2,885	2,957	3,312		
	Pending		3,525	3,501	3,746	3,385	3,637	4,509		
	Percent Change in Total Filings Current Year Over Earlier Year		39.7	35.5	31.7	61.4	30.8			
Number of Judgeships			7	7	7	7	7	7	6	1
Vacant Judgeship Months ²			2.0	12.0	12.0	5.1	0.0	4.0		
Actions per Judgeship	Filings	Total	425	438	451	368	454	594	26	1
		Civil	186	162	142	137	226	365	43	1
		Criminal Felony	226	260	288	208	201	202	7	1
		Supervised Release Hearings	14	16	20	23	26	26	60	2
	Pending Cases		504	500	535	484	520	644	19	2
	Weighted Filings ²		518	536	570	425	473	536	20	1
	Terminations		390	441	409	412	422	473	50	1
	Trials Completed		15	16	17	13	12	13	65	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.8	13.4	11.1	11.7	14.2	12.5	73
Civil ²			11.3	10.8	12.8	13.6	10.1	6.9	15	2
From Filing to Trial ² (Civil Only)		25.0	21.5	24.4	-	25.9	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		47 3.1	50 3.5	65 4.9	92 7.3	102 5.8	93 3.8	28	2
	Average Number of Felony Defendants Filed per Case		4.2	2.3	2.2	2.0	1.8	1.9		
	Jurors	Avg. Present for Jury Selection	100.0	112.3	144.0	120.5	73.4	72.8		
		Percent Not Selected or Challenged	56.3	61.7	66.5	63.3	43.3	45.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,556	33	12	291	28	1,366	62	116	184	23	316	2	123
Criminal ¹	1,414	93	393	162	444	131	74	46	1	17	12	29	12

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

CONNECTICUT			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		2,606	2,652	2,507	2,456	2,575	2,731	U.S.	Circuit	
	Terminations		2,501	2,559	2,537	2,526	2,580	2,643			
	Pending		3,072	3,174	3,124	3,044	3,013	3,116	49	2	
	Percent Change in Total Filings Current Year Over Earlier Year		4.8	3.0	8.9	11.2	6.1				
Number of Judgeships			8	8	8	8	8	8			
Vacant Judgeship Months ²			0.0	10.1	12.0	7.8	1.6	0.0			
Actions per Judgeship	Filings	Total	326	332	313	307	322	341	77	5	
		Civil	264	250	245	249	261	276	66	5	
		Criminal Felony	52	69	47	41	41	40	83	6	
		Supervised Release Hearings	10	12	21	17	20	25	63	6	
	Pending Cases		384	397	391	381	377	390	66	5	
	Weighted Filings ²		315	344	306	308	307	312	74	5	
	Terminations		313	320	317	316	323	330	78	5	
	Trials Completed		12	15	16	14	17	16	50	2	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.0	13.7	12.2	15.0	15.6	15.8	87	4
Civil ²			8.7	9.5	10.6	9.8	9.6	10.5	70	4	
From Filing to Trial ² (Civil Only)		35.8	35.4	36.1	40.8	43.4	36.5	53	3		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		171 7.2	210 8.8	221 9.1	213 8.9	188 7.8	150 5.9	49	1	
	Average Number of Felony Defendants Filed per Case		1.9	2.2	1.7	1.5	1.5	1.5			
	Jurors	Avg. Present for Jury Selection	87.9	73.9	64.4	64.5	58.6	49.9			
		Percent Not Selected or Challenged	39.6	32.5	15.7	14.7	14.9	17.7			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,208	199	46	457	20	34	184	248	222	96	422	2	278
Criminal ¹	319	1	154	3	31	71	16	13	3	12	2	4	9

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEW YORK NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,373	2,702	2,328	2,331	2,434	2,315	U.S.	Circuit
	Terminations		2,308	2,581	2,586	2,629	2,464	2,424		
	Pending		3,117	3,252	3,022	2,733	2,716	2,610		
	Percent Change in Total Filings Current Year Over Earlier Year		-2.4	-14.3	-0.6	-0.7	-4.9			
Number of Judgeships			5	5	5	5	5	5	79	5
Vacant Judgeship Months ²			5.8	0.0	3.0	12.0	1.6	9.0		
Actions per Judgeship	Filings	Total	475	540	466	466	487	463	55	4
		Civil	324	380	335	352	372	358	47	4
		Criminal Felony	121	122	83	71	68	61	58	3
		Supervised Release Hearings	29	38	48	43	47	44	33	3
	Pending Cases		623	650	604	547	543	522	36	4
	Weighted Filings ²		436	433	378	354	370	357	63	4
	Terminations		462	516	517	526	493	485	44	4
	Trials Completed		37	23	28	23	15	15	55	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.5	11.8	12.6	11.7	12.7	12.2	71
Civil ²			10.8	11.2	11.6	10.7	11.0	12.4	84	6
From Filing to Trial ² (Civil Only)		45.1	34.2	39.2	39.5	41.5	41.3	58	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		161 7.9	166 7.3	160 7.4	159 8.0	161 8.0	141 7.3	59	3
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.2	1.3	1.2		
	Jurors	Avg. Present for Jury Selection	33.0	31.5	30.5	33.3	31.7	32.9		
		Percent Not Selected or Challenged	21.7	24.6	17.8	23.2	16.0	20.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,789	296	23	590	25	59	66	104	103	95	314	-	114
Criminal ¹	304	2	87	57	39	50	4	37	1	9	3	2	13

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEW YORK EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		8,214	7,963	8,341	9,050	8,858	8,726	U.S.	Circuit
	Terminations		7,721	8,013	7,598	8,104	8,719	8,442		
	Pending		11,047	10,942	11,678	12,560	12,610	12,870	68	4
	Percent Change in Total Filings Current Year Over Earlier Year		6.2	9.6	4.6	-3.6	-1.5			
Number of Judgeships			15	15	15	15	15	15		
Vacant Judgeship Months ²			23.7	17.0	5.0	8.5	27.7	20.9		
Actions per Judgeship	Filings	Total	548	531	556	603	591	582	29	2
		Civil	433	439	472	527	509	498	18	1
		Criminal Felony	93	67	58	51	52	54	71	5
		Supervised Release Hearings	22	25	26	25	30	30	54	4
	Pending Cases		736	729	779	837	841	858	7	2
	Weighted Filings ²		547	524	524	600	576	525	22	1
	Terminations		515	534	507	540	581	563	26	2
	Trials Completed		24	19	18	17	17	16	50	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	15.5	16.6	21.2	21.8	22.1	24.4	94
Civil ²			8.8	8.7	8.7	8.8	9.5	9.1	46	1
From Filing to Trial ² (Civil Only)		32.9	28.1	32.0	33.5	31.1	33.7	49	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,135 14.8	1,116 14.7	1,166 13.9	1,185 12.3	1,224 12.5	1,860 18.4	83	5
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.4	1.3	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	98.8	98.6	107.1	122.6	112.5	106.3		
		Percent Not Selected or Challenged	39.8	37.4	39.3	39.8	40.0	48.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	7,475	307	123	804	20	164	1,325	515	651	191	1,393	117	1,865
Criminal ¹	802	22	298	60	120	160	31	22	12	7	11	9	50

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEW YORK SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		12,048	12,878	11,900	13,318	12,440	13,009	U.S.	Circuit
	Terminations		20,992	12,195	11,999	13,218	13,224	13,788		
	Pending		19,791	19,788	18,760	18,731	17,926	17,104	53	3
	Percent Change in Total Filings Current Year Over Earlier Year		8.0	1.0	9.3	-2.3	4.6			
Number of Judgeships			28	28	28	28	28	28		
Vacant Judgeship Months ²			85.4	68.4	51.7	1.1	2.0	12.0		
Actions per Judgeship	Filings	Total	430	460	425	476	444	465	54	3
		Civil	343	378	341	405	380	377	37	3
		Criminal Felony	66	60	59	47	44	59	65	4
		Supervised Release Hearings	21	22	25	23	20	29	55	5
	Pending Cases		707	707	670	669	640	611	25	3
	Weighted Filings ²		457	480	434	433	450	470	37	2
	Terminations		750	436	429	472	472	492	38	3
	Trials Completed		10	16	14	15	14	15	55	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.3	14.9	16.1	15.0	16.4	14.0	81
Civil ²			38.5	7.8	8.3	9.2	8.2	9.2	50	2
From Filing to Trial ² (Civil Only)		30.6	27.2	28.9	32.4	27.9	27.2	28	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		3,895 26.7	4,177 28.8	3,455 25.7	3,192 23.1	2,547 18.9	2,271 18.5	84	6
	Average Number of Felony Defendants Filed per Case		1.8	2.0	1.9	1.7	1.7	2.0		
	Jurors	Avg. Present for Jury Selection	71.9	74.5	92.6	87.4	73.3	67.6		
		Percent Not Selected or Challenged	55.9	57.1	59.0	55.6	56.9	52.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	10,553	465	464	1,568	19	128	1,491	1,235	675	912	2,128	70	1,398
Criminal ¹	1,644	2	783	51	217	285	73	40	13	43	13	15	109

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEW YORK WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,928	3,020	3,187	2,890	2,988	2,803	U.S.	Circuit
	Terminations		3,085	3,009	3,054	2,978	2,838	2,931		
	Pending		3,588	3,598	3,715	3,621	3,764	3,631		
	Percent Change in Total Filings Current Year Over Earlier Year		-4.3	-7.2	-12.0	-3.0	-6.2		81	6
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			12.0	12.0	9.5	2.3	15.6	12.8		
Actions per Judgeship	Filings	Total	732	755	797	723	747	701	15	1
		Civil	432	461	519	452	490	458	21	2
		Criminal Felony	193	179	137	116	119	96	31	2
		Supervised Release Hearings	107	116	141	154	138	148	1	1
	Pending Cases		897	900	929	905	941	908	5	1
	Weighted Filings ²		602	607	580	483	512	469	39	3
	Terminations		771	752	764	745	710	733	9	1
	Trials Completed		8	9	10	13	11	10	84	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.9	10.8	10.7	16.3	14.2	18.0	90
Civil ²			9.2	8.5	8.5	10.9	10.4	11.7	81	5
From Filing to Trial ² (Civil Only)		-	-	69.1	58.5	66.3	60.3	64	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		406 17.6	372 16.2	362 14.6	356 14.3	384 14.3	415 15.6	81	4
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.2	1.2	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	58.1	69.3	56.4	68.1	56.2	74.9		
		Percent Not Selected or Challenged	31.7	40.5	31.5	43.1	40.4	41.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,830	475	33	559	22	48	60	97	76	34	204	1	221
Criminal ¹	379	9	141	34	64	50	15	37	4	4	4	5	12

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

VERMONT			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		591	559	628	516	579	627	U.S.	Circuit
	Terminations		555	608	676	528	545	560		
	Pending		646	603	560	551	583	649	34	1
	Percent Change in Total Filings Current Year Over Earlier Year		6.1	12.2	-0.2	21.5	8.3			
Number of Judgeships			2	2	2	2	2	2		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.3	0.0	0.0		
Actions per Judgeship	Filings	Total	296	280	314	258	290	314	84	6
		Civil	174	153	168	131	145	162	89	6
		Criminal Felony	101	109	115	102	113	107	24	1
		Supervised Release Hearings	21	18	31	26	32	46	30	2
	Pending Cases		323	302	280	276	292	325	76	6
	Weighted Filings ²		317	303	308	260	289	286	81	6
	Terminations		278	304	338	264	273	280	84	6
	Trials Completed		28	27	32	23	18	19	35	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.8	12.3	11.0	11.0	11.9	10.5	55
Civil ²			9.0	9.7	8.7	10.3	9.8	9.6	59	3
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		23 7.2	19 6.1	21 7.6	25 8.7	27 9.1	24 6.7	55	2
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.5	1.3	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	36.9	56.0	63.0	35.5	54.8	78.3		
		Percent Not Selected or Challenged	33.1	45.0	54.9	26.5	33.6	54.6		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	323	85	3	70	2	11	9	33	46	9	26	1	28
Criminal ¹	213	1	136	20	12	15	3	18	2	1	1	3	1

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

DELAWARE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,456	1,853	2,449	1,965	1,438	1,452	U.S.	Circuit
	Terminations		1,245	1,521	1,745	2,295	2,035	1,507		
	Pending		1,864	2,172	2,867	2,533	1,938	1,888		
	Percent Change in Total Filings Current Year Over Earlier Year		-0.3	-21.6	-40.7	-26.1	1.0		63	4
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			12.0	1.1	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	364	463	612	491	360	363	76	4
		Civil	325	426	569	462	335	334	54	4
		Criminal Felony	32	27	36	24	17	24	92	6
		Supervised Release Hearings	8	11	7	6	8	5	92	6
	Pending Cases		466	543	717	633	485	472	48	4
	Weighted Filings ²		484	727	1,157	866	547	496	28	2
	Terminations		311	380	436	574	509	377	72	4
	Trials Completed		20	22	19	20	17	15	55	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.1	9.4	9.4	10.4	12.0	12.9	77
Civil ²			9.0	8.6	7.6	9.6	12.4	9.9	63	5
From Filing to Trial ² (Civil Only)		28.1	29.8	27.6	31.8	30.8	24.5	24	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		227 13.3	229 11.4	269 10.1	287 12.2	192 10.8	224 13.1	78	4
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.4	1.4	1.9	1.2		
	Jurors	Avg. Present for Jury Selection	42.9	45.5	47.9	42.4	61.0	49.9		
		Percent Not Selected or Challenged	32.9	32.9	29.1	28.6	45.3	38.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,335	34	27	268	2	4	22	104	45	559	101	2	167
Criminal ¹	96	-	36	11	16	12	6	7	-	-	-	2	6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEW JERSEY			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		8,979	9,693	9,215	9,976	10,781	9,674	U.S.	Circuit	
	Terminations		8,676	9,189	8,562	9,158	10,063	9,265			
	Pending		7,323	7,919	8,704	9,579	10,308	10,679	84	5	
	Percent Change in Total Filings Current Year Over Earlier Year		7.7	-0.2	5.0	-3.0	-10.3				
Number of Judgeships			17	17	17	17	17	17			
Vacant Judgeship Months ²			17.8	16.1	0.0	7.9	27.0	39.9			
Actions per Judgeship	Filings	Total	528	570	542	587	634	569	30	1	
		Civil	463	505	482	531	588	527	13	1	
		Criminal Felony	53	53	47	45	35	29	88	4	
		Supervised Release Hearings	12	12	13	10	11	13	83	4	
	Pending Cases		431	466	512	563	606	628	24	3	
	Weighted Filings ²		496	532	503	583	602	494	33	3	
	Terminations		510	541	504	539	592	545	32	1	
	Trials Completed		11	10	8	9	9	11	78	5	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.6	11.7	11.6	12.0	11.0	14.8	84	6
Civil ²			6.0	6.0	6.2	7.9	7.9	8.0	29	3	
From Filing to Trial ² (Civil Only)		43.6	35.6	36.2	35.5	46.9	42.0	60	5		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		328 5.2	321 4.7	402 5.2	462 5.4	601 6.5	617 6.3	52	2	
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.1	1.2	1.1	1.1			
	Jurors	Avg. Present for Jury Selection	48.5	58.5	79.6	83.0	49.9	82.9			
		Percent Not Selected or Challenged	27.2	31.4	27.7	43.3	36.5	38.1			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	8,967	275	1,318	1,936	26	66	535	890	800	518	996	85	1,522
Criminal ¹	486	5	162	27	45	139	23	28	4	16	6	13	18

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

PENNSYLVANIA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		48,149	24,333	10,670	10,952	10,964	9,338	U.S.	Circuit
	Terminations		60,737	29,456	14,359	11,844	13,757	9,415		
	Pending		21,249	16,007	11,997	11,166	8,395	8,308		
	Percent Change in Total Filings Current Year Over Earlier Year		-80.6	-61.6	-12.5	-14.7	-14.8			
Number of Judgeships			22	22	22	22	22	22	87	6
Vacant Judgeship Months ²			31.9	54.0	70.8	68.9	29.8	32.6		
Actions per Judgeship	Filings	Total	2,189	1,106	485	498	498	424	66	3
		Civil	2,127	1,048	433	447	450	383	36	3
		Criminal Felony	48	41	35	34	32	27	90	5
		Supervised Release Hearings	14	17	16	17	17	15	79	2
	Pending Cases		966	728	545	508	382	378	68	5
	Weighted Filings ²		389	377	365	361	353	312	74	4
	Terminations		2,761	1,339	653	538	625	428	59	3
	Trials Completed		15	15	16	13	12	11	78	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.5	15.7	14.5	16.3	15.3	13.3	78
Civil ²			2.9	1.5	9.9	4.0	5.6	5.0	6	1
From Filing to Trial ² (Civil Only)		20.4	19.0	20.5	24.7	20.1	20.6	12	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5,392 27.6	3,351 23.5	820 7.9	2,314 24.1	1,605 23.2	1,617 23.5	87	5
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.3	1.3	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	67.1	60.5	74.4	71.8	64.5	71.8		
		Percent Not Selected or Challenged	33.1	31.6	36.2	40.1	31.2	43.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	8,423	386	1,189	1,926	6	66	415	866	903	155	1,564	52	895
Criminal ¹	590	5	145	45	85	153	38	47	7	34	8	7	16

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

PENNSYLVANIA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,192	3,236	3,770	3,229	3,078	3,342	U.S.	Circuit
	Terminations		3,206	3,117	3,418	3,370	3,030	2,948		
	Pending		3,073	3,196	3,541	3,384	3,399	3,796		
	Percent Change in Total Filings Current Year Over Earlier Year		4.7	3.3	-11.4	3.5	8.6		33	1
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			36.0	24.6	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	532	539	628	538	513	557	31	2
		Civil	430	439	545	434	429	449	24	2
		Criminal Felony	87	81	66	86	69	92	32	1
		Supervised Release Hearings	16	19	17	18	15	16	75	1
	Pending Cases		512	533	590	564	567	633	23	2
	Weighted Filings ²		477	471	526	489	446	505	26	1
	Terminations		534	520	570	562	505	491	40	2
	Trials Completed		24	26	27	24	22	22	22	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.1	12.4	13.8	11.9	11.7	13.6	80
Civil ²			6.8	7.8	7.0	10.0	9.3	9.0	45	4
From Filing to Trial ² (Civil Only)		29.2	29.1	34.6	25.3	34.8	28.8	36	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		211 9.4	226 9.3	227 8.2	177 6.9	213 8.1	227 8.1	64	3
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.4	1.5	1.5	1.7		
	Jurors	Avg. Present for Jury Selection	53.7	29.6	24.3	32.6	45.1	38.7		
		Percent Not Selected or Challenged	42.0	37.7	32.4	30.2	37.8	35.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,692	263	34	1,086	4	64	113	192	218	53	445	13	207
Criminal ¹	549	1	237	27	67	94	37	37	3	9	7	6	24

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

PENNSYLVANIA WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,131	3,205	3,412	3,223	3,277	3,409	U.S.	Circuit
	Terminations		3,096	3,273	3,431	3,383	3,270	3,184		
	Pending		2,833	2,778	2,772	2,630	2,644	2,862		
	Percent Change in Total Filings Current Year Over Earlier Year		8.9	6.4	-0.1	5.8	4.0		54	3
Number of Judgeships			10	10	10	10	10	10		
Vacant Judgeship Months ²			22.8	1.1	6.7	36.0	36.0	39.9		
Actions per Judgeship	Filings	Total	313	321	341	322	328	341	77	5
		Civil	246	255	277	257	255	280	64	5
		Criminal Felony	55	54	53	51	57	45	77	3
		Supervised Release Hearings	12	12	12	14	15	15	79	2
	Pending Cases		283	278	277	263	264	286	84	6
	Weighted Filings ²		283	300	302	288	300	291	79	5
	Terminations		310	327	343	338	327	318	81	5
	Trials Completed		19	18	20	20	21	21	25	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	17.0	13.4	12.8	12.7	14.7	14.1	82
Civil ²			7.0	6.6	6.6	7.4	6.5	6.2	9	2
From Filing to Trial ² (Civil Only)		35.3	32.5	34.0	26.8	33.3	33.5	47	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		63 3.0	84 4.1	91 4.5	86 4.5	76 4.0	66 3.1	21	1
	Average Number of Felony Defendants Filed per Case		1.6	1.4	1.4	1.4	1.8	1.4		
	Jurors	Avg. Present for Jury Selection	43.6	42.3	59.7	49.4	51.3	40.5		
		Percent Not Selected or Challenged	35.5	35.5	45.5	38.0	37.2	33.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,804	176	38	970	14	47	228	283	149	41	608	3	247
Criminal ¹	450	3	179	18	71	68	13	33	7	12	11	15	20

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

VIRGIN ISLANDS			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		433	348	346	322	330	346	U.S.	Circuit
	Terminations		492	437	358	355	339	281		
	Pending		1,299	1,254	1,248	1,209	1,196	1,267		
	Percent Change in Total Filings Current Year Over Earlier Year		-20.1	-0.6		7.5	4.8			
Number of Judgeships			2	2	2	2	2	2	52	2
Vacant Judgeship Months ²			8.9	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	217	174	173	161	165	173	92	6
		Civil	156	121	119	109	109	102	92	6
		Criminal Felony	55	48	49	49	44	65	54	2
		Supervised Release Hearings	6	6	5	4	12	6	91	5
	Pending Cases		650	627	624	605	598	634	22	1
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		246	219	179	178	170	141	92	6
	Trials Completed		29	33	27	24	20	26	18	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.6	13.8	11.0	7.7	7.8	8.1	28
Civil ²			14.8	16.8	17.1	14.0	15.8	14.7	87	6
From Filing to Trial ² (Civil Only)		34.6	23.5	44.3	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		115 21.5	116 23.3	106 22.3	114 26.7	104 25.6	117 27.2	88	6
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.6	1.2	1.3	1.8		
	Jurors	Avg. Present for Jury Selection	90.9	78.6	65.0	45.4	61.6	60.7		
		Percent Not Selected or Challenged	40.3	41.6	27.8	14.6	39.6	28.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	204	-	1	26	8	40	6	25	48	-	36	-	14
Criminal ¹	129	10	55	4	19	1	9	4	-	10	2	5	10

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MARYLAND			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		5,006	4,900	4,911	5,225	4,961	5,510	U.S.	Circuit
	Terminations		4,967	5,159	5,162	4,920	5,074	4,919		
	Pending		4,789	4,528	4,279	4,593	4,407	4,888		
	Percent Change in Total Filings Current Year Over Earlier Year		10.1	12.4	12.2	5.5	11.1			
Number of Judgeships			10	10	10	10	10	10	28	5
Vacant Judgeship Months ²			14.6	15.7	4.8	10.4	12.0	19.9		
Actions per Judgeship	Filings	Total	501	490	491	523	496	551	34	4
		Civil	387	393	386	422	406	442	26	3
		Criminal Felony	99	81	88	79	74	85	38	5
		Supervised Release Hearings	14	17	17	21	17	24	65	9
	Pending Cases		479	453	428	459	441	489	45	4
	Weighted Filings ²		475	458	466	490	474	478	35	3
	Terminations		497	516	516	492	507	492	38	3
	Trials Completed		23	23	20	15	19	19	35	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.8	12.5	12.7	10.8	12.2	11.7	69
Civil ²			7.8	6.6	8.2	7.0	7.7	7.0	17	2
From Filing to Trial ² (Civil Only)		31.2	32.1	32.7	32.1	25.5	34.1	51	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		179 5.5	121 3.7	139 4.6	137 4.1	137 4.2	148 4.0	32	5
	Average Number of Felony Defendants Filed per Case		1.7	1.5	1.7	1.5	1.5	1.7		
	Jurors	Avg. Present for Jury Selection	51.1	44.4	48.4	44.4	47.5	48.9		
		Percent Not Selected or Challenged	31.2	28.2	29.7	31.0	26.7	32.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,423	303	62	1,468	42	130	495	403	437	145	456	2	480
Criminal ¹	844	24	307	41	175	144	41	55	3	16	7	20	11

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NORTH CAROLINA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,674	3,163	2,966	2,604	2,814	3,271	U.S.	Circuit
	Terminations		2,582	2,806	3,117	2,834	2,801	2,652		
	Pending		2,729	3,077	2,957	2,714	2,663	3,023		
	Percent Change in Total Filings Current Year Over Earlier Year		22.3	3.4	10.3	25.6	16.2		16	1
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			12.0	12.0	12.0	12.0	12.0	12.0		
Actions per Judgeship	Filings	Total	669	791	742	651	704	818	9	2
		Civil	439	548	529	483	504	608	8	2
		Criminal Felony	191	204	165	124	156	152	12	1
		Supervised Release Hearings	39	39	48	44	44	58	18	2
	Pending Cases		682	769	739	679	666	756	14	3
	Weighted Filings ²		612	683	655	540	606	629	11	2
	Terminations		646	702	779	709	700	663	16	2
	Trials Completed		31	59	50	38	38	35	7	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.3	9.0	9.4	9.5	8.1	8.8	34
Civil ²			8.6	8.9	8.4	9.9	7.8	9.1	46	5
From Filing to Trial ² (Civil Only)		23.8	44.8	21.7	27.0	27.3	30.0	39	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		237 12.6	257 11.7	298 13.8	346 16.7	304 15.8	44 2.0	7	2
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.3	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	42.6	37.2	41.9	38.3	30.1	39.5		
		Percent Not Selected or Challenged	36.9	31.3	32.7	38.4	24.9	38.6		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,433	222	19	1,458	27	13	50	126	65	40	238	1	174
Criminal ¹	606	11	211	44	128	89	37	24	4	25	12	4	17

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NORTH CAROLINA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,653	1,990	1,828	1,794	1,803	2,078	U.S.	Circuit
	Terminations		1,651	1,390	1,778	2,046	2,000	1,897		
	Pending		1,583	2,161	2,190	1,942	1,716	1,825		
	Percent Change in Total Filings Current Year Over Earlier Year		25.7	4.4	13.7	15.8	15.3		19	2
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			2.5	0.0	0.0	3.0	2.5	0.0		
Actions per Judgeship	Filings	Total	413	498	457	449	451	520	40	5
		Civil	267	357	298	283	271	374	38	5
		Criminal Felony	113	113	132	134	143	109	23	3
		Supervised Release Hearings	34	28	27	32	37	37	44	6
	Pending Cases		396	540	548	486	429	456	51	5
	Weighted Filings ²		365	404	403	408	420	411	47	5
	Terminations		413	348	445	512	500	474	49	5
	Trials Completed		20	16	22	17	13	14	59	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.1	6.9	6.7	6.7	6.1	7.1	16
Civil ²			9.8	8.9	11.1	12.3	11.2	9.2	50	8
From Filing to Trial ² (Civil Only)		-	-	26.7	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		35 3.2	60 3.6	100 6.0	88 6.2	144 12.7	109 8.0	63	8
	Average Number of Felony Defendants Filed per Case		1.3	1.2	1.3	1.2	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	15.2	73.4	63.9	41.8	46.2	52.0		
		Percent Not Selected or Challenged	49.1	46.7	54.5	33.4	33.2	47.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,496	125	16	892	15	13	42	93	41	32	143	1	83
Criminal ¹	434	10	132	26	148	41	20	28	4	6	7	1	11

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NORTH CAROLINA WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,063	2,391	2,274	1,999	2,023	2,251	U.S.	Circuit
	Terminations		1,863	1,960	2,312	2,247	2,312	2,119		
	Pending		1,774	2,202	2,169	1,900	1,595	1,726		
	Percent Change in Total Filings Current Year Over Earlier Year		9.1	-5.9	-1.0	12.6	11.3			
Number of Judgeships			5	5	5	5	5	5	26	3
Vacant Judgeship Months ²			5.2	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	413	478	455	400	405	450	60	8
		Civil	238	291	260	250	215	284	63	8
		Criminal Felony	132	139	144	102	124	113	21	2
		Supervised Release Hearings	42	48	51	47	66	53	21	3
	Pending Cases		355	440	434	380	319	345	71	6
	Weighted Filings ²		397	451	444	352	375	377	58	7
	Terminations		373	392	462	449	462	424	61	7
	Trials Completed		21	21	24	22	14	12	71	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.1	13.3	15.6	15.0	14.8	10.4	54
Civil ²			7.9	8.4	8.3	9.2	8.7	8.7	37	4
From Filing to Trial ² (Civil Only)		16.7	29.9	19.6	21.8	26.5	17.6	6	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		38 3.6	31 2.4	34 2.9	24 2.2	29 3.2	43 3.7	27	4
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.5	1.4	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	31.7	26.2	30.9	33.6	29.5	32.3		
		Percent Not Selected or Challenged	27.0	25.6	21.6	16.7	27.8	29.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,420	199	15	632	6	26	52	124	62	47	160	4	93
Criminal ¹	565	12	225	37	127	63	24	36	2	7	14	2	16

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

SOUTH CAROLINA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		4,898	5,105	4,780	5,916	6,218	5,518	U.S.	Circuit
	Terminations		4,896	5,091	4,881	4,810	4,632	4,888		
	Pending		4,339	4,388	4,356	5,478	7,084	7,725		
	Percent Change in Total Filings Current Year Over Earlier Year		12.7	8.1	15.4	-6.7	-11.3		85	8
Number of Judgeships			10	10	10	10	10	10		
Vacant Judgeship Months ²			12.0	8.5	8.4	20.1	22.4	24.0		
Actions per Judgeship	Filings	Total	490	511	478	592	622	552	33	3
		Civil	345	377	353	479	517	432	27	4
		Criminal Felony	118	107	92	84	80	89	36	4
		Supervised Release Hearings	27	26	34	29	25	31	51	8
	Pending Cases		434	439	436	548	708	773	13	2
	Weighted Filings ²		470	481	419	421	511	463	41	4
	Terminations		490	509	488	481	463	489	42	4
	Trials Completed		29	29	20	18	13	14	59	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.5	9.3	9.9	9.7	9.7	11.1	62
Civil ²			8.7	8.3	9.0	9.2	9.4	8.3	30	3
From Filing to Trial ² (Civil Only)		24.6	20.6	30.8	22.8	27.8	27.2	28	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		169 5.3	262 8.1	292 9.0	323 7.2	325 5.4	345 5.3	42	7
	Average Number of Felony Defendants Filed per Case		1.8	1.9	1.7	1.6	1.7	1.7		
	Jurors	Avg. Present for Jury Selection	43.2	44.8	51.4	44.1	57.1	65.3		
		Percent Not Selected or Challenged	12.2	23.3	11.3	20.0	22.2	36.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,315	355	396	1,630	2	68	411	373	340	43	449	3	245
Criminal ¹	890	12	249	55	200	180	26	44	30	21	12	15	46

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

VIRGINIA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		5,543	5,133	5,098	4,709	4,942	5,061	U.S.	Circuit
	Terminations		5,438	5,132	4,928	4,486	4,936	4,801		
	Pending		3,382	3,353	3,432	3,539	3,222	3,445		
	Percent Change in Total Filings Current Year Over Earlier Year		-8.7	-1.4	-0.7	7.5	2.4		58	6
Number of Judgeships			11	11	11	11	11	11		
Vacant Judgeship Months ²			7.8	0.0	0.0	2.5	0.0	0.0		
Actions per Judgeship	Filings	Total	504	467	463	428	449	460	58	7
		Civil	311	302	310	292	317	339	51	7
		Criminal Felony	138	118	105	94	89	79	42	7
		Supervised Release Hearings	56	47	48	42	43	42	38	4
	Pending Cases		307	305	312	322	293	313	78	8
	Weighted Filings ²		472	442	443	404	424	397	51	6
	Terminations		494	467	448	408	449	436	57	6
	Trials Completed		33	28	26	24	20	23	21	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.9	5.1	4.9	5.0	5.3	5.6	8
Civil ²			5.1	5.2	5.1	5.5	5.3	5.2	7	1
From Filing to Trial ² (Civil Only)		12.8	11.0	11.6	11.7	10.0	12.2	1	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		65 3.5	69 3.6	24 1.2	37 1.6	59 2.5	110 4.2	35	6
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.3	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	51.5	50.8	60.0	52.4	52.7	33.7		
		Percent Not Selected or Challenged	40.7	39.9	49.0	38.5	42.0	38.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,731	79	34	1,610	5	68	232	315	262	205	485	6	430
Criminal ¹	872	5	255	90	145	166	34	64	17	27	16	24	29

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

VIRGINIA WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,668	1,884	1,871	1,708	1,661	1,849	U.S.	Circuit
	Terminations		1,686	1,734	1,870	1,758	1,700	1,659		
	Pending		1,245	1,312	1,331	1,246	1,218	1,356		
	Percent Change in Total Filings Current Year Over Earlier Year		10.9	-1.9	-1.2	8.3	11.3		26	3
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			7.3	0.0	0.0	2.0	2.5	0.0		
Actions per Judgeship	Filings	Total	417	471	468	427	415	462	56	6
		Civil	290	314	312	298	289	356	48	6
		Criminal Felony	98	124	121	91	88	68	50	8
		Supervised Release Hearings	29	34	35	38	38	38	42	5
	Pending Cases		311	328	333	312	305	339	72	7
	Weighted Filings ²		386	431	411	361	356	352	66	8
	Terminations		422	434	468	440	425	415	63	9
	Trials Completed		47	40	45	41	35	39	5	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.8	7.9	7.8	8.8	8.8	10.5	55
Civil ²			8.8	8.5	7.8	9.9	10.3	9.1	46	5
From Filing to Trial ² (Civil Only)		13.0	14.4	12.6	21.2	17.0	15.5	2	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		14 2.1	13 1.8	18 2.5	17 2.3	18 2.4	20 2.0	7	2
	Average Number of Felony Defendants Filed per Case		1.5	1.6	2.0	1.9	1.7	1.7		
	Jurors	Avg. Present for Jury Selection	43.8	31.9	36.3	36.8	38.8	45.2		
		Percent Not Selected or Challenged	28.8	3.4	7.9	10.1	21.5	25.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,425	150	11	851	1	15	38	70	85	23	109	2	70
Criminal ¹	270	-	158	5	33	24	8	10	5	2	6	6	13

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

WEST VIRGINIA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,116	1,230	1,270	1,286	1,304	1,254	U.S.	Circuit
	Terminations		1,155	1,099	1,228	1,224	1,422	1,254		
	Pending		784	910	953	1,011	895	894		
	Percent Change in Total Filings Current Year Over Earlier Year		12.4	2.0	-1.3	-2.5	-3.8			
Number of Judgeships			3	3	3	3	3	3	75	7
Vacant Judgeship Months ²			12.0	5.4	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	372	410	423	429	435	418	67	9
		Civil	202	224	235	217	231	255	73	9
		Criminal Felony	127	129	120	140	139	81	40	6
		Supervised Release Hearings	43	57	69	72	65	81	13	1
	Pending Cases		261	303	318	337	298	298	81	9
	Weighted Filings ²		359	399	396	392	392	310	76	9
	Terminations		385	366	409	408	474	418	62	8
	Trials Completed		19	14	22	16	18	12	71	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.8	6.2	6.7	6.0	7.0	7.1	16
Civil ²			9.3	8.3	9.0	9.3	11.5	9.1	46	5
From Filing to Trial ² (Civil Only)		-	-	-	-	17.3	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		15 3.2	9 1.6	8 1.3	7 1.1	7 1.2	8 1.2	1	1
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.6	1.7	1.7	1.3		
	Jurors	Avg. Present for Jury Selection	52.7	39.6	50.6	44.7	42.4	42.4		
		Percent Not Selected or Challenged	31.5	24.8	27.9	28.9	38.5	22.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	766	50	8	400	2	22	26	80	65	14	48	-	51
Criminal ¹	243	4	96	13	56	20	11	12	5	5	4	4	13

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

WEST VIRGINIA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,469	6,832	28,481	36,915	19,179	12,825	U.S.	Circuit
	Terminations		2,318	1,400	1,469	3,087	13,025	17,965		
	Pending		3,345	6,707	34,618	68,441	74,620	69,576		
	Percent Change in Total Filings Current Year Over Earlier Year		773.0	87.7	-55.0	-65.3	-33.1			
Number of Judgeships			5	5	5	5	5	5	91	9
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	294	1,366	5,696	7,383	3,836	2,565	1	1
		Civil	193	1,289	5,598	7,283	3,760	2,477	1	1
		Criminal Felony	76	55	66	66	53	53	72	9
		Supervised Release Hearings	24	23	32	34	23	35	46	7
	Pending Cases		669	1,341	6,924	13,688	14,924	13,915	1	1
	Weighted Filings ²		265	681	3,874	5,102	2,694	1,354	1	1
	Terminations		464	280	294	617	2,605	3,593	1	1
	Trials Completed		13	14	14	15	11	10	84	9
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	7.3	6.7	6.4	6.4	6.5	11
Civil ²			16.0	9.9	7.1	3.0	16.9	31.3	94	9
From Filing to Trial ² (Civil Only)		21.6	18.0	27.3	23.0	21.8	31.9	45	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		2,068 67.7	29 .4	953 2.8	1,074 1.6	5,726 7.7	21,378 30.8	89	9
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.3	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	29.1	33.7	28.6	46.8	31.4	76.8		
		Percent Not Selected or Challenged	5.1	10.3	2.7	11.7	1.1	54.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	12,386	125	11,404	309	2	32	48	131	128	5	75	1	126
Criminal ¹	264	-	180	3	44	16	2	8	-	-	7	1	3

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

LOUISIANA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		4,175	3,475	6,958	3,318	5,656	17,040	U.S.	Circuit
	Terminations		6,464	4,336	4,180	4,454	3,947	4,693		
	Pending		8,587	7,676	7,775	6,577	8,165	20,515		
	Percent Change in Total Filings Current Year Over Earlier Year		308.1	390.4	144.9	413.6	201.3			
Number of Judgeships			12	12	12	12	12	12	1	1
Vacant Judgeship Months ²			30.6	6.3	0.0	0.0	3.0	13.2		
Actions per Judgeship	Filings	Total	348	290	580	277	471	1,420	2	1
		Civil	313	254	540	233	429	1,386	2	1
		Criminal Felony	28	29	34	36	36	27	90	9
		Supervised Release Hearings	7	7	6	7	6	7	89	8
	Pending Cases		716	640	648	548	680	1,710	2	1
	Weighted Filings ²		290	262	585	252	403	1,103	2	1
	Terminations		539	361	348	371	329	391	69	6
	Trials Completed		12	8	11	8	8	10	84	9
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.6	10.3	10.6	10.0	9.4	13.5	79
Civil ²			22.7	12.9	11.9	5.7	9.6	7.8	23	4
From Filing to Trial ² (Civil Only)		17.8	18.3	17.5	15.5	19.4	17.5	5	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,061 13.0	2,120 29.0	1,210 16.5	1,202 19.9	1,052 13.8	2,500 12.5	76	7
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.6	1.6	1.7	1.5		
	Jurors	Avg. Present for Jury Selection	67.3	44.2	34.7	57.3	47.6	76.1		
		Percent Not Selected or Challenged	53.5	51.3	43.7	57.8	50.2	67.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	16,637	53	11,754	491	-	122	115	405	1,248	39	300	-	2,110
Criminal ¹	318	3	102	45	37	55	13	10	4	20	5	18	6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

LOUISIANA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,118	1,150	1,107	1,001	1,141	1,112	U.S.	Circuit
	Terminations		1,143	1,191	1,087	1,077	1,031	1,070		
	Pending		1,227	1,183	1,193	1,095	1,201	1,238		
	Percent Change in Total Filings Current Year Over Earlier Year		-0.5	-3.3	0.5	11.1	-2.5			
Number of Judgeships			3	3	3	3	3	3	72	7
Vacant Judgeship Months ²			2.4	12.0	7.2	6.7	0.0	0.0		
Actions per Judgeship	Filings	Total	373	383	369	334	380	371	73	6
		Civil	311	288	296	276	292	297	61	6
		Criminal Felony	53	83	63	49	73	60	62	5
		Supervised Release Hearings	9	12	10	9	15	14	81	5
	Pending Cases		409	394	398	365	400	413	61	7
	Weighted Filings ²		347	358	338	312	370	350	67	6
	Terminations		381	397	362	359	344	357	77	8
	Trials Completed		35	30	31	26	39	48	2	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.9	8.2	7.7	8.3	9.0	9.5	43
Civil ²			11.6	11.4	11.2	13.3	10.5	11.4	80	8
From Filing to Trial ² (Civil Only)		31.8	40.5	52.0	30.0	37.2	34.0	50	8	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		86 9.3	69 7.8	43 4.7	34 3.9	29 3.1	44 4.5	38	4
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.1	1.1	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	47.9	53.1	34.5	32.2	30.6	30.8		
		Percent Not Selected or Challenged	39.8	37.4	31.9	33.0	44.9	32.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	890	32	37	274	5	6	42	100	202	11	132	1	48
Criminal ¹	179	2	60	22	32	31	2	12	1	9	1	3	4

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

LOUISIANA WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,730	3,543	3,779	3,326	3,587	2,275	U.S.	Circuit
	Terminations		2,506	2,384	2,853	2,241	2,423	4,893		
	Pending		2,851	3,996	4,901	5,988	7,116	4,493		
	Percent Change in Total Filings Current Year Over Earlier Year		-16.7	-35.8	-39.8	-31.6	-36.6			
Number of Judgeships			7	7	7	7	7	7	92	9
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	6.8	16.0		
Actions per Judgeship	Filings	Total	390	506	540	475	512	325	80	8
		Civil	319	446	484	431	464	270	70	8
		Criminal Felony	55	45	42	31	35	41	82	8
		Supervised Release Hearings	16	15	15	14	13	14	81	5
	Pending Cases		407	571	700	855	1,017	642	20	5
	Weighted Filings ²		328	379	418	368	392	281	82	9
	Terminations		358	341	408	320	346	699	12	4
	Trials Completed		23	22	15	14	11	11	78	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.9	11.3	9.2	10.4	10.7	10.0	50
Civil ²			13.8	11.4	12.9	12.0	10.6	24.6	92	9
From Filing to Trial ² (Civil Only)		24.9	25.4	28.8	26.3	31.9	30.1	40	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		103 4.3	107 3.0	133 2.9	165 2.9	1,106 16.1	1,336 31.8	91	8
	Average Number of Felony Defendants Filed per Case		2.2	1.5	1.4	1.4	1.5	1.7		
	Jurors	Avg. Present for Jury Selection	39.9	46.5	37.6	64.0	37.3	35.1		
		Percent Not Selected or Challenged	25.2	34.9	30.2	49.2	39.2	33.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,892	75	92	701	1	73	85	198	363	19	199	2	84
Criminal ¹	283	4	120	12	34	42	8	16	2	14	4	16	11

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MISSISSIPPI NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,123	987	1,043	996	874	953	U.S.	Circuit
	Terminations		1,202	1,034	1,089	1,149	979	828		
	Pending		1,132	1,086	1,043	890	792	914		
	Percent Change in Total Filings Current Year Over Earlier Year		-15.1	-3.4	-8.6	-4.3	9.0			
Number of Judgeships			3	3	3	3	3	3	32	3
Vacant Judgeship Months ²			0.0	8.2	12.0	1.1	0.0	0.0		
Actions per Judgeship	Filings	Total	374	329	348	332	291	318	83	9
		Civil	309	260	264	266	223	257	72	9
		Criminal Felony	63	65	79	56	61	49	74	6
		Supervised Release Hearings	3	4	5	10	8	11	85	7
	Pending Cases		377	362	348	297	264	305	80	9
	Weighted Filings ²		377	332	353	306	289	295	77	8
	Terminations		401	345	363	383	326	276	85	9
	Trials Completed		26	26	22	19	16	19	35	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.0	11.8	12.2	11.8	9.5	9.7	45
Civil ²			12.5	10.5	10.8	9.4	9.8	9.2	50	6
From Filing to Trial ² (Civil Only)		24.3	28.7	-	22.8	22.4	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		25 2.9	27 3.4	13 1.7	12 1.8	5 .9	9 1.3	3	1
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.3	1.6	1.2		
	Jurors	Avg. Present for Jury Selection	34.2	37.9	38.7	27.3	36.4	33.0		
		Percent Not Selected or Challenged	28.3	43.0	42.0	26.8	42.6	28.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	772	84	25	231	1	20	16	92	114	5	153	2	29
Criminal ¹	147	-	47	5	16	10	4	39	7	6	6	4	3

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MISSISSIPPI SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,586	2,563	2,558	2,380	2,060	2,195	U.S.	Circuit
	Terminations		2,671	2,522	2,663	2,346	2,277	2,148		
	Pending		2,194	2,240	2,141	2,162	1,930	1,963		
	Percent Change in Total Filings Current Year Over Earlier Year		-15.1	-14.4	-14.2	-7.8	6.6		46	4
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			2.6	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	431	427	426	397	343	366	74	7
		Civil	355	332	339	307	273	296	62	7
		Criminal Felony	53	68	60	67	51	45	77	7
		Supervised Release Hearings	24	27	28	23	20	25	63	4
	Pending Cases		366	373	357	360	322	327	75	8
	Weighted Filings ²		404	401	403	381	336	335	69	7
	Terminations		445	420	444	391	380	358	76	7
	Trials Completed		22	25	26	23	16	20	29	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.6	7.5	7.4	7.5	8.7	9.0	37
Civil ²			9.4	9.9	9.5	11.0	10.3	10.7	72	7
From Filing to Trial ² (Civil Only)		19.7	20.5	23.0	22.2	20.9	22.6	20	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		82 4.3	82 4.3	78 4.1	80 4.4	76 4.7	69 4.1	34	3
	Average Number of Felony Defendants Filed per Case		1.3	1.7	1.5	1.7	1.6	1.5		
	Jurors	Avg. Present for Jury Selection	29.3	26.3	33.5	32.7	35.5	37.3		
		Percent Not Selected or Challenged	25.5	32.1	35.4	32.4	37.4	35.6		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,775	67	64	599	5	28	61	279	257	19	289	-	107
Criminal ¹	267	1	99	31	46	25	14	11	5	10	9	5	11

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

TEXAS NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		6,588	8,181	9,142	8,351	8,115	7,807	U.S.	Circuit
	Terminations		5,942	6,004	6,452	6,541	6,589	6,646		
	Pending		5,365	7,536	10,191	11,964	13,448	14,527		
	Percent Change in Total Filings Current Year Over Earlier Year		18.5	-4.6	-14.6	-6.5	-3.8			
Number of Judgeships			12	12	12	12	12	12	75	8
Vacant Judgeship Months ²			0.0	0.0	2.9	12.0	21.0	36.9		
Actions per Judgeship	Filings	Total	549	682	762	696	676	651	17	5
		Civil	436	565	611	544	520	491	19	3
		Criminal Felony	86	91	124	126	129	131	17	3
		Supervised Release Hearings	26	26	28	26	28	29	55	3
	Pending Cases		447	628	849	997	1,121	1,211	4	2
	Weighted Filings ²		476	541	628	591	591	564	15	5
	Terminations		495	500	538	545	549	554	29	5
	Trials Completed		23	22	22	19	19	20	29	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.4	7.0	7.3	7.4	7.4	7.6	22
Civil ²			6.6	7.1	6.5	6.8	6.4	6.7	14	2
From Filing to Trial ² (Civil Only)		20.2	19.9	25.8	23.8	22.8	24.3	23	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		59 1.5	81 1.3	97 1.1	650 6.3	2,786 23.8	5,113 40.2	94	9
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.5	1.5	1.5	1.6		
	Jurors	Avg. Present for Jury Selection	36.1	42.7	40.3	40.6	42.5	61.5		
		Percent Not Selected or Challenged	35.8	38.2	40.5	36.3	40.8	52.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	5,888	147	797	2,095	14	282	305	744	308	210	487	3	496
Criminal ¹	1,574	51	732	199	248	139	43	69	6	30	12	13	32

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

TEXAS EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		4,413	4,696	5,061	5,062	5,643	5,870	U.S.	Circuit
	Terminations		4,206	4,081	4,892	4,899	5,454	5,768		
	Pending		4,644	5,268	5,438	5,566	5,662	5,762		
	Percent Change in Total Filings Current Year Over Earlier Year		33.0	25.0	16.0	16.0	4.0			
Number of Judgeships			8	8	8	8	8	8		
Vacant Judgeship Months ²			12.0	20.6	24.0	24.0	16.2	32.8		
Actions per Judgeship	Filings	Total	552	587	633	633	705	734	13	4
		Civil	414	435	493	515	592	634	6	2
		Criminal Felony	137	152	138	117	113	99	27	4
		Supervised Release Hearings	0	0	2	1	1	1	93	9
	Pending Cases		581	659	680	696	708	720	15	3
	Weighted Filings ²		697	807	884	932	1,125	1,050	3	2
	Terminations		526	510	612	612	682	721	10	3
	Trials Completed		16	15	20	18	15	14	59	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.4	11.5	12.9	12.7	14.2	11.1	62
Civil ²			8.6	10.1	8.9	8.4	7.3	7.1	18	3
From Filing to Trial ² (Civil Only)		23.7	24.8	20.5	21.9	22.9	20.2	10	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		166 5.1	150 4.2	202 5.5	210 5.5	221 5.3	215 5.0	40	5
	Average Number of Felony Defendants Filed per Case		1.9	2.2	2.0	2.1	2.0	2.1		
	Jurors	Avg. Present for Jury Selection	38.9	41.6	36.0	36.6	41.5	35.7		
		Percent Not Selected or Challenged	30.8	38.0	32.0	31.2	36.9	27.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	5,071	186	52	1,701	14	128	139	235	186	1,993	187	4	246
Criminal ¹	791	17	393	40	118	73	35	34	8	21	13	2	37

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

TEXAS SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		17,110	14,962	15,258	14,581	14,419	14,898	U.S.	Circuit
	Terminations		17,406	15,445	15,240	14,279	14,056	14,277		
	Pending		12,029	11,492	11,704	12,107	12,447	13,123		
	Percent Change in Total Filings Current Year Over Earlier Year		-12.9	-0.4	-2.4	2.2	3.3		57	6
Number of Judgeships			19	19	19	19	19			
Vacant Judgeship Months ²			42.2	18.9	27.9	37.6	44.6	12.0		
Actions per Judgeship	Filings	Total	901	787	803	767	759	784	10	3
		Civil	379	310	310	327	315	334	54	5
		Criminal Felony	413	370	380	346	352	364	4	2
		Supervised Release Hearings	109	107	114	94	92	86	9	2
	Pending Cases		633	605	616	637	655	691	16	4
	Weighted Filings ²		660	566	588	563	551	569	13	4
	Terminations		916	813	802	752	740	751	7	2
	Trials Completed		29	30	25	24	24	27	16	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.7	4.7	4.9	4.9	5.1	5.0	2
Civil ²			6.8	7.6	7.2	6.8	7.1	7.8	23	4
From Filing to Trial ² (Civil Only)		20.1	19.0	21.8	24.7	21.2	23.1	21	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		324 5.9	359 7.5	367 7.6	399 7.8	372 7.2	363 6.7	55	6
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.2	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	50.3	54.8	50.9	51.3	47.5	47.6		
		Percent Not Selected or Challenged	40.9	43.7	38.3	40.2	39.4	39.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	6,341	90	84	1,946	19	315	647	1,228	603	180	549	9	671
Criminal ¹	6,912	329	867	4,924	236	194	65	94	12	7	28	56	100

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

TEXAS WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		13,246	13,572	12,482	11,653	11,159	12,354	U.S.	Circuit
	Terminations		12,695	13,977	12,711	11,709	10,740	11,252		
	Pending		7,471	6,876	6,484	6,264	6,392	7,139		
	Percent Change in Total Filings Current Year Over Earlier Year		-6.7	-9.0	-1.0	6.0	10.7			
Number of Judgeships			13	13	13	13	13	13	29	2
Vacant Judgeship Months ²			24.0	18.8	12.0	12.0	7.5	12.5		
Actions per Judgeship	Filings	Total	1,019	1,044	960	896	858	950	4	2
		Civil	248	263	254	262	255	337	53	4
		Criminal Felony	657	646	566	513	491	495	2	1
		Supervised Release Hearings	114	135	141	121	113	118	4	1
	Pending Cases		575	529	499	482	492	549	32	6
	Weighted Filings ²		822	803	729	674	672	747	5	3
	Terminations		977	1,075	978	901	826	866	5	1
	Trials Completed		45	28	26	21	21	19	35	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.7	4.9	4.9	4.8	5.3	5.5	6
Civil ²			7.4	6.8	7.1	6.5	7.2	6.3	11	1
From Filing to Trial ² (Civil Only)		15.9	17.8	17.8	19.1	17.5	21.1	17	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		54 2.3	55 2.2	58 2.4	67 2.9	70 2.8	67 2.1	10	2
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.1	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	57.5	50.3	51.9	59.7	60.1	53.1		
		Percent Not Selected or Challenged	46.4	44.5	42.7	46.8	47.2	43.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,386	89	58	1,512	40	198	409	519	283	146	759	2	371
Criminal ¹	6,435	872	968	3,757	273	218	42	117	14	36	35	32	71

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

KENTUCKY EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,386	2,185	2,277	2,243	1,840	2,122	U.S.	Circuit
	Terminations		2,436	2,386	2,013	2,320	2,153	2,007		
	Pending		2,162	1,942	2,219	2,142	1,827	1,961		
	Percent Change in Total Filings Current Year Over Earlier Year		-11.1	-2.9	-6.8	-5.4	15.3		19	3
Number of Judgeships			5.5	5.5	5.5	5.5	5.5	5.5		
Vacant Judgeship Months ²			0.0	0.0	8.7	12.0	12.0	12.0		
Actions per Judgeship	Filings	Total	434	397	414	408	335	386	71	8
		Civil	288	263	247	269	221	274	67	8
		Criminal Felony	118	103	131	102	77	79	42	4
		Supervised Release Hearings	28	31	36	37	37	33	48	6
	Pending Cases		393	353	403	389	332	357	70	9
	Weighted Filings ²		390	348	389	353	294	315	73	9
	Terminations		443	434	366	422	391	365	74	8
	Trials Completed		13	11	17	17	15	17	48	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.2	8.5	8.2	9.2	10.1	8.3	30
Civil ²			8.9	7.9	9.7	8.9	10.5	9.8	62	5
From Filing to Trial ² (Civil Only)		23.6	-	34.0	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		79 5.2	80 6.2	113 8.2	125 9.0	137 11.4	126 9.2	69	5
	Average Number of Felony Defendants Filed per Case		1.7	1.9	2.1	2.1	1.9	1.8		
	Jurors	Avg. Present for Jury Selection	53.6	45.1	48.4	49.6	53.2	53.2		
		Percent Not Selected or Challenged	50.6	32.8	34.7	36.2	38.6	37.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,506	266	47	460	15	170	70	106	125	8	139	-	100
Criminal ¹	433	1	245	9	32	67	7	25	1	4	9	15	18

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

KENTUCKY WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,669	1,761	2,196	1,899	2,084	1,704	U.S.	Circuit
	Terminations		1,864	1,888	1,805	1,683	1,553	1,640		
	Pending		1,845	1,733	2,140	2,359	2,863	2,923		
	Percent Change in Total Filings Current Year Over Earlier Year		2.1	-3.2	-22.4	-10.3	-18.2			
Number of Judgeships			4.5	4.5	4.5	4.5	4.5	4.5	88	7
Vacant Judgeship Months ²			0.0	10.5	19.9	30.0	12.0	12.0		
Actions per Judgeship	Filings	Total	371	391	488	422	463	379	72	9
		Civil	287	311	402	341	385	300	59	7
		Criminal Felony	72	65	71	62	61	62	57	6
		Supervised Release Hearings	12	16	15	19	17	16	75	9
	Pending Cases		410	385	476	524	636	650	18	2
	Weighted Filings ²		353	345	433	375	387	340	68	6
	Terminations		414	420	401	374	345	364	75	9
	Trials Completed		16	16	14	11	14	13	65	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.4	11.0	14.5	10.9	13.3	12.8	75
Civil ²			10.0	9.6	8.5	8.9	8.0	9.2	50	4
From Filing to Trial ² (Civil Only)		25.3	40.6	-	27.3	26.1	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		75 5.5	84 6.6	70 4.0	61 3.1	113 4.6	555 21.9	86	8
	Average Number of Felony Defendants Filed per Case		1.5	1.3	1.3	1.5	1.6	1.4		
	Jurors	Avg. Present for Jury Selection	39.9	45.6	41.3	35.3	41.4	50.0		
		Percent Not Selected or Challenged	29.7	33.1	35.6	25.0	35.1	40.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,352	130	43	339	2	40	92	142	154	20	193	-	197
Criminal ¹	277	6	131	14	52	33	4	18	2	3	5	3	6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MICHIGAN EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		6,930	7,019	7,089	6,262	5,949	5,852	U.S.	Circuit
	Terminations		6,545	6,865	7,047	6,543	6,005	5,871		
	Pending		6,483	6,680	6,945	6,669	6,604	6,521		
	Percent Change in Total Filings Current Year Over Earlier Year		-15.6	-16.6	-17.4	-6.5	-1.6			
Number of Judgeships			15	15	15	15	15	15	69	5
Vacant Judgeship Months ²			24.0	27.7	39.0	21.2	0.0	0.0		
Actions per Judgeship	Filings	Total	462	468	473	417	397	390	70	7
		Civil	377	386	387	337	318	312	56	6
		Criminal Felony	68	69	69	66	64	61	58	7
		Supervised Release Hearings	17	13	17	15	15	17	73	8
	Pending Cases		432	445	463	445	440	435	54	7
	Weighted Filings ²		389	428	441	389	364	356	65	5
	Terminations		436	458	470	436	400	391	69	7
	Trials Completed		13	13	15	14	13	13	65	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.5	9.6	9.6	10.0	10.7	11.3	66
Civil ²			8.4	8.1	8.0	8.4	8.6	8.4	32	1
From Filing to Trial ² (Civil Only)		23.4	28.4	26.3	27.0	35.5	28.7	35	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		398 7.8	452 8.6	463 8.5	474 9.0	764 14.8	985 19.3	85	7
	Average Number of Felony Defendants Filed per Case		1.6	1.6	1.3	1.4	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	49.0	75.0	52.3	74.6	58.8	42.4		
		Percent Not Selected or Challenged	47.9	54.9	46.3	54.4	49.9	43.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,680	455	46	1,114	28	135	401	611	401	136	692	47	614
Criminal ¹	908	4	202	102	205	152	68	81	3	32	12	18	29

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MICHIGAN WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,634	2,586	2,486	2,170	2,072	2,423	U.S.	Circuit
	Terminations		2,482	2,580	2,576	2,170	2,237	2,307		
	Pending		1,864	1,872	1,784	1,779	1,604	1,715		
	Percent Change in Total Filings Current Year Over Earlier Year		-8.0	-6.3	-2.5	11.7	16.9		15	2
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	659	647	622	543	518	606	23	2
		Civil	482	489	471	411	386	467	20	2
		Criminal Felony	134	120	107	95	89	97	30	2
		Supervised Release Hearings	43	38	44	37	43	42	38	4
	Pending Cases		466	468	446	445	401	429	57	8
	Weighted Filings ²		558	553	516	451	427	477	36	2
	Terminations		621	645	644	543	559	577	24	3
	Trials Completed		21	24	23	16	16	22	22	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.9	6.8	7.4	7.4	7.6	6.6	12
Civil ²			6.2	6.8	7.9	8.3	9.2	8.9	42	3
From Filing to Trial ² (Civil Only)		28.6	32.6	31.8	34.5	27.8	36.6	54	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		48 3.1	60 3.9	71 4.8	74 4.9	60 4.3	71 4.9	39	3
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.4	1.5	1.3	1.5		
	Jurors	Avg. Present for Jury Selection	50.5	34.6	35.5	33.5	40.1	30.6		
		Percent Not Selected or Challenged	40.6	37.3	33.2	28.8	34.6	31.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,867	238	10	822	1	46	121	127	65	38	205	-	194
Criminal ¹	387	10	77	57	41	123	23	20	-	6	7	11	12

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

OHIO NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		6,346	9,195	5,614	4,828	6,032	4,832	U.S.	Circuit	
	Terminations		4,704	5,316	4,675	4,543	9,170	7,024			
	Pending		6,783	10,558	11,526	11,803	8,640	6,440	89	8	
	Percent Change in Total Filings Current Year Over Earlier Year		-23.9	-47.4	-13.9	0.1	-19.9				
Number of Judgeships			11	11	11	11	11	11			
Vacant Judgeship Months ²			14.7	8.2	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	577	836	510	439	548	439	64	5	
		Civil	473	727	407	338	447	339	51	5	
		Criminal Felony	81	86	77	62	64	55	68	8	
		Supervised Release Hearings	24	24	27	39	38	45	31	3	
	Pending Cases		617	960	1,048	1,073	785	585	27	3	
	Weighted Filings ²		455	640	422	377	355	329	71	8	
	Terminations		428	483	425	413	834	639	18	2	
	Trials Completed		15	12	13	12	10	11	78	8	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.2	7.9	8.1	8.8	8.5	7.8	24	2
Civil ²			10.5	10.3	8.8	8.9	27.6	15.7	89	9	
From Filing to Trial ² (Civil Only)		20.1	23.6	28.7	18.9	33.0	20.9	16	1		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		453 7.6	287 2.9	212 2.0	2,206 19.7	3,084 38.3	1,816 31.0	90	9	
	Average Number of Felony Defendants Filed per Case		1.7	1.7	1.6	1.6	1.6	1.6			
	Jurors	Avg. Present for Jury Selection	38.8	44.8	35.4	49.9	39.9	37.7			
		Percent Not Selected or Challenged	30.7	34.2	28.1	41.0	35.3	37.6			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,726	483	614	862	17	47	407	291	199	86	377	2	341
Criminal ¹	609	15	213	20	82	117	37	52	3	13	9	15	33

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

OHIO SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		3,570	3,549	3,649	4,398	6,100	3,680	U.S.	Circuit	
	Terminations		3,677	3,684	3,492	3,601	3,629	3,447			
	Pending		3,521	3,383	3,334	4,114	6,590	6,810	94	9	
	Percent Change in Total Filings Current Year Over Earlier Year		3.1	3.7	0.8	-16.3	-39.7				
Number of Judgeships			8	8	8	8	8	8			
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	5.0			
Actions per Judgeship	Filings	Total	446	444	456	550	763	460	58	4	
		Civil	330	334	338	435	656	359	45	3	
		Criminal Felony	88	75	86	83	77	70	49	5	
		Supervised Release Hearings	28	35	33	32	30	31	51	7	
	Pending Cases		440	423	417	514	824	851	8	1	
	Weighted Filings ²		430	415	438	431	420	393	53	4	
	Terminations		460	461	437	450	454	431	58	5	
	Trials Completed		26	26	25	29	22	24	20	3	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.5	8.3	7.8	7.9	7.5	8.4	31	4
Civil ²			10.3	9.8	9.9	9.5	9.0	8.8	40	2	
From Filing to Trial ² (Civil Only)		26.4	29.1	30.7	25.7	29.5	33.3	46	6		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		163 6.1	149 5.7	144 5.4	142 4.1	157 2.7	192 3.1	21	2	
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.4	1.4	1.5	1.4			
	Jurors	Avg. Present for Jury Selection	43.2	42.7	43.3	62.8	49.7	66.6			
		Percent Not Selected or Challenged	39.8	31.5	36.7	45.9	39.1	31.8			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,871	485	41	584	7	37	337	226	429	63	393	2	267
Criminal ¹	558	2	216	55	102	59	13	55	5	13	5	15	18

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

TENNESSEE EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,461	2,581	2,622	2,394	2,263	2,526	U.S.	Circuit
	Terminations		2,386	2,586	2,587	2,617	2,273	2,320		
	Pending		2,712	2,720	2,791	2,573	2,550	2,772	25	4
	Percent Change in Total Filings Current Year Over Earlier Year		2.6	-2.1	-3.7	5.5	11.6			
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.0	0.0	2.0	5.1	11.0	2.2		
Actions per Judgeship	Filings	Total	492	516	524	479	453	505	44	3
		Civil	281	335	321	286	268	340	50	4
		Criminal Felony	182	155	170	158	158	131	17	1
		Supervised Release Hearings	29	26	34	35	26	34	47	5
	Pending Cases		542	544	558	515	510	554	31	4
	Weighted Filings ²		547	526	548	491	476	455	43	3
	Terminations		477	517	517	523	455	464	51	4
	Trials Completed		18	18	13	12	11	11	78	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.8	10.6	9.6	9.4	10.3	10.8	58
Civil ²			12.2	10.6	10.5	12.4	12.8	11.8	82	7
From Filing to Trial ² (Civil Only)		24.1	27.3	27.8	29.9	35.3	23.7	22	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		57 3.3	64 3.4	104 5.3	64 3.6	75 4.5	61 3.0	19	1
	Average Number of Felony Defendants Filed per Case		2.0	1.7	1.8	1.7	1.8	1.7		
	Jurors	Avg. Present for Jury Selection	39.3	46.9	48.5	53.6	51.0	38.0		
		Percent Not Selected or Challenged	32.8	43.7	39.0	45.8	48.8	32.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,700	168	32	734	7	27	82	109	154	20	219	1	147
Criminal ¹	651	10	337	12	149	42	16	46	5	3	10	4	17

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

TENNESSEE MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		2,118	1,998	2,230	3,093	2,183	3,659	U.S.	Circuit	
	Terminations		2,002	2,054	2,017	3,459	2,325	3,606			
	Pending		2,500	2,428	2,628	2,237	2,090	2,063			
	Percent Change in Total Filings Current Year Over Earlier Year		72.8	83.1	64.1	18.3	67.6		2	1	
Number of Judgeships			4	4	4	4	4	4			
Vacant Judgeship Months ²			7.0	0.0	0.0	0.0	9.9	6.3			
Actions per Judgeship	Filings	Total	530	500	558	773	546	915	7	1	
		Civil	394	407	447	667	445	806	4	1	
		Criminal Felony	112	73	79	58	56	55	68	8	
		Supervised Release Hearings	24	21	32	48	45	54	20	2	
	Pending Cases		625	607	657	559	523	516	42	6	
	Weighted Filings ²		514	473	528	620	467	688	9	1	
	Terminations		501	514	504	865	581	902	4	1	
	Trials Completed		38	34	33	26	24	30	11	1	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.3	15.9	15.3	16.0	19.4	19.8	92	9
Civil ²			9.7	9.7	10.5	13.2	11.6	12.4	84	8	
From Filing to Trial ² (Civil Only)		22.7	25.3	30.3	32.4	33.2	30.9	43	5		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		374 20.2	369 19.9	340 16.6	62 3.6	94 5.8	91 5.6	46	4	
	Average Number of Felony Defendants Filed per Case		1.9	1.4	1.7	1.6	1.6	1.3			
	Jurors	Avg. Present for Jury Selection	35.8	47.0	63.2	30.5	32.8	38.8			
		Percent Not Selected or Challenged	24.4	40.4	51.4	25.2	18.9	31.3			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,225	111	26	2,217	3	19	138	122	111	27	325	1	125
Criminal ¹	217	-	45	21	59	31	23	15	4	3	11	1	4

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

TENNESSEE WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,243	2,286	2,360	2,164	2,118	2,070	U.S.	Circuit
	Terminations		2,149	2,325	2,556	2,227	2,097	2,050		
	Pending		2,820	2,813	2,627	2,559	2,577	2,594		
	Percent Change in Total Filings Current Year Over Earlier Year		-7.7	-9.4	-12.3	-4.3	-2.3		71	6
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.8	9.3	1.2	6.9	3.0	12.0		
Actions per Judgeship	Filings	Total	449	457	472	433	424	414	68	6
		Civil	300	295	272	274	260	263	71	9
		Criminal Felony	99	113	136	100	110	90	35	3
		Supervised Release Hearings	49	50	64	58	54	61	17	1
	Pending Cases		564	563	525	512	515	519	38	5
	Weighted Filings ²		416	444	449	374	379	334	70	7
	Terminations		430	465	511	445	419	410	65	6
	Trials Completed		39	27	29	29	38	28	13	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.9	15.4	9.9	9.7	9.7	9.7	45
Civil ²			11.5	10.6	11.0	11.3	9.5	10.2	68	6
From Filing to Trial ² (Civil Only)		22.6	18.8	21.0	24.7	18.9	24.8	25	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		71 4.1	86 4.8	92 5.5	118 7.2	135 8.2	161 9.3	70	6
	Average Number of Felony Defendants Filed per Case		1.4	1.6	1.5	1.4	1.6	1.3		
	Jurors	Avg. Present for Jury Selection	48.6	65.7	48.3	42.5	44.0	45.1		
		Percent Not Selected or Challenged	55.6	58.5	51.0	48.9	52.0	38.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,314	95	19	581	6	40	71	123	113	12	183	1	70
Criminal ¹	448	14	138	3	170	54	12	12	3	15	6	4	17

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ILLINOIS NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		10,545	11,768	11,570	11,326	13,013	13,981	U.S.	Circuit
	Terminations		10,208	10,784	11,373	10,666	11,204	10,669		
	Pending		11,083	12,070	12,268	12,862	14,612	17,907		
	Percent Change in Total Filings Current Year Over Earlier Year		32.6	18.8	20.8	23.4	7.4		44	4
Number of Judgeships			22	22	22	22	22	22		
Vacant Judgeship Months ²			38.6	39.2	36.0	13.0	1.0	0.0		
Actions per Judgeship	Filings	Total	479	535	526	515	592	636	19	2
		Civil	428	484	464	473	548	598	9	2
		Criminal Felony	42	41	44	30	33	28	89	7
		Supervised Release Hearings	9	10	18	13	10	9	86	6
	Pending Cases		504	549	558	585	664	814	11	3
	Weighted Filings ²		431	460	457	444	436	429	45	3
	Terminations		464	490	517	485	509	485	44	6
	Trials Completed		15	14	13	12	12	12	71	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	15.3	18.0	17.4	17.8	20.1	19.3	91
Civil ²			6.6	6.5	6.7	7.1	7.2	7.3	21	3
From Filing to Trial ² (Civil Only)		28.4	31.2	32.2	35.3	34.9	39.4	57	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,163 12.7	1,010 10.0	988 9.7	1,062 9.6	1,341 10.5	1,327 8.2	65	6
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.5	1.4	1.6	1.3		
	Jurors	Avg. Present for Jury Selection	40.1	43.1	42.2	41.9	44.7	49.6		
		Percent Not Selected or Challenged	32.6	36.9	36.7	32.8	39.1	41.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	13,166	410	3,975	1,834	20	109	1,113	872	629	786	1,467	22	1,929
Criminal ¹	618	-	145	32	105	130	90	20	9	14	10	19	44

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ILLINOIS CENTRAL			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		1,844	1,962	2,049	1,845	1,799	1,971	U.S.	Circuit	
	Terminations		1,794	1,690	1,847	1,895	1,863	1,993			
	Pending		1,577	1,854	2,069	2,016	1,954	1,923			
	Percent Change in Total Filings Current Year Over Earlier Year		6.9	0.5	-3.8	6.8	9.6		30	3	
Number of Judgeships			4	4	4	4	4	4			
Vacant Judgeship Months ²			20.3	0.0	3.0	0.2	0.0	0.0			
Actions per Judgeship	Filings	Total	461	491	512	461	450	493	47	4	
		Civil	331	335	367	349	351	391	34	4	
		Criminal Felony	98	126	111	80	63	61	58	4	
		Supervised Release Hearings	32	30	35	33	36	41	40	3	
	Pending Cases		394	464	517	504	489	481	46	6	
	Weighted Filings ²		405	438	454	389	371	383	56	5	
	Terminations		449	423	462	474	466	498	37	5	
	Trials Completed		25	21	29	32	32	33	9	1	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.7	9.3	9.5	14.7	11.8	11.1	62	5
Civil ²			8.8	9.6	9.2	10.2	10.5	10.7	72	5	
From Filing to Trial ² (Civil Only)		38.5	38.6	36.7	36.2	34.9	37.0	55	4		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		54 4.7	49 3.6	64 4.2	77 4.8	89 5.5	96 5.9	49	4	
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.4	1.3	1.2	1.1			
	Jurors	Avg. Present for Jury Selection	37.1	30.0	35.2	31.6	29.7	30.8			
		Percent Not Selected or Challenged	40.3	33.9	31.8	34.3	32.0	33.8			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,565	106	23	887	14	20	73	86	63	16	198	-	79
Criminal ¹	244	3	86	20	63	24	5	28	3	7	1	-	4

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ILLINOIS SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		6,084	4,231	4,509	3,511	2,072	1,877	U.S.	Circuit
	Terminations		2,154	2,084	2,253	5,443	9,166	2,856		
	Pending		8,908	11,055	13,309	11,376	4,275	3,305		
	Percent Change in Total Filings Current Year Over Earlier Year		-69.1	-55.6	-58.4	-46.5	-9.4			
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			0.0	0.0	0.0	8.3	0.0	0.0		
Actions per Judgeship	Filings	Total	1,521	1,058	1,127	878	518	469	51	6
		Civil	1,382	904	973	741	384	361	44	6
		Criminal Felony	107	123	119	96	94	60	62	5
		Supervised Release Hearings	32	32	35	41	41	48	27	1
	Pending Cases		2,227	2,764	3,327	2,844	1,069	826	9	1
	Weighted Filings ²		1,131	806	863	669	422	357	63	7
	Terminations		539	521	563	1,361	2,292	714	11	1
	Trials Completed		27	18	19	22	18	20	29	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.1	7.5	7.8	9.0	10.0	9.9	48
Civil ²			7.6	10.5	11.9	34.9	32.0	29.7	93	7
From Filing to Trial ² (Civil Only)		22.6	23.7	27.3	-	32.4	37.3	56	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		45.5	41.4	3,122 24.2	4,495 40.9	1,555 39.6	1,196 39.3	93	7
	Average Number of Felony Defendants Filed per Case		1.4	1.2	1.3	1.3	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	31.4	26.0	25.6	32.4	25.5	28.8		
		Percent Not Selected or Challenged	25.9	19.5	23.8	20.1	9.3	11.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,445	74	104	732	7	16	66	79	142	3	99	-	123
Criminal ¹	239	2	104	7	42	37	11	23	-	2	5	3	3

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

INDIANA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,211	2,285	2,925	3,674	2,093	2,415	U.S.	Circuit
	Terminations		2,134	2,190	2,339	2,613	2,390	3,159		
	Pending		2,293	2,371	2,965	4,043	3,743	3,011		
	Percent Change in Total Filings Current Year Over Earlier Year		9.2	5.7	-17.4	-34.3	15.4			
Number of Judgeships			5	5	5	5	5	5	18	2
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	8.6		
Actions per Judgeship	Filings	Total	442	457	585	735	419	483	49	5
		Civil	315	344	480	652	333	390	35	5
		Criminal Felony	106	86	79	61	66	74	46	2
		Supervised Release Hearings	21	27	25	22	19	19	70	5
	Pending Cases		459	474	593	809	749	602	26	4
	Weighted Filings ²		440	425	476	555	375	423	46	4
	Terminations		427	438	468	523	478	632	19	3
	Trials Completed		27	26	28	22	18	18	44	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.2	9.9	11.4	10.8	11.2	11.0	60	4
		Civil ²	11.0	10.5	10.6	9.6	14.3	21.3	91	6
	From Filing to Trial ² (Civil Only)		34.1	-	27.0	25.0	44.1	44.7	61	7
Other	Number (and %) of Civil Cases Over 3 Years Old ²		83 5.0	99 5.6	103 4.2	105 2.9	100 3.0	178 7.1	58	5
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.2	1.2	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	36.2	36.4	35.4	30.7	5.9	28.4		
		Percent Not Selected or Challenged	35.2	32.8	28.5	30.2	29.7	21.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,950	223	154	600	12	29	97	123	143	51	380	2	136
Criminal ¹	372	4	116	5	136	39	16	25	4	14	1	4	8

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

INDIANA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,033	3,045	3,498	3,262	3,311	4,629	U.S.	Circuit
	Terminations		2,790	2,967	3,350	3,238	3,372	3,354		
	Pending		2,649	2,728	2,881	2,890	2,827	4,093		
	Percent Change in Total Filings Current Year Over Earlier Year		52.6	52.0	32.3	41.9	39.8			
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.0	0.0	0.0	3.0	12.0	12.0		
Actions per Judgeship	Filings	Total	607	609	700	652	662	926	6	1
		Civil	513	517	595	572	575	827	3	1
		Criminal Felony	91	89	95	73	80	92	32	1
		Supervised Release Hearings	3	3	9	8	7	7	89	7
	Pending Cases		530	546	576	578	565	819	10	2
	Weighted Filings ²		583	584	656	566	601	721	6	1
	Terminations		558	593	670	648	674	671	14	2
	Trials Completed		21	20	21	20	19	19	35	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.9	10.8	10.4	11.3	13.8	12.4	72
Civil ²			9.3	9.5	8.8	9.2	8.6	8.4	32	4
From Filing to Trial ² (Civil Only)		30.5	28.9	35.8	33.0	32.4	27.5	31	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		61 2.8	58 2.6	53 2.3	46 1.9	34 1.4	43 1.2	1	1
	Average Number of Felony Defendants Filed per Case		1.8	1.8	1.6	1.3	1.5	1.8		
	Jurors	Avg. Present for Jury Selection	39.3	35.7	50.4	42.7	40.9	37.8		
		Percent Not Selected or Challenged	38.8	34.0	38.8	38.4	42.2	33.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,133	344	962	1,123	10	65	229	175	223	75	491	5	431
Criminal ¹	457	8	165	15	95	69	23	42	4	4	8	4	20

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

WISCONSIN EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,935	1,865	2,000	2,196	2,213	2,249	U.S.	Circuit
	Terminations		2,028	1,968	2,085	2,036	2,034	2,217		
	Pending		1,735	1,608	1,522	1,689	1,865	1,906		
	Percent Change in Total Filings Current Year Over Earlier Year		16.2	20.6	12.5	2.4	1.6		61	5
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.0	0.0	11.0	12.0	1.6	7.8		
Actions per Judgeship	Filings	Total	387	373	400	439	443	450	60	7
		Civil	261	264	297	325	326	350	49	7
		Criminal Felony	103	86	66	77	77	57	66	6
		Supervised Release Hearings	22	23	37	38	40	43	37	2
	Pending Cases		347	322	304	338	373	381	67	7
	Weighted Filings ²		382	357	351	368	370	359	61	6
	Terminations		406	394	417	407	407	443	55	7
	Trials Completed		10	12	7	8	11	8	91	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.5	12.7	9.5	7.6	8.7	10.0	50
Civil ²			6.9	6.9	6.2	6.2	6.4	6.9	15	1
From Filing to Trial ² (Civil Only)		-	32.0	-	28.7	30.9	27.6	32	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		37 3.5	41 3.8	37 3.3	59 4.6	53 3.9	71 5.0	40	3
	Average Number of Felony Defendants Filed per Case		1.8	1.5	1.5	1.7	1.7	1.4		
	Jurors	Avg. Present for Jury Selection	40.3	43.9	33.5	31.5	33.7	31.9		
		Percent Not Selected or Challenged	31.4	38.1	29.3	26.5	37.2	36.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,751	204	15	627	8	14	133	103	53	49	206	1	338
Criminal ¹	281	8	56	1	108	34	28	27	-	8	2	3	6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

WISCONSIN WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,201	1,118	1,199	1,101	1,121	1,084	U.S.	Circuit
	Terminations		998	1,010	1,155	1,167	1,053	1,073		
	Pending		872	980	1,024	954	1,027	1,038		
	Percent Change in Total Filings Current Year Over Earlier Year		-9.7	-3.0	-9.6	-1.5	-3.3			
Number of Judgeships			2	2	2	2	2	2	73	6
Vacant Judgeship Months ²			12.0	12.0	12.0	7.2	0.0	0.0		
Actions per Judgeship	Filings	Total	601	559	600	551	561	542	37	3
		Civil	487	462	482	453	456	446	25	3
		Criminal Felony	94	74	84	69	71	71	48	3
		Supervised Release Hearings	20	23	34	30	34	26	60	4
	Pending Cases		436	490	512	477	514	519	38	5
	Weighted Filings ²		563	525	547	481	475	443	44	2
	Terminations		499	505	578	584	527	537	33	4
	Trials Completed		21	13	13	16	24	21	25	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.4	5.9	6.4	6.0	6.4	7.0	14
Civil ²			5.1	6.2	6.3	8.7	7.6	7.1	18	2
From Filing to Trial ² (Civil Only)		14.4	17.6	19.6	19.8	22.3	20.7	13	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		2 .3	3 .4	7 .9	8 1.1	14 1.7	16 2.0	7	2
	Average Number of Felony Defendants Filed per Case		1.3	1.1	1.2	1.1	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	23.8	22.4	24.1	22.4	26.7	22.7		
		Percent Not Selected or Challenged	19.4	16.8	18.6	12.6	22.6	14.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	891	142	14	305	4	24	66	46	38	32	107	1	112
Criminal ¹	141	12	44	8	22	16	3	18	7	4	1	2	4

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ARKANSAS EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,899	2,671	2,396	2,395	2,582	2,454	U.S.	Circuit
	Terminations		2,519	5,095	6,140	3,565	2,572	2,418		
	Pending		9,522	7,113	3,387	2,210	2,216	2,250		
	Percent Change in Total Filings Current Year Over Earlier Year		-15.4	-8.1	2.4	2.5	-5.0			
Number of Judgeships			5	5	5	5	5	5	80	9
Vacant Judgeship Months ²			12.0	7.2	1.3	4.8	0.0	0.0		
Actions per Judgeship	Filings	Total	580	534	479	479	516	491	48	8
		Civil	477	402	365	374	394	405	32	4
		Criminal Felony	84	110	90	81	99	68	50	9
		Supervised Release Hearings	18	22	24	24	23	17	73	9
	Pending Cases		1,904	1,423	677	442	443	450	53	5
	Weighted Filings ²		417	471	420	399	455	407	49	7
	Terminations		504	1,019	1,228	713	514	484	46	7
	Trials Completed		23	28	27	25	22	25	19	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.9	14.7	13.6	15.3	17.3	17.4	88
Civil ²			12.7	45.3	54.1	37.9	10.5	9.4	55	6
From Filing to Trial ² (Civil Only)		22.4	20.0	24.0	20.6	17.3	27.2	28	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5,412 60.2	3,742 57.8	1,170 42.5	52 3.3	25 1.7	30 1.9	6	1
	Average Number of Felony Defendants Filed per Case		1.5	2.0	1.7	2.2	2.1	1.6		
	Jurors	Avg. Present for Jury Selection	51.9	56.4	49.8	52.8	45.8	43.0		
		Percent Not Selected or Challenged	38.9	50.6	47.2	49.5	42.4	40.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,027	328	22	1,042	5	16	57	132	105	12	223	-	85
Criminal ¹	341	5	153	4	88	52	4	15	2	5	5	-	8

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ARKANSAS WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		1,463	1,525	1,561	1,513	1,431	1,384	U.S.	Circuit	
	Terminations		1,384	1,428	1,472	1,544	1,466	1,336			
	Pending		1,350	1,452	1,545	1,510	1,472	1,509	73	8	
	Percent Change in Total Filings Current Year Over Earlier Year		-5.4	-9.2	-11.3	-8.5	-3.3				
Number of Judgeships			3	3	3	3	3	3			
Vacant Judgeship Months ²			16.2	0.4	9.0	5.1	0.0	0.0			
Actions per Judgeship	Filings	Total	488	508	520	504	477	461	57	9	
		Civil	343	389	363	392	367	371	40	5	
		Criminal Felony	135	104	137	91	90	78	45	8	
		Supervised Release Hearings	10	15	20	22	20	12	84	10	
	Pending Cases		450	484	515	503	491	503	43	4	
	Weighted Filings ²		411	411	437	403	383	364	60	10	
	Terminations		461	476	491	515	489	445	54	8	
	Trials Completed		11	15	14	15	14	12	71	9	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.4	7.4	8.7	9.4	8.3	7.8	24	2
Civil ²			12.1	12.2	11.9	12.5	11.9	11.8	82	9	
From Filing to Trial ² (Civil Only)		19.0	18.0	23.0	19.5	29.9	-	-	-		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		18 1.8	19 1.7	25 2.2	24 2.1	24 2.2	28 2.4	17	3	
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.3	1.2	1.2			
	Jurors	Avg. Present for Jury Selection	57.7	48.7	48.3	43.4	42.5	48.2			
		Percent Not Selected or Challenged	48.2	48.2	48.6	41.6	34.7	36.6			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,113	467	17	332	4	8	35	78	54	8	86	-	24
Criminal ¹	234	1	108	14	25	17	4	41	4	9	1	4	6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

IOWA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,238	1,039	1,045	1,091	1,222	1,510	U.S.	Circuit
	Terminations		1,215	1,100	1,087	1,172	1,170	1,332		
	Pending		792	723	683	601	651	832		
	Percent Change in Total Filings Current Year Over Earlier Year		22.0	45.3	44.5	38.4	23.6			
Number of Judgeships			2	2	2	2	2	2	7	2
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	3.9	4.4		
Actions per Judgeship	Filings	Total	619	520	523	546	611	755	11	1
		Civil	266	261	264	267	308	432	27	2
		Criminal Felony	269	184	176	189	196	190	9	3
		Supervised Release Hearings	85	75	84	91	107	134	3	1
	Pending Cases		396	362	342	301	326	416	60	7
	Weighted Filings ²		531	421	411	422	519	553	16	1
	Terminations		608	550	544	586	585	666	15	1
	Trials Completed		75	108	107	104	114	81	1	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.3	7.0	6.9	5.7	6.2	6.0	9
Civil ²			9.0	10.8	9.1	8.5	4.7	3.9	2	2
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		16 3.3	13 2.8	10 2.2	10 2.7	9 2.2	13 2.3	14	2
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.2	1.1	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	39.3	38.8	37.8	42.7	43.1	48.0		
		Percent Not Selected or Challenged	27.1	26.5	34.4	33.5	41.2	30.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	863	148	10	328	3	31	17	39	195	9	55	1	27
Criminal ¹	380	1	141	62	82	54	6	11	-	1	18	1	3

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

IOWA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,449	1,345	1,314	1,128	1,208	1,487	U.S.	Circuit
	Terminations		1,469	1,427	1,385	1,166	1,195	1,326		
	Pending		1,007	930	870	830	832	993		
	Percent Change in Total Filings Current Year Over Earlier Year		2.6	10.6	13.2	31.8	23.1			
Number of Judgeships			3	3	3	3	3	3	9	3
Vacant Judgeship Months ²			0.0	2.3	0.0	0.0	7.0	4.3		
Actions per Judgeship	Filings	Total	483	448	438	376	403	496	46	7
		Civil	270	259	250	214	223	273	68	7
		Criminal Felony	152	139	125	105	117	138	14	5
		Supervised Release Hearings	61	50	63	57	62	85	10	4
	Pending Cases		336	310	290	277	277	331	74	9
	Weighted Filings ²		435	402	387	330	351	384	55	9
	Terminations		490	476	462	389	398	442	56	9
	Trials Completed		30	31	40	32	34	27	16	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.2	9.7	9.2	9.5	9.2	9.0	37
Civil ²			9.6	7.4	9.0	10.0	8.2	10.0	64	7
From Filing to Trial ² (Civil Only)		23.1	-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		20 3.4	23 4.1	24 4.3	28 5.4	22 4.2	20 3.1	21	4
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.3	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	37.9	35.7	35.6	44.4	40.7	38.5		
		Percent Not Selected or Challenged	23.3	22.0	27.6	30.4	27.7	19.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	818	110	10	406	2	21	37	59	49	16	76	1	31
Criminal ¹	413	2	177	40	71	28	9	59	-	8	14	-	5

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MINNESOTA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		4,592	3,962	3,948	5,654	5,596	4,816	U.S.	Circuit	
	Terminations		5,414	3,810	4,349	4,365	5,549	4,001			
	Pending		4,332	4,424	4,028	5,320	5,349	6,144	86	10	
	Percent Change in Total Filings Current Year Over Earlier Year		4.9	21.6	22.0	-14.8	-13.9				
Number of Judgeships			7	7	7	7	7	7			
Vacant Judgeship Months ²			2.5	0.0	0.0	0.0	2.0	7.6			
Actions per Judgeship	Filings	Total	656	566	564	808	799	688	16	2	
		Civil	553	487	484	712	691	588	10	1	
		Criminal Felony	77	46	44	66	77	47	75	10	
		Supervised Release Hearings	26	33	36	30	32	53	21	7	
	Pending Cases		619	632	575	760	764	878	6	1	
	Weighted Filings ²		559	487	475	715	671	495	31	5	
	Terminations		773	544	621	624	793	572	25	4	
	Trials Completed		15	13	12	13	14	12	71	9	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.0	10.6	11.7	10.5	10.7	12.0	70	8
Civil ²			8.5	5.8	7.4	11.1	5.3	8.8	40	5	
From Filing to Trial ² (Civil Only)		25.0	24.2	23.6	22.1	26.1	30.1	40	4		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		154 4.0	260 6.4	603 16.3	252 5.2	162 3.4	222 3.9	29	5	
	Average Number of Felony Defendants Filed per Case		1.7	1.5	1.4	1.5	1.7	1.4			
	Jurors	Avg. Present for Jury Selection	46.5	50.7	54.0	49.2	49.5	68.3			
		Percent Not Selected or Challenged	33.3	33.1	38.4	29.2	38.8	44.9			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,114	141	1,898	443	14	39	209	245	147	100	453	18	407
Criminal ¹	330	-	97	25	49	59	28	32	1	5	4	7	23

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MISSOURI EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,890	3,614	3,953	3,676	3,415	3,552	U.S.	Circuit
	Terminations		3,491	3,438	3,749	3,609	3,262	4,620		
	Pending		3,814	3,968	4,213	4,295	4,465	3,375		
	Percent Change in Total Filings Current Year Over Earlier Year		-8.7	-1.7	-10.1	-3.4	4.0		54	7
Number of Judgeships			8	8	8	8	8	8		
Vacant Judgeship Months ²			12.0	0.0	3.0	9.4	0.0	0.0		
Actions per Judgeship	Filings	Total	486	452	494	460	427	444	62	10
		Civil	343	335	365	335	285	304	58	6
		Criminal Felony	113	86	92	81	103	102	25	7
		Supervised Release Hearings	31	31	37	44	39	37	44	8
	Pending Cases		477	496	527	537	558	422	59	6
	Weighted Filings ²		452	411	404	368	400	388	54	8
	Terminations		436	430	469	451	408	578	23	3
	Trials Completed		12	30	38	26	17	19	35	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	7.9	8.0	8.1	8.8	8.8	34
Civil ²			7.9	10.4	9.4	8.5	8.2	18.8	90	10
From Filing to Trial ² (Civil Only)		29.0	28.3	23.5	24.9	36.3	28.0	33	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		275 8.9	382 11.4	566 16.0	816 22.1	1,023 28.2	401 15.9	82	10
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.5	1.5	1.5	1.3		
	Jurors	Avg. Present for Jury Selection	36.3	37.7	33.4	33.8	39.2	32.8		
		Percent Not Selected or Challenged	34.1	27.8	24.0	24.2	22.0	26.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,435	299	165	765	10	31	180	255	202	44	223	3	258
Criminal ¹	818	6	240	10	296	133	16	51	7	24	8	7	20

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MISSOURI WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,578	3,915	3,666	3,469	3,424	3,687	U.S.	Circuit
	Terminations		3,214	3,868	3,446	3,555	3,645	3,585		
	Pending		3,150	3,116	3,326	3,249	3,019	3,125		
	Percent Change in Total Filings Current Year Over Earlier Year		3.0	-5.8	0.6	6.3	7.7		42	5
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			6.1	11.9	5.2	11.4	0.7	12.0		
Actions per Judgeship	Filings	Total	596	653	611	578	571	615	22	3
		Civil	412	471	394	397	375	427	29	3
		Criminal Felony	140	128	176	138	150	132	16	6
		Supervised Release Hearings	45	53	41	43	45	56	19	6
	Pending Cases		525	519	554	542	503	521	37	3
	Weighted Filings ²		544	544	567	515	511	507	24	3
	Terminations		536	645	574	593	608	598	20	2
	Trials Completed		20	22	18	25	35	35	7	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.0	14.5	13.2	15.0	16.7	15.7	86
Civil ²			8.5	7.1	10.7	10.4	9.7	8.5	34	3
From Filing to Trial ² (Civil Only)		29.1	19.6	21.2	16.0	25.7	20.7	13	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		56 2.9	62 3.0	47 2.4	49 2.6	65 3.8	76 4.0	32	6
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.6	1.4	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	40.1	43.8	40.7	64.7	42.5	40.2		
		Percent Not Selected or Challenged	24.0	31.2	20.8	35.7	30.3	28.6		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,561	561	36	804	13	31	117	250	194	33	246	3	273
Criminal ¹	793	1	263	9	311	61	25	74	10	9	11	4	15

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEBRASKA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,613	1,699	1,693	1,569	1,531	1,642	U.S.	Circuit
	Terminations		1,691	1,788	1,691	1,604	1,541	1,600		
	Pending		1,138	1,110	1,166	1,158	1,141	1,195	45	6
	Percent Change in Total Filings Current Year Over Earlier Year		1.8	-3.4	-3.0	4.7	7.3			
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			0.0	1.7	0.0	0.0	12.0	12.0		
Actions per Judgeship	Filings	Total	538	566	564	523	510	547	36	4
		Civil	230	244	218	213	215	254	74	8
		Criminal Felony	211	206	240	214	201	191	8	2
		Supervised Release Hearings	97	116	107	96	95	103	7	3
	Pending Cases		379	370	389	386	380	398	63	8
	Weighted Filings ²		502	505	522	476	478	517	23	2
	Terminations		564	596	564	535	514	533	35	5
	Trials Completed		24	23	21	16	20	18	44	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	8.0	7.6	7.9	8.0	9.3	41
Civil ²			8.3	7.7	9.0	8.8	7.4	8.7	37	4
From Filing to Trial ² (Civil Only)		21.7	20.8	25.2	25.9	28.6	31.1	44	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		28 4.9	21 3.6	30 5.2	25 4.4	40 6.9	34 5.4	44	7
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.2	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	31.5	37.8	34.6	33.8	33.6	32.4		
		Percent Not Selected or Challenged	11.8	27.8	16.8	23.1	18.9	17.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	762	21	7	252	7	12	33	102	62	17	196	3	50
Criminal ¹	570	4	290	59	56	38	33	45	-	18	7	-	20

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NORTH DAKOTA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		668	730	908	888	905	1,017	U.S.	Circuit
	Terminations		643	565	735	819	844	849		
	Pending		437	595	757	817	950	1,071		
	Percent Change in Total Filings Current Year Over Earlier Year		52.2	39.3	12.0	14.5	12.4			
Number of Judgeships			2	2	2	2	2	2	23	4
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	334	365	454	444	453	509	43	6
		Civil	112	133	136	147	152	214	84	10
		Criminal Felony	185	200	261	219	225	213	6	1
		Supervised Release Hearings	38	33	57	79	76	83	12	5
	Pending Cases		219	298	379	409	475	536	35	2
	Weighted Filings ²		321	411	500	438	446	487	34	6
	Terminations		322	283	368	410	422	425	60	10
	Trials Completed		20	20	23	34	37	28	13	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.5	6.3	7.2	8.7	9.0	11.0	60
Civil ²			9.7	9.3	9.0	12.8	9.8	10.9	76	8
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		15 7.2	19 6.9	19 6.2	17 5.3	26 5.5	88 15.3	80	9
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.7	1.3	1.4	1.5		
	Jurors	Avg. Present for Jury Selection	34.9	36.0	36.5	41.6	39.6	37.6		
		Percent Not Selected or Challenged	15.5	14.5	19.8	32.5	24.3	30.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	427	8	5	171	1	12	29	69	51	4	45	2	30
Criminal ¹	424	1	201	70	40	8	42	36	-	4	12	4	6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

SOUTH DAKOTA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,048	1,215	1,179	1,021	1,123	1,567	U.S.	Circuit
	Terminations		969	1,040	1,017	1,066	1,074	1,470		
	Pending		827	943	1,017	886	886	956	5	1
	Percent Change in Total Filings Current Year Over Earlier Year		49.5	29.0	32.9	53.5	39.5			
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	349	405	393	340	374	522	39	5
		Civil	110	125	103	106	120	226	82	9
		Criminal Felony	184	230	230	177	176	188	10	4
		Supervised Release Hearings	56	51	60	57	79	108	6	2
	Pending Cases		276	314	339	295	295	319	77	10
	Weighted Filings ²		383	466	444	359	394	496	28	4
	Terminations		323	347	339	355	358	490	41	6
	Trials Completed		32	26	26	31	37	41	3	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.1	7.3	7.8	8.4	8.7	8.5	32
Civil ²			14.2	11.0	13.3	14.4	8.4	1.2	1	1
From Filing to Trial ² (Civil Only)		-	-	-	29.2	21.0	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		49 11.7	48 11.8	49 11.9	51 12.8	59 15.4	49 12.1	75	8
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.2	1.2	1.1	1.2		
	Jurors	Avg. Present for Jury Selection	46.1	41.4	43.3	39.9	40.4	42.1		
		Percent Not Selected or Challenged	32.5	25.4	19.8	19.1	18.5	18.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	679	23	11	159	-	4	7	60	356	3	37	2	17
Criminal ¹	565	-	93	33	72	24	127	105	2	33	22	24	30

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ALASKA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		522	534	546	477	538	665	U.S.	Circuit
	Terminations		530	572	562	482	525	575		
	Pending		713	715	551	551	564	646		
	Percent Change in Total Filings Current Year Over Earlier Year		27.4	24.5	21.8	39.4	23.6			
Number of Judgeships			3	3	3	3	3	3	7	2
Vacant Judgeship Months ²			6.6	1.5	0.0	0.0	0.0	9.0		
Actions per Judgeship	Filings	Total	174	178	182	159	179	222	90	13
		Civil	100	107	102	101	104	126	90	13
		Criminal Felony	72	69	76	50	65	73	47	8
		Supervised Release Hearings	2	2	4	8	10	23	67	14
	Pending Cases		238	238	184	184	188	215	91	13
	Weighted Filings ²		209	212	226	165	197	221	90	13
	Terminations		177	191	187	161	175	192	90	13
	Trials Completed		7	10	9	10	9	9	89	14
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.2	9.7	9.0	9.5	10.1	9.9	48
Civil ²			9.1	7.4	9.7	7.9	10.1	8.6	36	6
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		31 9.4	31 9.2	35 10.9	36 10.7	39 11.6	49 12.6	77	13
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.6	1.2	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	54.5	73.4	46.5	53.2	66.1	62.4		
		Percent Not Selected or Challenged	26.3	27.4	32.9	36.1	38.4	45.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	377	30	11	108	8	13	11	55	59	2	45	-	35
Criminal ¹	218	8	82	-	46	20	11	27	-	9	4	1	10

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ARIZONA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		14,114	12,351	10,926	12,982	9,756	11,627	U.S.	Circuit
	Terminations		13,688	13,790	11,007	13,030	9,529	9,872		
	Pending		7,606	5,881	5,687	5,503	5,533	7,107		
	Percent Change in Total Filings Current Year Over Earlier Year		-17.6	-5.9	6.4	-10.4	19.2		13	4
Number of Judgeships			13	13	13	13	13	13		
Vacant Judgeship Months ²			29.5	24.1	49.8	44.4	0.0	3.8		
Actions per Judgeship	Filings	Total	1,086	950	840	999	750	894	8	2
		Civil	289	312	346	535	285	408	31	7
		Criminal Felony	671	502	367	350	359	372	3	1
		Supervised Release Hearings	126	136	128	113	107	114	5	2
	Pending Cases		585	452	437	423	426	547	33	5
	Weighted Filings ²		864	734	632	730	588	707	7	2
	Terminations		1,053	1,061	847	1,002	733	759	6	2
	Trials Completed		33	22	20	15	14	14	59	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.0	4.6	4.8	4.8	4.9	5.1	4
Civil ²			8.0	7.0	7.6	7.9	7.6	6.3	11	3
From Filing to Trial ² (Civil Only)		30.2	31.4	32.5	30.0	31.7	33.5	47	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		85 3.0	87 3.1	82 2.7	73 2.3	88 2.9	99 2.3	14	1
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.1	1.1	1.1	1.1		
	Jurors	Avg. Present for Jury Selection	61.8	60.9	58.0	49.1	57.4	53.8		
		Percent Not Selected or Challenged	39.2	33.8	30.3	27.5	32.2	27.9		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	5,307	291	975	1,590	16	56	216	293	267	138	886	6	573
Criminal ¹	4,830	907	550	2,591	161	111	211	124	3	26	62	57	27

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

CALIFORNIA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		7,980	8,426	7,373	7,021	6,987	8,360	U.S.	Circuit	
	Terminations		8,471	7,875	7,855	7,419	6,813	6,817			
	Pending		7,039	7,348	6,734	6,365	6,541	8,006	12	3	
	Percent Change in Total Filings Current Year Over Earlier Year		4.8	-0.8	13.4	19.1	19.7				
Number of Judgeships			14	14	14	14	14	14			
Vacant Judgeship Months ²			18.7	29.7	37.0	14.7	0.0	0.0			
Actions per Judgeship	Filings	Total	570	602	527	502	499	597	25	5	
		Civil	471	510	442	421	412	522	15	3	
		Criminal Felony	66	64	55	49	50	37	86	13	
		Supervised Release Hearings	33	28	30	31	37	39	41	10	
	Pending Cases		503	525	481	455	467	572	28	3	
	Weighted Filings ²		533	567	529	502	502	499	27	6	
	Terminations		605	563	561	530	487	487	43	8	
	Trials Completed		17	16	10	12	12	12	71	11	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.4	8.5	10.8	11.9	13.7	14.6	83	13
Civil ²			8.0	6.4	7.6	7.9	7.7	7.4	22	5	
From Filing to Trial ² (Civil Only)		34.3	32.7	27.4	30.9	28.0	30.4	42	5		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		516 8.8	476 7.8	381 6.9	380 7.2	507 9.5	443 6.5	54	7	
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.3	1.4	1.5	1.5			
	Jurors	Avg. Present for Jury Selection	64.5	65.8	59.4	58.9	59.4	73.9			
		Percent Not Selected or Challenged	35.5	43.6	38.2	39.8	40.0	50.6			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	7,304	210	329	1,279	8	312	529	704	901	494	1,119	40	1,379
Criminal ¹	502	30	157	42	85	66	14	22	3	32	19	13	19

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

CALIFORNIA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		7,132	6,904	6,071	5,912	5,708	5,601	U.S.	Circuit
	Terminations		7,690	7,216	6,538	6,168	5,943	5,520		
	Pending		8,891	8,564	8,106	7,835	7,578	7,646		
	Percent Change in Total Filings Current Year Over Earlier Year		-21.5	-18.9	-7.7	-5.3	-1.9			
Number of Judgeships			6	6	6	6	6	6	70	13
Vacant Judgeship Months ²			2.5	2.9	16.6	2.3	12.0	0.1		
Actions per Judgeship	Filings	Total	1,189	1,151	1,012	985	951	934	5	1
		Civil	933	901	780	813	790	806	4	1
		Criminal Felony	196	190	172	115	108	81	40	7
		Supervised Release Hearings	60	60	60	57	54	47	28	8
	Pending Cases		1,482	1,427	1,351	1,306	1,263	1,274	3	1
	Weighted Filings ²		1,006	1,034	855	856	814	794	4	1
	Terminations		1,282	1,203	1,090	1,028	991	920	3	1
	Trials Completed		16	13	16	15	15	17	48	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.0	13.1	14.4	16.9	20.6	22.3	93
Civil ²			7.9	7.4	9.7	8.2	8.4	9.5	58	11
From Filing to Trial ² (Civil Only)		43.6	47.2	50.0	42.4	37.8	50.3	63	8	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		712 10.9	727 11.9	773 13.6	805 14.1	809 14.5	804 13.6	79	14
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.4	1.4	1.5	1.7		
	Jurors	Avg. Present for Jury Selection	42.8	38.2	41.6	40.8	38.7	35.4		
		Percent Not Selected or Challenged	43.5	43.8	42.5	39.6	37.6	37.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,835	515	55	2,019	19	205	200	239	185	154	888	2	354
Criminal ¹	483	16	200	27	74	83	15	17	3	6	9	2	31

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

CALIFORNIA CENTRAL			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		17,987	18,444	17,154	16,716	16,485	16,633	U.S.	Circuit	
	Terminations		17,870	18,332	17,861	17,001	16,686	16,530			
	Pending		13,899	14,044	13,242	12,848	12,562	12,689	64	11	
	Percent Change in Total Filings Current Year Over Earlier Year		-7.5	-9.8	-3.0	-0.5	0.9				
Number of Judgeships			28	28	28	28	28	28			
Vacant Judgeship Months ²			21.0	29.2	6.4	6.3	12.0	31.1			
Actions per Judgeship	Filings	Total	642	659	613	597	589	594	26	6	
		Civil	545	562	526	520	520	526	14	2	
		Criminal Felony	70	69	56	45	37	40	83	12	
		Supervised Release Hearings	28	28	30	32	33	28	57	12	
	Pending Cases		496	502	473	459	449	453	52	7	
	Weighted Filings ²		558	573	540	546	542	567	14	3	
	Terminations		638	655	638	607	596	590	21	4	
	Trials Completed		13	13	13	15	13	11	78	13	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.8	10.3	11.6	13.3	15.8	17.8	89	14
Civil ²			5.6	5.2	5.9	5.3	5.5	4.9	5	2	
From Filing to Trial ² (Civil Only)		19.7	19.2	19.9	20.0	20.4	20.5	11	3		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		667 6.3	591 5.5	575 5.6	620 6.2	560 5.6	534 5.4	44	5	
	Average Number of Felony Defendants Filed per Case		1.6	1.6	1.6	1.6	1.6	1.5			
	Jurors	Avg. Present for Jury Selection	51.0	49.6	45.3	39.6	44.0	53.2			
		Percent Not Selected or Challenged	50.8	47.2	47.4	36.2	47.2	52.0			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	14,731	844	247	2,310	102	1,242	808	1,569	768	1,457	2,931	39	2,414
Criminal ¹	1,116	35	247	92	133	301	39	37	18	98	11	40	65

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

CALIFORNIA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		11,221	11,316	10,336	9,087	8,360	8,003	U.S.	Circuit
	Terminations		10,817	11,790	10,679	9,022	8,050	8,355		
	Pending		6,636	6,252	5,933	5,903	5,846	5,247		
	Percent Change in Total Filings Current Year Over Earlier Year		-28.7	-29.3	-22.6	-11.9	-4.3			
Number of Judgeships			13	13	13	13	13	13	78	14
Vacant Judgeship Months ²			29.1	16.3	6.1	6.9	0.0	0.0		
Actions per Judgeship	Filings	Total	863	870	795	699	643	616	21	4
		Civil	250	268	258	265	244	273	68	9
		Criminal Felony	496	483	422	326	300	258	5	2
		Supervised Release Hearings	117	120	115	109	99	85	10	3
	Pending Cases		510	481	456	454	450	404	62	8
	Weighted Filings ²		688	703	638	582	555	527	21	5
	Terminations		832	907	821	694	619	643	17	3
	Trials Completed		18	17	18	17	16	14	59	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.3	4.4	4.3	5.0	4.7	5.0	2
Civil ²			6.5	6.5	6.7	6.8	6.7	8.7	37	7
From Filing to Trial ² (Civil Only)		35.1	34.8	32.5	32.3	31.5	28.6	34	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		176 6.5	199 6.8	264 8.9	370 11.3	205 6.0	223 7.3	59	8
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.1	1.2	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	51.6	52.2	49.0	48.8	50.5	54.5		
		Percent Not Selected or Challenged	41.9	42.6	38.1	38.7	43.4	44.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,548	118	134	984	10	114	97	276	187	305	493	37	793
Criminal ¹	3,356	85	1,199	1,513	39	241	37	49	4	21	33	41	94

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

HAWAII			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,256	1,188	1,175	1,156	1,000	1,082	U.S.	Circuit
	Terminations		1,134	1,248	1,235	1,282	1,154	967		
	Pending		1,176	1,119	1,088	984	829	943		
	Percent Change in Total Filings Current Year Over Earlier Year		-13.9	-8.9	-7.9	-6.4	8.2			
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			2.6	3.1	6.5	0.0	0.0	10.8		
Actions per Judgeship	Filings	Total	314	297	294	289	250	271	87	12
		Civil	205	191	177	178	144	190	86	12
		Criminal Felony	69	65	80	65	42	36	87	14
		Supervised Release Hearings	40	42	38	46	64	45	31	9
	Pending Cases		294	280	272	246	207	236	90	12
	Weighted Filings ²		326	293	306	278	205	226	89	12
	Terminations		284	312	309	321	289	242	87	12
	Trials Completed		11	14	20	11	13	12	71	11
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.8	9.0	10.5	10.2	10.8	10.9	59
Civil ²			8.5	9.3	8.9	6.9	9.1	9.2	50	9
From Filing to Trial ² (Civil Only)		9.3	10.5	9.7	-	25.4	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		15 2.1	18 2.6	21 3.5	25 4.5	24 4.6	25 3.9	29	3
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.5	1.4	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	69.8	72.6	73.8	128.6	75.0	60.4		
		Percent Not Selected or Challenged	40.3	37.2	33.5	46.6	41.1	37.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	759	21	10	182	-	25	44	106	111	27	169	-	64
Criminal ¹	144	-	69	4	7	19	7	9	4	2	6	12	5

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

IDAHO			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		997	1,157	1,012	916	1,017	1,040	U.S.	Circuit	
	Terminations		1,032	1,063	1,085	943	962	950			
	Pending		1,062	1,152	1,071	1,022	1,067	1,143	59	10	
	Percent Change in Total Filings Current Year Over Earlier Year		4.3	-10.1	2.8	13.5	2.3				
Number of Judgeships			2	2	2	2	2	2			
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	2.9	12.0			
Actions per Judgeship	Filings	Total	499	579	506	458	509	520	40	9	
		Civil	316	359	304	280	304	300	59	8	
		Criminal Felony	154	176	162	136	164	171	11	3	
		Supervised Release Hearings	29	44	41	42	41	50	25	6	
	Pending Cases		531	576	536	511	534	572	28	3	
	Weighted Filings ²		495	549	487	437	501	495	31	8	
	Terminations		516	532	543	472	481	475	48	9	
	Trials Completed		21	21	16	17	18	18	44	4	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.0	8.3	8.1	8.4	8.0	8.8	34	6
Civil ²			10.9	11.0	11.0	11.4	11.1	11.1	79	15	
From Filing to Trial ² (Civil Only)		23.0	-	-	-	-	-	-	-		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		49 6.7	40 5.2	44 6.2	51 6.9	55 7.4	70 9.0	67	9	
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.4	1.2	1.3	1.3			
	Jurors	Avg. Present for Jury Selection	35.0	31.3	37.2	58.0	59.7	34.9			
		Percent Not Selected or Challenged	26.7	21.2	20.0	44.0	47.4	24.2			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	599	34	12	227	6	16	11	61	37	12	92	1	90
Criminal ¹	342	15	142	54	38	42	12	21	3	4	1	1	9

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

MONTANA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,185	1,248	1,214	1,365	1,192	1,291	U.S.	Circuit
	Terminations		1,095	1,180	1,251	1,282	1,247	1,164		
	Pending		894	902	868	955	896	1,001	34	6
	Percent Change in Total Filings Current Year Over Earlier Year		8.9	3.4	6.3	-5.4	8.3			
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			1.5	2.1	15.4	4.7	0.0	0.0		
Actions per Judgeship	Filings	Total	395	416	405	455	397	430	65	11
		Civil	190	228	218	265	198	231	80	11
		Criminal Felony	148	129	137	139	132	131	17	4
		Supervised Release Hearings	57	59	50	51	68	69	14	4
	Pending Cases		298	301	289	318	299	334	73	10
	Weighted Filings ²		402	415	427	441	396	410	48	10
	Terminations		365	393	417	427	416	388	71	11
	Trials Completed		39	41	35	44	39	30	11	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.1	7.2	7.2	6.8	7.8	8.0	26
Civil ²			9.2	9.3	7.8	9.9	9.2	8.9	42	8
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		44 9.5	47 7.8	49 8.9	45 7.7	46 8.3	61 9.6	71	11
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.3	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	46.1	44.3	44.6	42.3	46.1	49.5		
		Percent Not Selected or Challenged	28.7	27.6	34.8	34.2	31.3	39.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	693	41	12	289	11	25	29	101	60	3	63	1	58
Criminal ¹	392	11	148	1	83	18	48	32	6	5	3	4	33

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEVADA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		4,039	3,856	3,903	3,545	3,857	4,376	U.S.	Circuit
	Terminations		3,929	3,794	3,659	3,641	3,656	3,529		
	Pending		4,347	4,364	4,599	4,459	4,614	5,442		
	Percent Change in Total Filings Current Year Over Earlier Year		8.3	13.5	12.1	23.4	13.5			
Number of Judgeships			7	7	7	7	7	7	22	5
Vacant Judgeship Months ²			4.2	17.6	24.1	8.3	0.0	7.9		
Actions per Judgeship	Filings	Total	577	551	558	506	551	625	20	3
		Civil	443	416	419	399	448	520	16	4
		Criminal Felony	100	100	104	74	72	68	50	9
		Supervised Release Hearings	34	35	35	33	31	38	42	11
	Pending Cases		621	623	657	637	659	777	12	2
	Weighted Filings ²		551	532	523	459	513	541	18	4
	Terminations		561	542	523	520	522	504	36	7
	Trials Completed		26	18	24	19	13	16	50	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.5	11.8	10.1	11.9	14.0	12.8	75
Civil ²			8.1	8.9	8.7	9.2	8.5	9.4	55	10
From Filing to Trial ² (Civil Only)		36.3	37.6	39.7	39.9	35.8	49.8	62	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		179 5.5	236 7.3	308 9.0	353 10.6	371 10.4	395 9.1	68	10
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.3	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	60.1	68.5	56.5	58.7	52.4	50.9		
		Percent Not Selected or Challenged	46.6	44.0	30.1	33.9	40.1	30.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,637	100	29	943	14	494	107	333	253	126	533	3	702
Criminal ¹	472	-	112	78	120	48	33	34	5	17	6	2	17

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

OREGON			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		3,424	3,461	3,372	3,234	3,275	3,529	U.S.	Circuit
	Terminations		3,486	3,468	3,353	3,474	3,250	3,273		
	Pending		3,092	3,081	3,078	2,836	2,858	3,113		
	Percent Change in Total Filings Current Year Over Earlier Year		3.1	2.0	4.7	9.1	7.8		40	8
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			13.0	12.0	7.6	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	571	577	562	539	546	588	28	7
		Civil	376	390	395	362	397	420	30	6
		Criminal Felony	131	126	107	114	80	102	25	5
		Supervised Release Hearings	64	62	60	63	70	67	15	5
	Pending Cases		515	514	513	473	476	519	38	6
	Weighted Filings ²		476	495	471	464	453	496	28	7
	Terminations		581	578	559	579	542	546	31	6
	Trials Completed		15	19	13	17	9	14	59	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.9	9.9	10.8	9.9	12.1	11.5	67
Civil ²			10.9	10.8	10.6	11.2	10.5	10.1	67	14
From Filing to Trial ² (Civil Only)		28.9	21.0	22.0	22.8	24.4	19.3	8	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		106 4.6	110 4.9	108 4.6	97 4.6	100 4.4	105 4.3	36	4
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.4	1.2	1.4		
	Jurors	Avg. Present for Jury Selection	29.4	26.3	40.6	27.5	27.6	29.4		
		Percent Not Selected or Challenged	31.2	28.1	39.0	20.3	18.5	21.9		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,518	474	20	750	19	62	110	202	178	175	339	4	185
Criminal ¹	604	6	185	112	92	43	58	51	3	19	11	6	18

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

WASHINGTON EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,820	1,848	1,989	1,778	1,765	1,902	U.S.	Circuit
	Terminations		1,680	1,736	1,884	2,009	1,821	1,853		
	Pending		1,187	1,273	1,375	1,150	1,102	1,170		
	Percent Change in Total Filings Current Year Over Earlier Year		4.5	2.9	-4.4	7.0	7.8			
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			12.0	8.9	12.0	14.4	0.0	0.0		
Actions per Judgeship	Filings	Total	455	462	497	445	441	476	50	10
		Civil	216	244	221	201	205	237	77	10
		Criminal Felony	123	97	154	97	88	99	27	6
		Supervised Release Hearings	116	121	123	147	149	140	2	1
	Pending Cases		297	318	344	288	276	293	83	11
	Weighted Filings ²		307	311	378	273	272	294	78	11
	Terminations		420	434	471	502	455	463	52	10
	Trials Completed		21	20	21	17	19	19	35	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.7	8.1	8.3	9.2	11.1	10.1	53
Civil ²			11.3	9.9	10.7	11.7	9.5	10.0	64	13
From Filing to Trial ² (Civil Only)		23.2	27.0	-	26.1	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		30 3.8	27 3.0	30 3.6	38 5.6	35 4.8	42 5.6	46	6
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.7	1.3	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	39.4	37.7	42.9	41.3	41.8	61.1		
		Percent Not Selected or Challenged	26.2	22.8	26.6	33.4	22.4	45.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	946	395	11	217	9	20	19	63	37	6	101	1	67
Criminal ¹	392	12	118	72	59	50	15	44	2	6	6	1	7

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

WASHINGTON WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		4,198	4,591	4,463	3,973	3,872	3,886	U.S.	Circuit	
	Terminations		3,996	4,379	4,500	4,343	3,906	3,839			
	Pending		3,205	3,400	3,188	2,800	2,751	2,787			
	Percent Change in Total Filings Current Year Over Earlier Year		-7.4	-15.4	-12.9	-2.2	0.4		65	12	
Number of Judgeships			7	7	7	7	7	7			
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	19.0			
Actions per Judgeship	Filings	Total	600	656	638	568	553	555	32	8	
		Civil	471	505	508	457	441	450	23	5	
		Criminal Felony	93	108	82	67	67	56	67	10	
		Supervised Release Hearings	36	43	47	44	45	50	25	6	
	Pending Cases		458	486	455	400	393	398	63	9	
	Weighted Filings ²		550	577	541	468	481	468	40	9	
	Terminations		571	626	643	620	558	548	30	5	
	Trials Completed		22	21	19	17	16	20	29	2	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.9	7.4	8.8	8.1	8.4	8.6	33	5
Civil ²			6.3	6.2	6.7	7.3	6.6	6.5	13	4	
From Filing to Trial ² (Civil Only)		19.0	21.6	17.7	21.8	18.6	19.6	9	2		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		156 6.3	199 7.8	64 2.6	71 3.2	70 3.3	67 3.0	19	2	
	Average Number of Felony Defendants Filed per Case		1.4	1.7	1.4	1.4	1.3	1.3			
	Jurors	Avg. Present for Jury Selection	37.3	39.0	40.1	36.8	32.6	46.3			
		Percent Not Selected or Challenged	29.7	32.0	31.0	31.3	27.0	37.8			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,149	607	43	509	6	123	254	415	276	114	381	5	416
Criminal ¹	386	3	121	48	82	29	14	41	2	12	14	8	12

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

GUAM			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		127	125	103	94	137	127	U.S.	Circuit
	Terminations		89	130	106	139	114	126		
	Pending		156	190	195	151	170	171	82	15
	Percent Change in Total Filings Current Year Over Earlier Year			1.6	23.3	35.1	-7.3			
Number of Judgeships			1	1	1	1	1	1		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	127	125	103	94	137	127	93	14
		Civil	43	25	36	21	47	82	93	14
		Criminal Felony	81	95	60	68	87	44	80	11
		Supervised Release Hearings	3	5	7	5	3	1	93	15
	Pending Cases		156	190	195	151	170	171	93	14
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		89	130	106	139	114	126	93	14
	Trials Completed		34	9	10	17	4	7	92	15
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.2	36.1	13.4	21.2	14.1	10.6	57
Civil ²			14.3	12.7	16.5	24.5	12.9	4.6	4	1
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		7 10.9	11 18.0	13 20.6	9 19.1	7 11.5	10 11.2	73	12
	Average Number of Felony Defendants Filed per Case		1.3	1.6	1.2	1.6	1.6	1.1		
	Jurors	Avg. Present for Jury Selection	73.4	58.5	233.0	291.0	56.7	134.0		
		Percent Not Selected or Challenged	43.6	30.8	74.7	64.6	18.8	55.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	82	1	-	8	4	2	-	16	8	-	19	-	24
Criminal ¹	44	-	17	4	1	17	3	-	-	-	-	1	1

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NORTHERN MARIANAS			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		63	91	58	77	60	86	U.S.	Circuit
	Terminations		43	61	79	81	60	79		
	Pending		121	147	109	96	92	92		
	Percent Change in Total Filings Current Year Over Earlier Year		36.5	-5.5	48.3	11.7	43.3			
Number of Judgeships			1	1	1	1	1	1	3	1
Vacant Judgeship Months ²			9.8	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	63	91	58	77	60	86	94	15
		Civil	27	33	29	30	22	38	94	15
		Criminal Felony	28	42	18	26	17	24	92	15
		Supervised Release Hearings	8	16	11	21	21	24	65	13
	Pending Cases		121	147	109	96	92	92	94	15
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		43	61	79	81	60	79	94	15
	Trials Completed		8	18	9	12	4	18	44	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.7	9.9	10.9	10.1	11.0	8.1	28	4
		Civil ²	12.5	17.1	27.6	15.1	12.2	9.7	60	12
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		18 23.7	29 35.4	22 28.9	19 31.7	24 38.7	21 32.3	92	15
	Average Number of Felony Defendants Filed per Case		1.3	1.5	1.2	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	13.1	92.2	15.0	136.2	78.5	63.0		
		Percent Not Selected or Challenged	42.7	49.2	71.7	55.2	24.2	20.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	38	2	-	4	-	-	2	5	5	-	7	-	13
Criminal ¹	24	-	3	3	2	10	1	1	-	-	1	2	1

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

COLORADO			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		4,198	4,282	4,230	4,280	3,716	3,795	U.S.	Circuit
	Terminations		4,302	4,153	4,153	4,369	3,707	3,744		
	Pending		3,096	3,229	3,268	3,189	3,145	3,029		
	Percent Change in Total Filings Current Year Over Earlier Year		-9.6	-11.4	-10.3	-11.3	2.1		60	6
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			12.7	0.0	2.6	0.0	0.0	5.6		
Actions per Judgeship	Filings	Total	600	612	604	611	531	542	37	2
		Civil	490	491	490	510	426	455	22	1
		Criminal Felony	83	96	84	71	78	61	58	6
		Supervised Release Hearings	27	25	31	31	28	27	58	7
	Pending Cases		442	461	467	456	449	433	55	4
	Weighted Filings ²		560	562	556	546	507	507	24	2
	Terminations		615	593	593	624	530	535	34	2
	Trials Completed		22	25	22	20	21	20	29	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.0	8.8	8.8	9.1	9.5	9.2	39
Civil ²			5.7	5.5	6.2	6.3	8.0	7.8	23	1
From Filing to Trial ² (Civil Only)		26.7	23.6	27.7	29.1	24.6	26.8	27	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		58 2.5	82 3.4	80 3.2	55 2.2	58 2.4	53 2.1	10	2
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.4	1.4	1.4	1.2		
	Jurors	Avg. Present for Jury Selection	46.5	38.1	31.0	35.3	31.6	33.5		
		Percent Not Selected or Challenged	47.2	44.9	32.1	44.6	36.7	32.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3,182	212	50	817	31	33	188	490	210	170	583	3	395
Criminal ¹	425	8	70	121	112	40	32	19	5	5	1	2	10

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

KANSAS			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,485	2,924	2,507	2,362	4,975	3,083	U.S.	Circuit
	Terminations		2,518	2,588	2,605	2,476	3,948	2,418		
	Pending		2,064	2,398	2,295	2,174	3,195	3,850		
	Percent Change in Total Filings Current Year Over Earlier Year		24.1	5.4	23.0	30.5	-38.0			
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			10.9	12.0	12.0	12.2	12.0	12.0		
Actions per Judgeship	Filings	Total	414	487	418	394	829	514	42	3
		Civil	256	295	258	238	686	373	39	2
		Criminal Felony	127	155	120	116	101	98	29	3
		Supervised Release Hearings	31	38	41	40	42	44	33	4
	Pending Cases		344	400	383	362	533	642	20	1
	Weighted Filings ²		406	474	408	379	709	378	57	4
	Terminations		420	431	434	413	658	403	67	5
	Trials Completed		24	27	26	21	23	22	22	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.2	7.3	8.4	9.3	9.8	11.2	65
Civil ²			8.0	7.8	8.2	9.6	2.1	7.9	27	2
From Filing to Trial ² (Civil Only)		25.7	20.0	29.7	21.0	24.5	25.2	26	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		109 7.8	112 7.2	125 8.8	131 9.6	78 3.2	67 2.2	12	3
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.4	1.4	1.3	1.5		
	Jurors	Avg. Present for Jury Selection	43.4	15.9	48.8	45.8	34.6	40.9		
		Percent Not Selected or Challenged	35.0	32.7	42.9	38.8	25.1	35.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,235	119	70	534	18	54	88	140	719	21	307	3	162
Criminal ¹	583	10	207	25	144	62	21	31	11	29	8	14	21

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

NEW MEXICO			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		5,074	4,940	5,911	6,272	6,341	7,327	U.S.	Circuit
	Terminations		5,016	4,841	5,477	6,258	6,391	7,015		
	Pending		2,717	2,622	2,984	2,952	2,871	3,224		
	Percent Change in Total Filings Current Year Over Earlier Year		44.4	48.3	24.0	16.8	15.5			
Number of Judgeships			7	7	7	7	7	7	17	2
Vacant Judgeship Months ²			0.0	0.0	8.5	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	725	706	844	896	906	1,047	3	1
		Civil	176	187	181	173	170	202	85	7
		Criminal Felony	475	446	577	624	647	756	1	1
		Supervised Release Hearings	74	72	87	99	89	88	8	1
	Pending Cases		388	375	426	422	410	461	49	2
	Weighted Filings ²		554	540	576	597	595	685	10	1
	Terminations		717	692	782	894	913	1,002	2	1
	Trials Completed		26	24	16	15	13	15	55	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	2.3	1.7	1.2	1.1	1.1	1.1	1
Civil ²			8.5	8.5	9.6	10.4	11.3	10.8	75	6
From Filing to Trial ² (Civil Only)		28.7	29.6	23.1	24.8	27.3	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		55 5.0	64 5.1	87 6.5	66 5.0	74 6.0	91 6.7	55	7
	Average Number of Felony Defendants Filed per Case		1.1	1.1	1.1	1.1	1.1	1.1		
	Jurors	Avg. Present for Jury Selection	50.3	57.7	47.7	44.5	45.2	52.6		
		Percent Not Selected or Challenged	25.7	32.6	25.7	23.5	22.0	27.0		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,417	236	24	414	15	33	41	160	118	9	261	-	106
Criminal ¹	5,291	268	615	4,031	139	18	115	54	-	12	11	3	25

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

OKLAHOMA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			
Overall Caseload Statistics	Filings ¹		1,126	1,073	1,180	1,174	1,086	1,153	U.S.	Circuit	
	Terminations		1,164	1,153	1,231	1,137	1,115	1,153			
	Pending		1,050	1,009	982	1,019	978	967	48	5	
	Percent Change in Total Filings Current Year Over Earlier Year		2.4	7.5	-2.3	-1.8	6.2				
Number of Judgeships			3.5	3.5	3.5	3.5	3.5	3.5			
Vacant Judgeship Months ²			12.0	12.0	2.3	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	322	307	337	335	310	329	79	6	
		Civil	242	217	237	227	221	232	79	6	
		Criminal Felony	61	71	81	85	63	50	73	7	
		Supervised Release Hearings	19	19	20	23	27	47	28	3	
	Pending Cases		300	288	281	291	279	276	85	6	
	Weighted Filings ²		292	297	315	316	272	261	85	7	
	Terminations		333	329	352	325	319	329	79	6	
	Trials Completed		19	22	15	11	13	10	84	8	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.3	6.7	6.2	6.3	5.8	8.0	26	5
Civil ²			10.8	11.8	10.9	9.7	10.1	10.9	76	7	
From Filing to Trial ² (Civil Only)		21.7	-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		44 4.9	39 4.7	23 2.9	20 2.5	33 4.3	36 4.4	37	6	
	Average Number of Felony Defendants Filed per Case		1.1	1.3	1.3	1.3	1.4	1.4			
	Jurors	Avg. Present for Jury Selection	42.9	34.9	42.7	45.3	48.3	44.7			
		Percent Not Selected or Challenged	30.7	21.1	28.6	27.4	27.6	20.7			

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	813	188	17	163	5	17	37	133	56	11	126	2	58
Criminal ¹	174	-	61	20	21	21	11	12	3	14	1	3	7

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

OKLAHOMA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		616	670	714	676	650	704	U.S.	Circuit
	Terminations		625	606	689	656	720	681		
	Pending		518	601	641	676	608	638	34	4
	Percent Change in Total Filings Current Year Over Earlier Year		14.3	5.1	-1.4	4.1	8.3			
Number of Judgeships			1.5	1.5	1.5	1.5	1.5	1.5		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	411	447	476	451	433	469	51	4
		Civil	329	357	382	368	351	368	41	3
		Criminal Felony	69	79	78	62	67	79	42	5
		Supervised Release Hearings	12	10	16	21	15	22	69	8
	Pending Cases		345	401	427	451	405	425	58	5
	Weighted Filings ²		354	380	396	366	352	373	59	5
	Terminations		417	404	459	437	480	454	53	3
	Trials Completed		13	14	11	15	11	13	65	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	8.4	7.6	8.5	7.9	7.0	14
Civil ²			12.0	12.4	12.4	14.0	13.1	13.4	86	8
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		4.9	5.1	5.9	5.9	7.13	12.23	14	4
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.3	1.4	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	36.2	34.0	32.8	31.5	37.6	27.6		
		Percent Not Selected or Challenged	37.6	27.6	28.1	19.3	26.6	24.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	552	235	9	105	1	13	8	48	40	1	72	-	20
Criminal ¹	119	1	30	-	42	9	7	5	6	6	-	3	10

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

OKLAHOMA WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,057	2,030	2,010	1,922	1,966	1,946	U.S.	Circuit
	Terminations		2,041	2,179	1,972	1,857	1,918	1,968		
	Pending		1,612	1,461	1,506	1,557	1,601	1,566		
	Percent Change in Total Filings Current Year Over Earlier Year		-5.4	-4.1	-3.2	1.2	-1.0			
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			0.0	0.0	2.8	12.0	24.5	24.0		
Actions per Judgeship	Filings	Total	343	338	335	320	328	324	81	7
		Civil	252	257	242	238	251	248	75	5
		Criminal Felony	69	56	68	54	49	45	77	8
		Supervised Release Hearings	22	26	25	28	28	32	49	6
	Pending Cases		269	244	251	260	267	261	86	7
	Weighted Filings ²		323	313	332	287	301	280	83	6
	Terminations		340	363	329	310	320	328	80	7
	Trials Completed		25	31	25	23	24	21	25	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.9	7.4	6.7	6.0	7.6	9.5	43
Civil ²			8.8	8.3	8.9	8.4	7.7	8.9	42	3
From Filing to Trial ² (Civil Only)		13.4	20.8	19.9	18.3	22.5	15.7	3	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		49 4.1	47 4.0	37 3.3	33 2.8	41 3.4	44 3.5	25	5
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.7	1.3	1.6	1.4		
	Jurors	Avg. Present for Jury Selection	39.3	27.9	35.9	28.5	29.2	31.2		
		Percent Not Selected or Challenged	36.1	26.6	29.6	35.1	24.6	31.9		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,485	161	51	416	5	61	55	202	134	22	237	15	126
Criminal ¹	271	2	101	30	36	28	18	24	9	8	4	1	10

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

UTAH			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,719	2,367	2,388	2,029	2,127	2,328	U.S.	Circuit
	Terminations		2,835	2,444	2,419	2,235	2,101	2,058		
	Pending		2,345	2,234	2,216	2,030	2,046	2,295	31	3
	Percent Change in Total Filings Current Year Over Earlier Year		-14.4	-1.6	-2.5	14.7	9.4			
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			20.9	17.7	0.0	9.9	19.6	12.0		
Actions per Judgeship	Filings	Total	544	473	478	406	425	466	53	5
		Civil	284	286	274	224	222	280	64	4
		Criminal Felony	199	122	133	124	143	142	13	2
		Supervised Release Hearings	60	65	70	58	60	44	33	4
	Pending Cases		469	447	443	406	409	459	50	3
	Weighted Filings ²		504	446	456	393	401	461	42	3
	Terminations		567	489	484	447	420	412	64	4
	Trials Completed		22	19	23	17	15	13	65	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.1	7.5	6.9	7.1	5.3	6.2	10
Civil ²			8.4	9.9	12.2	10.8	11.9	10.4	69	4
From Filing to Trial ² (Civil Only)		32.9	41.9	33.9	38.7	31.0	34.2	52	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		115 6.9	127 7.8	106 6.4	108 7.3	132 9.2	149 8.7	66	8
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.2	1.1	1.2		
	Jurors	Avg. Present for Jury Selection	63.2	47.8	42.8	50.2	47.5	51.6		
		Percent Not Selected or Challenged	39.5	43.0	28.7	33.1	43.6	34.3		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,399	69	24	296	8	22	122	195	73	108	269	2	211
Criminal ¹	707	8	154	259	126	40	21	43	2	17	8	5	24

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

WYOMING			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		815	610	728	671	623	747	U.S.	Circuit
	Terminations		781	727	621	733	629	668		
	Pending		734	618	726	665	663	740	11	1
	Percent Change in Total Filings Current Year Over Earlier Year		-8.3	22.5	2.6	11.3	19.9			
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			2.2	1.1	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	272	203	243	224	208	249	89	8
		Civil	133	97	95	88	80	105	91	8
		Criminal Felony	107	72	108	83	81	82	39	4
		Supervised Release Hearings	31	35	40	53	47	62	16	2
	Pending Cases		245	206	242	222	221	247	88	8
	Weighted Filings ²		263	187	238	202	191	205	91	8
	Terminations		260	242	207	244	210	223	89	8
	Trials Completed		21	19	17	12	11	13	65	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.0	5.2	4.9	5.2	5.2	5.5	6
Civil ²			8.6	8.0	10.8	11.0	12.4	10.5	70	5
From Filing to Trial ² (Civil Only)		11.7	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5 1.5	5 1.9	5 1.9	2 .9	4 1.9	4 1.6	5	1
	Average Number of Felony Defendants Filed per Case		1.3	1.1	1.4	1.4	1.3	1.2		
	Jurors	Avg. Present for Jury Selection	37.5	35.7	34.9	34.2	38.4	38.4		
		Percent Not Selected or Challenged	34.7	31.2	34.4	30.8	45.5	33.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	316	3	7	115	1	5	6	46	66	1	39	-	27
Criminal ¹	245	7	67	47	39	28	17	30	6	1	2	-	1

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ALABAMA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		5,222	5,074	3,150	3,017	2,918	2,916	U.S.	Circuit
	Terminations		3,166	4,027	4,836	4,947	2,881	2,963		
	Pending		5,506	6,558	4,892	3,000	3,047	3,013		
	Percent Change in Total Filings Current Year Over Earlier Year		-44.2	-42.5	-7.4	-3.3	-0.1			
Number of Judgeships			8	8	8	8	8	8		
Vacant Judgeship Months ²			0.0	0.0	12.2	12.4	16.8	24.0		
Actions per Judgeship	Filings	Total	653	634	394	377	365	365	75	9
		Civil	575	552	323	312	297	306	57	8
		Criminal Felony	63	68	56	48	51	43	81	9
		Supervised Release Hearings	14	14	15	17	17	16	75	8
	Pending Cases		688	820	612	375	381	377	69	8
	Weighted Filings ²		541	556	365	342	334	327	72	9
	Terminations		396	503	605	618	360	370	73	9
	Trials Completed		24	23	22	23	19	31	10	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.5	6.9	7.3	7.1	6.7	7.1	16
Civil ²			8.3	7.4	17.4	17.6	11.0	9.7	60	7
From Filing to Trial ² (Civil Only)		18.2	32.4	34.8	24.3	27.5	16.3	4	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		157 3.1	189 3.1	474 10.8	204 7.9	214 8.5	252 10.0	72	9
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.2	1.2	1.3	1.1		
	Jurors	Avg. Present for Jury Selection	38.8	33.1	34.8	35.9	36.2	40.2		
		Percent Not Selected or Challenged	35.7	26.4	32.0	30.6	37.1	35.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,446	201	148	702	4	39	176	209	191	16	557	20	183
Criminal ¹	345	10	81	13	136	31	8	25	2	13	4	6	16

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ALABAMA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,386	1,480	1,389	1,570	1,261	1,326	U.S.	Circuit
	Terminations		1,321	1,398	1,307	1,530	1,434	1,212		
	Pending		1,352	1,432	1,515	1,550	1,376	1,479		
	Percent Change in Total Filings Current Year Over Earlier Year		-4.3	-10.4	-4.5	-15.5	5.2		50	7
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			0.0	0.0	1.3	12.0	14.0	12.0		
Actions per Judgeship	Filings	Total	462	493	463	523	420	442	63	7
		Civil	376	393	344	428	336	359	45	7
		Criminal Felony	69	80	99	74	64	64	55	6
		Supervised Release Hearings	17	21	20	22	21	19	70	6
	Pending Cases		451	477	505	517	459	493	44	4
	Weighted Filings ²		412	445	434	464	397	394	52	7
	Terminations		440	466	436	510	478	404	66	7
	Trials Completed		25	22	26	20	17	16	50	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.8	9.0	8.3	8.8	9.5	9.7	45
Civil ²			9.9	9.6	9.9	10.4	8.6	9.4	55	6
From Filing to Trial ² (Civil Only)		18.6	19.4	17.8	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		40 3.7	47 4.1	60 5.2	69 5.7	74 7.0	83 7.4	61	8
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.6	1.4	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	45.1	41.0	48.8	52.1	36.9	39.0		
		Percent Not Selected or Challenged	33.1	29.7	38.8	43.0	29.5	33.1		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,078	78	40	476	6	20	40	82	81	4	200	1	50
Criminal ¹	190	9	49	8	34	33	11	12	5	19	6	2	2

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

ALABAMA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,363	1,334	1,190	1,181	1,111	1,197	U.S.	Circuit
	Terminations		1,317	1,413	1,251	1,260	1,079	1,208		
	Pending		1,122	1,055	992	889	928	929		
	Percent Change in Total Filings Current Year Over Earlier Year		-12.2	-10.3	0.6	1.4	7.7			
Number of Judgeships			3	3	3	3	3	3	42	5
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	6.8		
Actions per Judgeship	Filings	Total	454	445	397	394	370	399	69	8
		Civil	259	270	217	215	216	235	78	9
		Criminal Felony	161	136	141	129	109	113	21	3
		Supervised Release Hearings	34	39	39	50	45	51	23	1
	Pending Cases		374	352	331	296	309	310	79	9
	Weighted Filings ²		462	435	411	375	336	359	61	8
	Terminations		439	471	417	420	360	403	67	8
	Trials Completed		28	30	20	26	19	20	29	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.9	6.8	6.4	6.6	6.4	6.9	13
Civil ²			8.4	7.8	8.0	8.4	7.6	8.3	30	5
From Filing to Trial ² (Civil Only)		16.8	18.8	-	-	19.9	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		26 3.8	26 3.9	29 5.4	25 5.0	25 4.6	33 5.8	48	6
	Average Number of Felony Defendants Filed per Case		1.5	1.3	1.5	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	37.8	44.5	39.3	10.8	42.3	36.1		
		Percent Not Selected or Challenged	21.7	33.6	33.0	39.8	35.5	23.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	705	92	35	236	4	11	35	59	56	6	113	1	57
Criminal ¹	339	18	106	8	108	35	17	16	3	16	2	3	7

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

FLORIDA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		2,371	2,368	2,491	2,252	2,281	2,553	U.S.	Circuit
	Terminations		2,185	2,439	2,563	2,347	2,233	2,342		
	Pending		2,136	2,078	2,000	1,888	1,937	2,161		
	Percent Change in Total Filings Current Year Over Earlier Year		7.7	7.8	2.5	13.4	11.9			
Number of Judgeships			4	4	4	4	4	4	24	2
Vacant Judgeship Months ²			3.3	12.0	2.2	0.0	0.0	9.0		
Actions per Judgeship	Filings	Total	593	592	623	563	570	638	18	3
		Civil	487	491	504	467	469	534	12	3
		Criminal Felony	79	81	87	65	72	60	62	8
		Supervised Release Hearings	27	21	32	31	30	44	33	3
	Pending Cases		534	520	500	472	484	540	34	2
	Weighted Filings ²		514	549	552	492	523	541	18	4
	Terminations		546	610	641	587	558	586	22	3
	Trials Completed		32	29	29	28	32	40	4	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.8	6.5	6.5	6.7	6.7	7.2	19
Civil ²			7.0	7.6	6.7	7.6	7.2	7.9	27	4
From Filing to Trial ² (Civil Only)		20.1	12.0	25.7	13.4	16.6	22.1	19	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		60 3.4	61 3.6	49 3.1	36 2.3	43 2.7	48 2.7	18	2
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.4	1.3	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	32.8	38.1	36.2	32.3	32.0	37.2		
		Percent Not Selected or Challenged	24.7	29.6	28.3	25.1	20.3	16.5		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,137	80	28	984	10	92	126	114	71	22	506	-	104
Criminal ¹	240	-	75	16	46	37	5	26	-	14	6	5	10

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

FLORIDA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		10,060	9,526	10,399	10,332	10,260	11,103	U.S.	Circuit
	Terminations		10,535	16,800	11,669	10,556	10,886	11,190		
	Pending		17,534	10,383	9,227	9,040	8,518	8,505		
	Percent Change in Total Filings Current Year Over Earlier Year		10.4	16.6	6.8	7.5	8.2			
Number of Judgeships			15	15	15	15	15	15	37	3
Vacant Judgeship Months ²			7.0	15.4	19.1	14.1	5.9	24.0		
Actions per Judgeship	Filings	Total	671	635	693	689	684	740	12	1
		Civil	533	513	563	566	558	617	7	1
		Criminal Felony	117	101	101	95	99	92	32	4
		Supervised Release Hearings	20	22	29	27	27	31	51	4
	Pending Cases		1,169	692	615	603	568	567	30	1
	Weighted Filings ²		612	570	604	593	618	617	12	2
	Terminations		702	1,120	778	704	726	746	8	1
	Trials Completed		21	24	22	19	20	19	35	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.9	7.8	7.4	7.2	7.3	7.3	20
Civil ²			9.5	38.4	9.2	7.7	7.9	7.1	18	3
From Filing to Trial ² (Civil Only)		22.1	21.7	19.8	23.3	22.2	22.0	18	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		8,971 57.5	2,571 29.8	1,423 18.9	1,111 15.1	403 6.0	241 3.5	25	4
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.2	1.2	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	36.1	37.7	37.0	38.2	37.1	37.2		
		Percent Not Selected or Challenged	32.7	26.2	25.4	28.6	26.6	24.7		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	9,260	834	156	2,860	9	319	1,047	799	412	271	1,048	5	1,500
Criminal ¹	1,376	10	523	198	158	194	28	98	32	86	9	21	19

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

FLORIDA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		11,735	11,093	11,286	11,441	11,964	12,932	U.S.	Circuit
	Terminations		11,711	10,733	11,215	11,659	12,233	12,373		
	Pending		6,725	7,028	7,070	6,865	6,551	7,081	39	4
	Percent Change in Total Filings Current Year Over Earlier Year		10.2	16.6	14.6	13.0	8.1			
Number of Judgeships			18	18	18	18	18	18		
Vacant Judgeship Months ²			30.6	16.9	22.4	25.8	12.0	13.8		
Actions per Judgeship	Filings	Total	652	616	627	636	665	718	14	2
		Civil	489	452	467	484	507	554	11	2
		Criminal Felony	143	141	137	129	135	137	15	1
		Supervised Release Hearings	21	23	24	24	23	27	58	5
	Pending Cases		374	390	393	381	364	393	65	7
	Weighted Filings ²		648	619	625	654	683	707	7	1
	Terminations		651	596	623	648	680	687	13	2
	Trials Completed		22	24	22	26	25	28	13	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.3	5.7	5.7	5.6	5.3	5.4	5
Civil ²			4.8	5.0	4.9	4.8	4.5	4.2	3	1
From Filing to Trial ² (Civil Only)		17.2	14.2	16.5	16.0	19.8	17.8	7	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		80 1.8	84 1.8	94 1.9	112 2.3	106 2.3	108 2.2	12	1
	Average Number of Felony Defendants Filed per Case		1.7	1.6	1.5	1.4	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	45.8	41.3	49.2	47.8	48.3	44.2		
		Percent Not Selected or Challenged	23.9	17.0	23.3	20.4	23.9	18.4		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	9,974	152	84	2,104	23	159	1,541	1,038	1,041	518	2,122	9	1,183
Criminal ¹	2,450	33	597	511	199	722	81	61	22	84	27	55	58

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

GEORGIA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		6,511	6,348	6,120	6,056	6,209	6,599	U.S.	Circuit
	Terminations		6,185	6,472	6,056	6,038	5,901	6,125		
	Pending		5,009	4,857	4,934	4,923	5,216	5,692		
	Percent Change in Total Filings Current Year Over Earlier Year		1.4	4.0	7.8	9.0	6.3			
Number of Judgeships			11	11	11	11	11	11	47	6
Vacant Judgeship Months ²			33.8	24.0	31.9	38.3	16.6	12.0		
Actions per Judgeship	Filings	Total	592	577	556	551	564	600	24	4
		Civil	497	503	477	467	491	518	17	4
		Criminal Felony	81	58	62	64	56	64	55	6
		Supervised Release Hearings	14	16	18	19	18	18	72	7
	Pending Cases		455	442	449	448	474	517	41	3
	Weighted Filings ²		529	502	495	491	507	547	17	3
	Terminations		562	588	551	549	536	557	27	4
	Trials Completed		21	20	18	22	23	21	25	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.6	10.2	10.4	9.8	9.2	10.0	50
Civil ²			6.4	5.8	6.9	6.4	6.5	6.2	9	2
From Filing to Trial ² (Civil Only)		29.9	29.0	27.4	29.8	30.3	28.9	38	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		85 2.2	77 2.0	80 2.1	88 2.3	162 3.9	285 6.2	51	7
	Average Number of Felony Defendants Filed per Case		1.6	1.6	1.5	1.4	1.3	1.7		
	Jurors	Avg. Present for Jury Selection	36.4	46.3	45.0	38.1	32.4	40.7		
		Percent Not Selected or Challenged	29.0	42.0	41.5	29.4	29.8	32.8		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	5,701	292	109	1,345	27	546	431	528	450	157	876	3	937
Criminal ¹	692	7	194	63	88	132	50	41	5	23	8	3	78

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

GEORGIA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,801	1,863	2,089	1,772	1,737	1,993	U.S.	Circuit
	Terminations		1,759	1,748	1,767	1,962	1,585	1,920		
	Pending		1,323	1,480	1,845	1,669	1,816	1,899		
	Percent Change in Total Filings Current Year Over Earlier Year		10.7	7.0	-4.6	12.5	14.7			
Number of Judgeships			4	4	4	4	4	4	21	1
Vacant Judgeship Months ²			0.0	0.0	0.0	5.6	1.6	1.0		
Actions per Judgeship	Filings	Total	450	466	522	443	434	498	45	6
		Civil	337	355	405	328	328	395	33	5
		Criminal Felony	96	90	105	102	95	87	37	5
		Supervised Release Hearings	18	21	13	14	12	16	75	8
	Pending Cases		331	370	461	417	454	475	47	5
	Weighted Filings ²		408	418	428	373	397	398	50	6
	Terminations		440	437	442	491	396	480	47	6
	Trials Completed		14	12	14	16	19	16	50	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.4	9.2	9.4	9.6	9.0	11.5	67
Civil ²			9.6	8.3	9.4	12.4	9.3	15.2	88	9
From Filing to Trial ² (Civil Only)		20.3	20.5	24.3	26.0	24.4	20.8	15	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		36 3.7	27 2.4	24 1.7	26 2.1	65 4.8	43 3.1	21	3
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.4	1.5	1.6	1.8		
	Jurors	Avg. Present for Jury Selection	40.8	22.5	45.2	62.7	23.4	41.7		
		Percent Not Selected or Challenged	48.3	43.3	39.7	48.5	61.0	35.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,581	88	83	831	1	80	57	84	89	15	161	1	91
Criminal ¹	348	17	107	29	71	62	6	26	4	11	8	2	5

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

GEORGIA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016		
Overall Caseload Statistics	Filings ¹		1,595	1,604	1,681	1,668	1,572	1,649	U.S.	Circuit
	Terminations		1,658	1,606	1,588	1,703	1,518	1,667		
	Pending		1,196	1,188	1,290	1,263	1,320	1,299		
	Percent Change in Total Filings Current Year Over Earlier Year		3.4	2.8	-1.9	-1.1	4.9		51	8
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	532	535	560	556	524	550	35	5
		Civil	370	379	366	359	383	368	41	6
		Criminal Felony	125	108	142	144	96	131	17	2
		Supervised Release Hearings	36	48	53	53	45	51	23	1
	Pending Cases		399	396	430	421	440	433	55	6
	Weighted Filings ²		474	471	515	527	454	470	37	5
	Terminations		553	535	529	568	506	556	28	5
	Trials Completed		20	29	41	47	39	39	5	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.6	9.0	9.1	9.4	7.4	7.3	20
Civil ²			8.1	8.1	8.0	9.6	9.5	10.0	64	8
From Filing to Trial ² (Civil Only)		32.7	25.4	21.9	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		19 2.4	21 2.7	27 3.3	23 2.8	32 3.3	47 5.3	42	5
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.8	1.6	1.5	1.6		
	Jurors	Avg. Present for Jury Selection	43.4	36.2	36.8	44.4	49.4	45.1		
		Percent Not Selected or Challenged	38.6	28.7	36.4	38.2	44.4	50.2		

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	1,103	54	12	629	6	11	36	71	73	4	136	1	70
Criminal ¹	392	7	151	4	126	53	12	21	1	3	2	6	6

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."