

United States District Courts — National Judicial Caseload Profile

			12-Month Periods Ending					
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016
Overall Caseload Statistics	Filings ¹		403,337	374,940	398,640	386,267	373,038	387,716
	Terminations		418,653	364,149	365,675	360,118	367,475	373,635
	Pending		365,779	370,246	402,030	426,130	430,772	443,855
	Percent Change in Total Filings Current Year Over Earlier Year		-3.9	3.4	-2.7	0.4	3.9	
	Number of Judgeships		677	677	677	677	677	677
	Vacant Judgeship Months ²		888.8	760.3	859.5	651.6	588.1	877.2
Actions per Judgeship	Filings	Total	596	554	589	571	551	573
		Civil	428	396	433	429	410	432
		Criminal Felony	134	123	119	105	105	102
		Supervised Release Hearings	34	35	38	37	36	39
	Pending Cases		540	547	594	629	636	656
	Weighted Filings ²		486	493	518	494	483	487
	Terminations		618	538	540	532	543	552
	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	7.5	7.6
		Civil ²	7.0	8.2	8.5	8.5	8.7	9.7
	From Filing to Trial ² (Civil Only)		25.0	25.7	26.5	26.3	27.2	26.4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		37,993 14.0	29,602 10.6	27,369 8.8	29,096 8.5	38,933 11.2	56,548 15.7
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.3	1.3	1.3
	Jurors	Avg. Present for Jury Selection	48.5	49.9	51.3	49.5	47.3	50.4
		Percent Not Selected or Challenged	36.8	37.9	37.7	36.8	36.6	38.1

2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

Total Civil	292,159	Total Criminal ¹	69,118
A-Social Security	19,152	A-Marijuana	3,097
B-Personal Injury/Product Liability	40,887	B-All Other Drugs	19,025
C-Prisoner Petitions	76,417	C-Immigration	20,698
D-Forfeitures and Penalties	1,034	D-Firearms and Explosives	8,648
E-Real Property	9,048	E-Fraud	6,826
F-Labor Suits	18,387	F-Violent Offenses	2,442
G-Contracts	23,681	G-Sex Offenses	3,201
H-Torts (other than Personal Injury/Product Liability)	20,423	H-Forgery and Counterfeiting	376
I-Copyright, Patent, and Trademark	11,543	I-Larceny and Theft	1,368
J-Civil Rights	37,802	J-Justice System Offenses	787
K-Antitrust	635	K-Regulatory Offenses	865
L-All Other Civil	33,150	L-All Other Criminal	1,785

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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		3,069	2,797	2,725	2,671	2,737	3,076		
	Terminations		3,136	3,147	2,758	2,694	2,516	2,745		
	Pending		4,223	3,411	3,337	3,279	3,496	3,822		
	Percent Change in Total Filings Current Year Over Earlier Year		0.2	10.0	12.9	15.2	12.4		21	-
Number of Judgeships			15	15	15	15	15	15		
Vacant Judgeship Months ²			17.2	14.7	26.2	34.4	8.9	41.0		
Actions per Judgeship	Filings	Total	205	186	182	178	182	205	91	-
		Civil	159	145	141	150	158	173	87	-
		Criminal Felony	33	32	31	20	17	22	94	-
		Supervised Release Hearings	13	10	10	9	7	10	84	-
	Pending Cases		282	227	222	219	233	255	86	-
	Weighted Filings ²		212	200	195	187	205	207	90	-
	Terminations		209	210	184	180	168	183	91	-
	Trials Completed		10	9	9	6	6	6	93	-
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.3	16.1	13.6	11.9	17.0	13.4	79
Civil ²			7.6	8.7	8.7	7.6	7.7	7.8	27	-
From Filing to Trial ² (Civil Only)		36.7	40.6	40.3	49.7	37.1	44.3	62	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		497 18.2	445 18.6	385 16.5	379 15.7	370 14.0	369 12.4	75	-
	Average Number of Felony Defendants Filed per Case		1.4	1.7	1.4	1.2	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	81.0	81.6	72.4	61.1	51.9	55.7		
		Percent Not Selected or Challenged	52.9	51.5	53.4	43.2	43.2	50.1		

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	2,598	49	43	462	6	26	175	173	297	39	524	24	780
Criminal ¹	323	5	136	5	29	59	17	22	-	15	3	8	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."

MAINE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		811	728	789	787	878	926		
	Terminations		766	744	716	828	815	913		
	Pending		618	593	635	587	650	664		
	Percent Change in Total Filings Current Year Over Earlier Year		14.2	27.2	17.4	17.7	5.5		48	2
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			9.0	0.0	5.0	3.9	0.0	0.0		
Actions per Judgeship	Filings	Total	270	243	263	262	293	309	85	3
		Civil	165	138	163	184	180	216	82	4
		Criminal Felony	83	84	76	54	82	59	63	3
		Supervised Release Hearings	22	21	24	25	31	34	48	1
	Pending Cases		206	198	212	196	217	221	91	5
	Weighted Filings ²		269	260	254	252	283	271	83	3
	Terminations		255	248	239	276	272	304	82	2
	Trials Completed		19	16	23	19	18	19	36	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.6	9.4	9.7	9.8	9.4	10.1	49
Civil ²			8.0	8.1	7.6	8.0	7.6	6.2	8	1
From Filing to Trial ² (Civil Only)		-	-	-	-	23.6	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		9 2.5	6 1.8	7 1.8	5 1.2	6 1.4	7 1.5	2	1
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.3	1.2	1.3	1.1		
	Jurors	Avg. Present for Jury Selection	38.3	40.0	75.8	45.0	33.5	44.1		
		Percent Not Selected or Challenged	27.0	16.9	23.8	17.3	26.0	27.3		

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	649	104	32	125	3	33	27	57	74	6	129	-	59
Criminal ¹	176	-	65	4	36	19	6	22	1	5	1	10	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."

MASSACHUSETTS			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		3,766	3,652	4,470	5,966	5,596	4,032	U.S.	Circuit
	Terminations		3,874	3,624	3,634	3,681	3,939	3,887		
	Pending		3,899	3,926	4,763	7,025	8,674	8,830		
	Percent Change in Total Filings Current Year Over Earlier Year		7.1	10.4	-9.8	-32.4	-27.9			
Number of Judgeships			13	13	13	13	13	13	91	5
Vacant Judgeship Months ²			11.8	17.1	27.1	23.4	7.0	12.0		
Actions per Judgeship	Filings	Total	290	281	344	459	430	310	84	2
		Civil	228	224	287	403	362	239	77	2
		Criminal Felony	43	39	37	34	45	46	79	4
		Supervised Release Hearings	18	18	19	22	23	25	61	3
	Pending Cases		300	302	366	540	667	679	17	1
	Weighted Filings ²		293	287	286	368	345	292	79	2
	Terminations		298	279	280	283	303	299	83	3
	Trials Completed		11	12	12	10	12	10	83	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	15.1	15.9	15.4	16.2	15.1	12.2	71
Civil ²			8.7	8.7	8.5	9.2	10.4	11.3	78	5
From Filing to Trial ² (Civil Only)		32.3	31.0	29.1	30.1	34.0	28.1	36	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		184 6.0	214 6.8	229 5.7	296 4.7	274 3.5	771 9.7	70	5
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.5	1.3	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	51.1	54.0	64.7	72.8	67.6	69.8		
		Percent Not Selected or Challenged	28.1	33.0	39.7	39.2	36.5	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	3,107	172	271	509	13	149	254	416	308	134	428	12	441
Criminal ¹	602	-	246	66	40	103	23	34	4	15	8	2	61

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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		835	759	729	815	833	848		
	Terminations		854	805	784	827	803	738		
	Pending		710	672	615	616	655	765		
	Percent Change in Total Filings Current Year Over Earlier Year		1.6	11.7	16.3	4.0	1.8		60	3
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			0.0	0.0	8.3	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	278	253	243	272	278	283	86	4
		Civil	199	171	180	182	173	179	86	5
		Criminal Felony	62	60	47	64	76	79	42	2
		Supervised Release Hearings	17	22	16	26	28	25	61	3
	Pending Cases		237	224	205	205	218	255	86	4
	Weighted Filings ²		262	241	222	244	251	245	87	4
	Terminations		285	268	261	276	268	246	86	4
	Trials Completed		16	10	14	17	9	9	89	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.1	10.5	10.3	7.9	7.2	8.1	25
Civil ²			8.1	9.8	8.2	8.4	8.6	8.6	34	3
From Filing to Trial ² (Civil Only)		18.9	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		13 2.4	6 1.2	6 1.2	24 5.1	29 6.2	20 3.8	25	2
	Average Number of Felony Defendants Filed per Case		1.1	1.2	1.2	1.3	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	42.9	46.7	18.8	41.2	85.0	53.1		
		Percent Not Selected or Challenged	27.7	31.6	40.7	21.5	38.8	35.5		

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	538	90	24	142	2	54	11	35	56	7	69	-	48
Criminal ¹	236	1	90	45	20	34	14	17	-	7	7	1	-

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

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² See "Explanation of Selected Terms."

RHODE ISLAND			U.S. District Court — Judicial Caseload Profile								
			12-Month Periods Ending								
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	Numerical Standing Within		
			Filings ¹	1,007	1,253	1,180	768	729	807	U.S.	Circuit
			Terminations	1,064	803	2,075	2,148	1,020	711		
			Pending	2,869	3,314	2,425	1,050	747	862		
Percent Change in Total Filings Current Year Over Earlier Year			-19.9	-35.6	-31.6	5.1	10.7				
Number of Judgeships			3	3	3	3	3	3			
Vacant Judgeship Months ²			4.0	0.0	0.0	0.0	3.0	12.0			
Actions per Judgeship	Filings	Total	336	418	393	256	243	269	88	5	
		Civil	263	345	319	201	184	225	78	3	
		Criminal Felony	67	64	62	45	45	35	86	5	
		Supervised Release Hearings	6	9	12	10	14	9	87	5	
	Pending Cases		956	1,105	808	350	249	287	83	3	
	Weighted Filings ²		297	329	310	236	241	243	88	5	
	Terminations		355	268	692	716	340	237	88	5	
	Trials Completed		13	8	8	7	12	4	94	5	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.8	6.9	7.6	8.2	7.9	10.8	58	3
Civil ²			17.7	11.1	36.5	23.3	18.3	9.8	62	4	
From Filing to Trial ² (Civil Only)		28.6	-	23.9	-	28.0	-	-	-		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		885 32.7	1,314 41.7	819 36.2	257 27.2	63 9.9	61 8.2	59	4	
	Average Number of Felony Defendants Filed per Case		1.2	1.1	1.2	1.2	1.3	1.1			
	Jurors	Avg. Present for Jury Selection	47.0	55.8	92.4	89.1	55.1	50.8			
		Percent Not Selected or Challenged	36.1	33.1	61.8	58.2	31.0	33.5			

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	675	93	4	144	1	68	40	76	54	13	122	3	57
Criminal ¹	105	5	34	9	16	10	3	17	-	5	2	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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,955	3,110	2,962	2,566	3,788	3,843		
	Terminations		2,919	2,930	2,864	2,873	3,031	3,367		
	Pending		3,451	3,603	3,644	3,327	4,099	4,603		
	Percent Change in Total Filings Current Year Over Earlier Year		30.1	23.6	29.7	49.8	1.5		61	4
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			5.0	12.0	12.0	2.1	0.0	7.0		
Actions per Judgeship	Filings	Total	422	444	423	367	541	549	33	1
		Civil	182	155	138	132	312	319	56	1
		Criminal Felony	226	273	264	211	203	203	8	1
		Supervised Release Hearings	14	17	22	23	27	28	57	2
	Pending Cases		493	515	521	475	586	658	20	2
	Weighted Filings ²		516	545	526	430	531	495	29	1
	Terminations		417	419	409	410	433	481	46	1
	Trials Completed		14	16	16	13	12	13	65	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.5	13.4	11.3	11.5	14.5	12.9	76
Civil ²			11.2	11.0	13.3	13.4	7.8	7.5	22	2
From Filing to Trial ² (Civil Only)		23.2	27.3	19.4	-	25.2	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		46 3.0	67 4.7	97 7.2	98 7.9	113 5.1	105 4.2	30	3
	Average Number of Felony Defendants Filed per Case		3.6	2.2	2.1	2.1	1.9	1.8		
	Jurors	Avg. Present for Jury Selection	93.1	123.3	176.9	93.7	69.7	70.2		
		Percent Not Selected or Challenged	54.7	65.7	66.3	59.9	42.8	42.0		

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	2,230	24	8	320	31	1,119	58	96	187	17	269	2	99
Criminal ¹	1,419	87	439	200	433	92	64	43	-	16	5	25	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."

CONNECTICUT			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,609	2,549	2,582	2,500	2,491	2,775		
	Terminations		2,440	2,577	2,547	2,561	2,543	2,696		
	Pending		3,184	3,161	3,158	3,085	3,005	3,099		
	Percent Change in Total Filings Current Year Over Earlier Year		6.4	8.9	7.5	11.0	11.4		24	1
Number of Judgeships			8	8	8	8	8	8		
Vacant Judgeship Months ²			1.1	14.1	12.0	7.8	12.0	0.0		
Actions per Judgeship	Filings	Total	326	319	323	313	311	347	77	5
		Civil	266	240	250	258	249	281	66	5
		Criminal Felony	51	65	52	37	42	41	82	6
		Supervised Release Hearings	10	13	20	18	21	25	61	6
	Pending Cases		398	395	395	386	376	387	65	5
	Weighted Filings ²		317	331	322	304	295	319	74	5
	Terminations		305	322	318	320	318	337	78	5
	Trials Completed		12	15	16	15	15	16	48	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.6	12.6	12.5	16.7	15.8	15.2	85
Civil ²			8.4	9.9	9.9	9.8	9.8	10.3	66	3
From Filing to Trial ² (Civil Only)		35.9	37.8	35.7	42.5	40.1	35.6	53	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		185 7.4	216 9.0	225 9.1	221 8.9	178 7.4	164 6.5	50	1
	Average Number of Felony Defendants Filed per Case		1.8	2.1	2.0	1.4	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	82.4	70.7	68.8	61.0	57.0	49.3		
		Percent Not Selected or Challenged	37.2	28.3	15.8	11.3	20.3	13.2		

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	2,244	199	45	478	19	30	181	254	231	103	444	3	257
Criminal ¹	327	1	167	3	30	72	15	14	3	10	-	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."

NEW YORK NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	2,363	2,713	2,342	2,451	2,320		
			Terminations	2,319	2,687	2,501	2,637	2,422	2,288	
			Pending	3,130	3,169	3,039	2,853	2,742	2,701	
Percent Change in Total Filings Current Year Over Earlier Year			-5.2	-17.5	-4.4	-8.6	-3.5		77	5
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			2.8	0.0	6.0	10.6	0.0	12.0		
Actions per Judgeship	Filings	Total	473	543	468	490	464	448	61	4
		Civil	314	388	337	380	350	337	48	4
		Criminal Felony	123	117	81	68	67	68	49	3
		Supervised Release Hearings	36	38	50	42	47	43	38	3
	Pending Cases		626	634	608	571	548	540	33	4
	Weighted Filings ²		426	433	379	372	355	340	68	4
	Terminations		464	537	500	527	484	458	51	4
	Trials Completed		36	21	29	20	13	16	48	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.2	11.3	13.1	13.0	11.5	12.1	68
Civil ²			10.5	11.8	11.1	10.8	11.0	12.5	83	5
From Filing to Trial ² (Civil Only)		44.0	32.3	39.4	37.4	42.0	54.4	64	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		160 7.6	177 7.9	165 7.5	178 8.2	173 8.4	165 8.3	61	3
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.3	1.1	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	32.0	30.9	31.4	32.9	32.2	32.2		
		Percent Not Selected or Challenged	19.9	21.5	18.0	26.6	16.7	19.0		

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	1,685	279	41	609	11	53	55	92	97	60	294	-	94
Criminal ¹	337	4	111	71	41	37	6	41	1	9	4	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."

NEW YORK EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		8,108	7,838	8,817	8,887	8,854	8,521		
	Terminations		7,858	7,744	7,813	8,174	8,785	8,324		
	Pending		11,093	11,185	12,156	12,744	12,771	12,911		
	Percent Change in Total Filings Current Year Over Earlier Year		5.1	8.7	-3.4	-4.1	-3.8		80	6
Number of Judgeships			15	15	15	15	15	15		
Vacant Judgeship Months ²			26.8	13.9	2.0	15.0	28.9	22.8		
Actions per Judgeship	Filings	Total	541	523	588	592	590	568	29	2
		Civil	434	436	502	517	505	489	18	1
		Criminal Felony	83	64	59	49	54	51	74	5
		Supervised Release Hearings	23	23	27	27	31	28	57	5
	Pending Cases		740	746	810	850	851	861	8	2
	Weighted Filings ²		537	516	565	581	569	506	25	1
	Terminations		524	516	521	545	586	555	29	2
	Trials Completed		22	20	18	17	16	17	47	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.9	17.2	21.5	20.9	23.1	23.3	93
Civil ²			8.7	8.8	8.6	8.8	9.7	9.2	51	2
From Filing to Trial ² (Civil Only)		31.6	30.4	31.3	35.1	31.1	33.7	46	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,155 14.9	1,184 15.1	1,218 13.6	1,210 12.3	1,331 13.5	1,897 18.6	84	6
	Average Number of Felony Defendants Filed per Case		1.7	1.4	1.4	1.3	1.4	1.5		
	Jurors	Avg. Present for Jury Selection	99.1	104.1	110.0	117.2	119.1	99.8		
		Percent Not Selected or Challenged	40.0	39.1	38.3	39.7	40.2	50.0		

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	7,334	310	111	862	17	169	1,300	493	616	192	1,262	38	1,964
Criminal ¹	761	16	292	57	125	135	28	19	8	5	12	14	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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	12,587	12,110	12,093	13,359	12,490		
			Terminations	21,864	11,967	12,118	13,375	13,196	13,772	
			Pending	19,678	19,180	18,844	18,706	17,972	17,191	
Percent Change in Total Filings Current Year Over Earlier Year			3.1	7.2	7.4	-2.8	3.9		52	3
Number of Judgeships			28	28	28	28	28	28		
Vacant Judgeship Months ²			87.1	68.3	43.8	0.0	5.0	12.0		
Actions per Judgeship	Filings	Total	450	433	432	477	446	464	53	3
		Civil	364	353	347	411	380	374	37	3
		Criminal Felony	65	57	59	44	46	58	65	4
		Supervised Release Hearings	20	23	26	23	20	32	51	4
	Pending Cases		703	685	673	668	642	614	24	3
	Weighted Filings ²		478	451	439	432	458	463	36	2
	Terminations		781	427	433	478	471	492	39	3
	Trials Completed		11	15	15	14	14	15	52	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.5	15.4	16.0	15.4	16.2	13.1	77
Civil ²			36.6	7.9	8.2	9.0	8.3	9.1	46	1
From Filing to Trial ² (Civil Only)		29.3	28.0	32.4	31.4	25.3	28.3	37	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		4,010 27.9	3,630 26.2	3,466 25.6	3,202 22.9	2,452 18.2	2,244 18.2	83	5
	Average Number of Felony Defendants Filed per Case		2.0	1.9	1.9	1.7	1.7	2.1		
	Jurors	Avg. Present for Jury Selection	76.4	76.5	94.9	85.9	68.6	69.0		
		Percent Not Selected or Challenged	56.9	59.0	57.6	56.6	52.1	52.5		

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	10,476	461	384	1,587	17	138	1,468	1,186	697	876	2,122	75	1,465
Criminal ¹	1,609	-	758	48	179	338	68	46	8	36	14	17	97

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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,879	3,140	3,058	2,976	2,907	2,829		
	Terminations		3,082	2,972	3,056	3,011	2,814	2,959		
	Pending		3,546	3,698	3,678	3,632	3,715	3,580		
	Percent Change in Total Filings Current Year Over Earlier Year		-1.7	-9.9	-7.5	-4.9	-2.7		76	4
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			12.0	11.9	11.3	0.0	19.5	12.0		
Actions per Judgeship	Filings	Total	720	785	765	744	727	707	14	1
		Civil	425	490	486	472	471	477	20	2
		Criminal Felony	193	173	130	124	112	86	36	2
		Supervised Release Hearings	102	123	149	148	144	144	1	1
	Pending Cases		887	925	920	908	929	895	6	1
	Weighted Filings ²		594	623	539	508	503	455	37	3
	Terminations		771	743	764	753	704	740	11	1
	Trials Completed		6	11	11	12	11	10	83	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.6	8.9	12.5	15.7	15.0	18.8	90
Civil ²			9.2	7.9	8.9	11.1	10.3	12.5	83	5
From Filing to Trial ² (Civil Only)		-	65.4	62.4	66.6	66.1	61.3	65	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		396 17.4	386 16.0	349 14.1	358 14.3	378 14.3	419 15.7	82	4
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.2	1.3	1.3	1.1		
	Jurors	Avg. Present for Jury Selection	63.9	59.5	57.0	67.4	64.9	78.5		
		Percent Not Selected or Challenged	38.2	36.2	33.5	42.7	46.0	41.6		

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	1,907	525	31	601	24	44	56	90	78	26	209	-	223
Criminal ¹	343	2	116	38	65	46	14	35	2	8	4	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."

VERMONT			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		583	550	617	517	583	636		
	Terminations		594	626	621	546	534	566		
	Pending		624	553	553	522	571	637		
	Percent Change in Total Filings Current Year Over Earlier Year		9.1	15.6	3.1	23.0	9.1		38	2
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	292	275	309	259	292	318	82	6
		Civil	158	149	163	140	138	167	88	6
		Criminal Felony	110	105	120	94	120	107	25	1
		Supervised Release Hearings	24	21	27	26	34	45	34	2
	Pending Cases		312	277	277	261	286	319	79	6
	Weighted Filings ²		312	294	304	258	297	292	79	6
	Terminations		297	313	311	273	267	283	84	6
	Trials Completed		27	29	32	22	18	24	19	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.0	11.7	10.8	11.0	11.7	10.7	57
Civil ²			9.5	9.3	9.0	10.4	8.8	10.7	73	4
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		22 7.2	21 7.2	20 7.1	27 9.4	29 10.4	26 7.3	54	2
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.4	1.4	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	41.9	56.0	54.3	41.6	63.0	64.3		
		Percent Not Selected or Challenged	34.4	45.0	52.3	29.8	42.9	49.6		

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	333	87	6	69	2	16	9	28	45	12	24	3	32
Criminal ¹	213	1	134	19	12	18	4	17	1	1	2	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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,555	1,993	2,374	1,809	1,450	1,562		
	Terminations		1,283	1,491	2,054	2,231	1,920	1,428		
	Pending		2,019	2,514	2,823	2,403	1,935	2,071		
	Percent Change in Total Filings Current Year Over Earlier Year		0.5	-21.6	-34.2	-13.7	7.7		41	1
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			10.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	389	498	594	452	363	391	71	4
		Civil	348	463	549	428	338	361	42	4
		Criminal Felony	33	25	38	18	18	23	91	6
		Supervised Release Hearings	8	11	7	6	7	7	90	5
	Pending Cases		505	629	706	601	484	518	37	4
	Weighted Filings ²		555	849	1,087	785	541	505	26	2
	Terminations		321	373	514	558	480	357	75	4
	Trials Completed		22	19	19	21	15	15	52	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.3	8.9	9.7	10.8	14.7	10.5	54	2
		Civil ²	9.8	8.1	7.2	10.9	12.6	9.2	51	4
	From Filing to Trial ² (Civil Only)		27.3	29.8	34.6	29.2	27.7	24.5	26	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		216 11.8	239 10.2	279 10.7	288 12.9	205 11.5	268 14.1	80	4
	Average Number of Felony Defendants Filed per Case		1.3	1.2	1.4	1.5	1.8	1.3		
	Jurors	Avg. Present for Jury Selection	43.9	46.6	45.7	42.4	64.1	55.0		
		Percent Not Selected or Challenged	31.0	35.7	29.3	28.0	46.6	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	1,443	28	107	279	2	4	22	95	37	547	110	4	208
Criminal ¹	93	-	37	10	17	10	4	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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		9,193	9,522	9,525	9,861	10,574	11,341		
	Terminations		8,856	8,982	8,708	9,281	10,284	9,584		
	Pending		7,520	8,172	9,107	9,708	10,013	11,722		
	Percent Change in Total Filings Current Year Over Earlier Year		23.4	19.1	19.1	15.0	7.3		43	2
Number of Judgeships			17	17	17	17	17	17		
Vacant Judgeship Months ²			14.8	13.1	0.0	9.6	37.4	48.0		
Actions per Judgeship	Filings	Total	541	560	560	580	622	667	17	1
		Civil	476	499	500	527	576	626	7	1
		Criminal Felony	54	49	47	43	34	28	89	4
		Supervised Release Hearings	11	12	13	10	12	13	82	4
	Pending Cases		442	481	536	571	589	690	16	1
	Weighted Filings ²		502	519	528	586	583	545	19	1
	Terminations		521	528	512	546	605	564	27	1
	Trials Completed		11	9	9	8	12	8	90	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.6	11.8	11.5	11.1	11.4	15.5	86
Civil ²			6.1	5.9	6.4	7.6	8.2	8.0	28	3
From Filing to Trial ² (Civil Only)		40.2	36.6	37.6	35.8	46.8	38.8	57	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		321 5.0	337 4.7	416 5.1	510 5.9	615 6.8	660 6.0	47	2
	Average Number of Felony Defendants Filed per Case		1.2	1.1	1.1	1.2	1.1	1.1		
	Jurors	Avg. Present for Jury Selection	52.0	54.2	88.1	70.0	82.5	84.3		
		Percent Not Selected or Challenged	24.4	30.8	30.5	44.6	37.5	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	10,634	275	1,511	3,518	28	79	581	869	806	417	991	60	1,499
Criminal ¹	482	7	158	32	53	126	18	27	4	20	7	11	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."

PENNSYLVANIA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		49,030	11,799	11,274	10,815	10,502	8,992		
	Terminations		56,290	17,046	14,517	12,560	12,980	8,710		
	Pending		20,779	15,227	12,017	10,335	7,870	8,156		
	Percent Change in Total Filings Current Year Over Earlier Year		-81.7	-23.8	-20.2	-16.9	-14.4		88	6
Number of Judgeships			22	22	22	22	22	22		
Vacant Judgeship Months ²			37.9	60.0	74.2	64.1	24.0	36.0		
Actions per Judgeship	Filings	Total	2,229	536	512	492	477	409	67	3
		Civil	2,169	479	461	441	429	370	39	3
		Criminal Felony	45	41	34	33	33	25	90	5
		Supervised Release Hearings	15	16	17	18	15	14	79	2
	Pending Cases		945	692	546	470	358	371	70	5
	Weighted Filings ²		366	377	368	357	343	310	76	4
	Terminations		2,559	775	660	571	590	396	68	3
	Trials Completed		15	16	14	13	12	10	83	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.0	15.8	14.7	16.1	14.1	14.3	81
Civil ²			1.5	15.1	9.2	4.7	5.2	5.5	5	1
From Filing to Trial ² (Civil Only)		20.5	18.9	23.2	24.7	19.8	20.3	15	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5,690 29.8	3,045 22.5	865 8.2	2,001 22.6	1,404 21.8	1,519 22.4	86	5
	Average Number of Felony Defendants Filed per Case		1.6	1.4	1.3	1.3	1.4	1.2		
	Jurors	Avg. Present for Jury Selection	63.7	71.0	74.3	63.4	64.9	71.8		
		Percent Not Selected or Challenged	30.4	32.4	39.4	34.1	32.5	46.8		

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	8,129	441	982	1,918	3	69	423	877	835	125	1,549	72	835
Criminal ¹	545	6	125	52	72	146	36	47	4	27	4	6	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."

PENNSYLVANIA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit	
			Filings ¹	3,147	3,305	3,770	3,179	3,067	3,276		
			Terminations	3,176	2,977	3,569	3,335	2,982	2,945		
			Pending	3,075	3,407	3,588	3,412	3,477	3,807		
Percent Change in Total Filings Current Year Over Earlier Year			4.1	-0.9	-13.1	3.1	6.8	44	3		
Number of Judgeships			6	6	6	6	6				
Vacant Judgeship Months ²			33.5	24.0	0.0	0.0	0.0				
Actions per Judgeship	Filings	Total	525	551	628	530	511	546	34	2	
		Civil	422	452	537	430	431	440	26	2	
		Criminal Felony	86	83	72	84	66	89	33	1	
		Supervised Release Hearings	16	17	19	17	14	17	74	1	
	Pending Cases		513	568	598	569	580	635	22	3	
	Weighted Filings ²		470	494	516	481	454	486	31	3	
	Terminations		529	496	595	556	497	491	41	2	
	Trials Completed		26	27	27	22	20	25	17	1	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.4	12.6	13.8	11.0	13.1	13.7	80	3
Civil ²			7.4	7.7	7.3	10.0	9.0	9.3	54	5	
From Filing to Trial ² (Civil Only)		29.1	29.1	36.4	25.3	33.5	34.4	49	4		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		212 9.4	234 9.0	229 8.3	189 7.3	219 8.2	229 8.2	59	3	
	Average Number of Felony Defendants Filed per Case		1.6	1.6	1.4	1.5	1.5	1.6			
	Jurors	Avg. Present for Jury Selection	33.5	40.1	22.2	34.3	48.0	36.5			
		Percent Not Selected or Challenged	37.7	35.8	31.6	30.8	41.7	32.4			

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	2,638	285	33	1,038	5	72	100	199	220	22	437	10	217
Criminal ¹	530	1	206	27	72	85	39	41	2	11	9	9	28

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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		3,073	3,274	3,366	3,264	3,297	3,291		
	Terminations		3,173	3,274	3,442	3,410	3,129	3,298		
	Pending		2,804	2,810	2,747	2,610	2,777	2,761		
	Percent Change in Total Filings Current Year Over Earlier Year		7.1	0.5	-2.2	0.8	-0.2		68	5
Number of Judgeships			10	10	10	10	10	10		
Vacant Judgeship Months ²			19.0	0.0	15.7	30.8	36.0	42.9		
Actions per Judgeship	Filings	Total	307	327	337	326	330	329	80	5
		Civil	240	262	272	257	260	275	67	5
		Criminal Felony	55	53	53	54	56	41	82	3
		Supervised Release Hearings	12	12	12	16	14	14		
	Pending Cases		280	281	275	261	278	276	79	2
	Weighted Filings ²		278	306	296	291	303	280	84	6
	Terminations		317	327	344	341	313	330	82	5
	Trials Completed		19	20	21	19	22	19	81	5
									36	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	16.6	12.6	12.7	14.4	13.5	14.6	82	5
		Civil ²	7.0	6.3	6.8	7.2	6.5	6.3	10	2
	From Filing to Trial ² (Civil Only)		35.5	32.9	31.3	29.6	33.3	33.3	45	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		73 3.5	92 4.4	93 4.6	87 4.6	75 3.8	71 3.4	23	1
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.4	1.5	1.7	1.3		
	Jurors	Avg. Present for Jury Selection	37.2	45.9	58.7	50.9	47.5	46.5		
		Percent Not Selected or Challenged	30.3	35.6	48.7	36.8	36.8	38.1		

Numerical Standing Within	
U.S.	Circuit
68	5
80	5
67	5
82	3
79	2
84	6
82	5
81	5
36	3
82	5
10	2
45	3
23	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	2,748	175	35	925	13	52	230	276	145	42	629	-	226
Criminal ¹	403	-	157	18	70	61	13	33	5	13	9	11	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."

VIRGIN ISLANDS			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	422	319	357	346	327		
			Terminations	553	350	363	324	336	301	
			Pending	1,268	1,245	1,250	1,258	1,242	1,288	
Percent Change in Total Filings Current Year Over Earlier Year			-19.0	7.2	-4.2	-1.2	4.6		50	4
Number of Judgeships			2	2	2	2	2	2		
Vacant Judgeship Months ²			5.9	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	211	160	179	173	164	171	92	6
		Civil	144	116	129	121	95	97	92	6
		Criminal Felony	62	40	46	47	57	68	49	2
		Supervised Release Hearings	6	4	4	6	13	7	90	5
	Pending Cases		634	623	625	629	621	644	21	2
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		277	175	182	162	168	151	92	6
	Trials Completed		32	29	26	26	19	25	17	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	26.2	6.9	10.9	8.0	7.9	6.9	11
Civil ²			15.6	17.2	15.2	13.5	15.4	17.3	88	6
From Filing to Trial ² (Civil Only)		35.1	23.4	44.3	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		124 24.3	120 24.3	108 22.8	113 23.7	105 24.2	125 28.0	89	6
	Average Number of Felony Defendants Filed per Case		1.8	1.4	1.6	1.1	1.5	1.8		
	Jurors	Avg. Present for Jury Selection	97.1	84.8	49.9	47.1	69.4	57.7		
		Percent Not Selected or Challenged	39.4	42.4	24.7	20.8	40.2	24.0		

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	193	-	2	27	13	44	4	22	45	-	22	-	14
Criminal ¹	136	4	69	6	20	2	11	4	-	10	2	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."

MARYLAND			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		5,044	4,785	5,177	5,027	5,032	5,352		
	Terminations		4,940	5,149	5,181	4,988	5,035	4,829		
	Pending		4,857	4,495	4,501	4,519	4,445	4,865		
Percent Change in Total Filings Current Year Over Earlier Year		6.1	11.8	3.4	6.5	6.4			45	5
Number of Judgeships			10	10	10	10	10	10		
Vacant Judgeship Months ²			12.0	17.8	7.8	10.3	12.0	23.0		
Actions per Judgeship	Filings	Total	504	479	518	503	503	535	36	3
		Civil	389	389	402	412	414	422	27	3
		Criminal Felony	101	75	96	71	72	86	36	6
		Supervised Release Hearings	15	15	19	20	18	27	60	9
	Pending Cases		486	450	450	452	445	487	45	4
	Weighted Filings ²		481	445	498	468	471	465	35	3
	Terminations		494	515	518	499	504	483	45	4
	Trials Completed		23	22	20	15	19	18	40	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.2	12.6	12.5	10.8	11.9	12.1	68
Civil ²			7.6	6.5	8.3	7.4	7.3	7.1	18	2
From Filing to Trial ² (Civil Only)		29.3	32.5	31.9	32.1	28.0	35.9	55	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		195 5.9	201 6.2	139 4.4	153 4.7	150 4.6	158 4.2	30	5
	Average Number of Felony Defendants Filed per Case		1.8	1.4	1.8	1.5	1.5	1.7		
	Jurors	Avg. Present for Jury Selection	49.3	42.6	47.6	49.4	45.4	51.8		
		Percent Not Selected or Challenged	28.6	27.1	31.5	31.8	26.4	34.1		

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	4,223	298	55	1,439	36	127	384	390	429	125	472	1	467
Criminal ¹	855	32	335	41	175	126	47	48	2	14	8	14	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."

NORTH CAROLINA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		2,811	3,068	2,881	2,794	2,706	3,217		
	Terminations		2,685	2,901	3,010	2,848	2,807	2,562		
	Pending		2,857	3,061	2,950	2,870	2,693	3,100		
	Percent Change in Total Filings Current Year Over Earlier Year		14.4	4.9	11.7	15.1	18.9		9	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	703	767	720	699	677	804	9	2
		Civil	468	531	524	523	462	602	10	2
		Criminal Felony	197	197	149	132	164	150	12	1
		Supervised Release Hearings	38	39	48	44	51	53	22	2
	Pending Cases		714	765	738	718	673	775	13	2
	Weighted Filings ²		641	669	617	569	606	615	11	2
	Terminations		671	725	753	712	702	641	16	2
	Trials Completed		35	62	44	40	35	37	6	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.5	8.9	9.5	9.3	8.3	9.0	35
Civil ²			8.9	8.8	8.4	9.5	7.6	9.2	51	6
From Filing to Trial ² (Civil Only)		33.0	41.8	19.2	29.7	27.6	19.3	9	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		251 12.4	273 12.5	315 14.4	368 16.4	309 16.3	52 2.3	8	2
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.2	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	33.7	40.0	45.0	32.2	32.0	36.1		
		Percent Not Selected or Challenged	26.4	34.0	35.8	28.0	32.4	31.0		

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	2,406	231	20	1,451	33	12	45	116	74	51	225	1	147
Criminal ¹	596	11	236	34	139	67	33	23	2	13	7	12	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."

NORTH CAROLINA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,752	1,958	1,847	1,810	1,766	2,050		
	Terminations		1,485	1,505	1,877	1,992	2,140	1,860		
	Pending		1,783	2,219	2,221	2,020	1,572	1,788		
	Percent Change in Total Filings Current Year Over Earlier Year		17.0	4.7	11.0	13.3	16.1		14	2
Number of Judgeships			4	4	4	4	4			
Vacant Judgeship Months ²			0.0	0.0	0.0	6.0	0.0	0.0		
Actions per Judgeship	Filings	Total	438	490	462	453	442	513	40	5
		Civil	292	349	293	275	281	364	40	5
		Criminal Felony	117	112	139	143	122	114	22	3
		Supervised Release Hearings	29	28	30	35	38	35	47	7
	Pending Cases		446	555	555	505	393	447	52	5
	Weighted Filings ²		391	391	411	424	397	411	48	5
	Terminations		371	376	469	498	535	465	49	5
	Trials Completed		19	17	22	16	13	13	65	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	6.8	6.7	6.5	6.5	7.3	17
Civil ²			10.1	8.9	11.4	12.7	10.2	9.7	59	8
From Filing to Trial ² (Civil Only)		-	-	30.0	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		44 3.4	77 4.3	111 6.5	124 8.5	136 12.5	104 7.9	58	8
	Average Number of Felony Defendants Filed per Case		1.3	1.2	1.3	1.4	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	13.2	103.2	44.2	45.1	44.3	62.8		
		Percent Not Selected or Challenged	39.2	57.1	42.8	33.9	31.3	63.7		

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	1,455	124	16	864	15	14	45	80	49	37	132	1	78
Criminal ¹	457	13	129	30	153	44	33	29	2	6	5	2	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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		2,094	2,439	2,166	2,021	1,995	2,296		
	Terminations		1,888	2,040	2,319	2,289	2,269	2,079		
	Pending		1,890	2,282	2,132	1,842	1,544	1,764		
	Percent Change in Total Filings Current Year Over Earlier Year		9.6	-5.9	6.0	13.6	15.1		16	3
Number of Judgeships			5	5	5	5	5			
Vacant Judgeship Months ²			2.2	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	419	488	433	404	399	459	54	6
		Civil	238	300	247	249	211	290	62	8
		Criminal Felony	137	138	136	103	122	115	21	2
		Supervised Release Hearings	44	50	51	51	66	53	22	2
	Pending Cases		378	456	426	368	309	353	71	6
	Weighted Filings ²		395	461	417	356	368	384	55	7
	Terminations		378	408	464	458	454	416	59	7
	Trials Completed		21	24	22	21	13	13	65	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.5	14.2	15.7	15.4	13.3	9.8	45
Civil ²			9.0	8.0	8.6	8.8	8.8	8.5	33	3
From Filing to Trial ² (Civil Only)		19.9	26.6	23.8	20.9	26.2	16.6	4	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		47 4.3	35 2.6	40 3.4	29 2.7	40 4.4	45 3.7	24	4
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.6	1.4	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	29.7	29.8	29.2	34.6	27.1	31.7		
		Percent Not Selected or Challenged	24.8	29.2	17.3	19.5	24.2	23.9		

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	1,452	235	20	614	11	20	53	114	69	53	169	1	93
Criminal ¹	575	12	234	36	123	55	32	38	3	8	12	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."

SOUTH CAROLINA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		5,000	5,028	4,855	6,114	6,101	5,265		
	Terminations		4,897	5,064	4,805	4,791	4,643	5,002		
	Pending		4,389	4,388	4,495	5,811	7,271	7,585		
	Percent Change in Total Filings Current Year Over Earlier Year		5.3	4.7	8.4	-13.9	-13.7		87	8
Number of Judgeships			10	10	10	10	10			
Vacant Judgeship Months ²			11.5	5.5	14.4	18.5	24.0	24.0		
Actions per Judgeship	Filings	Total	500	503	486	611	610	527	38	4
		Civil	356	369	365	494	509	404	32	4
		Criminal Felony	118	106	87	89	76	90	32	5
		Supervised Release Hearings	26	27	33	28	25	33	50	8
	Pending Cases		439	439	450	581	727	759	14	3
	Weighted Filings ²		480	465	421	440	503	439	44	4
	Terminations		490	506	481	479	464	500	38	3
	Trials Completed		28	28	19	17	13	15	52	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.1	9.4	9.9	9.6	9.7	11.6	67
Civil ²			8.5	8.7	9.0	9.5	8.8	9.3	54	7
From Filing to Trial ² (Civil Only)		24.7	21.0	25.1	23.4	29.7	27.2	33	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		193 5.9	286 8.8	300 8.7	329 6.9	333 5.4	372 5.9	44	6
	Average Number of Felony Defendants Filed per Case		1.8	1.8	1.6	1.7	1.6	1.7		
	Jurors	Avg. Present for Jury Selection	43.4	43.8	50.0	46.5	57.1	67.9		
		Percent Not Selected or Challenged	12.7	21.5	12.9	19.8	22.1	36.4		

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	4,041	375	304	1,562	1	69	376	361	338	42	396	3	214
Criminal ¹	894	16	242	69	197	178	27	53	15	20	13	16	48

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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		5,451	5,103	5,138	4,867	4,846	5,032		
	Terminations		5,374	5,096	4,975	4,492	5,027	4,636		
	Pending		3,448	3,355	3,360	3,242	3,122	3,518		
	Percent Change in Total Filings Current Year Over Earlier Year		-7.7	-1.4	-2.1	3.4	3.8		54	6
Number of Judgeships			11	11	11	11	11	11		
Vacant Judgeship Months ²			5.3	0.0	0.0	2.5	0.0	0.0		
Actions per Judgeship	Filings	Total	496	464	467	442	441	457	55	7
		Civil	307	308	307	310	311	335	50	7
		Criminal Felony	136	111	113	89	86	78	43	7
		Supervised Release Hearings	53	45	47	43	43	44	37	4
	Pending Cases		313	305	305	295	284	320	78	8
	Weighted Filings ²		460	453	440	419	414	387	53	6
	Terminations		489	463	452	408	457	421	57	6
	Trials Completed		33	25	26	23	20	23	21	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.7	5.1	5.0	5.1	5.1	5.8	8
Civil ²			5.3	5.1	5.2	5.5	5.3	5.3	4	1
From Filing to Trial ² (Civil Only)		12.8	10.7	11.3	11.4	10.2	11.4	1	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		70 3.7	27 1.4	27 1.3	47 1.9	65 2.8	159 5.9	44	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	50.0	50.1	60.1	53.9	30.2	52.3		
		Percent Not Selected or Challenged	41.6	41.2	49.0	39.1	40.3	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	3,687	92	40	1,593	6	91	213	306	240	184	482	3	437
Criminal ¹	855	4	248	85	128	175	36	60	18	30	18	19	34

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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		1,710	1,881	1,807	1,740	1,653	1,821		
	Terminations		1,662	1,809	1,827	1,762	1,681	1,654		
	Pending		1,341	1,330	1,332	1,263	1,227	1,362		
	Percent Change in Total Filings Current Year Over Earlier Year		6.5	-3.2	0.8	4.7	10.2			
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			4.3	0.0	0.0	5.0	0.0	0.0		
Actions per Judgeship	Filings	Total	428	470	452	435	413	455	57	8
		Civil	299	319	305	298	295	345	45	6
		Criminal Felony	99	116	113	98	82	73	46	8
		Supervised Release Hearings	30	36	34	39	37	38	42	5
	Pending Cases		335	333	333	316	307	341	72	7
	Weighted Filings ²		395	413	393	376	346	358	62	8
	Terminations		416	452	457	441	420	414	61	8
	Trials Completed		49	42	45	37	38	38	5	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.9	7.4	8.3	9.5	8.9	10.5	54
Civil ²			8.9	8.4	8.1	9.9	10.2	9.0	43	4
From Filing to Trial ² (Civil Only)		15.0	14.1	14.9	14.4	18.4	16.5	3	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		16 2.2	12 1.6	19 2.5	18 2.4	18 2.3	25 2.5	15	3
	Average Number of Felony Defendants Filed per Case		1.6	1.6	2.1	1.8	1.8	1.8		
	Jurors	Avg. Present for Jury Selection	38.0	33.3	35.3	37.5	39.7	52.4		
		Percent Not Selected or Challenged	21.7	4.3	6.6	10.4	20.4	30.2		

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	1,378	141	14	796	2	15	48	71	86	27	107	2	69
Criminal ¹	289	1	190	4	25	26	6	7	5	2	3	6	14

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							
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	Numerical Standing Within	
	Filings ¹		1,154	1,198	1,309	1,273	1,281	1,295	U.S.	Circuit
	Terminations		1,181	1,141	1,184	1,338	1,327	1,206		
	Pending		780	835	958	887	852	941		
	Percent Change in Total Filings Current Year Over Earlier Year		12.2	8.1	-1.1	1.7	1.1		63	7
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			12.0	2.4	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	385	399	436	424	427	432	63	9
		Civil	213	213	241	217	233	252	75	9
		Criminal Felony	129	127	128	141	125	93	30	4
		Supervised Release Hearings	43	59	68	67	69	87	10	1
	Pending Cases		260	278	319	296	284	314	80	9
	Weighted Filings ²		377	395	405	389	379	322	73	9
	Terminations		394	380	395	446	442	402	66	9
	Trials Completed		16	18	23	15	16	13	65	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.0	5.9	7.0	6.4	6.5	7.6	20
Civil ²			9.6	8.5	9.3	10.9	9.4	9.1	46	5
From Filing to Trial ² (Civil Only)		-	-	-	-	20.8	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		18 3.6	12 2.2	6 .9	12 2.0	7 1.2	14 2.1	5	1
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.6	1.7	1.6	1.4		
	Jurors	Avg. Present for Jury Selection	50.7	43.9	46.1	47.5	37.1	43.1		
		Percent Not Selected or Challenged	32.7	29.5	21.4	35.7	28.7	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	755	52	10	405	2	25	23	84	52	9	44	-	49
Criminal ¹	277	2	122	12	61	25	12	13	4	6	5	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."

U.S. District Court — Judicial Caseload Profile										
WEST VIRGINIA SOUTHERN			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		1,514	10,386	34,625	32,021	17,018	13,392	U.S.	Circuit
	Terminations		2,362	1,358	1,784	3,604	13,909	24,995		
	Pending		5,021	10,372	44,118	72,534	75,776	64,167		
	Percent Change in Total Filings Current Year Over Earlier Year		784.5	28.9	-61.3	-58.2	-21.3			
Number of Judgeships			5	5	5	5	5	5	90	9
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	303	2,077	6,925	6,404	3,404	2,678	1	1
		Civil	209	2,002	6,817	6,310	3,333	2,586	1	1
		Criminal Felony	68	53	74	62	49	55	68	9
		Supervised Release Hearings	26	22	34	32	22	38	42	5
	Pending Cases		1,004	2,074	8,824	14,507	15,155	12,833	1	1
	Weighted Filings ²		248	1,171	4,712	4,469	2,372	1,860	1	1
	Terminations		472	272	357	721	2,782	4,999	1	1
	Trials Completed		13	13	15	15	10	10	83	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.2	6.9	6.7	6.2	6.6	6.0	9	2
		Civil ²	16.0	9.2	6.2	0.7	18.4	32.2	94	9
	From Filing to Trial ² (Civil Only)		23.5	17.9	27.4	22.6	25.0	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		3,699 77.2	33 .3	985 2.2	1,235 1.7	8,802 11.6	24,147 37.8	92	9
	Average Number of Felony Defendants Filed per Case		1.4	1.2	1.3	1.3	1.2	1.4		
	Jurors	Avg. Present for Jury Selection	30.4	34.2	27.8	42.4	68.5	27.5		
		Percent Not Selected or Challenged	6.1	9.9	3.6	8.0	47.9	3.2		

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	12,928	113	11,983	320	2	4	58	120	119	2	74	1	132
Criminal ¹	275	-	186	5	42	19	2	8	-	1	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."

LOUISIANA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		3,571	3,416	7,051	3,175	7,217	17,519		
	Terminations		5,176	6,200	4,750	3,334	3,974	4,997		
	Pending		8,507	5,710	6,685	6,384	9,618	22,129		
	Percent Change in Total Filings Current Year Over Earlier Year		390.6	412.9	148.5	451.8	142.7		1	1
Number of Judgeships			12	12	12	12	12	12		
Vacant Judgeship Months ²			30.3	2.9	0.0	0.0	6.1	16.3		
Actions per Judgeship	Filings	Total	298	285	588	265	601	1,460	2	1
		Civil	263	250	548	221	558	1,430	2	1
		Criminal Felony	28	29	34	35	37	23	91	9
		Supervised Release Hearings	6	7	6	8	7	6	92	8
	Pending Cases		709	476	557	532	802	1,844	2	1
	Weighted Filings ²		261	259	597	235	502	1,177	2	1
	Terminations		431	517	396	278	331	416	59	6
	Trials Completed		11	9	10	8	8	10	83	9
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.1	9.6	10.3	10.6	9.4	14.9	83
Civil ²			15.7	28.3	5.0	9.7	9.0	6.7	13	1
From Filing to Trial ² (Civil Only)		19.6	18.0	18.3	12.9	20.4	17.6	7	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,015 12.5	1,326 24.8	1,129 18.0	1,059 18.0	1,014 11.2	2,519 11.6	73	7
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.5	1.5	1.7	1.5		
	Jurors	Avg. Present for Jury Selection	69.5	37.1	43.4	39.6	53.3	73.7		
		Percent Not Selected or Challenged	54.3	47.5	55.4	41.6	59.1	65.0		

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	17,165	44	12,262	489	-	106	122	403	1,285	33	288	-	2,133
Criminal ¹	279	3	104	42	32	44	13	6	2	16	5	9	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 MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,121	1,129	1,085	1,031	1,169	1,104		
	Terminations		1,154	1,176	1,089	1,067	1,018	1,083		
	Pending		1,230	1,178	1,166	1,113	1,266	1,283		
	Percent Change in Total Filings Current Year Over Earlier Year		-1.5	-2.2	1.8	7.1	-5.6		82	6
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			5.4	12.0	4.2	12.0	0.0	0.0		
Actions per Judgeship	Filings	Total	374	376	362	344	390	368	75	7
		Civil	304	284	294	278	299	299	59	7
		Criminal Felony	59	83	58	56	76	53	70	5
		Supervised Release Hearings	10	10	10	10	15	16	78	5
	Pending Cases		410	393	389	371	422	428	58	7
	Weighted Filings ²		339	358	330	320	384	346	66	7
	Terminations		385	392	363	356	339	361	74	7
	Trials Completed		36	31	28	28	40	46	2	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.9	7.8	7.8	8.5	8.2	10.3	51
Civil ²			11.1	10.9	11.3	12.7	10.8	11.5	79	8
From Filing to Trial ² (Civil Only)		31.8	46.0	48.9	27.6	36.8	35.3	52	8	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		79 8.4	61 6.9	45 4.9	36 4.1	33 3.3	52 5.1	37	4
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.1	1.1	1.5	1.2		
	Jurors	Avg. Present for Jury Selection	51.8	48.4	36.6	31.8	28.6	29.7		
		Percent Not Selected or Challenged	35.8	45.6	27.5	39.5	41.7	29.0		

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	896	29	46	258	6	6	42	106	209	10	133	1	50
Criminal ¹	159	2	43	13	42	21	2	12	3	8	1	8	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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,770	3,679	3,706	3,502	3,341	2,180		
	Terminations		2,581	2,594	2,628	2,190	2,474	5,693		
	Pending		2,846	3,906	4,977	6,273	7,100	3,584		
	Percent Change in Total Filings Current Year Over Earlier Year		-21.3	-40.7	-41.2	-37.7	-34.8		93	9
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	9.8	19.0		
Actions per Judgeship	Filings	Total	396	526	529	500	477	311	83	9
		Civil	330	461	476	454	432	261	72	9
		Criminal Felony	50	47	41	32	32	38	85	8
		Supervised Release Hearings	16	17	13	14	13	12	83	6
	Pending Cases		407	558	711	896	1,014	512	42	6
	Weighted Filings ²		324	392	410	387	370	270	84	9
	Terminations		369	371	375	313	353	813	6	2
	Trials Completed		24	19	15	14	11	11	77	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.0	11.1	9.1	10.5	9.9	9.9	46
Civil ²			13.8	11.2	13.1	12.2	11.1	26.5	93	9
From Filing to Trial ² (Civil Only)		25.7	29.5	25.0	30.9	28.2	30.2	42	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		110 4.5	119 3.3	142 3.0	179 3.0	1,253 18.3	947 28.8	90	8
	Average Number of Felony Defendants Filed per Case		1.9	1.4	1.4	1.5	1.5	1.6		
	Jurors	Avg. Present for Jury Selection	42.6	41.8	40.1	64.9	35.2	39.7		
		Percent Not Selected or Challenged	22.0	35.8	33.3	50.8	35.6	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	1,829	65	121	637	1	70	83	197	358	16	193	1	87
Criminal ¹	265	3	91	14	33	46	10	21	2	13	6	15	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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,069	982	1,065	936	861	1,006		
	Terminations		1,205	1,009	1,130	1,123	910	835		
	Pending		1,124	1,099	1,039	851	815	992		
	Percent Change in Total Filings Current Year Over Earlier Year		-5.9	2.4	-5.5	7.5	16.8		13	2
Number of Judgeships			3	3	3	3	3			
Vacant Judgeship Months ²			0.0	11.2	10.1	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	356	327	355	312	287	335	78	8
		Civil	293	255	278	244	220	272	69	8
		Criminal Felony	61	68	70	58	59	53	70	5
		Supervised Release Hearings	3	4	7	9	8	10	84	7
	Pending Cases		375	366	346	284	272	331	76	9
	Weighted Filings ²		356	332	347	296	282	311	75	8
	Terminations		402	336	377	374	303	278	85	9
	Trials Completed		26	26	23	18	15	18	40	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.0	12.7	12.2	11.4	9.5	9.9	46
Civil ²			12.0	10.8	10.0	9.8	9.8	9.0	43	6
From Filing to Trial ² (Civil Only)		24.4	33.0	20.1	24.1	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		28 3.3	34 4.2	20 2.7	11 1.7	8 1.4	12 1.6	3	1
	Average Number of Felony Defendants Filed per Case		1.3	1.2	1.3	1.5	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	32.7	42.3	31.1	26.1	37.4	36.0		
		Percent Not Selected or Challenged	29.2	44.3	39.0	28.8	37.4	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	815	99	28	239	1	19	23	83	113	5	169	2	34
Criminal ¹	160	-	46	5	25	10	2	40	3	10	6	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."

MISSISSIPPI SOUTHERN			U.S. District Court — Judicial Caseload Profile									
			12-Month Periods Ending									
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016				
Overall Caseload Statistics	Filings ¹		2,502	2,550	2,514	2,294	2,036	2,264	Numerical Standing Within			
	Terminations		2,558	2,519	3,082	2,312	2,206	2,142				
	Pending		2,308	2,332	1,763	2,121	1,937	2,048	U.S.		Circuit	
	Percent Change in Total Filings Current Year Over Earlier Year		-9.5	-11.2	-9.9	-1.3	11.2					
Number of Judgeships			6	6	6	6	6	6	25		3	
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0				
Actions per Judgeship	Filings	Total	417	425	419	382	339	377	74		6	
		Civil	341	323	336	299	272	300				
		Criminal Felony	53	78	54	61	48	53	70		5	
		Supervised Release Hearings	24	25	30	22	20	25				
	Pending Cases		385	389	294	354	323	341	72		8	
	Weighted Filings ²		396	412	388	366	334	347				
	Terminations		426	420	514	385	368	357	75		8	
	Trials Completed		23	25	25	22	16	20				
	Trials Completed		23	25	25	22	16	20	30		3	
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	7.0	7.5	8.3	8.7	8.6				
		Civil ²	9.0	9.9	9.6	11.1	10.3	10.6				
	From Filing to Trial ² (Civil Only)		20.7	19.9	22.6	22.4	20.4	25.0	27		6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		91 4.4	81 4.1	79 5.3	87 4.8	87 5.2	70 4.0				
	Average Number of Felony Defendants Filed per Case		1.4	1.7	1.5	1.6	1.6	1.6				
	Jurors	Avg. Present for Jury Selection	29.7	26.5	36.2	32.0	33.2	38.4				
		Percent Not Selected or Challenged	27.7	36.5	35.6	32.9	34.6	37.1				

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	1,797	58	70	641	5	27	60	260	257	18	289	-	112
Criminal ¹	315	1	132	34	46	31	15	14	5	7	8	4	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."

TEXAS NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		6,947	8,727	8,792	8,248	8,140	7,602		
	Terminations		5,877	6,054	6,462	6,578	6,568	6,743		
	Pending		5,755	8,404	10,701	12,295	13,875	14,645		
	Percent Change in Total Filings Current Year Over Earlier Year		9.4	-12.9	-13.5	-7.8	-6.6		84	7
Number of Judgeships			12	12	12	12	12	12		
Vacant Judgeship Months ²			0.0	0.0	5.9	12.0	24.0	42.9		
Actions per Judgeship	Filings	Total	579	727	733	687	678	634	20	5
		Civil	458	598	584	541	512	479	19	3
		Criminal Felony	95	104	121	119	140	123	19	3
		Supervised Release Hearings	26	25	28	28	26	31	54	3
	Pending Cases		480	700	892	1,025	1,156	1,220	4	2
	Weighted Filings ²		500	573	616	572	621	542	20	5
	Terminations		490	505	539	548	547	562	28	5
	Trials Completed		22	22	21	20	19	20	30	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.5	7.2	7.3	7.3	7.4	7.6	20
Civil ²			6.8	6.9	6.3	6.9	6.4	6.9	16	3
From Filing to Trial ² (Civil Only)		18.4	23.6	25.9	21.4	24.0	21.0	20	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		71 1.6	87 1.3	120 1.3	953 8.9	3,461 28.9	5,508 42.8	94	9
	Average Number of Felony Defendants Filed per Case		1.7	1.5	1.5	1.5	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	37.6	41.3	40.6	41.0	43.5	64.9		
		Percent Not Selected or Challenged	37.1	39.8	39.1	36.8	39.3	56.2		

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	5,746	137	728	2,130	15	268	289	716	312	172	474	2	503
Criminal ¹	1,479	62	642	195	229	134	43	78	4	25	14	26	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."

TEXAS EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		4,366	4,683	5,330	4,800	6,063	5,594		
	Terminations		4,237	4,217	4,928	4,963	5,720	5,648		
	Pending		4,974	5,416	5,790	5,563	5,788	5,741		
	Percent Change in Total Filings Current Year Over Earlier Year		28.1	19.5	5.0	16.5	-7.7			
Number of Judgeships			8	8	8	8	8	8		
Vacant Judgeship Months ²			14.1	21.5	24.0	24.0	17.2	36.0		
Actions per Judgeship	Filings	Total	546	585	666	600	758	699	15	4
		Civil	402	444	511	507	634	605	9	2
		Criminal Felony	144	141	154	93	123	94	28	4
		Supervised Release Hearings	0	1	2	1	1	1	94	9
	Pending Cases		622	677	724	695	724	718	15	3
	Weighted Filings ²		661	847	957	855	1,261	962	3	2
	Terminations		530	527	616	620	715	706	12	4
	Trials Completed		18	16	19	15	16	14	60	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.4	12.2	12.0	12.7	14.0	11.5	66
Civil ²			9.0	9.6	8.9	8.3	6.4	7.5	22	4
From Filing to Trial ² (Civil Only)		23.9	24.8	20.8	21.9	22.9	19.4	11	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		192 5.6	185 4.9	231 6.0	251 6.5	258 6.1	254 5.9	44	5
	Average Number of Felony Defendants Filed per Case		2.0	2.0	2.2	1.9	2.1	2.1		
	Jurors	Avg. Present for Jury Selection	41.1	37.1	36.1	37.9	40.9	35.7		
		Percent Not Selected or Challenged	35.1	33.0	31.9	32.5	34.5	28.4		

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	4,842	190	49	1,781	15	134	127	226	182	1,734	194	2	208
Criminal ¹	743	24	379	41	105	67	30	29	6	25	15	5	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."

TEXAS SOUTHERN			U.S. District Court — Judicial Caseload Profile							
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		16,058	15,024	15,130	14,222	14,770	14,713	Numerical Standing Within	
	Terminations		17,156	15,050	15,115	13,972	14,380	14,569		
	Pending		11,794	11,784	11,891	12,196	12,598	12,850		
	Percent Change in Total Filings Current Year Over Earlier Year		-8.4	-2.1	-2.8	3.5	-0.4			
Number of Judgeships			19	19	19	19	19	19		
Vacant Judgeship Months ²			36.2	15.8	34.0	41.3	32.4	24.0		
Actions per Judgeship	Filings	Total	845	791	796	749	777	774	10	3
		Civil	345	300	312	329	315	328	51	4
		Criminal Felony	395	382	375	330	370	356	4	2
		Supervised Release Hearings	105	109	109	90	93	91	8	2
	Pending Cases		621	620	626	642	663	676	18	4
	Weighted Filings ²		607	578	576	558	563	561	13	4
	Terminations		903	792	796	735	757	767	8	3
	Trials Completed		31	27	26	23	25	27	16	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.6	4.7	4.9	5.0	5.1	5.1	3
Civil ²			7.4	7.5	6.8	6.9	7.2	8.0	28	5
From Filing to Trial ² (Civil Only)		19.9	20.1	20.9	22.1	21.4	22.5	22	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		364 6.8	376 8.0	400 8.2	420 8.0	374 7.3	387 7.3	54	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	52.4	52.9	51.6	52.2	47.0	46.6		
		Percent Not Selected or Challenged	42.5	42.1	38.7	42.8	37.7	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	6,228	85	88	1,940	18	318	625	1,162	587	173	571	7	654
Criminal ¹	6,752	298	833	4,788	251	255	51	94	11	9	25	50	87

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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		13,731	13,087	12,270	11,752	11,280	12,374		
	Terminations		13,005	13,630	12,434	11,531	10,835	11,263		
	Pending		7,522	6,765	6,429	6,467	6,614	7,351		
	Percent Change in Total Filings Current Year Over Earlier Year		-9.9	-5.4	0.8	5.3	9.7		33	4
Number of Judgeships			13	13	13	13	13			
Vacant Judgeship Months ²			24.0	15.8	12.0	5.7	10.5	15.5		
Actions per Judgeship	Filings	Total	1,056	1,007	944	904	868	952	6	2
		Civil	253	262	250	263	272	326	52	5
		Criminal Felony	686	609	559	518	482	509	2	1
		Supervised Release Hearings	118	136	135	123	114	117	5	1
	Pending Cases		579	520	495	497	509	565	28	5
	Weighted Filings ²		851	767	711	687	691	737	7	3
	Terminations		1,000	1,048	956	887	833	866	5	1
	Trials Completed		41	26	25	20	22	19	36	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.8	4.9	4.7	4.9	5.5	5.3	4
Civil ²			7.2	6.7	7.0	6.7	6.9	6.7	13	1
From Filing to Trial ² (Civil Only)		16.2	18.3	17.6	19.6	18.2	20.7	18	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		64 2.5	55 2.2	75 3.1	76 3.2	76 2.8	73 2.3	8	2
	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	55.7	50.5	55.0	64.5	53.5	52.9		
		Percent Not Selected or Challenged	45.2	44.8	43.4	49.0	42.4	42.4		

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	4,236	88	57	1,529	39	186	378	537	287	137	632	2	364
Criminal ¹	6,621	855	986	3,926	294	210	46	117	15	34	33	33	72

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									
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit		
Overall Caseload Statistics	Filings ¹		2,428	2,044	2,381	2,098	1,922	2,166				
	Terminations		2,371	2,313	2,054	2,306	2,075	2,016				
	Pending		2,204	1,949	2,278	2,064	1,907	2,077				
	Percent Change in Total Filings Current Year Over Earlier Year		-10.8	6.0	-9.0	3.2	12.7					
Number of Judgeships			5.5	5.5	5.5	5.5	5.5	5.5				
Vacant Judgeship Months ²			0.0	0.0	12.0	12.0	12.0	12.0				
Actions per Judgeship	Filings	Total	441	372	433	381	349	394			70	8
		Civil	296	240	256	260	224	292			61	8
		Criminal Felony	115	102	139	84	90	66	52	4		
		Supervised Release Hearings	30	30	37	37	35	36	46	5		
	Pending Cases		401	354	414	375	347	378	69	9		
	Weighted Filings ²		387	338	401	323	318	304	77	9		
	Terminations		431	421	373	419	377	367	73	9		
	Trials Completed		10	13	17	17	15	20	30	5		
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.1	8.7	8.2	9.4	10.1	8.9	33	4	
Civil ²			8.9	8.3	9.3	9.1	10.4	10.0	63	6		
From Filing to Trial ² (Civil Only)		-	21.9	34.0	-	34.4	-	-	-			
Other	Number (and %) of Civil Cases Over 3 Years Old ²		95 6.2	86 6.7	143 10.2	133 9.7	135 11.3	126 8.6	65	5		
	Average Number of Felony Defendants Filed per Case		1.8	1.9	2.3	1.7	2.0	1.6				
	Jurors	Avg. Present for Jury Selection	51.0	45.2	45.8	51.6	51.5	53.3				
		Percent Not Selected or Challenged	50.0	30.4	31.9	38.5	36.3	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	1,604	327	50	490	10	177	69	100	133	12	130	-	106
Criminal ¹	364	1	205	10	29	45	7	22	5	7	10	6	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."

KENTUCKY WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,764	1,781	2,281	1,921	1,856	1,816		
	Terminations		1,966	1,816	1,776	1,664	1,532	1,693		
	Pending		1,795	1,758	2,283	2,540	2,838	2,964		
	Percent Change in Total Filings Current Year Over Earlier Year		2.9	2.0	-20.4	-5.5	-2.2		74	7
Number of Judgeships			4.5	4.5	4.5	4.5	4.5			
Vacant Judgeship Months ²			1.5	12.0	22.9	27.6	12.0	12.0		
Actions per Judgeship	Filings	Total	392	396	507	427	412	404	69	7
		Civil	300	324	412	353	336	321	54	6
		Criminal Felony	78	57	78	56	61	64	55	5
		Supervised Release Hearings	14	15	18	18	16	18	72	8
	Pending Cases		399	391	507	564	631	659	19	2
	Weighted Filings ²		364	354	444	376	354	358	62	5
	Terminations		437	404	395	370	340	376	71	7
	Trials Completed		17	16	13	12	13	16	48	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.5	11.1	13.8	11.3	14.5	12.5	72
Civil ²			10.7	8.7	8.3	8.7	8.1	9.3	54	5
From Filing to Trial ² (Civil Only)		27.7	42.0	-	27.4	29.9	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		78 6.1	79 5.9	71 3.8	68 3.2	174 7.2	709 27.8	88	9
	Average Number of Felony Defendants Filed per Case		1.5	1.2	1.4	1.5	1.6	1.3		
	Jurors	Avg. Present for Jury Selection	42.9	44.5	40.1	39.4	41.5	38.9		
		Percent Not Selected or Challenged	31.6	32.9	27.8	32.8	40.1	29.8		

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	1,446	131	64	385	3	36	99	141	157	22	189	-	219
Criminal ¹	288	6	114	14	57	48	3	25	1	4	4	3	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."

MICHIGAN EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within			
			12-Month Periods Ending									
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit		
Overall Caseload Statistics	Filings ¹		7,033	7,186	6,829	6,240	5,840	5,736				
	Terminations		6,808	6,786	6,973	6,379	6,127	5,612				
	Pending		6,459	6,918	6,850	6,763	6,442	6,540				
	Percent Change in Total Filings Current Year Over Earlier Year		-18.4	-20.2	-16.0	-8.1	-1.8					
Number of Judgeships			15	15	15	15	15	15	73	6		
Vacant Judgeship Months ²			24.0	29.9	45.0	9.8	0.0	2.2				
Actions per Judgeship	Filings	Total	469	479	455	416	389	382			73	9
		Civil	384	397	366	339	311	305			57	7
		Criminal Felony	68	69	73	62	62	60	62	8		
		Supervised Release Hearings	16	14	16	14	16	17	74	9		
	Pending Cases		431	461	457	451	429	436	56	7		
	Weighted Filings ²		399	439	431	373	358	355	64	6		
	Terminations		454	452	465	425	408	374	72	8		
	Trials Completed		14	13	14	14	12	13	65	7		
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.5	9.6	9.6	10.1	11.2	11.1	63	7	
Civil ²			8.3	7.8	8.0	8.8	8.2	8.7	37	2		
From Filing to Trial ² (Civil Only)		25.8	28.0	26.7	29.3	32.0	29.3	40	4			
Other	Number (and %) of Civil Cases Over 3 Years Old ²		404 8.0	441 8.0	484 9.1	512 9.6	828 16.4	1,040 20.0	85	7		
	Average Number of Felony Defendants Filed per Case		1.6	1.4	1.3	1.4	1.4	1.3				
	Jurors	Avg. Present for Jury Selection	47.4	70.2	59.5	72.4	55.9	40.4				
		Percent Not Selected or Challenged	45.6	53.0	54.8	48.3	52.1	42.1				

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	4,574	480	34	1,151	26	111	356	533	374	133	710	51	615
Criminal ¹	899	3	206	96	198	150	64	73	4	29	15	20	41

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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		2,604	2,602	2,349	2,202	2,107	2,340	U.S.	Circuit
	Terminations		2,486	2,576	2,466	2,139	2,203	2,415		
	Pending		1,873	1,897	1,771	1,826	1,717	1,638	27	3
	Percent Change in Total Filings Current Year Over Earlier Year		-10.1	-10.1	-0.4	6.3	11.1			
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	651	651	587	551	527	585	27	2
		Civil	485	487	447	413	398	451	22	2
		Criminal Felony	126	123	100	99	87	89	33	2
		Supervised Release Hearings	40	41	40	39	43	46	33	4
	Pending Cases		468	474	443	457	429	410	61	8
	Weighted Filings ²		556	556	488	454	441	445	43	2
	Terminations		622	644	617	535	551	604	19	3
	Trials Completed		23	23	21	18	18	21	24	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.1	6.8	7.7	7.3	7.5	7.0	13
Civil ²			6.4	6.9	8.0	8.3	9.3	8.8	39	3
From Filing to Trial ² (Civil Only)		31.4	34.7	31.2	32.8	27.8	41.3	61	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		57 3.7	72 4.6	80 5.3	86 5.6	74 5.0	80 5.7	43	4
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.3	1.4	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	49.8	31.6	37.1	34.0	36.8	32.4		
		Percent Not Selected or Challenged	39.2	34.5	36.5	26.9	33.1	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	1,804	224	14	818	3	31	128	117	64	26	191	-	188
Criminal ¹	354	9	62	55	47	102	26	18	1	9	3	9	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."

OHIO NORTHERN			U.S. District Court — Judicial Caseload Profile							
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		7,308	8,406	5,641	4,628	5,578	4,666	Numerical Standing Within	
	Terminations		4,672	5,168	4,665	5,528	8,220	8,198		
	Pending		7,688	10,833	11,830	10,919	8,852	5,350		
	Percent Change in Total Filings Current Year Over Earlier Year		-36.2	-44.5	-17.3	0.8	-16.3			
Number of Judgeships			11	11	11	11	11	11		
Vacant Judgeship Months ²			12.0	5.1	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	664	764	513	421	507	424	64	5
		Civil	553	660	405	320	409	325	53	5
		Criminal Felony	87	81	77	62	62	51	74	9
		Supervised Release Hearings	25	22	31	39	37	49	27	3
	Pending Cases		699	985	1,075	993	805	486	47	6
	Weighted Filings ²		514	594	423	371	341	326	71	8
	Terminations		425	470	424	503	747	745	10	2
	Trials Completed		16	11	13	12	11	11	77	9
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.2	7.9	8.3	9.2	8.3	7.9	24
Civil ²			10.3	9.7	8.7	12.8	24.6	22.9	91	9
From Filing to Trial ² (Civil Only)		20.0	25.7	22.0	22.0	32.7	24.3	25	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		571 8.3	337 3.4	303 2.7	2,817 27.3	3,222 38.9	1,127 23.4	87	8
	Average Number of Felony Defendants Filed per Case		1.8	1.7	1.7	1.6	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	44.2	40.3	44.5	44.0	35.3	39.4		
		Percent Not Selected or Challenged	39.2	26.9	39.1	37.8	30.3	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	3,571	530	485	848	13	36	371	268	193	100	389	2	336
Criminal ¹	557	13	199	20	76	105	28	52	2	12	10	13	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."

OHIO SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	3,503	3,566	3,633	5,152	5,242		
			Terminations	3,696	3,572	3,606	3,534	3,630	3,309	
			Pending	3,518	3,498	3,320	4,934	6,568	6,883	
Percent Change in Total Filings Current Year Over Earlier Year			3.7	1.9		-29.5	-30.7		92	9
Number of Judgeships			8	8	8	8	8	8		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	8.0		
Actions per Judgeship	Filings	Total	438	446	454	644	655	454	59	4
		Civil	326	336	333	531	551	363	41	3
		Criminal Felony	83	76	87	82	72	63	57	6
		Supervised Release Hearings	29	34	34	31	32	28	57	7
	Pending Cases		440	437	415	617	821	860	9	1
	Weighted Filings ²		419	423	430	435	396	387	53	4
	Terminations		462	447	451	442	454	414	61	5
	Trials Completed		26	23	27	26	25	23	21	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.0	8.4	7.6	7.7	7.9	8.5	29
Civil ²			9.9	9.9	9.8	9.4	9.0	8.8	39	3
From Filing to Trial ² (Civil Only)		38.7	26.5	30.8	24.0	31.2	35.1	51	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		163 6.0	160 5.9	152 5.7	157 3.7	180 3.1	242 3.9	27	2
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.4	1.6	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	43.8	45.4	48.4	53.9	51.9	69.8		
		Percent Not Selected or Challenged	41.5	35.7	39.3	42.9	42.0	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	2,900	499	46	597	8	38	321	223	418	69	399	1	281
Criminal ¹	505	3	183	54	98	46	12	54	2	17	6	13	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 EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		2,386	2,657	2,612	2,327	2,271	2,494		
	Terminations		2,425	2,589	2,625	2,546	2,274	2,406		
	Pending		2,702	2,789	2,807	2,575	2,579	2,682		
	Percent Change in Total Filings Current Year Over Earlier Year		4.5	-6.1	-4.5	7.2	9.8		32	4
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.0	0.0	5.0	4.1	12.0	0.0		
Actions per Judgeship	Filings	Total	477	531	522	465	454	499	42	3
		Civil	293	335	316	284	267	340	47	4
		Criminal Felony	158	168	172	151	155	125	17	1
		Supervised Release Hearings	27	28	34	31	32	34	48	6
	Pending Cases		540	558	561	515	516	536	34	4
	Weighted Filings ²		507	549	556	471	470	438	45	3
	Terminations		485	518	525	509	455	481	46	4
	Trials Completed		18	18	13	12	10	12	73	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.0	10.6	9.4	9.5	10.2	11.0	61
Civil ²			12.0	10.4	11.0	12.8	12.2	12.0	82	8
From Filing to Trial ² (Civil Only)		24.1	27.0	29.2	33.4	30.4	25.0	27	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		70 3.9	123 6.4	114 5.9	89 5.0	90 5.2	75 3.8	25	1
	Average Number of Felony Defendants Filed per Case		1.9	1.8	1.8	1.7	1.8	1.7		
	Jurors	Avg. Present for Jury Selection	42.5	47.7	47.2	55.0	45.5	36.3		
		Percent Not Selected or Challenged	35.6	40.8	37.0	49.6	43.7	33.2		

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	1,699	183	36	764	4	22	80	110	140	21	212	-	127
Criminal ¹	614	2	308	12	144	49	14	50	3	1	9	5	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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,029	2,087	2,232	3,187	2,173	4,048		
	Terminations		2,001	2,056	2,330	3,454	2,205	3,895		
	Pending		2,533	2,550	2,440	2,157	2,116	2,248		
	Percent Change in Total Filings Current Year Over Earlier Year		99.5	94.0	81.4	27.0	86.3		2	1
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			4.0	0.0	0.0	1.0	12.0	4.3		
Actions per Judgeship	Filings	Total	507	522	558	797	543	1,012	3	1
		Civil	384	428	451	687	447	902	4	1
		Criminal Felony	99	72	72	64	52	61	61	7
		Supervised Release Hearings	25	23	35	47	45	50	25	2
	Pending Cases		633	638	610	539	529	562	29	3
	Weighted Filings ²		497	484	518	642	463	780	6	1
	Terminations		500	514	583	864	551	974	2	1
	Trials Completed		38	31	34	24	24	28	14	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	14.4	16.4	16.1	16.5	19.7	19.8	92
Civil ²			10.1	9.7	10.4	13.5	11.7	11.8	80	7
From Filing to Trial ² (Civil Only)		22.6	27.3	30.2	34.2	32.0	30.3	43	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		381 20.1	405 20.2	278 14.4	78 4.7	104 6.2	102 5.6	42	3
	Average Number of Felony Defendants Filed per Case		1.9	1.4	1.6	1.6	1.6	1.3		
	Jurors	Avg. Present for Jury Selection	32.0	50.5	57.9	32.6	32.7	38.7		
		Percent Not Selected or Challenged	19.1	40.9	51.2	23.9	18.9	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	3,606	119	36	2,466	3	18	141	134	124	34	383	1	147
Criminal ¹	242	-	56	23	65	37	22	15	2	4	13	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							
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		2,286	2,285	2,300	2,203	1,992	2,119	Numerical Standing Within	
	Terminations		2,082	2,499	2,457	2,129	2,255	1,919		
	Pending		2,942	2,754	2,597	2,662	2,395	2,603		
	Percent Change in Total Filings Current Year Over Earlier Year		-7.3	-7.3	-7.9	-3.8	6.4			
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			3.8	6.3	4.3	3.9	6.0	12.0		
Actions per Judgeship	Filings	Total	457	457	460	441	398	424	64	5
		Civil	311	283	276	281	236	273	68	9
		Criminal Felony	101	120	120	107	102	84	40	3
		Supervised Release Hearings	45	54	64	53	60	66	16	1
	Pending Cases		588	551	519	532	479	521	36	5
	Weighted Filings ²		429	442	421	388	352	332	70	7
	Terminations		416	500	491	426	451	384	69	6
	Trials Completed		35	27	30	32	31	31	10	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	15.4	14.1	9.3	9.8	9.7	9.7	41
Civil ²			11.7	10.5	11.6	10.9	10.5	8.2	31	1
From Filing to Trial ² (Civil Only)		20.8	18.8	20.3	24.1	22.7	22.3	21	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		95 5.1	99 5.6	112 6.7	133 7.6	139 9.1	185 10.5	71	6
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.5	1.5	1.6	1.3		
	Jurors	Avg. Present for Jury Selection	50.7	74.5	43.3	40.1	43.7	47.1		
		Percent Not Selected or Challenged	55.7	61.6	47.4	47.5	49.1	40.1		

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	1,367	99	25	614	4	38	76	121	114	19	190	-	67
Criminal ¹	421	13	120	2	169	46	12	11	3	19	7	3	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."

ILLINOIS NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		10,848	12,037	11,204	11,897	13,284	12,936		
	Terminations		10,295	11,054	11,300	10,690	11,011	10,710		
	Pending		11,504	12,441	12,391	13,476	15,716	18,129		
	Percent Change in Total Filings Current Year Over Earlier Year		19.2	7.5	15.5	8.7	-2.6		75	6
Number of Judgeships			22	22	22	22	22	22		
Vacant Judgeship Months ²			36.0	42.2	30.9	10.9	0.0	2.3		
Actions per Judgeship	Filings	Total	493	547	509	541	604	588	26	2
		Civil	444	495	450	499	563	550	13	2
		Criminal Felony	41	41	42	29	32	30	88	7
		Supervised Release Hearings	8	10	18	12	9	8	89	7
	Pending Cases		523	566	563	613	714	824	10	2
	Weighted Filings ²		447	457	451	447	428	447	41	2
	Terminations		468	502	514	486	501	487	43	6
	Trials Completed		16	13	13	12	11	11	77	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	16.1	18.3	17.3	18.4	19.2	19.3	91
Civil ²			6.6	6.6	6.8	7.0	7.2	7.4	21	3
From Filing to Trial ² (Civil Only)		29.3	33.6	33.1	34.2	36.7	40.4	60	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,215 12.8	1,029 9.8	987 9.5	1,094 9.3	1,473 10.6	1,382 8.5	64	6
	Average Number of Felony Defendants Filed per Case		1.5	1.5	1.5	1.5	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	42.7	41.3	42.2	41.5	48.2	47.2		
		Percent Not Selected or Challenged	34.3	38.2	34.6	33.1	41.0	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	12,097	448	3,029	1,894	23	112	1,119	850	594	706	1,439	27	1,856
Criminal ¹	662	-	187	28	113	125	95	26	6	19	12	16	35

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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		1,873	2,028	2,003	1,810	1,842	1,981		
	Terminations		1,812	1,669	1,915	1,879	1,847	2,016		
	Pending		1,601	1,965	2,058	1,991	1,988	1,946		
	Percent Change in Total Filings Current Year Over Earlier Year		5.8	-2.3	-1.1	9.4	7.5			
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			11.2	0.0	3.2	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	468	507	501	453	461	495	43	4
		Civil	334	345	369	344	364	393	35	5
		Criminal Felony	103	131	99	74	61	63	57	4
		Supervised Release Hearings	31	31	33	35	36	40	40	3
	Pending Cases		400	491	515	498	497	487	45	6
	Weighted Filings ²		421	451	435	372	379	384	55	5
	Terminations		453	417	479	470	462	504	37	5
	Trials Completed		21	23	32	31	35	30	11	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.4	8.9	10.7	13.8	12.4	11.3	64
Civil ²			8.3	9.6	9.0	10.5	10.5	10.7	73	5
From Filing to Trial ² (Civil Only)		38.5	38.6	36.6	36.5	34.2	38.1	56	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		52 4.4	61 4.2	68 4.4	80 4.9	90 5.3	108 6.5	50	4
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.4	1.3	1.1	1.1		
	Jurors	Avg. Present for Jury Selection	38.3	32.8	34.4	32.0	29.8	31.9		
		Percent Not Selected or Challenged	41.8	34.9	31.9	31.4	36.3	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	1,570	109	27	910	11	21	65	82	53	12	199	-	81
Criminal ¹	252	3	80	20	70	27	4	34	3	6	2	-	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."

ILLINOIS SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		5,542	3,991	4,831	3,014	1,983	1,824		
	Terminations		2,106	2,145	2,676	8,334	6,063	2,643		
	Pending		9,428	11,279	13,433	8,105	4,025	3,214		
	Percent Change in Total Filings Current Year Over Earlier Year		-67.1	-54.3	-62.2	-39.5	-8.0			
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			0.0	0.0	1.0	7.2	0.0	0.0		
Actions per Judgeship	Filings	Total	1,386	998	1,208	754	496	456	56	6
		Civil	1,257	839	1,054	615	368	350	44	7
		Criminal Felony	97	126	117	100	87	58	65	5
		Supervised Release Hearings	32	34	37	40	41	48	28	1
	Pending Cases		2,357	2,820	3,358	2,026	1,006	804	12	3
	Weighted Filings ²		1,022	766	915	594	403	343	67	7
	Terminations		527	536	669	2,084	1,516	661	15	2
	Trials Completed		26	18	20	23	19	18	40	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.7	7.3	8.1	9.0	10.0	10.3	51
Civil ²			8.1	10.7	18.6	40.5	22.2	24.5	92	7
From Filing to Trial ² (Civil Only)		21.8	23.7	27.3	-	34.9	34.4	49	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		47.5	375.4	3,933.1	2,152.9	1,485.1	1,233.5	93	7
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.2	1.4	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	30.3	25.8	25.2	33.7	23.3	30.3		
		Percent Not Selected or Challenged	21.8	23.5	21.0	16.0	9.3	12.2		

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	1,400	75	108	709	6	20	71	67	125	5	102	-	112
Criminal ¹	231	8	109	8	44	23	8	19	1	2	4	2	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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,161	2,521	2,899	3,520	2,086	2,468		
	Terminations		2,137	2,209	2,334	2,572	2,724	2,955		
	Pending		2,290	2,581	3,154	4,098	3,461	2,986		
	Percent Change in Total Filings Current Year Over Earlier Year		14.2	-2.1	-14.9	-29.9	18.3		10	2
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	12.0		
Actions per Judgeship	Filings	Total	432	504	580	704	417	494	44	5
		Civil	304	396	478	623	330	400	33	4
		Criminal Felony	105	82	75	61	70	73	46	2
		Supervised Release Hearings	23	27	26	20	17	20	70	5
	Pending Cases		458	516	631	820	692	597	26	4
	Weighted Filings ²		429	439	481	533	387	430	46	4
	Terminations		427	442	467	514	545	591	22	3
	Trials Completed		26	29	26	20	16	18	40	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.4	9.9	11.5	10.5	10.8	11.0	61
Civil ²			11.0	10.3	10.8	9.8	16.7	22.8	90	6
From Filing to Trial ² (Civil Only)		30.3	-	-	31.8	44.7	40.3	58	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		84 5.1	100 5.0	115 4.3	104 2.8	154 5.2	185 7.6	57	5
	Average Number of Felony Defendants Filed per Case		1.4	1.2	1.2	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	33.3	38.5	34.4	11.0	8.2	29.6		
		Percent Not Selected or Challenged	34.0	33.7	28.4	31.4	26.9	22.0		

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	2,001	245	139	661	12	25	93	134	146	55	348	2	141
Criminal ¹	367	5	108	4	135	44	10	24	6	15	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."

INDIANA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,936	3,130	3,483	3,322	3,407	5,024		
	Terminations		2,867	2,984	3,447	3,160	3,412	3,430		
	Pending		2,641	2,779	2,821	2,969	2,957	4,549		
	Percent Change in Total Filings Current Year Over Earlier Year		71.1	60.5	44.2	51.2	47.5		3	1
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.0	0.0	0.0	4.7	12.0	12.0		
Actions per Judgeship	Filings	Total	587	626	697	664	681	1,005	4	1
		Civil	492	535	597	582	582	907	3	1
		Criminal Felony	92	87	89	75	92	87	35	1
		Supervised Release Hearings	3	4	10	7	7	10	84	6
	Pending Cases		528	556	564	594	591	910	5	1
	Weighted Filings ²		559	605	637	581	621	821	4	1
	Terminations		573	597	689	632	682	686	14	1
	Trials Completed		22	20	22	18	20	19	36	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.3	11.2	10.2	11.8	12.9	12.5	72
Civil ²			9.4	9.3	8.8	9.1	9.0	8.1	30	4
From Filing to Trial ² (Civil Only)		30.5	38.3	34.7	30.8	31.0	26.8	31	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		63 2.9	60 2.6	57 2.4	49 2.0	39 1.6	53 1.3	1	1
	Average Number of Felony Defendants Filed per Case		1.7	1.9	1.5	1.3	1.9	1.6		
	Jurors	Avg. Present for Jury Selection	38.0	40.1	50.4	39.3	39.2	37.5		
		Percent Not Selected or Challenged	33.2	37.8	41.3	35.1	40.5	34.7		

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	4,536	310	1,247	1,163	12	75	215	185	259	88	507	3	472
Criminal ¹	434	5	169	15	92	43	26	46	3	3	9	4	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."

WISCONSIN EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		1,884	1,857	2,045	2,261	2,182	2,274		
	Terminations		1,981	1,968	2,086	2,082	2,017	2,260		
	Pending		1,723	1,582	1,542	1,730	1,883	1,901		
	Percent Change in Total Filings Current Year Over Earlier Year		20.7	22.5	11.2	0.6	4.2			
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			0.0	2.0	12.0	10.6	0.0	10.8		
Actions per Judgeship	Filings	Total	377	371	409	452	436	455	57	7
		Civil	250	274	301	339	323	354	43	6
		Criminal Felony	108	72	70	76	74	55	68	6
		Supervised Release Hearings	19	26	38	37	39	45	34	2
	Pending Cases		345	316	308	346	377	380	67	7
	Weighted Filings ²		384	338	362	377	361	363	61	6
	Terminations		396	394	417	416	403	452	54	7
	Trials Completed		11	10	6	10	9	8	90	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.5	10.7	9.0	7.5	8.5	10.4	53
Civil ²			6.2	6.9	6.2	6.0	6.7	6.7	13	1
From Filing to Trial ² (Civil Only)		34.4	30.2	-	21.7	30.2	26.0	29	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		44 4.2	42 3.8	48 4.2	55 4.2	52 3.8	77 5.4	40	3
	Average Number of Felony Defendants Filed per Case		1.9	1.5	1.6	1.7	1.7	1.5		
	Jurors	Avg. Present for Jury Selection	41.7	41.3	32.3	31.2	36.6	30.3		
		Percent Not Selected or Challenged	34.4	37.1	28.5	28.3	45.0	29.5		

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	1,771	203	17	649	10	13	135	94	50	54	218	2	326
Criminal ¹	274	6	75	3	91	30	23	23	-	9	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."

WISCONSIN WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,091	1,196	1,153	1,132	1,082	1,068		
	Terminations		1,032	1,074	1,152	1,156	1,003	1,065		
	Pending		860	986	985	958	1,043	1,050		
	Percent Change in Total Filings Current Year Over Earlier Year		-2.1	-10.7	-7.4	-5.7	-1.3		71	5
Number of Judgeships			2	2	2	2	2			
Vacant Judgeship Months ²			12.0	12.0	12.0	4.2	0.0	0.0		
Actions per Judgeship	Filings	Total	546	598	577	566	541	534	37	3
		Civil	445	490	463	474	436	445	24	3
		Criminal Felony	80	84	81	63	74	65	54	3
		Supervised Release Hearings	21	25	33	30	32	25	61	4
	Pending Cases		430	493	493	479	522	525	35	5
	Weighted Filings ²		515	553	528	477	456	446	42	3
	Terminations		516	537	576	578	502	533	34	4
	Trials Completed		21	12	14	18	27	16	48	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.2	6.1	6.1	6.4	6.5	7.1	15
Civil ²			5.4	6.2	6.8	8.1	7.8	6.9	16	2
From Filing to Trial ² (Civil Only)		16.0	18.4	20.2	19.2	22.3	20.3	15	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		3 .5	2 .3	5 .7	9 1.2	15 1.8	20 2.4	13	2
	Average Number of Felony Defendants Filed per Case		1.3	1.1	1.1	1.1	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	23.6	21.7	26.0	24.8	25.2	23.0		
		Percent Not Selected or Challenged	17.7	14.8	20.4	20.2	17.5	12.2		

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	889	125	12	319	3	23	66	45	33	39	122	1	101
Criminal ¹	130	18	36	9	12	17	4	16	7	4	2	2	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."

ARKANSAS EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		2,512	2,608	2,314	2,484	2,541	2,453	77	9
	Terminations		2,708	5,402	6,666	2,629	2,572	2,425		
	Pending		9,507	6,737	2,379	2,234	2,199	2,226		
	Percent Change in Total Filings Current Year Over Earlier Year		-2.3	-5.9	6.0	-1.2	-3.5			
Number of Judgeships			5	5	5	5	5	5		
Vacant Judgeship Months ²			12.0	4.2	4.3	1.8	0.0	0.0		
Actions per Judgeship	Filings	Total	502	522	463	497	508	491	46	6
		Civil	394	401	355	377	394	412	30	3
		Criminal Felony	88	96	84	96	93	62	60	9
		Supervised Release Hearings	20	24	23	24	22	17	74	9
	Pending Cases		1,901	1,347	476	447	440	445	54	5
	Weighted Filings ²		427	453	402	423	449	399	49	8
	Terminations		542	1,080	1,333	526	514	485	44	6
	Trials Completed		25	25	26	25	23	24	19	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	12.9	14.0	13.9	15.9	17.0	17.7	89
Civil ²			13.7	45.9	58.6	13.1	10.6	9.7	59	5
From Filing to Trial ² (Civil Only)		22.4	20.3	23.4	22.2	18.6	27.0	32	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5,679 63.8	3,360 55.0	269 15.0	54 3.5	26 1.8	35 2.3	8	2
	Average Number of Felony Defendants Filed per Case		1.8	1.7	1.6	2.7	1.9	1.6		
	Jurors	Avg. Present for Jury Selection	50.7	59.2	48.0	53.1	43.6	44.1		
		Percent Not Selected or Challenged	40.0	54.6	47.0	48.5	40.9	41.6		

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	2,058	326	22	1,068	5	13	56	124	102	9	240	-	93
Criminal ¹	311	9	128	5	96	29	10	15	1	9	4	-	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."

ARKANSAS WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,450	1,568	1,561	1,516	1,364	1,431		
	Terminations		1,400	1,479	1,452	1,545	1,434	1,366		
	Pending		1,366	1,465	1,572	1,536	1,465	1,517		
	Percent Change in Total Filings Current Year Over Earlier Year		-1.3	-8.7	-8.3	-5.6	4.9		49	6
Number of Judgeships			3	3	3	3	3			
Vacant Judgeship Months ²			10.6	0.0	12.0	2.1	0.0	0.0		
Actions per Judgeship	Filings	Total	483	523	520	505	455	477	50	8
		Civil	333	407	360	396	342	382	36	4
		Criminal Felony	140	99	139	88	94	86	36	8
		Supervised Release Hearings	11	17	21	22	18	9	87	10
	Pending Cases		455	488	524	512	488	506	43	4
	Weighted Filings ²		407	413	439	403	373	383	58	10
	Terminations		467	493	484	515	478	455	53	7
	Trials Completed		11	16	13	14	15	12	73	9
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.7	8.4	7.6	10.1	8.0	8.6	30
Civil ²			12.1	11.9	12.0	12.6	11.8	11.9	81	8
From Filing to Trial ² (Civil Only)		18.9	17.8	19.8	30.0	23.9	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		21 2.0	20 1.7	25 2.1	22 1.8	29 2.7	26 2.3	8	2
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.4	1.3	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	48.7	48.5	50.2	41.5	45.5	42.3		
		Percent Not Selected or Challenged	46.2	48.6	45.1	43.1	34.4	40.5		

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	1,146	459	19	369	4	10	40	70	49	9	84	1	32
Criminal ¹	255	2	132	15	28	16	3	37	3	10	-	4	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."

IOWA NORTHERN			U.S. District Court — Judicial Caseload Profile							
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		1,182	1,044	1,065	1,120	1,360	1,372	Numerical Standing Within	
	Terminations		1,213	1,088	1,116	1,162	1,310	1,223		
	Pending		774	723	674	629	675	829		
	Percent Change in Total Filings Current Year Over Earlier Year		16.1	31.4	28.8	22.5	0.9			
Number of Judgeships			2	2	2	2	2	2		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	6.9	12.0		
Actions per Judgeship	Filings	Total	591	522	533	560	680	686	16	2
		Civil	258	258	268	266	388	343	46	5
		Criminal Felony	253	186	175	201	184	204	7	2
		Supervised Release Hearings	81	79	90	93	109	140	2	1
	Pending Cases		387	362	337	315	338	415	60	7
	Weighted Filings ²		504	425	404	464	556	504	27	3
	Terminations		607	544	558	581	655	612	17	1
	Trials Completed		79	115	102	110	107	80	1	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.1	7.4	6.5	5.7	6.1	6.5	10
Civil ²			10.1	10.1	9.1	8.2	0.9	8.6	34	1
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		22 4.4	21 4.3	11 2.5	12 3.1	12 2.7	12 2.1	5	1
	Average Number of Felony Defendants Filed per Case		1.3	1.2	1.2	1.2	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	36.2	39.7	37.3	50.7	36.0	44.4		
		Percent Not Selected or Challenged	27.5	30.1	31.4	42.9	27.6	29.2		

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	686	129	9	331	1	31	15	41	34	9	55	1	30
Criminal ¹	407	1	169	60	72	57	5	14	-	3	20	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."

IOWA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	1,413	1,356	1,192	1,181	1,258		
			Terminations	1,433	1,430	1,291	1,198	1,251	1,282	
			Pending	1,014	941	852	829	835	1,024	
Percent Change in Total Filings Current Year Over Earlier Year			4.8	9.2	24.2	25.4	17.7	12	1	
Number of Judgeships			3	3	3	3	3			
Vacant Judgeship Months ²			0.0	2.3	0.0	0.0	10.0	1.2		
Actions per Judgeship	Filings	Total	471	452	397	394	419	494	44	5
		Civil	269	259	225	228	225	267	70	7
		Criminal Felony	150	141	111	106	126	144	13	5
		Supervised Release Hearings	52	52	61	60	68	83	11	4
	Pending Cases		338	314	284	276	278	341	72	9
	Weighted Filings ²		431	408	345	342	365	390	52	9
	Terminations		478	477	430	399	417	427	56	8
	Trials Completed		30	32	42	28	35	29	13	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.0	9.5	9.2	9.2	9.0	9.0	35
Civil ²			8.6	7.4	9.1	9.9	8.5	10.4	68	6
From Filing to Trial ² (Civil Only)		21.6	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		24 3.9	26 4.4	20 3.7	29 5.3	23 4.4	20 3.1	19	4
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.2	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	37.9	37.1	37.9	46.3	41.9	36.8		
		Percent Not Selected or Challenged	22.1	24.7	29.0	25.8	30.4	17.9		

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	801	105	13	406	1	32	31	51	38	21	79	2	22
Criminal ¹	432	-	185	48	69	30	12	58	1	10	12	-	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."

MINNESOTA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		4,494	3,839	4,167	5,846	5,202	5,304	U.S.	Circuit
	Terminations		5,074	3,678	4,680	4,017	5,991	4,049		
	Pending		4,415	4,492	3,988	5,814	4,948	6,192		
	Percent Change in Total Filings Current Year Over Earlier Year		18.0	38.2	27.3	-9.3	2.0			
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	5.0	21.0		
Actions per Judgeship	Filings	Total	642	548	595	835	743	758	11	1
		Civil	546	465	517	730	642	647	6	1
		Criminal Felony	68	49	44	76	67	50	77	10
		Supervised Release Hearings	28	35	35	29	35	61	18	7
	Pending Cases		631	642	570	831	707	885	7	1
	Weighted Filings ²		546	485	501	747	606	560	14	1
	Terminations		725	525	669	574	856	578	24	4
	Trials Completed		13	14	13	13	14	11	77	10
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.2	10.6	11.3	10.4	11.1	12.8	75
Civil ²			10.3	5.4	8.9	10.0	8.1	9.0	43	3
From Filing to Trial ² (Civil Only)		25.5	23.3	23.3	23.2	24.2	30.1	41	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		156 4.0	364 8.8	512 14.0	279 5.3	163 3.7	292 5.1	37	7
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.3	1.6	1.6	1.4		
	Jurors	Avg. Present for Jury Selection	50.2	48.5	53.2	47.1	51.0	69.0		
		Percent Not Selected or Challenged	34.1	31.1	37.9	32.1	38.0	45.4		

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	4,528	140	2,272	486	13	33	207	251	151	110	443	10	412
Criminal ¹	350	-	91	23	51	87	23	37	1	5	2	10	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 EASTERN			U.S. District Court — Judicial Caseload Profile									
			12-Month Periods Ending									
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016				
Overall Caseload Statistics	Filings ¹		3,735	3,718	4,086	3,346	3,438	3,756	Numerical Standing Within			
	Terminations		3,397	3,540	3,797	3,407	3,399	4,736				
	Pending		3,942	4,103	4,427	4,369	4,422	3,424	U.S.		Circuit	
	Percent Change in Total Filings Current Year Over Earlier Year		0.6	1.0	-8.1	12.3	9.2					
Number of Judgeships			8	8	8	8	8	8	36		5	
Vacant Judgeship Months ²			8.6	0.0	6.0	6.4	0.0	0.0				
Actions per Judgeship	Filings	Total	467	465	511	418	430	470	52		9	
		Civil	330	347	372	300	290	321				
		Criminal Felony	105	85	99	76	100	109	24		7	
		Supervised Release Hearings	32	33	39	42	40	40				
	Pending Cases		493	513	553	546	553	428	58		6	
	Weighted Filings ²		431	419	410	351	395	418				
	Terminations		425	443	475	426	425	592	47		7	
	Trials Completed		13	35	35	24	17	21				
	Trials Completed		13	35	35	24	17	21	21		3	
Trials Completed		13	35	35	24	17	21					
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	7.8	7.9	8.3	8.7	9.1	39		6	
		Civil ²	8.5	10.6	8.4	8.6	9.2	21.9				
	From Filing to Trial ² (Civil Only)		21.6	29.6	23.5	25.8	29.9	26.4	30		2	
From Filing to Trial ² (Civil Only)		21.6	29.6	23.5	25.8	29.9	26.4					
Other	Number (and %) of Civil Cases Over 3 Years Old ²		338 10.4	376 10.7	639 17.1	892 23.9	1,065 29.5	341 13.5	79		9	
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.5	1.6	1.4	1.4				
	Jurors	Avg. Present for Jury Selection	37.1	41.4	30.4	36.2	35.6	33.1				
		Percent Not Selected or Challenged	34.1	29.2	21.8	24.6	23.1	24.5				

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	2,565	259	196	748	9	34	195	238	375	43	232	5	231
Criminal ¹	873	7	265	13	297	161	17	50	7	27	5	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."

MISSOURI WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		3,561	3,999	3,633	3,447	3,333	3,657		
	Terminations		3,248	3,774	3,548	3,517	3,632	3,636		
	Pending		3,158	3,300	3,403	3,332	3,031	3,079		
	Percent Change in Total Filings Current Year Over Earlier Year		2.7	-8.6	0.7	6.1	9.7		33	4
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			12.2	5.8	8.2	8.4	0.0	0.0		
Actions per Judgeship	Filings	Total	594	667	606	575	556	610	22	3
		Civil	421	455	396	400	374	416	28	2
		Criminal Felony	128	159	167	133	137	131	16	6
		Supervised Release Hearings	44	53	43	41	45	62	17	6
	Pending Cases		526	550	567	555	505	513	40	2
	Weighted Filings ²		527	579	557	509	489	497	28	4
	Terminations		541	629	591	586	605	606	18	2
	Trials Completed		23	20	19	27	38	32	9	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.6	13.9	14.1	15.1	16.7	15.7	87
Civil ²			8.5	7.4	10.4	10.2	9.4	8.6	34	1
From Filing to Trial ² (Civil Only)		27.4	20.8	18.1	26.0	25.7	20.4	17	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		60 3.0	56 2.7	47 2.4	53 2.7	71 4.0	74 3.9	27	5
	Average Number of Felony Defendants Filed per Case		1.6	1.6	1.5	1.4	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	39.7	44.9	40.1	59.4	45.0	40.7		
		Percent Not Selected or Challenged	24.3	30.0	21.9	34.0	37.6	27.6		

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	2,498	500	39	827	10	30	115	234	182	29	251	5	276
Criminal ¹	787	-	272	10	314	56	19	68	8	11	10	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."

NEBRASKA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,609	1,727	1,626	1,630	1,445	1,662		
	Terminations		1,707	1,779	1,663	1,579	1,552	1,624		
	Pending		1,097	1,104	1,124	1,175	1,072	1,137		
	Percent Change in Total Filings Current Year Over Earlier Year		3.3	-3.8	2.2	2.0	15.0		17	2
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			1.0	0.7	0.0	2.9	12.0	12.0		
Actions per Judgeship	Filings	Total	536	576	542	543	482	554	30	4
		Civil	230	242	210	226	211	253	74	8
		Criminal Felony	210	221	227	215	182	198	9	3
		Supervised Release Hearings	96	113	105	102	88	103	7	3
	Pending Cases		366	368	375	392	357	379	68	8
	Weighted Filings ²		501	522	490	495	458	523	21	2
	Terminations		569	593	554	526	517	541	31	5
	Trials Completed		22	26	17	18	19	18	40	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	8.0	7.2	7.7	8.7	9.0	35
Civil ²			8.3	7.7	8.7	9.7	7.3	9.1	46	4
From Filing to Trial ² (Civil Only)		22.8	21.0	25.8	30.3	33.9	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		29 5.3	26 4.5	33 5.9	29 4.6	40 6.8	29 4.7	35	6
	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	38.5	33.0	31.1	33.8	34.1	32.4		
		Percent Not Selected or Challenged	26.0	17.0	12.7	22.1	21.2	14.4		

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	758	20	7	264	4	12	39	94	66	19	181	3	49
Criminal ¹	594	4	308	65	56	35	33	42	-	17	8	-	26

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."

U.S. District Court — Judicial Caseload Profile										
NORTH DAKOTA			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		680	819	877	910	869	970	U.S.	Circuit
	Terminations		633	628	725	872	823	839		
	Pending		477	658	798	824	943	1,026		
	Percent Change in Total Filings Current Year Over Earlier Year		42.6	18.4	10.6	6.6	11.6			
Number of Judgeships			2	2	2	2	2	2	23	3
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	340	410	439	455	435	485	49	7
		Civil	116	143	138	145	153	219	80	9
		Criminal Felony	189	224	247	222	209	188	10	4
		Supervised Release Hearings	36	43	54	88	73	78	13	5
	Pending Cases		239	329	399	412	472	513	40	2
	Weighted Filings ²		337	458	475	436	441	452	39	5
	Terminations		317	314	363	436	412	420	58	9
	Trials Completed		21	18	30	30	39	23	21	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.0	6.6	7.8	8.3	9.6	10.8	58
Civil ²			7.8	7.9	11.5	11.8	11.4	10.5	70	7
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		15 6.9	20 6.8	23 7.1	18 5.5	88 18.2	87 14.9	81	10
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.6	1.3	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	34.1	37.7	35.2	41.5	43.2	33.5		
		Percent Not Selected or Challenged	14.5	14.4	19.9	31.2	29.7	22.4		

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	438	8	6	177	1	13	30	67	50	3	50	1	32
Criminal ¹	375	1	162	64	38	9	44	37	-	5	9	1	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."

SOUTH DAKOTA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,095	1,235	1,106	1,053	1,447	1,355		
	Terminations		992	1,016	1,030	1,022	1,409	1,200		
	Pending		815	969	942	896	886	1,013		
	Percent Change in Total Filings Current Year Over Earlier Year		23.7	9.7	22.5	28.7	-6.4		83	10
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	365	412	369	351	482	452	60	10
		Civil	120	121	97	115	211	138	89	10
		Criminal Felony	188	237	217	176	178	206	6	1
		Supervised Release Hearings	57	54	55	60	93	108	6	2
	Pending Cases		272	323	314	299	295	338	75	10
	Weighted Filings ²		404	464	421	369	483	452	39	5
	Terminations		331	339	343	341	470	400	67	10
	Trials Completed		28	27	27	31	38	42	3	2
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.1	7.3	8.1	8.5	8.7	8.9	33
Civil ²			13.3	11.0	13.0	14.9	1.2	13.3	85	9
From Filing to Trial ² (Civil Only)		-	-	-	28.6	-	35.7	54	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		48 11.8	49 11.5	49 11.8	54 12.6	57 14.8	52 12.0	74	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	44.4	45.0	42.1	36.1	43.8	43.0		
		Percent Not Selected or Challenged	31.8	24.6	20.5	15.1	21.0	18.2		

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	413	26	8	159	-	2	5	66	79	3	44	1	20
Criminal ¹	617	-	115	30	76	25	131	113	5	33	33	32	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."

ALASKA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		524	515	540	528	562	633		
	Terminations		561	566	533	484	554	584		
	Pending		697	684	541	585	590	628		
	Percent Change in Total Filings Current Year Over Earlier Year		20.8	22.9	17.2	19.9	12.6		20	5
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			8.1	0.0	0.0	0.0	0.0	12.0		
Actions per Judgeship	Filings	Total	175	172	180	176	187	211	90	13
		Civil	100	105	101	107	109	123	90	13
		Criminal Felony	72	64	76	60	62	67	51	9
		Supervised Release Hearings	2	3	3	9	17	22	68	14
	Pending Cases		232	228	180	195	197	209	92	13
	Weighted Filings ²		206	204	221	189	197	207	90	13
	Terminations		187	189	178	161	185	195	90	13
	Trials Completed		8	9	10	11	8	10	83	15
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.5	9.3	8.5	9.7	10.7	10.1	49
Civil ²			8.3	8.8	9.2	8.1	9.0	8.8	39	9
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		32 9.6	37 11.5	38 11.9	36 10.5	41 11.4	50 12.6	76	12
	Average Number of Felony Defendants Filed per Case		1.6	1.6	1.6	1.3	1.4	1.2		
	Jurors	Avg. Present for Jury Selection	52.8	71.9	46.5	54.1	67.3	61.9		
		Percent Not Selected or Challenged	29.3	27.0	34.1	37.2	38.6	44.4		

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	368	37	7	103	6	9	15	53	60	3	43	-	32
Criminal ¹	200	11	63	-	43	17	12	27	1	10	6	-	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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		14,052	11,564	12,055	11,753	9,807	12,106		
	Terminations		14,638	12,677	11,533	12,182	9,576	10,184		
	Pending		7,250	5,822	6,251	5,645	5,681	7,427		
	Percent Change in Total Filings Current Year Over Earlier Year		-13.8	4.7	0.4	3.0	23.4		5	2
Number of Judgeships			13	13	13	13	13	13		
Vacant Judgeship Months ²			32.8	24.0	61.9	26.3	0.0	9.8		
Actions per Judgeship	Filings	Total	1,081	890	927	904	754	931	8	2
		Civil	288	311	437	446	287	446	23	5
		Criminal Felony	656	449	366	348	359	367	3	1
		Supervised Release Hearings	137	129	124	110	108	118	4	2
	Pending Cases		558	448	481	434	437	571	27	4
	Weighted Filings ²		861	691	685	673	591	727	8	2
	Terminations		1,126	975	887	937	737	783	7	2
	Trials Completed		33	20	19	15	13	14	60	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.0	4.6	4.7	4.9	4.8	5.3	4
Civil ²			8.1	6.7	7.6	7.8	7.6	6.2	8	4
From Filing to Trial ² (Civil Only)		30.2	35.5	30.5	30.1	31.7	33.8	47	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		94 3.2	93 3.2	83 2.3	74 2.3	95 3.0	100 2.1	5	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	59.7	63.5	54.5	51.8	55.1	55.5		
		Percent Not Selected or Challenged	36.5	35.6	27.9	29.5	29.1	29.2		

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	5,800	307	1,338	1,810	16	59	215	298	262	152	791	6	546
Criminal ¹	4,763	912	505	2,558	157	116	220	119	3	36	59	44	34

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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		8,252	8,046	7,385	6,749	7,501	8,328		
	Terminations		8,298	8,037	7,756	7,277	6,717	6,892		
	Pending		7,432	7,267	6,744	6,244	7,046	8,404		
	Percent Change in Total Filings Current Year Over Earlier Year		0.9	3.5	12.8	23.4	11.0		28	7
Number of Judgeships			14	14	14	14	14			
Vacant Judgeship Months ²			17.1	37.0	34.4	5.7	0.0	0.0		
Actions per Judgeship	Filings	Total	589	575	528	482	536	595	24	5
		Civil	491	488	440	404	449	523	16	3
		Criminal Felony	68	60	56	46	50	35	86	14
		Supervised Release Hearings	31	27	32	33	37	37	44	10
	Pending Cases		531	519	482	446	503	600	25	3
	Weighted Filings ²		547	557	527	485	512	515	23	5
	Terminations		593	574	554	520	480	492	39	8
	Trials Completed		19	13	10	12	11	11	77	13
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.8	9.1	10.6	12.8	13.1	14.9	83
Civil ²			7.6	6.3	7.8	7.9	7.6	7.3	20	7
From Filing to Trial ² (Civil Only)		35.4	29.8	31.0	25.6	27.7	31.2	44	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		511 8.2	454 7.5	406 7.3	430 8.3	537 9.2	471 6.5	50	7
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.3	1.4	1.6	1.4		
	Jurors	Avg. Present for Jury Selection	69.9	61.8	59.1	61.3	61.1	70.1		
		Percent Not Selected or Challenged	40.9	40.1	40.0	41.9	40.3	47.8		

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	7,326	222	451	1,290	9	319	503	611	714	525	1,161	30	1,491
Criminal ¹	473	20	146	40	95	66	8	26	3	17	15	22	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."

CALIFORNIA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		7,193	6,580	5,971	6,057	5,495	5,614		
	Terminations		7,669	7,257	6,186	6,213	5,775	5,524		
	Pending		9,049	8,347	8,136	7,952	7,630	7,713		
	Percent Change in Total Filings Current Year Over Earlier Year		-22.0	-14.7	-6.0	-7.3	2.2		57	9
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			0.0	7.9	14.6	8.9	12.0	0.0		
Actions per Judgeship	Filings	Total	1,199	1,097	995	1,010	916	936	7	1
		Civil	930	858	786	834	761	815	5	1
		Criminal Felony	211	179	154	112	107	74	45	7
		Supervised Release Hearings	58	60	56	63	48	47	30	8
	Pending Cases		1,508	1,391	1,356	1,325	1,272	1,286	3	1
	Weighted Filings ²		1,052	956	836	884	784	799	5	1
	Terminations		1,278	1,210	1,031	1,036	963	921	4	1
	Trials Completed		16	14	16	14	16	15	52	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	13.4	13.5	14.7	17.4	20.0	23.3	93
Civil ²			8.2	7.9	9.2	7.9	9.0	9.1	46	10
From Filing to Trial ² (Civil Only)		39.8	46.8	51.2	44.2	36.5	50.3	63	9	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		739 11.2	766 13.0	775 13.5	841 14.3	785 13.8	807 13.4	78	14
	Average Number of Felony Defendants Filed per Case		1.6	1.4	1.4	1.4	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	40.8	41.0	39.7	41.2	38.4	36.6		
		Percent Not Selected or Challenged	41.3	45.9	40.1	40.3	37.3	39.9		

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	4,891	513	61	2,003	19	207	185	231	198	128	963	1	382
Criminal ¹	439	16	163	20	62	81	14	22	4	5	8	17	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 CENTRAL			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		17,963	18,580	16,712	16,540	16,550	16,538		
	Terminations		18,360	18,308	17,361	17,062	16,858	16,435		
	Pending		14,037	14,238	13,501	12,837	12,474	12,575		
	Percent Change in Total Filings Current Year Over Earlier Year		-7.9	-11.0	-1.0		-0.1		67	12
Number of Judgeships			28	28	28	28	28	28		
Vacant Judgeship Months ²			21.0	31.1	3.4	9.3	14.1	36.3		
Actions per Judgeship	Filings	Total	642	664	597	591	591	591	25	6
		Civil	539	570	511	518	524	523	16	3
		Criminal Felony	73	68	55	41	35	39	84	13
		Supervised Release Hearings	29	26	31	32	32	29	56	12
	Pending Cases		501	509	482	458	446	449	51	7
	Weighted Filings ²		559	583	530	546	545	558	16	4
	Terminations		656	654	620	609	602	587	23	3
	Trials Completed		13	13	14	15	12	12	73	11
	Median Time (Months)	From Filing to Disposition	Criminal Felony	10.5	10.2	12.3	13.7	17.2	16.4	88
Civil ²			5.5	5.2	5.9	5.5	5.2	5.0	3	2
From Filing to Trial ² (Civil Only)		19.7	19.0	21.4	19.9	21.1	19.4	11	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		638 6.0	597 5.5	610 5.8	609 6.1	557 5.6	550 5.5	41	5
	Average Number of Felony Defendants Filed per Case		1.7	1.5	1.6	1.7	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	50.4	51.4	41.7	39.0	47.6	53.2		
		Percent Not Selected or Challenged	49.2	49.8	41.9	36.2	51.4	49.7		

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	14,640	920	369	2,302	99	1,229	781	1,500	749	1,443	2,948	30	2,270
Criminal ¹	1,075	34	236	82	139	280	37	39	20	101	11	46	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."

CALIFORNIA SOUTHERN			U.S. District Court — Judicial Caseload Profile							
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		11,637	11,008	10,074	8,914	8,169	7,886	Numerical Standing Within	
	Terminations		11,550	11,474	10,274	8,559	8,741	7,519		
	Pending		6,412	6,165	5,986	6,059	5,127	5,318		
	Percent Change in Total Filings Current Year Over Earlier Year		-32.2	-28.4	-21.7	-11.5	-3.5			77
Number of Judgeships			13	13	13	13	13	13		
Vacant Judgeship Months ²			26.1	9.9	9.1	3.9	0.0	3.0		
Actions per Judgeship	Filings	Total	895	847	775	686	628	607	23	4
		Civil	260	260	271	253	250	264	71	9
		Criminal Felony	518	467	394	324	280	261	5	2
		Supervised Release Hearings	117	119	110	109	98	82	12	3
	Pending Cases		493	474	460	466	394	409	62	8
	Weighted Filings ²		711	687	641	570	539	510	24	6
	Terminations		888	883	790	658	672	578	24	4
	Trials Completed		18	17	19	15	16	14	60	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	4.3	4.4	4.4	4.8	4.8	5.0	2
Civil ²			6.4	6.7	6.6	6.7	9.6	6.3	10	5
From Filing to Trial ² (Civil Only)		36.0	37.6	30.8	33.3	31.8	28.9	38	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		192 6.9	240 8.4	290 9.4	371 10.9	216 7.7	252 8.3	61	8
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.1	1.2	1.2	1.1		
	Jurors	Avg. Present for Jury Selection	49.4	50.1	49.8	48.1	49.7	56.3		
		Percent Not Selected or Challenged	39.3	41.3	38.5	38.2	44.0	44.2		

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	3,430	118	115	986	13	113	100	262	191	302	492	30	708
Criminal ¹	3,391	75	1,154	1,651	43	236	44	43	3	19	29	37	57

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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,249	1,169	1,234	1,074	977	1,113		
	Terminations		1,185	1,254	1,228	1,260	1,107	972		
	Pending		1,177	1,101	1,140	955	826	973		
	Percent Change in Total Filings Current Year Over Earlier Year		-10.9	-4.8	-9.8	3.6	13.9		18	4
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			0.0	6.1	3.5	0.0	1.8	12.0		
Actions per Judgeship	Filings	Total	312	292	309	269	244	278	87	12
		Civil	205	182	188	159	149	185	85	12
		Criminal Felony	69	66	83	58	36	49	78	11
		Supervised Release Hearings	39	44	38	51	60	45	34	9
	Pending Cases		294	275	285	239	207	243	90	12
	Weighted Filings ²		317	290	323	247	198	248	86	12
	Terminations		296	314	307	315	277	243	87	12
	Trials Completed		12	17	16	12	11	13	65	10
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.5	9.5	10.3	10.5	10.5	11.3	64
Civil ²			8.7	9.3	9.0	7.1	8.9	8.2	31	8
From Filing to Trial ² (Civil Only)		8.7	10.6	9.7	-	23.5	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		19 2.6	22 3.3	22 3.4	32 5.6	25 4.7	29 4.6	33	3
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.5	1.3	1.3	1.6		
	Jurors	Avg. Present for Jury Selection	70.5	75.3	123.9	86.1	75.9	56.2		
		Percent Not Selected or Challenged	33.8	43.7	49.9	29.3	48.8	34.7		

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	740	21	11	175	-	24	42	118	99	33	162	1	54
Criminal ¹	195	-	109	4	10	28	6	7	3	2	6	14	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."

IDAHO			U.S. District Court — Judicial Caseload Profile								
			12-Month Periods Ending								
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	Numerical Standing Within		
			Filings ¹	1,049	1,108	1,001	933	1,007	1,029	U.S.	Circuit
			Terminations	1,038	1,117	1,068	918	992	941		
			Pending	1,135	1,121	1,040	1,039	1,045	1,120		
Percent Change in Total Filings Current Year Over Earlier Year			-1.9	-7.1	2.8	10.3	2.2				
Number of Judgeships			2	2	2	2	2	2	57	9	
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	5.9	12.0			
Actions per Judgeship	Filings	Total	525	554	501	467	504	515	39	9	
		Civil	341	335	288	290	308	288	64	8	
		Criminal Felony	155	173	171	137	156	175	11	3	
		Supervised Release Hearings	29	47	43	40	40	52	24	6	
	Pending Cases		568	561	520	520	523	560	31	5	
	Weighted Filings ²		506	532	481	448	494	493	30	7	
	Terminations		519	559	534	459	496	471	48	9	
	Trials Completed		21	20	18	12	19	20	30	3	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.1	7.6	8.5	8.5	8.1	8.3	28	4
Civil ²			10.9	10.9	11.2	12.0	10.7	11.1	77	15	
From Filing to Trial ² (Civil Only)		-	-	23.9	-	-	-	-	-		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		53 6.6	41 5.4	51 7.5	56 7.6	64 8.6	72 9.2	67	10	
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.4	1.2	1.4	1.3			
	Jurors	Avg. Present for Jury Selection	37.5	30.7	38.3	53.7	56.4	38.9			
		Percent Not Selected or Challenged	24.8	19.8	25.0	42.1	44.5	26.3			

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	575	30	13	218	6	15	12	51	40	16	92	1	81
Criminal ¹	350	10	152	57	37	40	9	24	4	6	4	-	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."

MONTANA			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,186	1,260	1,274	1,338	1,182	1,228		
	Terminations		1,094	1,237	1,277	1,233	1,170	1,221		
	Pending		839	868	871	970	978	967		
	Percent Change in Total Filings Current Year Over Earlier Year		3.5	-2.5	-3.6	-8.2	3.9		52	8
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			3.6	0.0	20.1	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	395	420	425	446	394	409	67	11
		Civil	193	224	248	239	206	216	82	11
		Criminal Felony	152	127	140	143	127	124	18	4
		Supervised Release Hearings	50	69	37	64	61	69	15	5
	Pending Cases		280	289	290	323	326	322	77	10
	Weighted Filings ²		414	410	451	437	390	384	55	10
	Terminations		365	412	426	411	390	407	63	11
	Trials Completed		40	40	34	45	36	33	8	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.0	7.4	7.0	7.0	8.0	8.1	25
Civil ²			8.6	9.2	8.3	9.9	9.2	9.3	54	12
From Filing to Trial ² (Civil Only)		-	-	-	24.2	-	27.3	34	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		48 10.0	48 8.6	48 8.7	44 7.6	48 8.1	56 9.2	67	10
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.3	1.4	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	43.9	44.2	47.1	38.7	47.3	48.0		
		Percent Not Selected or Challenged	26.5	30.0	36.1	32.6	27.0	40.7		

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	647	38	15	282	12	25	24	89	46	2	53	1	60
Criminal ¹	373	5	143	1	72	22	47	34	5	8	5	3	28

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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		3,992	3,822	3,898	3,595	3,843	4,538		
	Terminations		3,958	3,759	3,684	3,612	3,573	3,634		
	Pending		4,378	4,403	4,604	4,555	4,786	5,674		
Percent Change in Total Filings Current Year Over Earlier Year		13.7	18.7	16.4	26.2	18.1			11	3
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			7.2	21.2	20.5	5.2	0.0	11.0		
Actions per Judgeship	Filings	Total	570	546	557	514	549	648	19	3
		Civil	438	404	432	406	445	543	14	2
		Criminal Felony	97	106	92	74	70	69	48	8
		Supervised Release Hearings	36	36	32	34	34	37	44	10
	Pending Cases		625	629	658	651	684	811	11	2
	Weighted Filings ²		527	531	520	470	503	559	15	3
	Terminations		565	537	526	516	510	519	36	7
	Trials Completed		26	17	24	17	13	14	60	6
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.7	11.6	10.3	12.9	13.5	12.7	74
Civil ²			8.3	8.8	8.6	9.4	8.8	9.1	46	10
From Filing to Trial ² (Civil Only)		37.0	40.3	39.7	39.2	38.0	40.3	58	8	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		210 6.4	272 8.4	335 9.7	374 10.8	383 10.3	408 8.9	66	9
	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	62.4	61.7	58.4	58.2	52.3	48.6		
		Percent Not Selected or Challenged	45.8	45.9	27.0	36.8	36.5	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	3,799	107	28	963	24	587	110	326	255	146	540	3	710
Criminal ¹	480	-	116	80	138	39	36	23	5	15	8	2	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."

OREGON			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	3,441	3,433	3,430	3,047	3,394		
			Terminations	3,518	3,377	3,385	3,430	3,229	3,247	
			Pending	3,070	3,115	3,158	2,747	2,912	3,101	
			Percent Change in Total Filings Current Year Over Earlier Year	-0.8	-0.6	-0.5	12.0	0.6		65
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			10.0	12.0	4.6	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	574	572	572	508	566	569	28	7
		Civil	375	399	391	351	408	405	31	7
		Criminal Felony	133	116	121	92	87	94	28	6
		Supervised Release Hearings	66	57	60	65	70	70	14	4
	Pending Cases		512	519	526	458	485	517	38	6
	Weighted Filings ²		479	490	489	422	478	472	33	8
	Terminations		586	563	564	572	538	541	31	5
	Trials Completed		15	19	14	16	10	14	60	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.0	9.6	10.9	10.1	12.6	10.8	58	9
		Civil ²	10.7	10.3	11.1	11.1	10.3	10.3	66	14
	From Filing to Trial ² (Civil Only)		25.2	21.3	22.8	22.6	21.8	19.3	9	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		119 5.2	102 4.4	100 4.3	96 4.6	108 4.7	112 4.6	33	3
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.3	1.3	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	27.2	28.8	38.2	27.5	26.5	31.3		
		Percent Not Selected or Challenged	33.1	29.5	34.8	18.2	26.6	20.3		

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	2,427	460	21	711	14	63	120	206	167	148	330	4	183
Criminal ¹	560	8	167	105	93	33	62	41	5	11	11	5	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."

WASHINGTON EASTERN			U.S. District Court — Judicial Caseload Profile								
			12-Month Periods Ending								
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	Numerical Standing Within		
			Filings ¹	1,858	1,825	1,964	1,881	1,717	1,909	U.S.	Circuit
			Terminations	1,738	1,697	1,985	1,956	1,804	1,859		
			Pending	1,176	1,266	1,269	1,167	1,099	1,175		
Percent Change in Total Filings Current Year Over Earlier Year			2.7	4.6	-2.8	1.5	11.2				
Number of Judgeships			4	4	4	4	4	4	25	6	
Vacant Judgeship Months ²			15.0	8.9	14.0	9.4	0.0	0.0			
Actions per Judgeship	Filings	Total	465	456	491	470	429	477	50	10	
		Civil	211	255	206	208	203	245	76	10	
		Criminal Felony	127	87	150	116	77	104	26	5	
		Supervised Release Hearings	127	115	136	146	150	128	3	1	
	Pending Cases		294	317	317	292	275	294	82	11	
	Weighted Filings ²		319	300	358	306	260	304	77	11	
	Terminations		435	424	496	489	451	465	49	10	
	Trials Completed		22	22	18	19	18	21	24	2	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	8.3	8.3	9.4	11.1	9.7	41	7
Civil ²			10.8	9.8	11.5	11.0	9.5	9.6	58	13	
From Filing to Trial ² (Civil Only)		25.4	23.6	-	26.1	-	-	-	-		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		33 4.3	27 2.9	33 4.4	27 4.0	36 5.0	46 6.1	49	6	
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.7	1.5	1.3	1.3			
	Jurors	Avg. Present for Jury Selection	39.1	37.4	42.3	44.3	39.2	64.6			
		Percent Not Selected or Challenged	23.5	22.8	29.9	33.3	19.7	47.2			

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	981	400	8	243	6	18	20	71	38	6	108	2	61
Criminal ¹	415	15	129	79	69	32	19	47	2	6	6	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."

WASHINGTON WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		4,349	4,498	4,468	3,850	3,888	3,857		
	Terminations		4,070	4,474	4,451	4,176	3,929	3,778		
	Pending		3,280	3,291	3,128	2,786	2,733	2,785		
	Percent Change in Total Filings Current Year Over Earlier Year		-11.3	-14.3	-13.7	0.2	-0.8		70	13
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	28.0		
Actions per Judgeship	Filings	Total	621	643	638	550	555	551	31	8
		Civil	478	506	508	443	439	444	25	6
		Criminal Felony	105	93	83	64	68	59	63	10
		Supervised Release Hearings	38	43	47	43	48	48	28	7
	Pending Cases		469	470	447	398	390	398	63	9
	Weighted Filings ²		577	553	536	460	482	470	34	9
	Terminations		581	639	636	597	561	540	33	6
	Trials Completed		22	21	17	18	15	20	30	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.9	7.7	8.8	7.9	8.3	8.6	30
Civil ²			6.3	6.4	6.6	7.4	6.5	6.5	12	6
From Filing to Trial ² (Civil Only)		19.4	20.5	19.3	19.6	18.1	19.7	14	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		177 7.1	208 8.2	64 2.6	77 3.5	69 3.3	67 3.1	19	2
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.4	1.4	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	37.8	42.0	37.5	35.2	32.9	47.8		
		Percent Not Selected or Challenged	31.0	35.0	27.8	31.2	28.8	38.4		

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	3,108	623	35	486	7	133	231	408	253	121	396	6	409
Criminal ¹	412	2	146	48	79	29	12	47	2	12	18	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."

GUAM			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		125	117	100	95	132	130		
	Terminations		105	114	111	143	114	111		
	Pending		156	191	195	141	158	184		
	Percent Change in Total Filings Current Year Over Earlier Year		4.0	11.1	30.0	36.8	-1.5		72	14
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	125	117	100	95	132	130	93	14
		Civil	40	28	29	26	44	84	93	14
		Criminal Felony	79	87	64	62	87	44	80	12
		Supervised Release Hearings	6	2	7	7	1	2	93	15
	Pending Cases		156	191	195	141	158	184	93	14
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		105	114	111	143	114	111	93	14
	Trials Completed		13	6	12	11	2	11	77	13
	Median Time (Months)	From Filing to Disposition	Criminal Felony	11.6	32.6	15.8	21.1	12.8	12.1	68
Civil ²			13.2	14.0	20.1	24.1	12.9	4.8	2	1
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5 8.3	11 16.7	13 22.0	12 22.6	11 20.0	12 12.8	77	13
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.2	1.6	1.5	1.1		
	Jurors	Avg. Present for Jury Selection	70.2	52.5	238.3	305.0	41.0	126.0		
		Percent Not Selected or Challenged	35.6	24.8	73.9	61.0	18.3	52.6		

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	84	1	-	7	3	2	-	16	10	1	19	-	25
Criminal ¹	44	1	23	4	1	11	-	-	-	1	1	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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		63	98	71	63	65	83		
	Terminations		52	69	86	67	66	82		
	Pending		115	142	105	94	88	85		
	Percent Change in Total Filings Current Year Over Earlier Year		31.7	-15.3	16.9	31.7	27.7		4	1
Number of Judgeships			1	1	1	1	1	1		
Vacant Judgeship Months ²			6.8	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	63	98	71	63	65	83	94	15
		Civil	26	34	32	27	24	36	94	15
		Criminal Felony	26	48	18	21	21	23	91	15
		Supervised Release Hearings								
			11	16	21	15	20	24	66	13
	Pending Cases		115	142	105	94	88	85	94	15
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		52	69	86	67	66	82	94	15
	Trials Completed		9	17	11	10	5	12	73	11
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.7	10.3	10.5	10.5	10.7	9.3	40	6
		Civil ²	12.1	13.5	18.0	13.2	16.3	6.0	6	3
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		25 32.9	31 36.9	21 30.9	22 32.8	22 37.3	23 37.1	91	15
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.4	1.1	1.4	1.2		
	Jurors	Avg. Present for Jury Selection	22.6	72.4	14.8	155.5	78.5	63.0		
		Percent Not Selected or Challenged	50.6	48.9	64.1	58.5	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	36	2	-	6	-	-	1	5	5	-	7	-	10
Criminal ¹	23	-	4	3	1	10	-	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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		4,254	4,200	4,288	4,252	3,559	3,848		
	Terminations		4,314	4,089	4,161	4,289	3,702	3,715		
	Pending		3,125	3,236	3,334	3,299	3,094	3,079		
	Percent Change in Total Filings Current Year Over Earlier Year		-9.5	-8.4	-10.3	-9.5	8.1		40	5
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			7.0	0.0	2.6	0.0	0.0	8.6		
Actions per Judgeship	Filings	Total	608	600	613	607	508	550	32	2
		Civil	498	479	503	499	411	463	21	1
		Criminal Felony	82	94	79	77	71	63	57	6
		Supervised Release Hearings	28	26	30	32	27	23	67	7
	Pending Cases		446	462	476	471	442	440	55	5
	Weighted Filings ²		561	547	569	552	480	517	22	2
	Terminations		616	584	594	613	529	531	35	2
	Trials Completed		21	25	23	18	21	18	40	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.2	8.6	8.8	8.9	9.5	9.9	46
Civil ²			5.4	5.7	6.4	6.3	8.2	7.6	24	1
From Filing to Trial ² (Civil Only)		24.8	24.7	25.6	30.0	24.4	27.3	34	3	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		59 2.5	87 3.6	83 3.2	61 2.4	64 2.7	63 2.5	15	3
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.4	1.5	1.4	1.2		
	Jurors	Avg. Present for Jury Selection	47.7	36.7	30.8	36.6	31.1	33.8		
		Percent Not Selected or Challenged	50.0	42.6	31.4	49.0	33.2	37.9		

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	3,244	222	52	852	31	28	180	505	211	168	597	3	395
Criminal ¹	444	-	84	120	118	34	46	17	5	7	2	2	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."

U.S. District Court — Judicial Caseload Profile										
KANSAS			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		2,540	2,855	2,442	2,415	5,384	2,602	U.S.	Circuit
	Terminations		2,495	2,614	2,573	2,490	3,939	2,421		
	Pending		2,144	2,372	2,229	2,144	3,593	3,771		
	Percent Change in Total Filings Current Year Over Earlier Year		2.4	-8.9	6.6	7.7	-51.7			
Number of Judgeships			6	6	6	6	6	6		
Vacant Judgeship Months ²			12.0	12.0	12.0	9.2	12.0	12.0		
Actions per Judgeship	Filings	Total	423	476	407	403	897	434	62	5
		Civil	262	287	252	241	766	290	62	4
		Criminal Felony	126	153	117	118	91	96	27	3
		Supervised Release Hearings	35	36	38	43	41	47	30	5
	Pending Cases		357	395	372	357	599	629	23	1
	Weighted Filings ²		406	470	398	385	696	375	60	5
	Terminations		416	436	429	415	657	404	65	5
	Trials Completed		23	29	22	22	23	21	24	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.6	7.4	8.8	9.7	10.3	10.6	56
Civil ²			8.4	7.4	8.6	9.5	2.1	7.6	24	1
From Filing to Trial ² (Civil Only)		30.4	21.3	30.0	22.9	24.5	22.7	23	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		115 8.0	110 7.2	132 9.5	120 8.9	78 2.7	71 2.4	13	2
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.5	1.4	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	44.7	17.8	48.2	41.1	34.3	42.5		
		Percent Not Selected or Challenged	36.7	32.1	44.6	35.7	21.8	32.4		

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	1,741	107	47	561	20	55	87	142	247	24	285	3	163
Criminal ¹	576	11	200	26	153	62	22	28	7	26	9	8	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."

U.S. District Court — Judicial Caseload Profile										
NEW MEXICO			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		4,885	4,993	6,009	6,282	6,653	6,908	U.S.	Circuit
	Terminations		4,999	4,760	5,796	6,446	6,470	6,803		
	Pending		2,633	2,643	3,040	2,839	2,986	3,131		
	Percent Change in Total Filings Current Year Over Earlier Year		41.4	38.4	15.0	10.0	3.8			
Number of Judgeships			7	7	7	7	7	7	54	7
Vacant Judgeship Months ²			0.0	3.0	5.5	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	698	713	858	897	950	987	5	1
		Civil	168	193	179	170	173	205	84	7
		Criminal Felony	458	445	589	628	688	693	1	1
		Supervised Release Hearings	73	75	90	99	89	89	9	1
	Pending Cases		376	378	434	406	427	447	52	4
	Weighted Filings ²		532	525	588	588	629	636	10	1
	Terminations		714	680	828	921	924	972	3	1
	Trials Completed		26	21	16	15	14	15	52	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	2.3	1.4	1.2	1.1	1.1	1.2	1
Civil ²			8.7	8.2	9.9	10.9	11.1	10.8	75	6
From Filing to Trial ² (Civil Only)		24.0	29.8	23.0	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		60 5.6	69 5.3	86 6.3	72 5.5	84 6.6	85 6.0	47	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	53.1	54.5	48.2	45.6	47.9	50.9		
		Percent Not Selected or Challenged	28.1	29.9	26.2	23.3	21.3	24.9		

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	1,436	278	18	425	16	26	34	150	114	11	252	-	112
Criminal ¹	4,850	268	497	3,734	136	15	93	52	-	16	13	4	22

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							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
Overall Caseload Statistics	Filings ¹		1,119	1,046	1,210	1,168	1,062	1,163		
	Terminations		1,108	1,205	1,160	1,129	1,115	1,169		
	Pending		1,067	935	1,009	1,035	968	955		
	Percent Change in Total Filings Current Year Over Earlier Year		3.9	11.2	-3.9	-0.4	9.5			
Number of Judgeships			3.5	3.5	3.5	3.5	3.5	3.5		
Vacant Judgeship Months ²			12.0	11.3	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	320	299	346	334	303	332	79	6
		Civil	238	207	247	228	215	223	79	6
		Criminal Felony	59	77	80	81	59	52	73	7
		Supervised Release Hearings	22	16	19	25	29	57	21	3
	Pending Cases		305	267	288	296	277	273	85	6
	Weighted Filings ²		293	296	316	311	266	260	85	7
	Terminations		317	344	331	323	319	334	79	6
	Trials Completed		19	21	12	12	12	8	90	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.2	6.3	6.2	6.3	5.9	8.1	25
Civil ²			11.0	11.9	10.4	10.0	9.8	10.8	75	6
From Filing to Trial ² (Civil Only)		21.9	-	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		56 6.0	37 4.8	32 4.0	25 3.0	36 4.6	38 4.7	35	6
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.3	1.3	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	46.6	35.1	43.3	54.9	38.3	40.6		
		Percent Not Selected or Challenged	34.2	21.4	29.7	31.4	18.8	21.3		

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	781	170	16	162	4	13	36	130	57	10	112	2	69
Criminal ¹	182	-	59	20	27	19	11	15	2	14	1	3	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."

OKLAHOMA EASTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within		
			12-Month Periods Ending								
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit	
			Filings ¹	585	665	706	697	657	736	22	3
			Terminations	616	628	692	638	743	687		
			Pending	571	624	656	723	637	704		
			Percent Change in Total Filings Current Year Over Earlier Year	25.8	10.7	4.2	5.6	12.0			
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	390	443	471	465	438	491	46	3	
		Civil	315	351	383	381	346	395	34	2	
		Criminal Felony	64	81	69	65	71	76	44	5	
		Supervised Release Hearings	11	11	19	18	21	20	70	8	
	Pending Cases		381	416	437	482	425	469	49	2	
	Weighted Filings ²		336	379	375	391	341	399	49	4	
	Terminations		411	419	461	425	495	458	51	3	
	Trials Completed		13	15	11	16	10	15	52	4	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	8.3	7.5	9.0	7.1	7.2	16	4
Civil ²			12.5	11.8	13.2	12.9	13.5	13.3	85	8	
From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5 1.0	5 .9	7 1.2	11 1.8	13 2.4	16 2.6	18	4	
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.3	1.4	1.3	1.4			
	Jurors	Avg. Present for Jury Selection	38.0	34.7	30.3	31.5	45.5	27.1			
		Percent Not Selected or Challenged	40.5	25.4	27.5	19.5	32.2	26.7			

Numerical Standing Within	
U.S.	Circuit
22	3
46	3
34	2
44	5
70	8
49	2
49	4
51	3
52	4
16	4
85	8
-	-
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	592	233	11	121	1	15	8	52	48	1	86	-	16
Criminal ¹	114	1	30	-	42	8	7	5	5	6	-	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 WESTERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		2,131	1,996	1,952	2,026	1,868	1,974		
	Terminations		2,075	2,162	1,912	1,873	1,940	1,998		
	Pending		1,628	1,462	1,495	1,642	1,552	1,519		
	Percent Change in Total Filings Current Year Over Earlier Year		-7.4	-1.1	1.1	-2.6	5.7		47	6
Number of Judgeships			6	6	6	6	6			
Vacant Judgeship Months ²			0.0	0.0	5.8	9.9	26.6	24.0		
Actions per Judgeship	Filings	Total	355	333	325	338	311	329	80	7
		Civil	263	247	241	246	238	255	73	5
		Criminal Felony	67	59	63	63	44	42	81	8
		Supervised Release Hearings	25	27	22	29	29	32	51	6
	Pending Cases		271	244	249	274	259	253	88	7
	Weighted Filings ²		331	314	319	315	278	283	81	6
	Terminations		346	360	319	312	323	333	80	7
	Trials Completed		28	30	26	23	24	21	24	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	7.6	6.5	5.8	9.1	9.0	35
Civil ²			8.7	8.1	9.0	8.2	8.0	8.7	37	3
From Filing to Trial ² (Civil Only)		16.5	19.3	20.6	26.1	14.9	19.2	8	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		48 3.8	46 4.0	31 2.7	49 4.0	43 3.6	39 3.2	21	5
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.6	1.5	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	36.1	25.4	37.2	28.5	29.2	28.5		
		Percent Not Selected or Challenged	35.7	24.1	31.9	35.3	24.1	36.9		

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	1,530	172	55	422	5	66	60	209	135	23	244	16	123
Criminal ¹	252	1	90	32	31	24	17	26	10	7	5	2	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."

UTAH			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	2,606	2,473	2,328	1,950	2,109		
			Terminations	2,718	2,475	2,365	2,175	2,046	2,170	
			Pending	2,306	2,266	2,241	2,017	2,083	2,331	
Percent Change in Total Filings Current Year Over Earlier Year			-6.3	-1.2	4.9	25.3	15.8	15	2	
Number of Judgeships			5	5	5	5	5			
Vacant Judgeship Months ²			24.0	11.3	0.0	9.9	13.5	0.0		
Actions per Judgeship	Filings	Total	521	495	466	390	422	489	48	4
		Civil	279	293	261	222	214	294	60	3
		Criminal Felony	183	134	134	112	153	144	13	2
		Supervised Release Hearings	59	68	70	55	54	50	25	4
	Pending Cases		461	453	448	403	417	466	50	3
	Weighted Filings ²		486	463	449	374	410	480	32	3
	Terminations		544	495	473	435	409	434	55	4
	Trials Completed		22	20	23	13	14	15	52	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.0	7.5	6.7	7.1	5.3	6.9	11
Civil ²			8.7	10.5	12.3	11.3	11.6	10.0	63	5
From Filing to Trial ² (Civil Only)		34.3	34.3	35.7	44.9	29.6	34.2	48	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		135 8.2	134 8.1	102 6.3	117 7.9	144 10.1	161 9.4	69	8
	Average Number of Felony Defendants Filed per Case		1.3	1.2	1.2	1.2	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	53.5	42.4	44.2	51.3	43.8	54.6		
		Percent Not Selected or Challenged	36.2	34.8	32.8	35.9	36.8	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	1,472	69	23	309	9	22	125	190	80	129	309	4	203
Criminal ¹	720	2	165	282	112	38	20	44	2	17	5	6	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."

U.S. District Court — Judicial Caseload Profile										
WYOMING			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		766	625	721	692	628	758	U.S.	Circuit
	Terminations		827	641	665	716	645	664		
	Pending		639	622	678	654	638	737		
	Percent Change in Total Filings Current Year Over Earlier Year		-1.0	21.3	5.1	9.5	20.7			
Number of Judgeships			3	3	3	3	3	3	6	1
Vacant Judgeship Months ²			3.3	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	255	208	240	231	209	253	89	8
		Civil	131	96	96	88	79	109	91	8
		Criminal Felony	97	75	103	88	79	82	41	4
		Supervised Release Hearings	27	37	41	55	51	61	18	2
	Pending Cases		213	207	226	218	213	246	89	8
	Weighted Filings ²		242	192	238	209	185	216	89	8
	Terminations		276	214	222	239	215	221	89	8
	Trials Completed		17	21	14	12	14	13	65	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.0	5.1	5.2	5.2	5.1	5.7	7
Civil ²			7.7	9.9	10.3	11.4	11.4	9.7	59	4
From Filing to Trial ² (Civil Only)		11.5	18.3	-	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		4 1.5	3 1.1	8 3.0	1 .4	4 2.0	5 1.9	4	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	36.3	36.4	39.3	31.5	38.1	36.1		
		Percent Not Selected or Challenged	37.3	34.6	31.1	34.3	38.2	36.5		

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	328	4	6	114	3	7	6	52	61	1	34	1	39
Criminal ¹	246	7	74	39	37	25	22	31	5	1	2	1	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 NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		5,002	4,931	3,006	3,072	2,932	2,805		
	Terminations		3,205	4,038	5,317	4,387	2,973	2,755		
	Pending		5,723	6,637	4,363	3,048	3,020	3,085		
	Percent Change in Total Filings Current Year Over Earlier Year		-43.9	-43.1	-6.7	-8.7	-4.3		81	9
Number of Judgeships			8	8	8	8	8	8		
Vacant Judgeship Months ²			0.0	2.2	13.4	8.9	19.8	12.0		
Actions per Judgeship	Filings	Total	625	616	376	384	367	351	76	9
		Civil	553	539	302	320	303	283	65	8
		Criminal Felony	59	64	60	46	48	51	74	9
		Supervised Release Hearings	14	14	14	18	16	17	74	8
	Pending Cases		715	830	545	381	378	386	66	8
	Weighted Filings ²		520	539	355	347	331	323	72	9
	Terminations		401	505	665	548	372	344	77	9
	Trials Completed		24	23	22	22	17	30	11	3
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.4	6.9	7.2	6.7	6.9	7.6	20
Civil ²			8.1	7.7	21.1	17.6	10.5	10.1	65	6
From Filing to Trial ² (Civil Only)		18.3	34.6	34.8	23.1	49.2	14.7	2	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		167 3.2	258 4.2	434 11.2	208 8.0	233 9.2	268 10.5	71	9
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.2	1.3	1.2		
	Jurors	Avg. Present for Jury Selection	39.0	33.6	34.0	34.2	39.7	39.2		
		Percent Not Selected or Challenged	34.4	30.3	27.3	32.3	39.4	34.0		

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	2,264	208	52	684	7	33	154	207	176	18	534	19	172
Criminal ¹	409	8	101	17	162	46	6	27	1	13	4	5	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."

ALABAMA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		1,417	1,483	1,304	1,593	1,249	1,264		
	Terminations		1,357	1,369	1,365	1,627	1,297	1,150		
	Pending		1,418	1,535	1,477	1,444	1,395	1,499		
	Percent Change in Total Filings Current Year Over Earlier Year		-10.8	-14.8	-3.1	-20.7	1.2		62	7
Number of Judgeships			3	3	3	3	3	3		
Vacant Judgeship Months ²			0.0	0.0	4.3	8.9	17.0	12.0		
Actions per Judgeship	Filings	Total	472	494	435	531	416	421	66	7
		Civil	385	387	328	431	336	336	49	7
		Criminal Felony	69	90	85	76	62	64	55	7
		Supervised Release Hearings	18	17	22	24	19	22	68	6
	Pending Cases		473	512	492	481	465	500	44	4
	Weighted Filings ²		422	450	408	481	379	382	59	7
	Terminations		452	456	455	542	432	383	70	8
	Trials Completed		24	20	26	20	17	15	52	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.0	8.9	8.3	9.0	9.5	9.7	41
Civil ²			9.9	9.7	9.7	9.9	8.0	10.4	68	7
From Filing to Trial ² (Civil Only)		18.5	18.5	20.1	-	-	-	-	-	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		40 3.5	50 4.2	70 6.1	83 7.5	92 8.7	96 8.4	63	8
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.5	1.5	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	42.3	45.8	53.4	39.7	38.5	39.2		
		Percent Not Selected or Challenged	31.7	34.9	43.1	32.4	30.4	31.6		

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	1,007	62	17	486	4	19	38	79	70	5	188	1	38
Criminal ¹	191	11	46	7	44	25	9	14	8	16	4	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."

ALABAMA SOUTHERN			U.S. District Court — Judicial Caseload Profile									
			12-Month Periods Ending									
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016				
Overall Caseload Statistics	Filings ¹		1,365	1,267	1,183	1,150	1,165	1,172	Numerical Standing Within			
	Terminations		1,346	1,374	1,260	1,248	1,088	1,214				
	Pending		1,139	1,035	975	857	945	922	U.S.		Circuit	
	Percent Change in Total Filings Current Year Over Earlier Year		-14.1	-7.5	-0.9	1.9	0.6					
Number of Judgeships			3	3	3	3	3	3	65		8	
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	9.8				
Actions per Judgeship	Filings	Total	455	422	394	383	388	391	71		8	
		Civil	251	264	221	210	227	219	80		9	
		Criminal Felony	165	124	131	125	118	112	23		3	
		Supervised Release Hearings	39	34	43	49	43	60	20		1	
	Pending Cases		380	345	325	286	315	307	81		9	
	Weighted Filings ²		456	419	392	359	368	338	69		8	
	Terminations		449	458	420	416	363	405	64		7	
	Trials Completed		33	22	26	22	19	20	30		6	
	Median Time (Months)	From Filing to Disposition	Criminal Felony	6.9	6.8	6.2	6.6	6.6	7.0	13		2
Civil ²			7.9	8.1	8.0	8.1	7.4	8.8	39		5	
From Filing to Trial ² (Civil Only)		20.5	-	-	-	-	17.5	6		3		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		26 3.9	34 5.2	26 4.7	27 5.4	26 4.5	36 6.6	53		6	
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.4	1.3	1.3	1.3				
	Jurors	Avg. Present for Jury Selection	40.3	44.9	40.2	11.5	40.4	35.6				
		Percent Not Selected or Challenged	26.7	35.4	31.3	38.2	37.8	20.0				

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	656	88	14	236	7	11	34	61	55	4	96	-	50
Criminal ¹	335	16	124	10	101	23	18	15	1	18	1	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."

FLORIDA NORTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		2,400	2,335	2,483	2,405	2,196	2,624		
	Terminations		2,193	2,516	2,544	2,313	2,275	2,381		
	Pending		2,188	1,989	1,937	2,017	1,937	2,199		
	Percent Change in Total Filings Current Year Over Earlier Year		9.3	12.4	5.7	9.1	19.5		8	2
Number of Judgeships			4	4	4	4	4			
Vacant Judgeship Months ²			6.3	11.1	0.0	0.0	0.0	13.8		
Actions per Judgeship	Filings	Total	600	584	621	601	549	656	18	3
		Civil	491	481	503	493	456	556	12	3
		Criminal Felony	85	76	86	79	61	58	65	8
		Supervised Release Hearings	24	27	32	30	32	42	39	3
	Pending Cases		547	497	484	504	484	550	32	2
	Weighted Filings ²		533	533	547	552	485	547	18	4
	Terminations		548	629	636	578	569	595	20	3
	Trials Completed		30	33	26	32	28	42	3	1
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.5	6.2	6.7	6.5	7.0	7.4	18
Civil ²			7.1	7.4	6.7	7.4	7.7	7.6	24	4
From Filing to Trial ² (Civil Only)		17.9	14.0	21.8	14.6	23.6	19.5	13	4	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		62 3.5	58 3.5	59 3.7	49 3.0	51 3.2	62 3.3	22	3
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.3	1.4	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	32.4	36.8	38.1	31.0	33.1	35.5		
		Percent Not Selected or Challenged	26.1	29.1	31.9	22.3	18.2	16.9		

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	2,225	90	120	990	3	91	117	107	64	18	514	-	111
Criminal ¹	228	-	71	17	51	28	3	28	-	10	4	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."

FLORIDA MIDDLE			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
			Filings ¹	9,872	9,663	10,507	10,385	10,199		
			Terminations	16,341	10,621	11,744	10,696	10,812	11,297	
			Pending	11,370	10,455	9,327	9,040	8,519	8,419	
Percent Change in Total Filings Current Year Over Earlier Year			12.1	14.5	5.3	6.6	8.5		39	5
Number of Judgeships			15	15	15	15	15	15		
Vacant Judgeship Months ²			4.4	21.0	23.5	8.5	11.9	24.0		
Actions per Judgeship	Filings	Total	658	644	700	692	680	738	12	1
		Civil	518	523	573	569	554	613	8	1
		Criminal Felony	122	99	99	96	98	93	30	4
		Supervised Release Hearings	18	22	29	27	28	32	51	4
	Pending Cases		758	697	622	603	568	561	30	1
	Weighted Filings ²		608	576	607	601	611	608	12	2
	Terminations		1,089	708	783	713	721	753	9	1
	Trials Completed		22	24	20	20	18	18	40	7
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.1	7.8	7.1	7.2	7.3	7.5	19
Civil ²			38.4	9.0	9.2	7.6	7.8	7.1	18	3
From Filing to Trial ² (Civil Only)		21.9	21.8	23.5	22.2	22.0	24.2	24	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		3,395 36.1	2,574 29.4	1,430 18.7	1,016 13.8	404 6.0	281 4.2	30	4
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.2	1.3	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	35.1	38.2	37.1	38.5	35.3	39.3		
		Percent Not Selected or Challenged	27.6	26.6	26.8	29.0	24.1	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	9,200	899	152	2,871	9	313	1,035	754	417	246	1,021	1	1,482
Criminal ¹	1,389	8	532	221	153	182	27	103	18	92	12	16	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."

FLORIDA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within	
			12-Month Periods Ending							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		11,385	11,187	11,291	11,679	11,824	13,110		
	Terminations		11,390	10,991	11,254	11,730	12,189	12,446		
	Pending		6,767	6,884	6,888	6,847	6,447	7,071		
	Percent Change in Total Filings Current Year Over Earlier Year		15.2	17.2	16.1	12.3	10.9		29	3
Number of Judgeships			18	18	18	18	18			
Vacant Judgeship Months ²			28.2	17.8	24.5	19.2	12.0	16.9		
Actions per Judgeship	Filings	Total	633	622	627	649	657	728	13	2
		Civil	469	454	472	498	497	560	11	2
		Criminal Felony	142	145	133	127	137	139	15	1
		Supervised Release Hearings	21	23	23	24	23	30	55	5
	Pending Cases		376	382	383	380	358	393	64	7
	Weighted Filings ²		639	625	622	669	675	715	9	1
	Terminations		633	611	625	652	677	691	13	2
	Trials Completed		21	26	22	27	26	28	14	4
	Median Time (Months)	From Filing to Disposition	Criminal Felony	5.3	5.7	5.6	5.6	5.2	5.3	4
Civil ²			5.0	5.1	4.8	4.7	4.4	4.2	1	1
From Filing to Trial ² (Civil Only)		17.2	15.6	17.6	15.8	17.3	17.0	5	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		80 1.7	85 1.8	97 2.0	113 2.3	106 2.4	117 2.3	8	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	42.5	42.9	48.5	49.5	47.6	42.1		
		Percent Not Selected or Challenged	21.1	17.7	23.5	20.8	24.1	18.0		

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	10,072	163	75	2,168	28	163	1,463	1,029	1,035	559	2,153	6	1,230
Criminal ¹	2,497	26	633	530	202	710	74	63	23	85	24	65	62

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							
Overall Caseload Statistics			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit
	Filings ¹		6,591	6,191	6,129	6,005	6,179	6,746		
	Terminations		6,273	6,287	6,071	6,004	5,964	6,234		
	Pending		5,086	4,958	5,011	4,984	5,189	5,692		
	Percent Change in Total Filings Current Year Over Earlier Year		2.4	9.0	10.1	12.3	9.2		36	4
Number of Judgeships			11	11	11	11	11			
Vacant Judgeship Months ²			27.8	24.0	35.0	32.3	12.0	12.0		
Actions per Judgeship	Filings	Total	599	563	557	546	562	613	21	4
		Civil	507	490	474	464	490	529	15	4
		Criminal Felony	76	56	65	64	54	66	52	6
		Supervised Release Hearings	16	16	18	18	18	18	72	7
	Pending Cases		462	451	456	453	472	517	38	3
	Weighted Filings ²		529	493	495	492	507	553	17	3
	Terminations		570	572	552	546	542	567	26	4
	Trials Completed		21	20	21	21	22	21	24	5
	Median Time (Months)	From Filing to Disposition	Criminal Felony	8.5	10.4	10.4	9.5	9.1	9.7	41
Civil ²			6.0	6.0	6.8	6.6	6.4	6.0	6	2
From Filing to Trial ² (Civil Only)		31.2	28.8	23.1	30.5	29.7	29.2	39	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		93 2.4	86 2.2	92 2.4	97 2.5	188 4.5	344 7.5	56	7
	Average Number of Felony Defendants Filed per Case		1.7	1.6	1.4	1.4	1.3	1.7		
	Jurors	Avg. Present for Jury Selection	34.2	51.9	44.5	37.7	33.4	39.2		
		Percent Not Selected or Challenged	28.1	44.5	38.2	28.5	31.5	31.5		

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	5,819	300	120	1,357	28	555	428	517	418	164	898	6	1,028
Criminal ¹	723	11	210	81	103	115	50	37	5	21	9	8	73

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							
			12-Month Periods Ending							
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016		
Overall Caseload Statistics	Filings ¹		1,842	1,893	2,036	1,768	1,710	2,052	Numerical Standing Within	
	Terminations		1,784	1,759	1,797	1,896	1,648	1,953		
	Pending		1,366	1,550	1,828	1,703	1,771	1,897		
	Percent Change in Total Filings Current Year Over Earlier Year		11.4	8.4	0.8	16.1	20.0		7	1
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			0.0	0.0	0.0	7.2	0.0	4.0		
Actions per Judgeship	Filings	Total	461	473	509	442	428	513	40	6
		Civil	335	361	397	326	320	414	29	5
		Criminal Felony	107	95	98	105	94	86	36	5
		Supervised Release Hearings	20	18	14	12	13	14	79	9
	Pending Cases		342	388	457	426	443	474	48	5
	Weighted Filings ²		432	424	398	384	401	399	49	6
	Terminations		446	440	449	474	412	488	42	6
	Trials Completed		13	15	15	16	19	13	65	9
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.0	9.6	9.4	8.8	9.4	13.1	77
Civil ²			9.2	8.6	9.7	12.4	10.3	13.7	87	9
From Filing to Trial ² (Civil Only)		20.3	24.5	24.3	26.0	24.4	20.8	19	5	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		34 3.4	28 2.4	27 1.9	29 2.3	64 4.8	35 2.5	15	2
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.4	1.5	1.8	1.6		
	Jurors	Avg. Present for Jury Selection	42.3	47.4	44.2	63.0	24.9	39.8		
		Percent Not Selected or Challenged	43.4	40.6	35.0	50.0	55.0	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	1,654	99	82	872	-	78	61	79	86	16	173	1	107
Criminal ¹	344	16	141	40	59	27	7	23	3	19	4	2	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."

GEORGIA SOUTHERN			U.S. District Court — Judicial Caseload Profile						Numerical Standing Within			
			12-Month Periods Ending									
			Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Dec 31 2016	U.S.	Circuit		
Overall Caseload Statistics	Filings ¹		1,580	1,693	1,587	1,700	1,573	1,609				
	Terminations		1,712	1,653	1,531	1,719	1,481	1,645				
	Pending		1,164	1,200	1,267	1,253	1,338	1,305				
	Percent Change in Total Filings Current Year Over Earlier Year		1.8	-5.0	1.4	-5.4	2.3					
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	527	564	529	567	524	536			35	5
		Civil	385	379	352	378	366	373			38	6
		Criminal Felony	107	131	125	139	113	116	20	2		
		Supervised Release Hearings	35	55	52	50	45	47	30	2		
	Pending Cases		388	400	422	418	446	435	57	6		
	Weighted Filings ²		459	507	477	537	462	455	37	5		
	Terminations		571	551	510	573	494	548	30	5		
	Trials Completed		20	33	49	40	37	36	7	2		
	Median Time (Months)	From Filing to Disposition	Criminal Felony	9.4	9.0	9.4	8.3	7.6	7.6	20	5	
Civil ²			7.2	8.1	8.9	9.6	9.4	10.6	71	8		
From Filing to Trial ² (Civil Only)		32.7	-	20.5	-	-	-	-	-	-		
Other	Number (and %) of Civil Cases Over 3 Years Old ²		20 2.5	24 3.2	27 3.3	29 3.3	35 3.7	46 5.2	39	5		
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.8	1.6	1.6	1.6				
	Jurors	Avg. Present for Jury Selection	42.0	36.1	41.2	45.4	45.9	46.9				
		Percent Not Selected or Challenged	41.7	30.1	43.2	36.4	43.9	49.7				

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	1,120	57	14	628	8	14	36	67	85	4	136	2	69
Criminal ¹	344	4	150	-	111	37	6	18	1	1	1	6	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."